11. Section 2 Clause (pp) Definition be amended to read as follows:

Semi-detached dwelling means one of a pair of single family dwellingsattached by a common vertical party wall.

Motion passed.

A Formal Resolution was submitted giving effect to the foregoing motion of Council.

MOVED by Alderman LeBlanc, seconded by Alderman Allen that the Formal Resolution, as submitted, be approved.

Motion passed.

OBSERVANCE OF HALLOWE'EN

Deputy Mayor Ivany referred to Hallowe'en falling on a Sunday this year and asked if any of the members had any comments to make on the matter.

Alderman Stanbury advised that she had received calls from people wishing that it would fall on Saturday rather than Sunday.

The City Manager expressed the feeling that it was a matter of parental direction and that Council could only urge that it be observed on Saturday.

After further discussion, it was <u>MOVED by Alderman</u> Allen, seconded by Alderman Sullivan that City Council endorse the principle of Hallowe'en in 1971 be observed on Saturday, October 30th, and wishes the citizens to take this into consideration; also, that the City request the neighboring Municipalities to co-operate with the City of Halifax.

It was pointed out that through the co-operation of the Police Department and the children, that Halifax has observed Hallowe'en in a most orderly manner in the past.

After further discussion, the Motion was put and

passed.

8:15 p.m. Meeting adjourned

HEADLINES

> DEPUTY MAYOR H. G. IVANY CHAIRMAN

R. H. STODDARD CITY CLERK

CITY COUNCIL MEETING MINUTES

above date.

Council Chamber, City Hall, Halifax, N.S. October 28, 1971 8:00 P.M.

A meeting of City Council was held on the

After the meeting was called to order, the members of Council attending, led by the City Clerk, joined in reciting the Lord's Prayer.

Present: His Worship the Mayor, Chairman; and Aldermen Abbott, Stanbury, Hogan, Ivany, LeBlanc, Meagher, Allen, and Sullivan.

Also present: City Manager, City Solicitor, City Clerk, and other staff members.

MINUTES

Minutes of Council meeting held on October 14, 1971 were approved on motion of Alderman Abbott, seconded by Alderman Sullivan.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS & DELETIONS

Council agreed to the City Clerk's request to have the following items added to the agenda:

- 20 (a) Zoning Lands Between Bedford Highway and Kearney Lake Road
- 20 (b) Possible Relocation of Historic Building 2309 Brunswick Street (Longard House)

Council also agreed to the following

additions:

- 20 (c) Address by Retiring Aldermen (Alderman LeBlanc's request)
- 20 (d) City Manager (Alderman Ivany's request)

PETITIONS AND DELEGATIONS

A petition containing nine signatures and endorsed by Alderman Hogan was submitted, requesting that the City dig a ditch along a portion of Robert Allen Drive from Lots RA9 to RA13, and setting forth the reasons therefor.

Council agreed to refer the petition to staff for a report back to Council as soon as possible.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on October 28, 1971 with respect to the following matters:

Possible Sale of Land - Closed Portion of Gorsebrook Avenue, and Possible Acquisition - Land Fronting on Robie Street (St. Mary's University)

MOVED by Alderman Ivany, seconded by Alderman LeBlanc that, as recommended by the Finance and Executive Committee:

- The closed portion of Gorsebrook Avenue consisting of \$11,820 square feet and shown on Plan No. TT-10-17861, attached to the Staff Report dated October 7, 1971, be sold to St. Mary's University for the sum of \$23,640. This amount to be paid into the Sale of Land Account;
- 2. The land shown as Area A and Area B on the portion of Plan No. TT-9-17549, attached to the Staff Report dated October 7, 1971, be purchased by the City for the sum of \$23,662 as settlement in full for all claims and that a resolution be prepared to withdraw the sum of \$23,762 from the Sale of Land Account to cover acquisition costs.

Motion passed.

A formal resolution was submitted giving effect to the foregoing motion of Council.

MOVED by Alderman LeBlanc, seconded by Alderman Meagher that the formal resolution, as submitted, be approved. Motion passed.

Possible Acquisition - Vacant Land - Rear of 2510 Barrington St.

MOVED by Alderman MacKeen, seconded by Alderman Allen that, as recommended by the Finance and Executive Committee, the property of Mrs. Rose Mosher located at the rear of 2510 Barrington Street, be purchased by the City for the sum of \$1,200 as settlement in full for all claims; the land being required for the future development of Uniacke Square. Motion passed.

Possible Acquisition - 12 and 12R Mountain Road, Kline Heights

MOVED by Alderman Ivany, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, the land designated as Lot #47B on Plan No. TT-14-18924, be acquired by the City of Halifax for the installation of utilities and the establishing of a 50' wide right-of-way on Mountain Road, and that the sum of \$1,061 be paid to the owner Mrs. May Drysdale, represented by Mr. A. Martin Smith, 2625 Dutch Village Road, Halifax, as compensation in full for all claims. Motion passed.

Proposed New Federal Building

MOVED by Alderman Allen, seconded by Alderman Stanbury that, as recommended by the Finance and Executive Committee, before any approval is given by the City for the proposed new Federal Building, a Public Hearing be held on the matter and that notification of the public hearing be sent to persons living on Morris Street, Birmingham Street, Dresden Row, Brenton Street, the west side of Queen Street and the south side of Spring Garden Road. Motion passed.

Possible Acquisition - Nos. 2181-83, 2185, and 2187 Barrington Street

MOVED by Alderman Meagher, seconded by Alderman LeBlanc that, as recommended by the Finance and Executive Committee, the properties of Mr. Max Pascal, known as Civic Nos. 2181-83, 2185 and 2187 Barrington Street be purchased by the City for \$84,900 as settlement in full for all claims and that a resolution be prepared to withdraw funds in the amount of \$17,100 from the Sale of Land Account to cover the balance of the required amount, a sum of \$67,800 being available in Account No. 53-48 for this purpose. Motion passed.

A formal resolution was submitted giving effect to the foregoing motion of Council

MOVED by Alderman LeBlanc, seconded by Alderman Hogan that the formal resolution, as submitted, be approved. Motion passed.

Applications - Bill Posters Licenses

MOVED by Alderman Sullivan, seconded by Alderman Allen that:

- 1. A Bill Posters License be granted to Mr. Thomas Clemo for the balance of the license year expiring April 30, 1971 at a license fee of \$50.00 plus \$1.00 for each distributor.
- 2. A Bill Posters License be granted to J.H. Muise and P.V. Walsh, Directors, Maritime Cab and Co. for the balance of the license year expiring April 30, 1971 at a license fee of \$50.00 plus \$1.00 for each distributor.

Motion passed.

Possible Acquisition of Land - Sale of Land - Corner of Robie Street and Quinpool Road

MOVED by Alderman Meagher, seconded by Alderman LeBlanc that:

1. the land shown as Area A and Area B on Plan No. TT-15-19340 attached to the staff report dated October 18, 1971 be purchased from Imperial Oil Company, Ltd. for \$3,520 as settlement in full for all claims and that a Resolution be prepared to withdraw funds from the Sale of Land Account to cover this acquisition;

2. Parcel C. consisting of 352 square feet and shown on Plan No. TT-15-19340, attached to the staff report dated October 18, 1971, be sold to Imperial Oil Company Ltd. for \$3,520; this amount to be paid into the Sale of Land Account.

Motion passed with Alderman Allen abstaining.

A formal resolution was submitted giving effect to the foregoing motion of Council.

MOVED by Alderman Meagher, seconded by Alderman Sullivan that the formal resolution, as submitted, be approved. Motion passed with Alderman Allen abstaining.

Christmas Lighting - Downtown Business Area

MOVED by Alderman LeBlanc, seconded by Alderman Ivany that, as recommended by the Finance and Executive Committee, the City approve the expenditure of an amount of \$520.00 as the City's share towards the Christmas Lighting of the Downtown Business Area. Motion passed.

Federal Work - Incentive Projects Program (Local Initiative Program)

MOVED by Alderman Ivany, seconded by

Alderman LeBlanc that, as recommended by the Finance and Executive Committee:

- That City Council urge the Federal Government to allocate funds under the Federal Work-Incentive Projects Program for the purpose of financing work necessary to eliminate air pollution emanating from Federal buildings such as the Post Office building, Bedford Row, Public Works and National Defence properties;
- That City Council authorize staff to make application for approval of the following projects under the Special Development Loan Program:
 - (a) Police Building estimated cost \$1,900,000
 - (b) Kline Heights Water and Sewer Phase III - estimated cost 500,000

(d) Two Day Care Centres - guestimated cost 175,000

- That City Council endorse an immediate approach to the Federal Government to have the Local Initiatives and Training Program cover expenditures on manpower employed in survey and design work;
- 4. That in publicizing the Local Initiatives and Training Program, the City offer to coordinate the activities of community organizations and private groups, and possibly to work with them on a joint basis, and to assist them in the formulation of their projects where such assistance may be desired.

and that a copy of the City Manager's report together with all relevant data be forwarded to the Hon. Mr. Stanfield, Leader of the Opposition, and Hon. R. J. McCleave, M.P. for the Halifax area with a request that they do whatever they can on the City's behalf. Motion passed.

His Worship the Mayor called attention to the fact that the City Manager had been asked to represent the City of Halifax in consultations on this matter in Ottawa, along with representatives from other Provinces.

With regard to the concluding part of the motion, the City Manager said he had notified the Provincial authorities of the City's wishes as set forth in the motion, but that he was waiting for Council's approval of the recommendation before sending it to the Federal Government.

Changes in Rent Scale - Social Assistance

This matter came to Council without a recommendation from the Finance Committee, since the staff report of October 13 had not been received in sufficient time for the Committee of the Whole to consider it.

Alderman MacKeen asked that Mr. Crowell spell out some of the ramifications of his recommendation. Mr. Crowell said that the recommended change in policy would require approximately the same total amount for shelter, but that it would be a more equitable way of dealing with such costs.

After a short discussion it was <u>MOVED by</u> <u>Alderman MacKeen, seconded by Alderman Meagher, that this matter</u> <u>be referred to the special Committee that was set up to</u> <u>study Unemployment and Welfare matters, composed of Aldermen,</u> <u>staff members, and representatives of Welfare groups, and that</u> <u>a report be submitted to Council. Motion passed</u>.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on October 21, 1971 with respect to the following matters:

Pollution Control Plan - City of Halifax

MOVED by Alderman Abbott, seconded by Alderman Meagher that as recommended by the Committee on Works, City Council endorse the draft reply, as prepared by the City Manager, to the letter received from Mr. E.L.L. Rowe, Chairman of the Nova Scotia Water Resources Commission. Motion passed.

Proposed Encroaching Roadside Sign - Bedford Highway

MOVED by Alderman Abbott, seconded by Ivany that, as recommended by the Committee on Works, the application for an encroaching sign on the Bedford Highway to be located as indicated on the Sketch #1049, attached to the staff report dated October 4, 1971, be refused. Motion passed.

Snow Removal Program - Winter Season 1971-72

MOVED by Alderman Ivany, seconded by Alderman Stanbury that the Staff Explanation and Staff Report submitted to the Committee on Works at its last meeting, be accepted by City Council. Motion passed.

Progress of Work - 3544 Windsor Street

The Committee on Works requested the Building Inspector to report to City Council on the progress of work at the above-noted address, with any possible recommendation whereby the City could have the building demolished.

A Confidential staff report dated October 27, 1971 was submitted recommending:

"That Council authorize the Building Inspector to correct the unsightly condition of the grounds of 3544 Windsor Street if corrective action is not taken by the owner within 48 hours of delivery of a request for removal, and review the progress of work under Building Permit No. 38864 in January 1972."

Alderman Ivany moved the staff recommendation, but there was no Seconder.

The Building Inspector explained that the staff recommendation was dealing with two matters, the state of the grounds, and the building itself.

There was considerable discussion on what means could be employed to have the building demolished as quickly as possible. The City Solicitor stated that the City

could only take such action if the building were deemed dangerous or dilapidated, and it would require a Public Hearing to determine this.

The Building Inspector said that in his interpretation of the term, he was unable to declare the building to be dilapidated, but that it was dangerous insofar as access to it was concerned, but that corrective action was being taken in this regard. The City Solicitor added that "dangerous" as used in this connection in the Charter referred to the structural state of the building, and not dangerous because of access.

After further discussion, it was <u>MOVED by Alderman Stanbury, seconded by Alderman MacKeen,</u> <u>that a Public Hearing be held to consider a demolition</u> order with respect to this property. Motion passed.

Paving Projects

Hogan, that,

MOVED by Alderman Hogan, seconded by Alderman Allen that, as recommended by the Committee on Works, the paving of Normandy Drive between Highland and Rosemeade Avenues and of Lilac Street between Payzant and Jubilee Road be deleted from the 1971 Paving Program but that the paving of Preston Street be proceeded with. Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS

Ordinance Number 153, Respecting "A Sewer Development Charge" SECOND READING

MOVED by Alderman Allen, seconded by Alderman Meagher that, as recommended by the Committee of the Whole, Ordinance No. 153 Respecting a Sewer Development Charge, as amended, be read and passed a Second Time. Motion passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on October 21, 1971 with respect to the following matters:

Resubdivision - Lot 415, Civic Numbers 65-67 Ardwell Avenue

MOVED by Alderman Abbott, seconded by Alderman Sullivan that, as recommended by the City Planning Committee, the application for resubdivision of Lot 415, Nos. 65-67 Ardwell Avenue, Thornhill Park Subdivision, into Lots 415A and 415B, as shown on Plan No. P200/4778 of Case No. 2511, be approved and a public hearing into the matter waived. Motion passed.

Modification of the Lot Area and Lot Frontage Requirements -Civic No. 47 Williams Lake Road

MOVED by Alderman Ivany, seconded by Alderman LeBlanc that, as recommended by the City Planning Committee, the application for (1) modification of the lot area requirement and (2) modification of the lot frontage requirement, to permit an additional dwelling unit at 47 Williams Lake Road, as shown on Plans No. P200/4739-42, be refused. Motion passed.

Extension to a Non-conforming Building and Modification of the Lot Frontage Requirement - 158 Old Sambro Road

MOVED by Alderman Allen, seconded by Alderman Abbott that, as recommended by the City Planning Committee, the application for an extension to a non-conforming building and modification of the lot frontage requirement to permit the construction of an 18.6 ft. x 25 ft. one-storey addition to the rear of a single family dwelling, as shown on Plan No. P200/4789 of Case No. 2517, be approved. Motion passed.

Rezoning from R-2 Residential to C-2, General Business -Civic Nos. 6025-6031 Pepperell Street

MOVED by Alderman Abbott, seconded by Alderman Hogan that, as recommended by the City Planning Committee:

- the rezoning of Civic Nos. 6025 and 6031 Pepperell Street from R-2 Residential to C-2 General Business, as shown on Plan No. P200/4657 of Case No. 2463, be approved, subject to the outcome of a public hearing;
- 2. a date be set for a public hearing; and
- 3. the area outlined on the plan attached to the Staff Report be designated as the area within which people will be notified of the public hearing.

Motion passed with Alderman Allen abstaining.

Modification of the Lot Frontage Requirement - Civic No. 6A Trelyn Avenue

MOVED by Alderman MacKeen, seconded by Alderman Hogan that, as recommended by the City Planning Committee, the application for modification of the lot frontage requirement to permit the construction of a 12-foot x 25-foot single car garage in the rear yard at 6A Trelyn Avenue, as shown on Plan No. P200/4787, be approved. Motion passed.

Modification of the Lot Area and Lot Frontage Requirements -Civic No. 35 Convoy Avenue

MOVED by Alderman LeBlanc, seconded by Alderman Abbott that, as recommended by the City Planning Committee, the application for modification of the lot area and lot frontage requirements to permit the construction of a secondstorey addition at Civic No. 35 Convoy Avenue, as shown on Plans No. P200/4709-11, be approved. Motion passed.

Modification of the Lot Frontage Requirement - Civic No. 249 Herring Cove Road

MOVED by Alderman Allen, seconded by Alderman Meagher that, as recommended by the City Planning Committee, the application for modification of the lot frontage requirement to permit the conversion of a single family dwelling into a clothing store and dwelling unit at Civic No. 249 Herring Cove Road, as shown on Plan No. P200/4786, be approved. Motion passed.

Modification of the Lot Frontage and Lot Area Requirements -Civic No. 5524 Livingstone Place

MOVED by Alderman Sullivan, seconded by Alderman Abbott that, as recommended by the City Planning Committee, the application for modification of the lot frontage and lot area requirements to permit the extension to a nonconforming building of a 14 ft. x 24 ft. one-storey addition to the rear of an existing single family dwelling at No. 5524 Livingstone Place, as shown on Plan No. P200/4780, be approved. Motion passed.

Resubdivision of Lot C - Lands Owned by Imperial Oil Limited Robie Street and Quinpool Road

MOVED by Alderman LeBlanc, seconded by Alderman Meagher that, as recommended by the City Planning Committee, the resubdivision, as shown on Plan No. P200/4792 of Case No. 2481, be approved as follows:

- Lands owned by City of Halifax and Imperial Oil Limited being subdivided into Areas A, B and C;
- Areas A and B to be deeded from Imperial Oil Ltd. to the City of Halifax for street improvements at the intersection of Robie Street and Quinpool Road;

3. Area C to be transferred from the City of Halifax to Imperial Oil Ltd. Area C will then be combined with lands presently owned by Imperial Oil Ltd. to form a new Lot C. The overall site will be used for the construction of a hotel complex;

and that a hearing into the matter be waived. Motion passed with Alderman Allen abstaining.

MOTIONS

Motion - Alderman Allen Re: Mayoralty Stipend - Amendment to Administrative Order No. 5 - First Reading

In introducing his motion, Alderman Allen reviewed the background of the matter and quoted briefly from Minutes of City Council in 1969 when the report of the Independent Committee set up to consider the Aldermanic and Mayoralty Stipends was approved. He pointed out that in 1969 Council agreed that the Mayoralty Stipend should increase to \$20,000 after the 1971 Civic Election and his motion is to amend the Administrative Order accordingly. It was then <u>MOVED</u> by Alderman Allen, seconded by Alderman MacKeen that the following amendment to Administrative Order No. 5 Respecting the Remuneration to be paid to the Mayor, Deputy Mayor and Aldermen be read and passed a First Time:

BE IT ENACTED by the Mayor and City Council of the City of Halifax, that Administrative Order Number 5, Respecting the Remuneration to be paid to the Mayor, Deputy Mayor and Aldermen, as approved by the City Council on August 13, 1964, and subsequently amended and approved, is further amended as follows:

Section 2 of said Administrative Order Number 5, is repealed and the following substituted therefor:

2 The remuneration to be paid to the Mayor of the City of Halifax commencing the 1st day of November, A.D., 1971, shall be at the rate of Twenty Thousand Dollars (\$20,000.00) per annum.

Considerable discussion took place on the motion and several Aldermen considered that the matter should properly be dealt with by the incoming Council. It was then <u>MOVED by Alderman LeBlanc</u>, seconded by Alderman Sullivan that the matter be deferred to the next regular meeting of City Council.

The Motion to Defer was put and passed with Aldermen MacKeen and Allen voting against.

Motion - Alderman LeBlanc Re: Rezoning of Properties at Numbers 5740-5746 Spring Garden Road and Numbers 1462-1488 Tower Road from R-3 Zone to C-2 Zone

Alderman LeBlanc introduced his motion by stating how concerned Council is and many of the citizens are about

the Provincial Planning Appeal Board's decision on the above matter. He hoped that a public hearing was not mandatory on a rezoning proposal since Council had gone through all the hearings before.

The City Solicitor pointed out that any rezoning has to follow procedures laid down in the Planning Act and a public hearing must be held before it can be approved.

It was then MOVED by Alderman LeBlanc, seconded by Alderman Hogan that the properties located at 5740-5746Spring Garden Road and 1462-1488 Tower Road be rezoned from R-3 Zone to C-2 Zone and that the necessary public hearing be held.

The City Manager asked Council to consider the portion of the Staff Report submitted earlier on this matter which made a suggestion that the whole block be rezoned rather than a portion of it.

After further discussion, it was <u>MOVED</u> by Alderman Abbott, seconded by Alderman MacKeen that Mr. George T. H. <u>Cooper be permitted to address Council on the matter</u>. Motion passed.

Mr. Cooper submitted and read a letter on behalf of the Lord Nelson Hotel Limited which letter suggested that Council should not ignore the decision of the Provincial Planning Appeal Board and suggested that the rezoning not be proceeded with.

Several questions were asked of Mr. Cooper and the great concern of all members of Council with the exception of Alderman Abbott was expressed about the decision of the Board.

It was then <u>MOVED by Alderman Ivany</u>, seconded by <u>Alderman LeBlanc that Mr. Medjuck be permitted to address</u> Council. Motion passed.

Mr. Ralph Medjuck expressed his appreciation of the support of Council in this matter and said that the Board's decision was indeed discouraging. He said that he hoped it would not be necessary to leave the land for another year as if that was the case, his Company would be thinking of another use for the land, it being expensive to hold the land for any length of time.

After further discussion, the motion was put and passed with Alderman Abbott voting against.

Motion Alderman LeBlanc Re: Amendment to Ordinance Number 116, Respecting the "Taxi Ordinance" - First Reading

MOVED by Alderman LeBlanc, seconded by Alderman Sullivan that the following amendment to Ordinance No. 116 Respecting the Regulation of Vehicles Transporting Passengers for Hire be read and passed a First Time:

BE IT ENACTED by the City Council of the City of Halifax that Ordinance Number 116, Respecting the Regulation of Vehicles Transporting Passengers for Hire, as approved by the Minister of Municipal Affairs on the 26th day of September, A.D., 1968 and ratified by the City Council on the 18th day of October, A.D., 1968, and amended and approved by the Minister of Municipal Affairs on the 1st day of September, A.D., 1971, is further amended as follows:

1. The Third Schedule to said Ordinance Number 116 is hereby repealed and the following substituted therefor:

THIRD SCHEDULE

FIFTY CENTS for one passenger for the first ¹/₄ mile;

FIVE CENTS for each additional 1/8 mile;

TEN CENTS for each additional passenger;

FIVE CENTS for each fifty-three (53) seconds of waiting time;

Five Minutes grace to be allowed on pick-ups;

Hourly driving rates, by arrangement between driver and passenger, without meter - FIVE DOLLARS per hour;

FIFTY CENTS for each trunk;

TWENTY-FIVE CENTS for each piece of hand luggage;

TEN CENTS for each parcel or bag of groceries;

Children under five years of age shall be carried FREE when accompanied by an adult;

Special Rates for the conveyance of children to or from School may be made by private arrangement with the owner or driver of the motor vehicle."

Motion passed.

Motion - Re: Introduction of Ordinance Number 126, Respecting "The Sounding of Train Whistles in the City" - First Reading

MOVED by Alderman Allen, seconded by Alderman LeBlanc that Ordinance Number 126, Respecting Train Whistles, be read and passed a First Time. Motion passed.

MISCELLANEOUS BUSINESS

Accounts Over \$5000.00

No Accounts Over \$5,000.00 were submitted for approval at this time.

Election Returns

The City Clerk submitted the official election returns from October 20, 1971 as follows:

Walter Fitzgerald duly elected Mayor of the City of Halifax for a term of three (3) years.

Dennis Connolly duly elected Alderman for Ward 1 of the City of Halifax for a term of three (3) years.

L. E. Moir duly elected Alderman for Ward 2 of the City of Halifax for a term of three (3) years.

H. David MacKeen duly elected Alderman for Ward 3 of the City of Halifax for a term of three (3) years.

Nicholas P. Meagher duly elected Alderman for Ward 4 of the City of Halifax for a term of three (3) years.

M. D. Sullivan duly elected Alderman for Ward 5 of the City of Halifax for a term of three (3) years.

Margaret Stanbury duly elected Alderman for Ward 6 of the City of Halifax for a term of three (3) years.

Darrell E. Wentzell duly elected Alderman for Ward 7 of the City of Halifax for a term of three (3) years.

Robert Stapells duly elected Alderman for Ward 8 of the City of Halifax for a term of three (3) years.

Reginald D. Bell duly elected Alderman for Ward 9 of the City of Halifax for a term of three (3) years.

Leo Hogan duly elected Alderman for Ward 10 of the City of Halifax for a term of three (3) years.

Capital Expenditure Budget - 1972-77

MOVED by Alderman Allen, seconded by Alderman Meagher that the Capital Expenditure Budget, as submitted, be received and referred to the incoming Council for consideration and action. Motion passed.

Date for Next Regular Council Meeting

The City Clerk reported that since the date for the next regular meeting of Council falls on November 11th, Remembrance Day, it is suggested that it be held on November 10th.

MOVED by Alderman Hogan, seconded by Alderman Meagher that the next regular Council meeting be held on November 10th, 1971 instead of November 11th, 1971. Motion passed.

AMENDED

Council, October 28, 1971

Ordinance Number 153, Respecting "A Sewer Development Charge" SECOND READING

The Second Reading of this Ordinance as amended by the Committee of the Whole at its meeting on October 21 had received approval earlier in the meeting, but the matter was brought up again at this point when the City Solicitor called attention to a report dated October 26, 1971 from Mrs. C.R. Glube, Solicitor which incorporated a further amendment to the Ordinance as follows:

Section 6 be re-worded as follows:

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- "Exemption 6 (1) Notwithstanding subsection (1) and (3) of Section 3, where, pursuant to Section 538A of the Halifax City Charter, 1963, a development permit was issued and an agreement entered into before the 1st day of January, 1972, the owner of a building constructed in the area to which the development permit applies, and for which the Building Inspector issues a building permit on or before the 30th day of June, 1972, shall pay a sewer development charge of two hundred and fifty dollars (\$250.00), except that in the case of multiple dwellings:
- (a) where there are only two dwelling units, the charge shall be two hundred and fifty dollars (\$250.00) for each dwelling unit;
 - (b) where there are more than two dwelling units, the charge shall be two hundred and fifty dollars (\$250.00) for the first dwelling unit, and one hundred and fifty dollars (\$150.00) for the second and each additional dwelling unit.
 - (2) For the purposes of this Section:
- (a) "dwelling unit" means a room or suite of rooms occupied, or capable of being occupied as an independent and separate housekeeping establishment;
 - (b) "multiple dwelling" means a building or buildings located on a lot and containing two or more dwelling units. "

The report read in part:

"The change made to Section 6 was necessary because as of January 1, 1972 Ordinance No. 136, the Special Sewer Tax Ordinance, will be repealed, and that would mean that

"no sewer development charge of any sort could be imposed against buildings built under a development permit until June 30, 1972. This was not the intent of Section 6. The intent was to maintain existing charges as found in Ordinance No. 136 for buildings under a development permit agreement until June 30, 1972, and this end has now been achieved by the enclosed amendment to Section 6."

At this point Mr. Ralph Medjuck indicated a desire to be heard on the matter and it was <u>MOVED by Alderman</u> <u>MacKeen, seconded by Alderman Ivany, that Mr. Medjuck be</u> allowed to address the Council.

The motion was put and passed, four voting for the same and four against, as follows:

For

- Aldermen MacKeen, Stanbury, Ivany, and Sullivan 4

Against - Aldermen Abbott, Hogan, Meagher, and Allen4

The Chairman cast his vote in favour of the motion, and it was passed.

Mr. Medjuck said that he did not feel the implications of the new Ordinance were fully understood by the public and all members of Council, and that there were several related matters that would have to be taken into consideration at the same time. It was his feeling, he said, that the matter should be left for the incoming Council to decide.

The City Manager, however, said that the present Council had been working on this matter for two and one-half years, and had even appointed a special Committee to deal with the matter. He said that if it is left for a new Council to decide, it could take another two and one-half years.

The Chairman pointed out that the Ordinance as amended at the October 21 meeting of the Committee of the Whole had already received Second Reading, and that all that was before the Council at this point was the Amendment changing the wording of Section 6.

After further discussion it was <u>MOVED by</u> <u>Alderman Abbott, seconded by Alderman Hogan, that Ordinance No.</u> <u>153 be amended by changing the wording of Section 6 as set forth</u> <u>in Draft No. 2 submitted to this meeting of City Council.</u> Motion <u>passed</u>, Alderman Ivany and Sullivan against.

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DREE Project No. 29(b) - Central Elementary and Junior High School Complex - Furniture and Equipment

A report was submitted from Staff relating to the above matter.

MOVED by Alderman Hogan, seconded by Alderman Sullivan that City Council approve the award of tenders according to the list attached to the Staff Report dated October 26, 1971 (copy attached to the Official Minutes) in the amount of \$52,355.14, subject to the approval of the Liaison Committee. Motion passed.

DREE Project No. 28 - Duc D'Anville Elementary School Extension - Furniture and Equipment

A report was submitted from Staff relating to the above matter.

MOVED by Alderman Abbott, seconded by Alderman Hogan that City Council approve the award of tenders according to the list attached to the Staff Report dated October 26, 1971 (copy attached to the Official Minutes) in the amount of \$19,533.72, subject to the approval of the Liaison Committee. Motion passed.

Staff Report - Forum Complex

A report was submitted from Staff relating to the above matter.

Alderman Allen reviewed the discussions which took place in the Forum Commission with respect to the matter and he read from the Staff Report the motion which was approved by the Commission as follows:

"Moved by Mr. Forman that Mr. Medjuck's total proposal, which clearly points out that there is no financial undertaking on the part of the Commission or the City, be presented to City Council for approval in principle with the recommendation of the Forum Commission that it be accepted, this was seconded by Mr. Greenwood."

It was then <u>MOVED</u> by Alderman Allen, seconded by Alderman Ivany that City Council endorse the motion of the Forum Commission and that Staff be requested to prepare an Agreement for signature by Centennial Management Consultants Limited and the City.

After further discussion, the motion was put and passed.

QUESTIONS

Question Alderman Ivany Re: Dalhousie Heating Plant

Alderman Ivany asked Staff to take a thorough look at the operation of the Dalhousie Heating Plant. He

said that many people have complained about the fall out, the noise and the loading operation.

Question Alderman Hogan Re: Publication in Newspaper of Council Agenda

Alderman Hogan asked if there is any reason why the Council Agenda has not been published in the newspaper recently. He mentioned that many people had asked him the reason why it is not published now.

The City Clerk advised that the previous newspaper reporter faithfully collected a copy of the Agenda as soon as it was prepared the day before Council for publication but that the latest reporter does not follow this practice. He did not know the reason why it was not now done.

Question Alderman LeBlanc Re: Pensions for Aldermen

Alderman LeBlanc facetiously asked if there is any Ordinance or any mention in the City Charter of pensions for retiring Aldermen with 10 years or more service.

Question Alderman Sullivan Re: Date for Public Meeting -Prison Lands

Alderman Sullivan asked if a date has yet been set for the public meeting with north end residents on the matter of the City Prison Lands development.

He was advised that the meeting has been arranged for Tuesday evening, November 9th, 1971 at Richmond School.

NOTICES OF MOTION

Notice of Motion - Alderman Meagher - Amendments to Ordinance No. 151 Respecting Automatic Machines

Alderman Meagher gave notice that, at the next regular meeting of City Council to be held on November 10, 1971, he will intorduce an amendment to Ordinance Number 151, the Automatic Machine Ordinance. The purpose of the amendment is to delete the requirement that the location of the machine be stated on the license, thus allowing a duly licensed machine to be moved from one location to another as the need arises; it is deemed sufficient that the license state the type of machine, the serial number of the machine and the name of the owner of the machine.

Notice of Motion - Alderman MacKeen - Rescission of Resolution of Council - Site for Home for Special Care

Alderman MacKeen gave notice that, at the next regular meeting of City Council to be held on November 10, 1971, he will move rescission of the resolution approved by City Council on September 16, 1965, which provided for a block of land bounded by Cunard, Maynard, Cornwallis and Creighton Streets, to be selected as a site for a new Home for Special Care.

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ADDED ITEMS

Zoning Lands Between Bedford Highway and Kearney Lake Road

A report was submitted from Staff relating to the above matter and recommending that a date be set for a public hearing into the matter since the municipalities within three miles of the rezoning were not notified of the rezoning.

MOVED by Alderman Allen, seconded by Alderman MacKeen that a date be set for a public hearing for the rezoning of land between the Bedford Highway and Kearney Lake along the lines set out in the July 29th resolution of Council. Motion passed.

In reply to a question, the City Clerk advised that hopefully the public hearing would be held on December 8th, 1971.

2309 Brunswick Street (Longard House) - Possible Relocation of Historic Building

A report was submitted from Staff relating to the above matter.

MOVED by Alderman Abbott, seconded by Alderman Sullivan that in the event that Mr. and Mrs. J. Rosinski are unable to comply with the deadline of Dineen Construction (Atlantic) Limited for removal of the Longard House from 2309 Brunswick Street (November 1st, 1971), staff be authorized to negotiate with other parties for the leasing of the lot to be created at Nos. 263-267 Brunswick Street, at market rent, for the purpose of relocating and restoring the Longard House. Motion passed.

Farewell from Members of Council who are Leaving

Alderman LeBlanc said that he wished to take this opportunity to make a number of remarks relative to his term of office which has seen many projects and improvements in the City although at times frustration occurred. He considered it has been an honour and privilege to serve the citizens of Halifax in this way. He thanked the Mayor for his leadership and the City Manager and his Staff for all their assistance and help. He congratulated his successor on his election victory and wished him every success in his term on Council. He urged all citizens to support the new Council in all its efforts. He wished the Mayor every success in the future and hoped that it would not be too long before his return to Halifax.

Alderman Abbott said that it is with a little sadness he is leaving having enjoyed his 21 years as a member of City Council. He wished the new Council the very best and congratulated his successor on his election victory. He said that he was leaving assured of the friendship of all the other members of Council. He said that if at any time he could be of service to the City, he would be only too glad to assist.

Alderman Ivany said that he concurred with the remarks of Alderman LeBlanc and went on to list some of the projects that have been completed during the past few years and those in which Council has been very instrumental in having proceed. He considered it had been an honour and a privilege to serve the City as a member of its Council and thanked the City Manager and all members of City Staff for their assistance over the years he has been in office.

Alderman MacKeen expressed on behalf of the returning members of Council best wishes to the retiring members and thanked them all for their friendship and cooperation. He said that the leadership of His Worship the Mayor has been greatly appreciated and that it has been a privilege to serve with him. He hoped that his future is successful and that more will be heard from him. He went on to congratulate the new members of Council on their election victories.

Alderman Allen expressed his thanks for the friendship he has received from all members of Council and to the City Manager and the City Staff for their able assistance. He thanked publicly his wife and family for their understanding and co-operation during the three years he was a member of Council.

Alderman Meagher seconded the remarks of Alderman MacKeen and said that all the retiring members of Council have been very dedicated and hard working and have given of their best for the City of Halifax. He hoped that they would meet again from time to time and he was sure that they would continue to take an interest in the affairs of the City of Halifax.

Alderman Sullivan said that this is a time when one could get a little emotional and he said that it is with some regret that he sees the members leave Council since he had appreciated the friendship of them all. He said that although at times tempers got a little frayed, as soon as one left the Council Chamber all was forgotten. He felt it had been a privilege to serve with His Worship the Mayor and wished him all the very best in the future

His Worship the Mayor expressed his thanks for the co-operation of all members of Council during his term of office and he said that he was glad the Deputy Mayor had listed some of the accomplishments of this Council. He said that every member of Council has given of his best and although sometimes disagreements occurred, they were soon forgotten because each in his own way was working for the betterment of the City of Halifax. He said that the City is indeed fortunate to have such a capable City Manager and he expressed his appreciation to him and all members of City Staff for their hard work. He urged all citizens to co-operate with the new Mayor and Council who will continue to work for the betterment of the City of Halifax.

The City Manager thanked members of Council for their kind words and said that he and Staff have enjoyed working for the Council and he wished the very best to all the retiring members. He said that he is now looking forward to serving the new Council in its hard job ahead.

10:25 p.m. Council adjourned.

HEADLINES

Minutes 618 Approval of Order of Business 618 Petition - Residents of Robert Allen Drive - Drainage 618 Possible Sale of Land - Closed Portion of Gorsebrook Avenue, and Possible Acquisition - Land Fronting on Robie Street (St. Mary's University) 619 Possible Acquisition - Vacant Land - Rear of 2510 Barrington Street 619 Possible Acquisition - 12 and 12R Mountain Road, Kline Heights 619 Proposed New Federal Building 620 Possible Acquisition - Nos. 2181-83, 2185 and 2187 Barrington Street 620 Applications - Bill Posters Licenses 620 Possible Acquisition of Land - Sale of Land - Corner of Robie Street and Quinpool Road 620 Christmas Lighting - Downtown Business Area 621 Federal Work-Incentive Projects Program (Local 621 Initiative Program) Changes in Rent Scale - Social Assistance 622 Pollution Control Plan - City of Halifax 623 Proposed Encroaching Roadside Sign - Bedford Highway 623 623 Snow Removal Program - Winter Season 1971-72 623 Progress of Work - 3544 Windsor Street 624 Paving Projects Ordinance Number 153, Respecting "A Sewer Development Charge" Second Reading 624 Resubdivision - Lot 415, Civic Nos. 65-67 Ardwell 625 Avenue Modification of the Lot Area and Lot Frontage Requirements - Civic No. 47 Williams Lake Road 625 Extension to a Non-conforming Building and Modification of the Lot Frontage Requirement - 158 Old Sambro Rd. 625 Rezoning from R-2 Residential to C-3 General Business -625 Civic Nos. 6025-6031 Pepperell Street Modification of the Lot Frontage Requirement - Civic No. 6A Trelyn Avenue 626 Modification of the Lot Area and Lot Frontage Re-626 quirements - Civic No. 35 Convoy Avenue Modification of the Lot Frontage Requirement - Civic 626 No. 249 Herring Cove Road Modification of the Lot Frontage and Lot Area Requirements - Civic No. 5524 Livingstone Place 626 Resubdivision of Lot C - Lands Owned by Imperial Oil Limited - Robie Street and Quinpool Road 626 Motion - Alderman Allen Re: Mayoralty Stipend -Amendment to Administrative Order No. 5 - First 627 Reading Motion - Alderman LeBlanc Re: Rezoning of Properties Nos. 5740-5746 Spring Garden Rd. and 1462-1488 Tower Road from R-3 Zone to C-2 Zone 627

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ALLAN O'BRIEN MAYOR AND CHAIRMAN

R. H. STODDARD CITY CLERK

Council

17(e)

City Council October 28, 1971

TO:		

His Worship the Mayor and Members of City Council

FROM: C. McC. Henderson, City Manager

DATE: October 26, 1971

SUBJECT: DREE Project No. 29(b) - Central Elementary and Junior High School Complex - Furniture and Equipment

Tenders on furnishings and equipment have now been received for the above school and a list dated October 1, 1971 and a covering letter dated October 6, 1971 from the School Board are attached, describing the low tenders.

The list totals \$52,355.14 which with a 10 per cent engineering fee of \$5,215.51 comes to a total of \$57,370.65. As mentioned in the School Board's letter, there were no bids for certain items. Invitation letters requesting bids will be sent to available suppliers immediately in order to complete the equipment requirements.

However, the amount previously approved by DREE as an estimate for furniture and equipment was \$77,000.00 and it is virtually certain that the remaining equipment will not exceed this amount.

It is, therefore, recommended that City Council approve award of tenders according to the attached list in the amount mentioned above subject to the approval of the Liaison Committee.

Respectfully submitted,

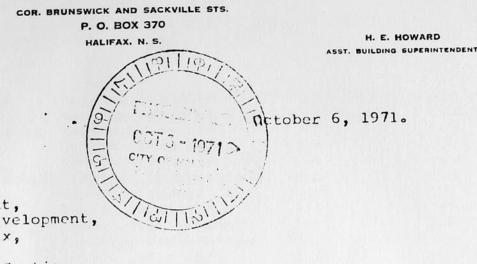
and

C. McC. Henderson City Manager

DLM/meb Attachments

BOARD OF SCHOOL COMMISSIONERS

DEPARTMENT OF BUILDINGS



Mr. R. B. Grant, Director of Development, City of Halifax, Scotia Square, HALIFAX, Nova Scotia.

Dear Mr. Grant:

Subject: 1. Dree Project #28 - Duc D'Anville School Furnishings and Equipment

> Dree Project #29(B) - Equipping of Central Elementary and Junier High School Complex

Enclosed please find lists of tender items for the above mentioned projects, as recommended to the School Board by the School Sites and Buildings Committee.

This tabulation indicates low bids in most instances and qualified bids on the balance of bids submitted.

You will note that for certain items no bids were received. Invitation letters requesting bids will be sent to available suppliers immediately in order to complete the equipment requirements.

Would you please forward copies of these lists to Mr. Kramer for Dree consideration.

MR. phile factors for low with AR. phile factors for low with for him and for my Encls.

Yours very truly,

A.C. Howan

H. E. Howard, Asst. Buildings Superintendent.

D. P. DRISCOLL, C.I.M.

October 1, 1971.

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L'st of Low Tenders on Furniture and Equipment for St. Patrick's Complex (Central Elementary and Jr. High School)

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		A ALL			
Que	anti	ty Item	Firm		Total Cost
		Chair Desks Large	Ven-Rez Products Ltd.	14.50	\$ 4,640.00
		Chair Desks Medium	Ven-Rez Products Ltd.	14.25	7,410.00
1	40		Seaman Cross Ltd.	57.80	2,312.00
		Arm Chairs	Seaman Cross Ltd.	14.70	588,00
		Side Chairs	Ven-Rez Products Ltd.	8-95	2,004-80
1 10		Fadded Seat Wood Chair			1,851,48
		Side Tables	Ven-Rez Products Ltd.	29.95	3,054.90
-		Stacking Chairs	Seaman Cross Ltd.	4.74	2,061.90
		Wood Stools	Norman Wade Company	6.75	67.50
	30	Drafting Tables	Business Furnishings	33.75	1,012.50
		Metal Waste Baskets	Seaman Cross Ltd.	2.20	123.20
1	13	Filing Cabinets	Seaman Cross Ltd.	44.40	577.20
The second		(3 drawer)			
	8	Filing Cabinets	Seaman Cross Ltd.	47.00	376-00
		(4 drawer)			
	11	Coat Trees	Ven-Rez Products Ltd.	12.15	133.65
	100	Tablet Arm Chairs	Ven-Rez Products Ltd.	12.75	1,275.00
		Folding Tables	Steel Furnishings	36.75	441.00
		Steno Desks	Seaman Cross Ltd.	86.00	344.00
		Steno Chairs	Citadel Office Equip.	29.95	119.80
		Executive Desk	Citadel Office Equip.		110.00
	200	Executive S. Chair	Citadel Office Equip.	49.50	49.50
		Executive Side Chairs	Citadel Office Equip.	13.50	27.00
		Open Front Book Cases	Seaman Cross Ltd.	27.00	135.00
		Swivel Arm Chairs	Seaman Cross Ltd.	37.00	111.00
		Work Tables 3°x6°	Citadel Office Equip.	44.65	312.55
		Folding Tablet Chairs	Business Furnishings	13.95	348.73
		Pencil Sharpeners	Norman Wade Co.	3.705	178.20
	7		Citadel Office Equip.	39.50	276.50
		Tables 5°x3°x36"	Ven-Rez Products Ltd.	97.25	389.00
		Tables 48"x24" Adjust.	Ven-Rez Products Ltd.	30.95	123.80
		Demonstration Table	Citadel Office Equip.	45.65	45.65
		Trapazoidal Tables	Ven-Rez Products Ltd.	37.95	417.45
		Circular Table	Ven-Rez Products Ltd.	44.95	44.95
		Chesterfield	Steel Furnishings Co.	98.56	98.56
		Chesterfield Chairs	Steel Furnishings Co.	39.82	79.64
		Periodical Rack	David Macnab & Co.	137.00	137.00
-		Cots with Mattresses	Steel Furnishings Co.	42.56	85.12
		30" Electric Stoves	Cody's Ltd.	210.00	420.00
	i	12 CuoFto Frig	Cody's Ltd.	301.20	301.20
	_	Automatic Washer Automatic Dryer	Cody's Ltd.	278.40	278。49 188。40
		4 Station Woodwork	Cody's Ltd.	188.40	. 100.40
	3	Benches with Vices, etc	Von-Por Dreducts	365.30	1,826.50
	1	12" Wood Lathe	Robert Morse Corp.	502.00	502.00
		14" Band Saw	W. N. White & Co.	392.75	392.75
		Box & Pan Brake	Robert Morse Corp.	780.00	780.00
		Metal Work Benches	Ven-Rez Products Ltd.		1,074.20
		Bender	Robert Morse Corp.	540.00	540.00
		Portable Spot Welder	Robert Morse Corp.	190.00	190,00
		Standard Bench Lathe	E. S. Stephenson Ltd.	1,050.00	1,050.00
		Motor for Lathe	E. S. Stephenson Ltd.		125,00
		Complete Set of	E. S. Stephenson Ltd.	45.25	45.25
R		Cutting Tools			
	1	Knurling Tool	E. S. Stephenson Ltd.	15.30	15.30
1		set Lathe Dogs	E. S. Stephenson Ltd.	14.70	14.70
i i	1	Chalkboard Drafter	Norman Wade Co.	228-00	228.00
		Adjustable Seat	Hughes Owens Co.	17.50	17.50
1	1	Reproduction Machine	Hughes Owens Co.	454-50	454.50
	1	Instructor's Demon-	Hughes Owens Co.	108-00	108.00
	-	Tabla 36 x 60			
		Side Table 30x42	Ven-Rez Products Ltd.	29,95	29,95
		Stools 24"	Norman Wade Co.	6.75	135.00
		Stools 26"	Norman Wade Co.	6.75	135.00
	- 1	Overhead Projector	3M Company of Canada	119.00	119.00
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