Special Council, September 11, 1973

and whereas the City of Halifax has urged the Nova Scotia Housing Commission to proceed with the development of the Kidstone Lake lands held by the Nova Scotia Housing Commission; and whereas housing costs are accelerating in areas outside the City of Halifax; therefore, be it resolved that the City of Halifax forward a resolution to the Nova Scotia Housing Commission requesting they proceed with the development of the Kidstone Lake lands in order to prevent the exodus of young Haligonians; and be it further resolved that this request put a priority on family housing similar to that in the Sackville development.

Concern was expressed by some Aldermen that such a massive development would have serious effects on an area that presently has problems re sewer, water, traffic, etc. and it was felt that all the problems should be solved in conjunction with the housing.

It was agreed that the motion be amended to read as follows:

WHEREAS many young Haligonians have to find housing outside the City of Halifax; and whereas one agency alone has hundreds of applications on file for housing accommodation; and whereas the City of Halifax has urged the Nova Scotia Housing Commission to proceed with the development of the Kidstone Lake lands held by the Nova Scotia Housing Commission; and whereas housing costs are accelerating in areas outside the City of Halifax, therefore be it resolved that the City of Halifax forward a resolution to the Nova Scotia Housing Commission and Provincial Government requesting they proceed with the development of the Kidstone Lake lands, the North West Arm Bridge and sewerage facilities in order to prevent the exodus of young Haligonians, and be it further resolved that this request put a priority on family housing similar to that in the Sackville development.

The motion, as amended, was then put and passed unanimously.

MISCELLANEOUS BUSINESS

Sewer, Sidewalk, Traffic Improvements, Traffic Signals and Paving

	MOVED by Alderman Connolly, seconded by Alderman
Moir,	that the construction project for the following:
1.	Queen Street sanitary sewer;
2.	Williams Lake Road concrete sidewalk;
3.	Robie Street @ Jubilee Road traffic improvements & signals;
4.	Oxford Street @ Chebucto Road and @ North Street traffic improvements and signals;

- 405 -

Special Council, September 11, 1973

5.	Connaught Avenue @ Windsor Street traffic signals;
6.	George Street @ Hollis Street traffic signals;
7.	Bedford Highway @ Main Avenue traffic improvements;
8.	Devonshire Avenue @ Barrington Street traffic improvements;
9.	Main Avenue @ Titus Street traffic improvements and signals;
10.	Gottingen Street @ Young Street traffic signals;
11.	Wyndrock Drive Asphalt paving and concrete curb and gutter (alternative 3 of 3);

under Contract #73-17 (Tender #73-91) be awarded to Standard Paving Maritime Ltd. the only and lowest bidder for a total bid price of \$88,893.15.

In reply to a question, His Worship the Mayor advised that a memo will be forwarded to the Aldermen advising when it can be anticipated this work will be finished.

The motion was then put and passed.

QUESTIONS

Question Alderman Moir Re: Traffic Flow in the West End

Alderman Moir requested that the Traffic Authority and Traffic staff reassess the traffic flow in a large section of the West end, i.e., Coburg Road, Oxford Street, Jubilee Road, Quinpool Road, Connaught Avenue, particularly in the area of Jubilee Road. He stated that the traffic back-up is becoming more atrocious each day. He requested a preliminary report within thirty days.

Question Alderman Wentzell Re: Clearview Playground

Alderman Wentzell advised that in a letter dated July 23, 1973, from City staff he was informed that the Clearview Playground would be completed within two or three weeks. To date nothing has been done and he requested a report from staff in order that he may reply to the residents regarding what will or will not be done insofar as the playground is concerned.

Question Alderman Stapells Re: Plumbing Inspections

Alderman Stapells requested that the City Manager provide the Aldermen with a policy statement from the Plumbing Inspection Department re renewal of plumbing in existing dwellings. He stated that there has been a number of such inspections in the Armdale area and it appears that homes which qualified under the County regulations do not now qualify under the City regulations and the occupants are being ordered to rectify the irregularities. He asked for the statement to include what the criteria is for the inspections being carried out.

Question Alderman Stanbury Re: Truck Traffic

Alderman Stanbury asked if there could be some restrictions on trucks which are taking liberties with some of the streets which are banned to truck traffic.

Question Alderman Stanbury Re: Saunders Park

Alderman Stanbury asked if the City Manager would look into the situation at Saunders Park. She stated that children are misusing the Park at night, breaking down the bushes, etc., and if some restriction could be put on it.

Question Alderman Moir Re: St. Thomas Aquinas School Yard

Alderman Moir asked for a report on the monies that were placed in the budget for the St. Thomas Aquinas School yard, what has been done, what amount has been spent, what amount remains to be spent.

Question Alderman Meagher Re: City Pension Cheques

Alderman Meagher referred to the recent delay in the receipt of the City of Halifax pension cheques and stated that he felt these cheques should be processed in Halifax rather than in Toronto. He asked if the City of Halifax could insist that these cheques be processed in Halifax.

Question Alderman MacKeen Re: House at the Corner of Maynard and Falkland Streets.

Alderman MacKeen asked if the City Manager is aware that the thirty-day period regarding the house at the corner of Maynard and Falkland Streets expires tomorrow and that the City Manager ensure that the appropriate action is taken in this regard.

Question Alderman Sullivan Re: Truck Traffic

Alderman Sullivan asked if the Police Department would take steps to prevent trucks from using residential streets in the Hydrostone area.

NOTICES OF MOTION

Notice of Motion - Alderman Connolly Re: Amendment to Ordinance No. 128 Respecting Exemption from Real Property Tax on Property used for Certain Purposes

Alderman Connolly gave notice that at the next regular meeting of City Council to be held on September 27,1973,

September 11, 1973

he will move that Ordinance No. 128 be amended by deleting the references to universities and colleges thereby having the effect of terminating their tax concession.

Notice of Motion - Alderman Sullivan Re: Recission of Motion Passed by City Council on August 30, 1973, re Rezoning of Civic Nos. 284-286 Herring Cove Road

Alderman Sullivan gave notice that at the next regular meeting of City Council, to be held on September 27, 1973, he will introduce a motion to rescind the motion which was passed on August 30, 1973, concerning the application for rezoning of Civic Nos. 284-286 Herring Cove Road from R-2, Residential, to R-4, Residential, as shown on Plans Nos. P200/5793 and P200/5794 of Case No. 2898 be refused and no public hearing be held on this matter.

Considerable discussion ensued as to the legal implications of the notice. His Worship the Mayor stated he would accept the Notice of Motion and refer it to the City Solicitor's department for an opinion.

ADDED ITEMS

Traffic Problem - Purcell's Cove Road (Petition)

A staff report dated September 4, 1973, was submitted.

MOVED by Alderman Wentzell, seconded by Alderman Stapells, that this matter be referred to the next meeting of the Committee of the Whole. Motion passed.

Restoration Agreement - City of Halifax and Historic Properties Limited - Historic Waterfront Buildings

A staff report dated September 11, 1973, was submitted.

MOVED by Alderman Connolly, seconded by Alderman Sullivan, that this matter be referred to the next meeting of the Committee of the Whole. Motion passed.

10:30 P.M. - Council adjourned.

HEADLINES

Presentat	ion - Rear Admiral R. W. Timbrell	398
	of Order of Business	
Petition	- Residents of Creighton St. Re Crosswalk and	
School	Crossing Guard - Charles and Creighton Sts	399

- 408 -

HEADLINES (Continued)

Possible Acquisition - 2562 Barrington Street	400
Universities - Ordinance No. 128 respecting Exemption from	
Real Property Tax on Property Used for Certain Purposes .	400
Sidewalk Renewals - Sackville St., Young Avenue &	
guanpoor nous ffffffffffffffffffffffffffffffffffff	400
Approval in Principle - General Routing of the Pockwock	
Water Transmission Main Structure within the City	401
Ordinance No. 159 Re: Discharge of Guns and Other	
Firearms - SECOND READING	401
Pathway Around the North West Arm	402
Resubdivision (Lot Consolidation) of Parcel J - Land	
Presently in the Ownership of the Halifax-Dartmouth	
Bridge Commission with the Existing Land Holdings of	
British Car Sales Ltd. Forming New Lot "D"	403
Application for Final Approval of Lot N-2 - Westridge Dr.,	
Clayton Park Subdivision	403
Modification of Lot Frontage - 163 Herring Cove Road	403
Resubdivision of Lots 45 and 46 to Form Lots 45B and 46A	
- Towerview Drive	
Final Approval of Lot 1 - Bayview Road	403
Rezoning Request from R-2 Residential to R-1 Residential	
Zone - Block Bounded by: South Side of South Street,	
West side of Studley Avenue, North side of Oakland Road,	
East side of Dalhousie Street - DATE FOR HEARING	404
Motion - Alderman Sullivan Re: Resolution, respecting	
Housing in the City of Halifax	404
Sewer, Sidewalk, Traffic Improvements, Traffic Signals and	
Paving	405
Question Alderman Moir Re: Traffic Flow in West End	406
Question Alderman Wentzell Re: Clearview Playground	406
Question Alderman Stapells Re: Plumbing Inspections	406
Question Alderman Stanbury Re: Truck Traffic	
Question Alderman Stanbury Re: Saunders Park	
Question Alderman Moir Re: St. Thomas Aquinas School Yard.	407
Question Alderman Meagher Re: City Pension Cheques	407
Question Alderman MacKeen Re: House at Corner of Maynard	
and Falkland Streets	
Question Alderman Sullivan Re: Truck Traffic	407
Notice of Motion - Alderman Connolly Re: Amendment to	
Ordinance No. 128 Respecting Exemption from Real Property	
Tax on Property used for Certain Purposes	407
Notice of Motion - Alderman Sullivan Re: Rescission of	
Motion passed by City Council on August 30, 1973, re	
Rezoning of Civic Nos. 284-286 Herring Cove Road	
Traffic Problem - Purcell's Cove Road (Petition)	408
Restoration Agreement - City of Halifax and Historic	
Properties Limited - Historic Waterfront Buildings	408

WALTER R. FITZGERALD MAYOR AND CHAIRMAN

R. H. STODDARD CITY CLERK

OTTY COUNCIL N I N Q T Z S

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CITY COUNCIL M I N U T E S

> Council Chamber City Hall Halifax, N. S. September 27, 1973 8:00 P.M.

A meeting of City Council was held on the above date.

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

Present: Deputy Mayor MacKeen, Chairman; Aldermen Bell, Connolly, Hogan, Stapells, Sullivan and Wentzell.

Also Present: City Manager, City Solicitor, City Clerk and other Staff members.

MINUTES

Minutes of City Council meeting held on September 11, 1973, were approved on Motion of Alderman Connolly, seconded by Alderman Sullivan.

8:02 P.M. - Aldermen Meagher and Moir entered the meeting.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

At the request of the City Clerk, Council agreed to add:

- 20(a) Dilapidated Building 7 Sunset Avenue DATE FOR HEARING
- 20(b) Dilapidated Building 3393 Gottingen Street -DATE FOR HEARING

At the request of Alderman Hogan, Council agreed to

add:

20(c) Sewer Charges

At the request of the City Clerk, Council agreed to <u>delete</u>:

7(a) Motion - Alderman Sullivan Re: Rescission of Motion Passed by City Council on August 30, 1973, re Rezoning of 284-286 Herring Cove Road.

15(k) Appointment - Planning Advisory Committee - Municipal Development Plan

17(b) Requested Purchase - Source of Funds - Granville Street Buildings

- 410 -

It was <u>MOVED by Alderman Bell, seconded by Alderman</u> <u>Connolly, that the Order of Business, as amended, be approved</u>. Motion passed.

PETITIONS & DELEGATIONS

Petition - Pine Ridge Road, Kline Heights - Asphalt Sealing Program

The City Clerk read a petition, signed by five property owners, opposing the asphalt sealing program intended for Pine Ridge Road.

MOVED by Alderman Stapells, seconded by Alderman Moir, that the petition be referred to staff for a report. Motion passed.

Petition - Bluestone Drive - Possession of Bluestone Drive as a City Street.

The City Clerk read a petition, signed by fifteen residents of Bluestone Drive, requesting that the City of Halifax take possession of Bluestone Drive as a city street.

MOVED by Alderman Hogan, seconded by Alderman Sullivan, that the petition be referred to staff for a report. Motion passed.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

City Council considered the report of the Finance and Executive Committee from its meeting held on September 19, 1973, as follows:

Execution of Restoration Agreement - City of Halifax and Historic Properties Limited

MOVED by Alderman Connolly, seconded by Alderman Hogan that, as recommended by the Finance & Executive Committee:

- Council approve the amendments, as attached to the staff report of September 11, 1973, to the Restoration Agreement to be entered into by the City and Historic Properties Limited and Appendix "C" thereto, and
- 2. His Worship the Mayor and the City Clerk be authorized to execute the amended Restoration Agreement on behalf of the City.

Motion passed.

- 411 -

Possible Sale of 5410 Cogswell Street and 5428 Cogswell Street

MOVED by Alderman Bell, seconded by Alderman Connolly that, as recommended by the Finance & Executive Committee, the former Parkway and Labour Temple lands known as Civic Numbers 5428 and 5410 Cogswell Street as shown on Plan TT-18-20459, consisting of approximately 11,652 square feet, be sold to Citadel Properties Limited for the sum of \$88,000.00, subject to ratification by Central Mortgage and Housing Corporation's Executive Committee with respect to the former Labour Temple land, and subject to the following conditions:

- The City demolish the former Parkway building prior to conveying the land and that the actual conveyance take place within ninety days after the demolition of the building;
- The exit/entrance to and from Cogswell Street with right turns in and out be from the northern boundary at the western end of the former Parkway land being purchased by the Company;
- 3. The City make available to the Company a temporary right-of-way (shown by dashed lines on Sketch "A" as attached to the staff report of September 11, 1973), from the northern boundary of the subject lands to present southern boundary of Cogswell Street over land being held by the City for the future widening of Cogswell Street, until such time as the land is required for street improvements, the western boundary of the right-of-way being a projection northward of the western boundary of the subject lands; and
- 4. The consolidation of the former Parkway and Labour Temple lands into one lot.

Motion passed with Alderman Meagher voting against.

Conveyance of Land to Province of Nova Scotia - Bicentennial Highway Entrance

MOVED by Alderman Connolly, seconded by Alderman Sullivan that, as recommended by the Finance & Executive Committee, City Council ratify the conveyance of the Bicentennial Drive Entrance Lands to Her Majesty the Queen in the Right of the Province of Nova Scotia for the sum of \$1.45 million, payable to the City of Halifax as follows: \$725,000 paid December 1972, Balance upon conveyance. Motion passed.

- 412 -

REPORT - COMMITTEE ON WORKS

City Council considered the report of the Committee on Works from its meeting held on September 19, 1973, as follows:

Reduction in Speed Limit - Purcell's Cove Road

MOVED by Alderman Wentzell, seconded by Alderman Stapells that, as recommended by the Committee on Works, the existing 40 m.p.h. regulatory speed zone on the Purcell's Cove Road approaches to the intersection of Purcell's Cove Road and William's Lake Road be reduced to a regulatory 30 m.p.h. speed zone, subject to the approval of the Traffic Authority. Motion passed.

Encroaching Canopy - 5676-80 Spring Garden Road

MOVED by Alderman Hogan, seconded by Alderman Stapells that, as recommended by the Committee on Works, a canopy extending into the street (sidewalk) 9' amounting to a total encroachment of 51.3 square feet at the front of civic No. 5676-80 Spring Garden Road between South Park Street and Brenton Street, be approved at the annual rental fee of \$12.83.

Motion passed with Alderman Connolly voting against.

Non-encroaching Facia Type Signs - 6015 Lady Hammond Road

MOVED by Alderman Connolly, seconded by Alderman Meagher that, as recommended by the Committee on Works, two non-encroaching type illuminated signs proposed for the building face at #6015 Lady Hammond Road between Robie Street and High Street, be approved by City Council. Motion passed.

Transfer of Funds - Street and Sidewalk Repair Work at Devonshire and Dartmouth Avenues

MOVED by Alderman Hogan, seconded by Alderman Sullivan that, as recommended by the Committee on Works, the approved fund for Flamingo Drive (Capital Budget Account No. 427-CA030 - \$8,000) be transferred to Devonshire Avenue for the purpose of sidewalk, curb and gutter, and street paving work required to accommodate the physical closure of Devonshire Avenue at Dartmouth Avenue, as approved by Council on March 30, 1967. Motion passed.

- 413 -

REPORT - SAFETY COMMITTEE

City Council considered the report of the Safety Committee from its meeting held on September 19, 1973, as follows:

Overnight Parking Restrictions

MOVED by Alderman Connolly, seconded by Alderman Wentzell that, as recommended by the Safety Committee, the overnight parking ban remain effective between November 15th and April 15th inclusive, and between the hours of 1:00 a.m. and 7:00 a.m. for snow clearance purposes, for every year until the matter is raised for reconsideration. Motion passed.

Council September 27, 1973

REPORT - CITY PLANNING COMMITTEE

City Council considered the report of the City Planning Committee from its meeting held on September 19, 1973 as follows:

Resubdivision of Existing Lot "S" into New Lot "S-1" - Lands in the Ownership of Simpson-Sears Limited and Foord Construction Limited, Mumford Road

MOVED by Alderman Sullivan, seconded by Alderman Stapells that, as recommended by the City Planning Committee, the resubdivision application submitted for correction purposes of Lot "S", lands in the ownership of Simpson-Sears Limited and Foord Construction Limited, Mumford Road, creating new Lot S-1 as shown on Plan No. P200/5950 of Case No. 2950, be approved by City Council. Motion passed.

Resubdivision (Lot Consolidation) of Parcels A, B, and C -Lands Presently in the Ownership of the City of Halifax and Central Mortgage & Housing Corporation - Cogswell and Brunswick Streets

MOVED by Alderman Wentzell, seconded by Alderman Bell that, as recommended by the City Planning Committee, the application for resubdivision (lot consolidation) of Lots A, B, and C, lands presently owned by the City of Halifax and Central Mortgage and Housing Corporation, Cogswell and Brunswick Street, forming new Lot D as shown on Plan No. 00-11-20458 of Case No. 2970 be approved by City Council subject to the Finance and Executive Committee approving the necessary land transaction. Motion passed.

 Subdivision Approval of Lots M2, F5, and G10 Dunbrack St.
 Resubdivision of Lots M1 and M2 Dunbrack Street, Clayton Park Drive

MOVED by Alderman Hogan, seconded by Alderman Connolly that, as recommended by the City Planning Committee, City Council grant approval of (1) subdivision of Lots M-2, F-5, and G-10 Dunbrack Street, and (2) resubdivision of Lots M-1 and M-2 creating new Lot M-3, Dunbrack Street - Clayton Park Drive as shown on Plan Nos. P200/5951 & 5952 of Case No. 2867.

Motion passed.

Modification of Lot Area & Lot Frontage and Extension to a Non-Conforming Building - 6354 Bayers Road

MOVED by Alderman Bell, seconded by Alderman Connolly that, as recommended by the City Planning Committee, City Council approve the application for modification of lot area and lot frontage for Civic No. 6354 Bayers Road as shown on Plan No. P200/5929 of Case No. 2945.

Motion passed.

- 415 -

Council September 27, 1973

Extension to a Non-Conforming Building - 70 Rufus Avenue

MOVED by Alderman Wentzell, seconded by Alderman Connolly that, as recommended by the City Planning Committee, the application for permission to construct an 8' x 14.5' addition on the east side of Civic No. 70 Rufus Avenue as shown on Plan Nos. P200/5953 and 5954 of Case No. 2951, be approved by City Council. Motion passed.

Resubdivision of Lots B-2, B-3, & B-4 Parmbelle Lane, Clayton Pa

MOVED by Alderman Hogan, seconded by Alderman Connolly that, as recommended by the City Planning Committee, the application for resubdivision of Lots B2, B3, and B4 Parmbel Lane - Lacewood Drive of the Clayton Park Subdivision creating new Lots B5, B6, B7, B8, B9, and B10 as shown on Plan No. P200/ 5928 of Case No. 2943, be approved by City Council.

Motion passed.

Final Approval - Lots A-1 & A-2 - Lands Presently Owned by the Roman Catholic Episcopal Corporation, Purcell's Cove Road

MOVED by Alderman Connolly, seconded by Alderman Sullivan that, as recommended by the City Planning Committee, the latest application for final approval of Lots Al and A2, lands presently in the ownership of the Roman Catholic Episcopal Corporation, Purcell's Cove Road, as shown on Plan No. P200/5955 of Case No. 2952, be approved by City Council.

Motion passed.

Application for Tentative Approval - Lots 89-A, 90-A, 91-A, 92-101 Inclusive, 135 to 142 Inclusive and 145, Fairmount Subdivision, Botany Terrace and Brook Street

MOVED by Alderman Bell, seconded by Alderman Wentzell that, as recommended by the City Planning Committee, Lots 89-A, 90-A, 91-A, 92 to 101 inclusive, 135 to 142 inclusive and 145, as shown on Plan No. P200/5957 of Case No. 2861, be granted tentative approval by City Council. Motion passed.

Proposed Atlantic Tower Project, Cogswell Street and Rainnie Drive - DATE FOR HEARING

MOVED by Alderman Stapells, seconded by Alderman Wentzell that a date be set for a Public Hearing to consider the rezoning of City owned property at the intersection of Cogswell Street and Rainnie Drive on which it is proposed to construct the Atlantic Tower Project.

Motion passed with Alderman Moir against.

The City Clerk advised that the date of the Hearing has been set for November 7, 1973.

- 416 -

September 27, 1973

Final Approval - Lot A-3-1 Convoy Place

MOVED by Alderman Sullivan, seconded by Alderman Bell that, as recommended by the City Planning Committee, final approval be granted by City Council for Parcel A-3-1 Convoy Place, as shown on Plan No. 00-11-20420 of Case No. 2855.

Motion passed.

Placing of Plaque - Gates of Joseph Howe Homestead, Francklyn St

MOVED by Alderman Connolly, seconded by Alderman Sullivan that, as recommended by the City Planning Committee, permission be granted by City Council to the Historic Society of Nova Scotia to place a plaque on the gates of the original homestead of Joseph Howe located on Francklyn Street.

Motion passed.

MOTIONS

Motion - Alderman Connolly Re: Amendment to Ordinance No. 128, Respecting "Exemption from Real Property Tax on Property used for Certain Purposes" - FIRST READING

MOVED by Alderman Connolly, seconded by Alderman Meagher that the amendments to Ordinance No. 128 respecting "Exemption from Real Property used for Certain Purposes", as submitted, be read and passed a First Time.

Motion passed.

8:16 P. M. - Alderman Stanbury arrives.

MISCELLANEOUS BUSINESS

Staff Holiday - November 12, 1973 - Remembrance Day

A staff report dated September 25, 1973 was submitted relating to the above noted matter.

MOVED by Alderman Sullivan, seconded by Alderman Stapells that in view of the dominant influence of Federal and Provincial employ in this City, and in view of the likelihood that others will take like action, November 12th be declared a staff holiday. Motion passed.

Annual Report 1971 - Board of School Commissioners

The 1971 Annual Report of the Board of School Commissioners was submitted.

MOVED by Alderman Stapells, seconded by Alderman Bell that the report be received and tabled by City Council.

Motion passed.

- 417 -

Staff Report - Street Drainage Contract #73-13

A staff report dated September 24, 1973, was submitted relating to the above noted matter.

MOVED by Alderman Stapells, seconded by Alderman Connolly that:

- The Street Drainage Construction projects for Burns Drive, McLennan Avenue, Bayview Road, Main Avenue and Willett Street be awarded to Dineen Construction (Atlantic) Limited the lowest bidder of these projects for a total individual bid price of \$185,014.00; and
- 2. That funds totalling \$42,500.00 be transferred from: Hillcrest Avenue, account No. 427-DA034 (\$38,000) and Auburn Avenue, Account No. 427-DA037 (\$5,000) storm sewer projects cancelled for this year.

Motion passed.

QUESTIONS

Question Alderman Hogan Re: Bicycles on Sidewalks

Alderman Hogan questioned if there is a By-law restricting bicycles from being ridden on sidewalks.

The City Solicitor said he felt it was an offense against the Streets Ordinance but said he would like to check the matter.

Alderman Hogan asked if the Police Department could be requested to investigate the matter of bicycles using the sidewalks if it is an offense against the Streets Ordinance.

Question Alderman Hogan Re: Private Incinerators

Alderman Hogan questioned whether there are any regulations governing the use of private incinerators in the City

The City Solicitor advised that the matter of private incinerators is not presently governed but that staff is now working with the Building Inspector in preparing an Ordinance to control the situation. Mr. Murphy said the new Ordinance will ban many of the private incinerators and said he expects this matter will come before Council in the near future.

Question Alderman Connolly Re: Incinerator, Laurentian Apartment

Alderman Connolly requested that the Building Inspector investigate the three or four incinerators located in the Laurentian Apartments on Dutch Village Road. He said that the incinerator which is located at the extreme end of the building appears to be working improperly due to the great amount of smoke which it discharges.

Question Alderman Moir Re: Report on Traffic Studies

Alderman Moir asked for a report on the traffic studies which have been in progress on the traffic situation in the annexed area of the City.

The City Manager advised that Traffic studies are the 3.4 and 3.5 with the sewer studies being the 3.8. The City Manager said there will be an interim report on the Traffic studies at the next meeting of the Committee of the Whole.

Question Alderman Stanbury Re: Curfew - City of Halifax

Alderman Stanbury questioned whether there is a curfew in the City.

The City Solicitor advised that there is and said it is used at times to deal with certain situations. Mr. Murphy said he was not aware of any recent prosecutions on the matter.

Alderman Stanbury suggested there are many small children out late at night and requested that this matter be investigated.

Question Alderman Stanbury Re: Consideration to Pedestrians by Motorists

Alderman Stanbury asked if the matter of motorists giving more attention to pedestrians could be looked into. Alderman Stanbury said it is sometimes very hard for pedestrians to cross streets due to the attitude of motorists and asked if it were possible to enforce a restriction regarding the attitude of motorists.

It was advised that these matters would be referred to the Chief of Police for consideration.

Question Alderman Connolly Re: Taxes, N. S. Power Corporation

Alderman Connolly said that some time ago he brought up the matter of the Nova Scotia Power Corporation and its tax situation and asked what action has been taken in this regard. Alderman Connolly noted that the City has received taxes at the 1972 level, and asked what procedure can be taken to charge interest on over-due taxes from other levels of government.

The City Manager advised that there were discussions between His Worship and the Premier but said he did not know what the outcome was. With respect to actions that can be taken with respect to over-due taxes, the City Manager suggested there is not much that can be done other than through political pressures.

Question Alderman Wentzell Re: Street Surfacing Program -Spryfield

Alderman Wentzell questioned whether the street surfacing program in Spryfield will be completed this Fall. Alderman Wentzell also advised that approximately two weeks ago Lieblin Drive was covered with Tar but that nothing has been done to the Street since and questioned what the reasons for this were.

Mr. Sheflin advised that contractors lost a great amount of time early in the year due to the wet weather but said work is now proceeding. Mr. Sheflin advised that these projects are now being worked on on weekends and during the night in an effort to complete the program before winter and said if the good weather continues, this should be possible. In referring to Leiblin Drive, Mr. Sheflin said that staff are aware of the situation and that the Contractor was approachedon this matter. Mr. Sheflin said the Contractor advised the City that he was unable to hire the necessary trucks to complete the work.

Question Alderman Moir Re: Area Rates

Alderman Moir referred to the Area Rate negotiations which His Worship has been involved with, and advised that he has been getting calls from people who have paid their 1972 bill and want to know if they have to pay for 1973 or if they will be getting a rebate. Alderman Moir asked that His Worship be requested to look at this as soon as possible and report back.

ADDED ITEMS

Dilapidated Structure - 7 Sunset Avenue

A staff report dated September 27, 1973 was submitted relating to the above noted matter which advised that it is the opinion of the Building Inspection Division that the dwelling 7 Sunset Avenue is a dilapidated structure and is beyond economic repair.

MOVED by Alderman Stapells, seconded by Alderman Wentzell that a date be set for a Hearing to consider the objectionable condition or the demolition and removal of the structure at 7 Sunset Avenue, and that the owner be advised of this decision.

Motion passed.

The City Clerk advised that the date of the Hearing is scheduled for October 17, 1973.

- 420 -

September 27, 1973

COUNCIL

Dilapidated Structure - 3393 Gottingen Street

A staff report dated September 27, 1973 was submitted relating to the above noted matter in which it was stated that it is the opinion of the Building Inspection Division that certain buildings located at 3393 Gottingen St., ar beyond economic repair and should be demolished and removed.

MOVED by Alderman Stapells, seconded by Alderman Sullivan that a date be set for a Hearing to consider remedying the objectionable condition or to demolish and remove the existing dilapidated structures at 3393 Gottingen Street, and that the owner be advised of this decision.

Motion passed.

The City Clerk advised that the date of the Hearing has been scheduled for October 17, 1973.

Sewer Charges

Alderman Hogan made reference to Sewer Charges and said that a woman has contacted him advising that she is not in arrears in her residential taxes but that she has received a notice that if she does not pay her outstanding sewer charges, she is liable to have her house sold. Alderman Hogan said that one can be in arrears on property taxes for three years and suggested that sewer charges should be the same rather than the one year system as is presently the case.

The City Manager requested that he be given the name of the person involved by the Alderman following the meeting and that he would report on the matter. The City Manager said he would look at the matter of the two time periods for the tax situation and suggested the time allowed for arrears should be the same in both cases.

8:30 P. M. - Meeting adjourned.

HEADLINES

Minutes	410
Approval of Order of Business, Additions & Deletions	410
Petitions & Delegations	411
Petition - Pine Ridge Road, Kline Heights - Asphalt	
Sealing Program	411
Petition - Bluestone Drive - Possession of Bluestone	
Drive as a City Street	411
Execution of Restoration Agreement - City of Halifax	
and Historic Properties Limited	411
Possible Sale of 5410 Cogswell Street and	
5428 Cogswell Street	412
Conveyance of Land to Province of Nova Scotia -	
Bicentennial Highway Entrance	412
Reduction in Speed Limit - Purcell's Cove Road	413
Encroaching Canopy - 5676-80 Spring Garden Road	413

September 27, 1973

Non-encroaching Facia Type Signs - 6015 Lady	
Hammond Road Transfer of Funds - Street and Sidewalk Repair Work	413
	413
Overnight Parking Restrictions	41 4
Resubdivision of Existing Lot "S" into New Lot "S-1"	
'Lands in the Ownership of Simpson-Sears Limited and	
	415
Resubdivision (lot consolidation) of Parcels A, B, and	
C - Lands Presently in the Ownership of the City of	
Halifax and Central Mortgage and Housing Corporation, Cogswell and Brunswick Streets	415
(1) Subdivision Approval of Lots M2, F5, and G10	470
Dunbrack Street (2) Resubdivision of Lots Ml and M2	
Dunbrack Street, Clayton Park Drive	415
Modification of Lot Area & Lot Frontage and Extension	
to a Non-Conforming Building - 6354 Bayers Road	415
Extension to a Non-Conforming Building - 70 Rufus Ave	416
Resubdivision of Lots B-2, B-3, & B-4 Parmbelle	
Lane, Clayton Park	416
Final Approval - Lots A-1 & A-2 - Lands Presently Owned	
by the Roman Catholic Episcopal Corporation, Purcell's	47.0
Cove Road	416
Application for Tentative Approval - Lots 89-A, 90-A,	
91-A, 92-101 Inclusive, 135 to 142 Inclusive, and 145 Fairmount Subdivision, Botany Terrace & Brook St	416
Proposed Atlantic Tower Project, Cogswell Street and	410
Rainnie Drive - Date for Hearing	416
Final Approval - Lot A-3-1 Convoy Place	417
Placing of Plaque - Gates of Joseph Howe Homestead,	
Francklyn Street	417
Motion - Alderman Connolly Re: Amendment to Ordinance No.	
128, Respecting "Exemption from Real Property Tax on	
Property used for Certain Purposes" - First Reading	417
Staff Holiday - November 12, 1973 - Remembrance Day	417
Annual Report 1971 - Board of School Commissioners	417
Staff Report - Street Drainage Contract #73-13	418
Question Alderman Hogan Re: Bicycles on Sidewalks	418 418
Question Alderman Hogan Re: Private Incinerators	410
Question Alderman Connolly Re: Incinerator - Laurentian Apartments	418
Question Alderman Moir Re: Report on Traffic Studies	419
Question Alderman Stanbury Re: Curfew - City of Halifax.	419
Question Alderman Stanbury Re: Consideration of	
Pedestrians by Motorists	419
Question Alderman Connolly Re: Taxes, N. S. Power	
Corporation	419
Question Alderman Wentzell Re: Street Surfacing	
Program - Spryfield	420
Question Alderman Moir Re: Area Rates	420
Dilapidated Structure - 7 Sunset Avenue	420
Dilapidated Structure - 3393 Gottingen Street	421 421
Sewer Charges	471

DEPUTY MAYOR H. D. MacKEEN CHAIRMAN

R. H. STODDARD CITY CLERK

- 422 -

SPECIAL CITY COUNCIL PUBLIC HEARING M I N U T E S

> Council Chamber City Hall Halifax, N. S. October 3, 1973 8:05 P.M.

A Special Meeting of City Council was held on the above date.

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; Aldermen Bell, Connolly, Hogan, Meagher, Stanbury, Stapells, Sullivan and Wentzell.

Also Present: City Solicitor, City Clerk and other staff members.

The City Clerk advised that the meeting was called as a Public Hearing with respect to the following items:

- Zoning & Rezoning of the existing neighbourhood of Kline Heights from R-4 (General Residential) Zone to R-2 (Two-Family Residential) Zone;
- Plots of Land to be Rezoned from R-4 (General Residential) Zone to P (Park & Institutional) Zone;
- Public Service Commission lands within the designated neighbourhood of Kline Heights presently unzoned, to be Zoned as R-2 (Two-Family Dwelling) Zone.

A Public Hearing was held at this time into the above noted zoning and rezoning.

The matter was duly advertised and no correspondence, in favour of or against, was received.

Mr. C. E. Babb, Director of Planning, with the aid of sketches, outlined the proposed zoning and rezoning scheme, reviewing reports dated July 20, 1973 and August 1973, entitled "Kline Heights Land Use Plan and Zoning Scheme", copies of which were distributed to the members of the gallery.

Following a questioning of staff, His Worship the Mayor called for those persons wishing to speak in favour of the zoning and rezoning.

Special Council Public Hearing October 3, 1973

Mrs. Daisy Goodall, Chairman, Kline Heights Citizens Advisory Committee, addressed Council and read a brief dated October 3, 1973, copies of which were distributed to members of Council. A copy of the brief is attached to the official copy of these minutes. Mrs. Goodall indicated that the Committee supports the proposed rezoning from R-4 to R-2 Zone, supports the proposed park development, agrees to the proposal re development of Public Service lands, but is insecure in accepting the proposal that certain properties be designated non-conforming, without clarification of the regulation.

The City Solicitor advised that his department would undertake to meet with representatives of the Kline Heights community to clarify the non-conforming use regulation and discuss with them any aspects thereof.

Robert O'Jolick, Manager, Interfaith Housing Corporation, stated he agreed with the intent of the proposal but felt that the R-2 Zone itself is generally a valid form of legislation but falls short in detail in that it severely limits the type of residential accommodation that can be built. He stated that the plans submitted by staff and the Kline Heights Citizens Advisory Committee are severely restrictive as to the provisions of house types that do not conform to a lot requirement as outlined in the Zoning By-law.

Mrs. Shirley Marriott, Mariott Road, addressed Council and stated that she is in favour of the rezoning to R-2 Residential.

Mr. Hatcher, a resident of Kline Heights, stated that he is in agreement with the City proposed plan in part, he does not agree with the proposed non-conforming classification of the small businesses long established in the area.

Mr. Kenneth Farcey, a homeowner in the Kline Heights area, stated he is in favour of the rezoning as it stands now. He expressed concern at the issuance of a building permit for an apartment building in the area.

Mrs. Chapman, a resident of Kline Heights, stated she is in favour of the plan as it stands. She stated the proposed non-conforming properties are now non-conforming and should they be rezoned to commercial, at some future date the properties could be sold and used for high-rise residential purposes.

Mr. Colin Campbell, a resident of Cowie Hill Village, stated he has no direct interest in this matter

Special Council Public Hearing October 3, 1973

but expressed his support for the principle that the community should have a strong influence on what their community should be in the future.

There being no further persons wishing to speak in favour of the zoning and rezoning, His Worship the Mayor called for those wishing to speak against.

Mr. Bruce Waterfield, representing Mrs. Audrey Power, one of the owners of a tract of land to be allocated and zoned for a park, stated that his client has already initiated plans for an apartment complex on these lands for which a building permit has not been issued but is about to be applied for. He indicated that his client has owned these lands for some time. He stated that if the land is in fact taken he would urge negotiation for further lands of the same zoning and in the same general type of area rather than compensation.

Mr. William Ryan, solicitor with the firm of Stewart, MacKeen and Covert, representing Mr. D. W. Bell, owner of the property at 33 Withrod Drive, stated that the proposed apartment building at 33 Withrod Drive is a three-storey building, composed of eighteen units. He advised that a three-storey house was on that property and was moved in June or July past. He stated that his client has owned the property for eight or nine years and entered into negotiation on his particular property in early June, at which time he had no conception that there was a movement afoot by the citizens to rezone from R-4 to R-2. He advised that his client has a value to protect and is interested in preserving the inherent value of his land.

Mr. Arnold R. Welsh, 16 Sunset Avenue, addressed Council and stated that he and a partner own a few properties jointly in the area and he is the owner of one of the trucking firms in the area. He felt that the proposal set forth by the Kline Heights Citizens Advisory Committee does not represent the attitute of the majority of residents in the area. He requested that before any major decision is made, a plebiscite be held so that a true view of the people can be had.

The City Solicitor advised that the wording of such a plebiscite would be practically impossible to frame when considering the number of different zones to be included and suggested that such a procedure would tend to defeat the purpose of electing representatives to a committee of interested citizens. He further stated that the purpose of a public hearing is to give everyone an opportunity to make their views known.

Special Council Public Hearing October 3, 1973

There being no further persons wishing to speak against the rezoning, His Worship declared the matter to be before Council.

MOVED by Alderman Hogan, seconded by Alderman Bell that the matter be sent to the next regular meeting of City Council without recommendation.

Motion passed.

10:10 P.M. - Council adjourned.

HEADLINES

> WALTER R. FITZGERALD MAYOR & CHAIRMAN

R. H. STODDARD CITY CLERK

Council Chamber City Hall Halifax, N. S. October 11, 1973 8:00 P. M.

A meeting of City Council was held on the above date.

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; Aldermen Stanbury, Stapells, Bell, Hogan, Sullivan, Meagher, Connolly, and Deputy Mayor MacKeen.

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

ADDRESS - MR. HARRY LUDLAM, FREEMAN OF THE CITY

His Worship the Mayor at this time introduced Mr. Harry Ludlam, O.B.E., Freeman of the City of Halifax, Nova Scotia to members of Council and to citizens present at the meeting. His Worship advised that Mr. Ludlam is a former Mayor of Halifax, Yorkshire, England who has also served as a Councillor and Alderman of the English City for a total period of 17 years.

His Worship advised that on October 12, 1965, Halifax City Council conferred the Freedon of the City of Halifax on Mayor Ludlam in recognition of the warm fraternal ties that exist between Old Halifax in England and its namesake in the New World, and as an expression of gratitude for the hospitality extended to the members of the Canadian Armed Forces from this area who visited Halifax, Yorkshire, while serving in Great Britain during World Ward II. His Worship said that Mr. Ludlam was the second of four Freemen to be named by City Council and said he is pleased to have Mr. Ludlam address Council and the citizens of Halifax who have gathered this evening.

Mr. Harry Ludlam then addressed the meeting and thanked the members of Council and the citizens of Halifax for the warm welcome which he and his family received. Mr. Ludlam presented a letter to His Worship from the Mayor of Halifax, Yorkshire who, he said, will be the last Mayor of that town due to a completely new set up in the local government organization. Mr. Ludlam expressed astonishment with the amount of responsibility held by the members of City Council in Halifax saying that in Halifax, Yorkshire there was a total of 45 Councillors and 15 Aldermen representing a population of 94,000. Mr. Ludlam as an outsider congratulated Council for the ability to achieve what has been done in Halifax and noted there have been a great many changes since his visit eight years ago.

Mr. Ludlam also presented a letter from the President of the Chamber of Trade and a letter from the President of the Chamber of Commerce of Halifax, Yorkshire and requested that these be presented to the appropriate official of the Board of Trade. Mr. Ludlam went on to express thanks to His Worship and members of Council for the beautiful silver tray which he and his wife were presented with.

Mr. Ludlam presented His Worship with a framed map of Halifax, Yorkshire, England which outlined the old buildings some of which go back five centuries. Mr. Ludlam in referring to the old buildings here in Halifax, suggested that some of these must be the oldest in Canada and are the type of buildings which are to be cherished and should be planned around. Mr. Ludlam then expressed thanks to Council for being permitted to address the meeting.

His Worship advised Mr. Ludlam that even though many new buildings are being erected, Council has instructed the signing of a restoration agreement to preserve some of the historic waterfront buildings, and that Halifax is slowly building up its list of historic buildings.

His Worship also thanked Mr. Ludlam for the beautiful silver tray which he presented to the City and for the plaque which will get a prominent place in City Hall.

CONGRATULATIONS - ORGANIZERS OF JOSEPH HOWE FESTIVAL

Alderman Hogan referred to the success of the recently held Joseph Howe Festival and hoped that a letter of appreciation would be sent to the Committee and that the Festival will be a yearly event.

His Worship advised that he has contacted the Chairman of the Committee on this matter and said a letter of appreciation will be sent to Mrs. Nightingale.

MINUTES

Minutes of City Council meeting held on September 27, 1973 were approved on Motion of Alderman Sullivan, seconded by Alderman Bell.

APPROVAL OF ORDER OF BUSINESS - ADDITIONS AND DELETIONS

At the request of the City Clerk, Council agreed to

add:

20(a) - Staff Report - Area Rates

20(b) - Legal Counsel - Constables Townsend and Ross

MOVED by Alderman Stanbury, seconded by Alderman Sullivan that the order of business, as amended, be approved.

Motion passed.

DEFERRED ITEMS

- Zoning & Rezoning of the existing neighbourhood of Kline Heights from R-4 (General Residential) Zone to R-2 (Two-Family Residential Zone);
- Plots of Land to be Rezoned from R-4 (General Residential) Zone to P (Park & Institutional) Zone;
- Public Service Commission lands within the designated neighbourhood of Kline Heights presently unzoned, to be Zoned as R-2 (Two-Family Dwelling Zone)

The Public Hearing on the aforementioned zoning and rezoning application was held on October 3, 1973.

A staff report dated October 11, 1973 was submitted on the matter recommending deferral until such time as staff investigates certain questions which have arisen on the matter.

Alderman Stapells referred to the staff report recommending deferral and questioned why the Chairman of the Kline Heights Advisory Committee had not been informed so that there would not have been such a large turn out for the item this evening.

Mr. Babb expressed regrets that the report was so late in coming but said the Committee was not informed as staff had no way of knowing whether Council would be willing to defer the item as recommended.

Alderman Hogan brought up the matter of whether building permits could be issued until the item is settled, and it was advised by the City Solicitor that where Council has advertised the rezoning, no permits would be given.

Alderman Stapells requested that staff be instructed to answer any questions which may be in the minds of the Kline Heights Advisory Committee between now and next Council.

MOVED by Alderman Stapells, seconded by Alderman Bell that City Council defer acting on the proposed rezoning of lands within the Kline Heights neighbourhood until the next regular meeting of Council in order to give staff an opportunity to investigate certain questions which have arisen on the matter, and that the Chairman of the Kline Heights Advisory Committee be informed as to when the item will again appear on the agenda.

Motion passed.

PETITIONS & DELEGATIONS

Residents Ward 2 Re: Traffic - Residential Streets

The City Clerk submitted and read a petition signed by approximately 1,000 residents of Ward #2 petitioning City Council not to allow the link-up of Vernon and Windsor Streets and requesting that the access to the Quinpool Road Project be so situated so that traffic is encouraged to use existing main roads rather than neighbouring residential streets. The petition was endorsed by Alderman Moir.

MOVED by Alderman Hogan, seconded by Alderman Connolly that the matter be deferred until Alderman Moir who represents Ward #2 is present to speak on the matter.

His Worship referred to an information report dated October 10, 1973 which was submitted on the matter and noted that staff has started an analysis of the area, and suggested that the request being made by the residents is not unreasonable. His Worship noted that Alderman Moir would be present at the next meeting at which time the item could be on the agenda. <u>The Motion</u> was then put and passed.

8:30 P. M. - Alderman Wentzell arrives.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

City Council considered the report of the Finance and Executive Committee from its meeting held on October 3, 1973 as follows:

Social Assistance Scales of Payment

MOVED by Deputy Mayor MacKeen, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, the following scales be approved for Social Assistance Scales of Payment and that in future, adjustments be made quarterly to reflect increases or decreases in the cost of living index:

I

FOOD ALLOWANCE - MONTHLY

	Present Allow.	Proposed Allow	Amount of Inc.	<pre># Person Affected (average</pre>	I Increased
Adults	\$28.00	\$33.00	\$5.00	1412	\$7060
Children					
12 - 18	33.00	39.00	6.00	787	\$4722
7 - 11	24.00	30.00	6.00	618	\$3708
0 - 6	18.00	23.00	5.00	885	\$4425
					\$19,915
			(25% City	Share)	\$5,000

II CLOTHING ALLOWANCE - MONTHLY

	Present	Change Recommended	Average # of Persons	Average Mtly. Increased
			Affected	Expenditure
Adult	\$ 9	\$ 11	1412	\$2824
12 - 18	\$13	nil	nil	nil
7 - 11	\$10	nil	nil	nil
0 - 6	\$ 9	nil	nil	nil
				\$2824

(25% City Share) \$ 706

III

PERSONAL AND HOUSEHOLD EXPENSES - MONTHLY

	Pres. Personal Expenses	New House- hold Expenses	Combined Personal & House- hold need	Average # Persons Affected	Av. Mtly Increased Expenditure
Adult	\$2.00	\$4.00	\$6.00	1412	\$5648
12 - 18	\$2.00	\$4.00	\$6.00	787	\$3148
7 - 11	\$2.00	\$4.00	\$6.00	618	\$2472
0 - 6	\$2.00	\$4.00	\$6.00	885	\$3540 \$14,808

(25% City Share) 3,702

(Average amount of increase in each of the above is \$4.00) - 430 -Motion passed.

Traffic Fine Structure

MOVED by Alderman Hogan, seconded by Alderman MacKeen that, as recommended by the Finance and Executive Committee, the following be approved:

1. Parking Meter Violation

That there be no change in the present penalty which is a basic fine of \$4.00 with \$2.00 discount if paid within seven (7) days. Aldermen Bell and Connolly against.

2. Signed Limited Parking Zones

That the proposed penalty revisions (1) to increase the penalty to \$5.00 with a \$2.00 discount if paid within seven (7) days; and (2) to initiate the necessary legislation to create a separate offence for each violation i.e. pyramiding issuing tickets for each limited zone violation be approved by City Council and subsequently submitted to the Traffic Authority as well as the Provincial Authorities for approval. Aldermen Meagher, Stanbury, Stapells and Sullivan against.

3. <u>Signed No Parking Zones</u>

That the proposed penalty revision to increase the penalty to \$5.00 without a discount be approved by City Council and subsequently submitted to the Traffic Authority as well as the Provincial Authorities for approval.

4. Winter Ban Regulations

That the proposed penalty revision to increase the penalty to \$5.00 without a discount be approved by City Council and subsequently submitted to the Traffic Authority as well as the Provincial Authorities for approval. Alderman Stapells against.

Motion passed.

Appointment of Independent Auditors

MOVED by Deputy Mayor MacKeen, seconded by Alderman Meagher that, as recommended by the Finance & Executive Committee, H. R. Doane and Company be appointed as auditors for the 1973 year for the City of Halifax.

Motion passed.

Possible Acquisition - 5207-09 Gerrish Street - 2392 Barrington St. Vacant Lot North of 2392 Barrington Street

MOVED by Alderman Bell, seconded by Deputy Mayor MacKeen that, as recommended by the Finance & Executive Committee, the properties of Mr. J. W. Paton, known as 5207-09 Gerrish Street and 2392 Barrington Street, including abutting vacant lot, be purchased for \$25,000 as settlement in full for all claims.

Motion passed with Alderman Meagher against.

Possible Acquisition - 2403 Barrington Street

MOVED by Deputy Mayor MacKeen, seconded by Alderman Stanbury that, as recommended by the Finance & Executive Committee, the property of Mr. A. T. Durnford, known as Civic No. 2403 Barrington Street, be purchased for \$18,000 as settlement in full for all claims subject to approval of the required funds from the Sale of Land Account; the withdrawalto include an additional sum of \$1,175.00 to cover costs incidental to acquisition and clearance.

Motion passed with Aldermen Connolly and Meagher

against.

Possible Sale of City-Owned Land - Windsor Street, Kempt Road

MOVED by Alderman Bell, seconded by Alderman Stanbury that, as recommended by the Finance and Executive Committee, the parcels of land designated as Parcels "E" and "C" on Plan TT-16-19833 be sold to Commercial Park Leaseholds Limited for the sum of \$20,840; proceeds from this sale to be deposited in the Sale of Land Account.

Motion passed.

Possible Sale of City-Owned Land - Kempt Road

MOVED by Alderman Sullivan, seconded by Alderman MacKeen that, as recommended by the Finance and Executive Committee, the land designated as Parcel "F" on Plan #TT-16-19833, be sold to Halliday Craftsmen Limited for the sum of \$43,375.00, proceeds from this sale to be deposited in the Sale of Land Account. Motion passed.

Possible Sale of City-Owned Land - Windsor Street and Strawberry Hill Street, Halifax, Nova Scotia

MOVED by Alderman Stanbury, seconded by Alderman Bell that, as recommended by the Finance and Executive Committee, the parcels of land designated as Parcels "A" and "B" on Plan #TT-16-19833 be sold to Mrs. Carrie Abbott for the sum of \$21,697.00; proceeds from this sale to be deposited in the Sale of Land Account. Motion passed.

Provincial Tax Refund Money

MOVED by Alderman Stanbury, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, the funds paid to the City of Halifax by the Provincial Government as equalization grants in the approximate amount of \$1,600,000.00 be distributed to taxpayers of the City as a credit on their 1974 tax bill which credit could be clearly identified on a separate line and that the credit be given on the second payment in the year 1974 and calculated on ownership as of December 31, 1973.

Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on October 3, 1973 as follows:

Asphalt Sealing - Pine Ridge Road

MOVED by Alderman Hogan, seconded by Alderman Connolly that, as recommended by the Committee on Works, that the proposed Asphalt Sealing project on Pine Ridge Road be proceeded with for the following reasons:

- The petition received was not submitted within the two week period of time as specified by the City Charter and since work has already commenced as no petitions were received; and
- The work is needed to allow the City to maintain even a modest level of service to the abutters on the street affected.

Motion passed.

Illuminated Sign - 2589 Windsor Street

The above noted item was sent to Council without recommendation pending a staff report.

A staff report dated October 5, 1973 was submitted on the matter.

MOVED by Alderman Bell, seconded by Alderman Meagher that approval be granted for an illuminated encroaching facia type sign approximately 2-feet in height for a total length of 57 feet extending around the front portion of the building above the door located at #2589 Windsor Street at North Street, at an annual rental fee of \$11.40.

Motion passed.

REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee from its meeting held on October 3, 1973 as follows:

Taxi Stand (3 Car) - South Side of Welsford Street

MOVED by Alderman Meagher, seconded by Alderman Stanbury that, as recommended by the Safety Committee, as a result of the study conducted by the Traffic Engineering Section, a 3 car taxi stand be implemented on the south side of Welsford Street between Windsor Street and Parker Street as indicated on the sketch attached to the staff report of September 28, 1973 on the matter, and that staff submit a report on the use being made of the taxi stand presently located on Quinpool Road.

Alderman Hogan requested that in three months time, staff submit a report as to the use being made of this Stand and whether or not it appears to be a good location.

Following a questioning of staff, the Motion was put and passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS

Amendment to Ordinance No. 128, Respecting "Exemption from Real Property Tax on Property Used for Certain Purposes", SECOND READING

MOVED by Alderman Connolly, seconded by Alderman Meagher that Amendments to Ordinance No. 128 Respecting "Exemption from Real Property Tax on Property Used for Certain Purposes", 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 3, 1973 with respect to the following matters:

Requested Purchase - Source of Funds - Granville Street Buildings

MOVED by Alderman Connolly, seconded by Alderman Sullivan that, as recommended by the City Planning Committee, the conclusion as outlined in the staff report of September 17, 1973 respecting the preservation of the Granville Street area, that being that the City does not have access to funds that are sufficient to allow expenditures for the preservation of the Granville Street area without there being a significant set-back in its other expenditure programs which are already far too long delayed, be approved.

Alderman Hogan asked that some publicity be given to the fact that the City of Halifax just does not have the money to spend on preservation of the Granville Street buildings at this time. He was concerned about the criticism that the City and Council is getting lately by people who are unaware of the facts.

His Worship the Mayor said that the City has recently been paid a tribute by the developer of the Waterfront Historic Buildings for its co-operation and assistance. He said that since the purse is empty, the City can only encourage at this time.

The motion was then put and passed.

Supplementary Report - 6241 Summit Street - Rezoning from R-2 Residential to P - Park and Institutional - Date for Hearing

MOVED by Alderman Bell, seconded by Alderman Connolly that, as recommended by the City Planning Committee, a date be set for a Public Hearing to consider the rezoning of Civic No. 2742 Windsor Street from R-3 Residential to P -Park and Institutional and the rezoning of Civic No. 6241 Summit Street from R-2 Residential to P - Park and Institutional, as shown in Case No. 2877, and that persons living within the suggested area of notification be advised of the Public Hearing. Motion passed.

The City Clerk advised that the public hearing will be held on November 21, 1973.

Application for Final Approval of Lots H-1 to H-4 inclusive -Portion of Lands of the Estate of Walter Havill, Williams Lake Road

MOVED by Alderman Wentzell, seconded by Alderman Bell that, as recommended by the City Planning Committee:

- Final approval of Lots H-3 and H-4, as shown on Plan No. P200/5370 of Case No. 2738 be granted by City Council, subject to a certified cheque in the amount of \$600.00 being received by the City of Halifax as the public open space dedication respecting Lots H-3 and H-4; and
- City Staff be instructed to negotiate the purchase of proposed Lots H-1 and H-2 which land would be used for the purpose of maintaining a natural drainage system.

Motion passed.

Civic No. 14 Borden Street, Modification of Lot Area and Lot Frontage Requirement

MOVED by Alderman Connolly, seconded by Alderman Sullivan that, as recommended by the City Planning Committee, the application for permission to construct a 12' x 17' one-storey addition to the front of Civic No. 14 Borden Street, as shown on Plan No. P200/5961 of Case No. 2954, be approved. Motion passed.

Civic No. 3591 Robie Street, Extension to a Non-conforming Building

MOVED by Alderman Connolly, seconded by Alderman Sullivan that, as recommended by the City Planning Committee, the extension to a non-conforming building permitting the construction of a raised roof and additional second floor bedroom space at Civic No. 3591 Robie Street, as shown on Plan No. P200/5963 of Case No. 2955, be approved. Motion passed.

Application for Resubdivision to Create Lots Al, Bl and <u>Cl, Walter F. McShane Subdivision, Williams Lake Road</u>

MOVED by Alderman Wentzell, seconded by Alderman Connolly that, as recommended by the City Planning Committee, the application for resubdivision to create Lots Al, Bl and Cl, as shown on Plan No. P200/5994 of Case No. 2865, be granted. Motion passed.

Lot Z, Land Bounded by Granville Street, Sackville Street and Hollis Street - Resubdivision and Modification of the Height Setback

MOVED by Alderman Connolly, seconded by Alderman Sullivan that, as recommended by the City Planning Committee, the resubdivision (Lot Consolidation) of lands bounded by Granville Street, Sackville Street and Hollis Street forming new Lot "Z" and the modification of the height setback requirements to permit the construction of a 12-storey office addition to the existing 12-storey Centennial Building, as shown on Plan Nos. P200/5976-5978 of Case No. 2960, be approved. Motion passed.

Blocks JIA to JIE Clayton Park Subdivision - Final Approval and Lot Consolidation

MOVED by Alderman Bell, seconded by Alderman Connolly that, as recommended by the City Planning Committee, final approval be granted for Blocks JlB and JlC and JlD and lot consolidation of Block JlA with JlD forming new Block JlE Willett Street and Dunbrack Street, as shown on Plan No. P200/5912 of Case No. 2910, be approved. Motion passed.

Hemlock Ravine and Rezoning - Date for Hearing

MOVED by Alderman Bell, seconded by Alderman Meagher that, as recommended by the City Planning Committee:

- City Council remove the preservation designation from the Post Road Inns Limited land and agree in principle to Post Road Inns Limited proceeding which necessitates the preparation of detailed plans taking into account the minimum adverse affects to the Hemlock Ravine, following which, a development permit would be negotiated with such plans forming part of the permit; and
- a date be set for a Public Hearing to consider the rezoning of the remainder of the Prince's Lodge Preservation Area to Park and Institutional, as shown on Drawing R-451, Revision No. 4, as attached to the Staff Report of October 2, 1973 on the matter.

Motion passed.

The City Clerk advised that the Public Hearing will be held on November 21, 1973.

Municipal Development Plan and Appointment of Steering Committee

MOVED by Alderman Connolly, seconded by Alderman Sullivan that, as recommended by the City Planning Committee:

- Action at this time with respect to the appointment of a Planning Advisory Committee be limited to the appointment of a smaller (7-9 member) Steering Committee proposed by His Worship the Mayor;
- 2. A member of the Planning Department staff or alternatively a newly appointed administrative assistant be assigned on a full-time basis to assist the Chairman and members of that Committee;
- 3. Terms of reference for this Committee, which may or may not include the Mayor or a member of Council among its members, be as outlined in Appendix "A" as attached to the Staff Report of October 3, 1973;