Special Council July 3, 1974

Mr. Reardon said the displayed map does not show the overall undeveloped lands behind the area in question and said the development which has taken place to date, is only the beginning of what will be a very large development area. He said it is unfortunate that people living on Green Acres Road will have to live with the fact that as development progresses behind them, there will be an increased traffic problem with traffic travelling to the Herring Cove Road.

Mr. Reardon said the land in question was purchased by the owners some years ago at which time access to Mansion Road was from the Herring Cove Road but said there were problems of steep grades etc., resulting in accidents. He advised that the Municipality and the people involved were interested in another access route saying it was agreed that access from Herring Cove Road be closed and an access be opened through Green Acres Road. Mr. Reardon also referred to the amount of unzoned land in the area saying it is reasonable to assume that it will be zoned R-4. He also suggested that as development proceeds, so will feeder roads in the area saying the problem the people are faced with is only a small one compared to what it will be in a few years. Mr. Reardon said he could not see any valid reason to approve the rezoning.

A questioning of Mr. Reardon and of staff ensued and it was advised that Mansion Road is presently not an approved street. Alderman Connolly questioned whether it was possible to hold up permits until the road is brought up to standard, and the City Solicitor said he would have to check the By-law. Further questioning then ensued of staff.

Mr. David Reardon representing the Company which owns most of the land within the area proposed for rezoning as well as other lands, addressed Council opposed to the application and advised that when his client purchased the land, it was zoned R-4 and this was a consideration for the purchase. He said there are 10 approved lots within the area on which taxes and sewer liens have been paid and also said that Mansion Road was accepted by the Department of Highways and said he believed was owned by the Department.

Mr. Reardon said this was a matter of spot rezoning saying that Council must take into consideration the wishes of the people who own the property as well as those who have petitioned for the rezoning saying the people who own the lands stand to lose money. He said there is no logical reason to rezone the area in question saying it is a piece of land which has been taken almost at random. Mr. Reardon requested that Council take into consideration the rights of the owners of the property who are opposed to the rezoning.

With respect to the statement made by Mr. David Reardon to the effect that the Department of Highways had accepted Mansion Road, Mr. Ken Reardon said the road was widened by the adjacent land owners in accordance with the requirements of the Department of Highways saying the Department took over the road from the Green Acres boundary to below the last house on Mansion Road. A questioning of Mr. D. Reardon ensued, and the City Solicitor asked if he could supply the City with a copy of the Deed between the Development Company and the Department of Highways with respect to the acceptance of Mansion Road, and Mr. Reardon suggested that he could.

12

Dr. Henry Reardon addressed Council opposed to the rezoning saying this is the case of a rezoning to permit the residents of Green Acres Road to use their street as a playground and said it is a situation where the developers of an area will be denied the use of a street which they constructed.

Dr. Reardon suggested the people now living in the area have what they want and are saying nothing else should be built. He said the owners have been paying taxes at the R-4 rate and it is now being suggested that they lose the right to develop as R-4 saying he could not see any fairness in this. With respect to the matter of play areas, he said there are no designated play areas as yet as there are no designated developments and said it is unfair that the residents should be allowed to stop development and have the area revert to an R-2 use. Dr. Reardon referred to vacant land in the area which he owns saying the children could use this as a play area at any time.

Dr. Reardon said he would be against apartment construction on Mansion Road if it were to be the type which has been built on the Herring Cove Road, but said this is not the type which is proposed to be built. He further said the residents of Woodcrest Avenue are not concerned with the rezoning as they are not affected by the traffic.

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

MOVED by Alderman Moir, seconded by Alderman Meagher that the matter be forwarded to the next regular meeting of City Council without recommendation. Motion passed.

Alderman MacKeen leaves the meeting. Rezoning of Civic No. 90 Sunnybrae Avenue from R-1, Single Family Dwelling Zone, to R-2, Two-Family Dwelling Zone

A public hearing was held at this time into the above noted matter.

The City Clerk advised the matter was duly advertised and that no written objections have been received.

Mr. B. Davidson of the Development Department outlined the application saying the area is zoned R-1 and the owner wishes to construct a basement apartment for the use of his family. He advised that the owner is willing to enter into an agreement to the effect that once his family no longer requires the use of the apartment, it would revert back to R-1 Zoning. He noted however, that the City does not have conditional rezonings saying that once it is rezoned, it would remain as R-2 until it was rezoned again.

Special Council July 3, 1974

The City Solicitor at this time said there is nothing wrong with what Mr. Davidson has stated, but said the City has on a couple of occasions entered into a form of Contract zoning whereby a Caveat was filed in the Registry of Deeds so that the property could not be conveyed without due notice of what the City's intentions were and what the agreements were saying with such a safe-guard, Council has in the past approved a rezoning. He said that if the City were presented with an application for another use, there would be good grounds to refuse such application. Mr. Murphy said that if Council were of the mind to give Mr. Grandy favourable consideration with respect to the present application, it may be possible to work out a similar approach.

Mr. Tom Grandy, the applicant, addressed Council and advised of the purpose of his application as was previously outlined saying that he is prepared to enter into an agreement to endorse his deed to the effect that he cannot sell or rentuntil he complies with City By-laws. Mr. Grandy advised that he made a survey of the properties in the area from Hillcrest Street to Willett Street saying there are 13 two-family dwellings, one 7-unit dwelling, one 6-unit dwelling, and 13 single-family dwellings.

Mr. Jack Mercer of 88 Sunnybrae Avenue, the property next door to that of Mr. Grandy, said he was in favour of the application 100%.

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

Alderman Bell suggested that staff should take a look at the whole area in question saying there are apartment buildings etc., in the R-l zone saying the residents may be in favour of having the entire area zoned R-2. He said that years ago the area was an R-l use but said the area now has a lot of R-2 non-conforming uses.

Alderman Moir also requested that a report be submitted from the City Solicitor with respect to the matter of a Caveat as was previously explained by Mr. Murphy.

MOVED by Alderman Bell, seconded by Alderman Moir that the matter be forwarded to the next regular meeting of City Council without recommendation. Motion passed.

10:30 P. M. - Meeting adjourned.

HEADLINES

Street Closure - Portion of Kempt Road - Public Hearing .	274
Street Closure - Portion of Penny Ave Public Hearing .	275
Public Hearing - Rezoning of a portion of Lady Hammond	
Road from C-2, General Business Zone, to R-2 Second	0.7.6
Density Residential Zone	276

- 282 -

Special Council July 3, 1974



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H JINES (Cont'd)

Public Hearing - Rezoning of the Mansion Road area	
from R-4, General Residential Zone, to R-2,	
Two Family Dwelling Zone	279
Public Hearing - Rezoning of Civic No. 90 Sunnybrae	
Avenue from R-1, Single Family Dwelling Zone, to	
R-2, Two-Family Dwelling Zone	281

ACTING MAYOR L. C. HOGAN CHAIRMAN

R. H. STODDARD CITY CLERK CITY COUNCIES MINUTES

> Council Chamber City Hall Halifax, N. S. July 11, 1974 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: Acting Mayor L. C. Hogan, Chairman; Aldermen MacKeen, Meagher, Moir, Stanbury, Stapells, Sullivan, and Wentzell.

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

MINUTES

Minutes of City Council meeting held on June 27, 1974 were approved on Motion of Alderman Meagher, seconded by Alderman Moir.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

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

20(a) - Contract Local #143. To be dealt with as 4(a).

At the request of Alderman Wentzell, Council agreed to add:

9(b) - Petition Re: Moratorium on Building in Spryfield.

At the request of Alderman Stapells, Council agreed to add:

20(b) - Permits for Sound Systems in the City of Halifax.

At the request of Alderman Meagher, Council agreed to add:

20(c) - Lynch Estate Property.

MOVED by Alderman Moir, seconded by Alderman Meagher that the Order of Business, as amended, be approved. Motion passed.

Contract - Local #143

MOVED by Alderman Sullivan, seconded by Alderman Moir that the Contract with Local Union #143 be accepted with the exception of the Clause regarding Health Incentive Bonuses, and the Clause relating to salaries being based on a regular work week of 32½ hours and all other regular hours, but less than overtime hours and that these Clauses be referred to binding arbitration. Motion passed.

DEFERRED ITEMS

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Rezoning of a Portion of Lady Hammond Road from C-2, General Business Zone, to R-2 Second Density Residential Zone

A Public Hearing was held on the above noted matter on July 3, 1974.

MOVED by Alderman Stanbury, seconded by Alderman Moir that the application to rezone the Lady Hammond Road area from C-2 General Business to R-2 Two Family Residential as shown on Plan No. P200/6363 of Case No. 3033, be approved by City Council with the exception of the Chebucto Inn Limited Lands.

The City Clerk advised that Alderman Stapells did not have a vote on the matter as he was not present at the Public Hearing.

Following a short questioning of staff, the Motion was put and passed with Alderman Stapells abstaining.

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

Moved by Alderman Stanbury, seconded by Alderman Moir that the Formal Resolution be approved. Motion passed.

Rezoning of the Mansion Road area from R-4, General Residential Zone, to R-2, Two-family Dwelling Zone

A Public Hearing was held on the above noted matter on July 3, 1974.

MOVED by Alderman Wentzell, seconded by Alderman Stanbury that the application to rezone the Mansion Road area from R-4 General Residential Zone to R-2 Two-Family Dwelling Zone as shown on Plan No. P200/6467 of Case No. 3059, be approved by City Council.

The City Clerk advised that Alderman Stapells did not have a vote on the matter as he was not present at the Public Hearing.

The Motion was put and passed with Alderman Stapells abstaining.

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

Moved by Alderman Wentzell, seconded by Alderman Stanbury that the Formal Resolution be approved.

Motion passed.

- 285 -

Rezoning of Civic No. 90 Sunnybrae Avenue from R-1 Single Family Dwelling Zone to R-2, Two-family Dwelling Zone

- 2

A Public Hearing was held on the above noted matter on July 11, 1974.

Alderman Moir noted the dwelling is to be used as an R-2 use for the immediate family only and that the owner had indicated he would be prepared to have a Caveat filed in the Registry of Deeds to the effect that if the property was ever sold, it would revert back to its original use as R-1. Alderman Moir noted that the City Solicitor indicated that such an arrangement could be made.

MOVED by Alderman Moir, seconded by Alderman Stanbury that the application to rezone Civic No. 90 Sunnybrae Avenue from R-1 Single-Family Dwelling Zone to R-2 Two-Family Dwelling Zone as shown on Plan No. P200/6441 of Case No. 3047, be approved by City Council subject to a Caveat being filed in the Registry of Deeds to the effect that once the applicant's immediate family discontinues the R-2 use or the property is purchased, it shall revert back to the R-1 use.

The City Clerk advised that Aldermen Stapells and MacKeen could not vote on the matter as they were absent from the Public Hearing.

The Motion was put and passed with Aldermen Stapells and MacKeen abstaining.

A formal Resolution was submitted giving effect to the Foregoing Motion of City Council.

MOVED by Alderman Moir, seconded by Alderman Stanbury that the Formal Resolution be approved.

Motion passed with Aldermen Stapells and MacKeen abstaining. Street Closure - Portion of Kempt Road

A Public Hearing was held into the above noted matter on July 3, 1974.

MOVED by Alderman Meagher, seconded by Alderman Stanbury that in accordance with Section 350 of the City Charter, a portion of Kempt Road from Young Street to the CNR Overpass be closed as shown on Plan Nos. TT-18-20368 and TT-18-20369.

Motion passed with Alderman Stapells abstaining.

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

MOVED by Alderman Meagher, seconded by Alderman Stanbury that the Formal Resolution be approved.

Motion passed with Alderman Stapells abstaining.

- 286 -

Street Closure- Portion of Penny Avenue

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A Public Hearing was held into the above noted matter on July 3, 1974.

MOVED by Alderman Wentzell, seconded by Alderman Sullivan that City Council close a portion of Penny Avenue as shown on Plan No. TT-19-20757.

Motion passed with Alderman Stapells abstaining.

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

MOVED by Alderman Wentzell, seconded by Alderman Sullivan that the Formal Resolution be approved.

Motion passed with Alderman Stapells abstaining.

8:14 P. M. - Alderman Stanbury leaves.

Appointment to Municipal Development Plan Committee

The City Clerk advised that Mr. Donald LeBlanc and Mrs. Marion Kierans are nominated for appointment to the Municipal Development Plan Committee.

At the request of Alderman Sullivan, Council accepted the nomination of Mr. Terrance Mercer for appointment.

His Worship then advised that Council would vote on the nominations individually.

MOVED by Alderman MacKeen, seconded by Alderman. Wentzell that Mr. Donald LeBlanc be appointed to the Municipal Development Plan Committee. Motion passed

MOVED by Alderman Moir, seconded by Alderman MacKeen that Mrs. Marion Kierans be appointed to the Municipal Development Plan Committee.

The Motion was put and passed, four voting for the same and two voting against it as follows:

For:Aldermen MacKeen, Moir, Stapells, & Wentzell-4Against:Aldermen Meagher and Sullivan-2

8:16 P. M. - Alderman Stanbury returns. <u>PUBLIC HEARINGS & HEARINGS</u>

Appeal Against Development Officer's Decision to Modify the Front Yard Requirement of Lot 21, Belmont on the Arm

Mr. B. Davidson of the Development Department circulated plans showing the house in question and the surrounding area. Mr. Davidson advised that staff received an application for a minor variance for the construction of a home on Lot 21, Belmont on the Arm saying that after investigation, the Development Officer approved a 5 foot modification to the front yard requirement.

Mr. Davidson advised that the By-law requires a 30-foot setback or the average of all the homes on the street. He said an appeal was received from Dr. Goomar who lives on the adjoining lot and further advised that a subsequent letter was received from Dr. Goomar suggesting the setback should be 47 feet for this particular lot which he said, is shown on the circulated plans.

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He said a 5 foot minor variance has been granted by the Development Officer and is being appealed by Dr. Goomar.

A questioning of Mr. Davidson then ensued following which Mr. Edward Danielson addressed Council on behalf of Dr. Goomar who is the owner of the adjacent property to the one in question.

Mr. Danielson requested the matter be deferred and also said he would like to give the reasons why Dr. Goomar is concerned and why he feels his property would reduce in value if the minor variance is granted. With respect to the matter of deferral, Mr. Danielson advised that all the Deeds of property on Belmont on the Arm contain a restrictive Covenant which requires approval of the Development Company, Chebucto Properties Ltd., as to the design and location of houses in the subdivsion. He said the owner of Lot #21 has not applied for such approval suggesting it is premature to place the matter before the Development Officer and City Council for a setback modification of 5 feet saying the Development Company may require say, a 40 foot setback. Mr. Danielson suggested Council should defer the matter until the owner of Lot #21 first obtains approval of the Development Company.

Alderman MacKeen at this time made a Motion to defer but withdrew same.

Mr. Danielson said that if the matter is not to be deferred, he would ask Council to refuse the Development Officer's decision and referred to the location of Dr. Goomar's property in relation to the proposed dwelling next door. He said the proposed structure will be placed almost in the front yard of Dr. Goomar's house due to the shape of the lots which will almost totally block his view from the front yard. He said Dr. Goomar's house has been located on the site for six years, was located with the approval of the Development Company, and has been appreciating in value over the years. He said the minor variance will be accommodating a house which is not as yet built and which can be modified to live within the by-law.

Mr. Danielson further suggested the modification is not a minor variance because of the affect it will have on the adjacent property owner saying that one of the benefits of owning a home in this location is the view one has of the Arm.

Mr. Danielson referred to a letter received from the Building Inspection Department stating that the average building line for the area in question is 42 feet. Mr. Danielson requested that Council not approve the minor variance as granted by the Development Officer.

Mr. West the owner of Lot #21 for which the minor variance was granted addressed Council on the matter saying there are several homes which vary from the requirement of 30 feet. Mr. West then proceeded to give examples of cases that do not comply with the required 30 foot setback. He said his lot is the smallest of all the lots and has a frontage of 40 feet with a 20 foot sewer easement at the rear of the property. He said the shape of the lot makes it difficult to locate a house on and suggested that no matter what the setback was, Dr. Goomar would not be satisfied.

In reply to a question Mr. West said that if a larger setback is required, the house proposed would have to be made smaller.

Mr. West was questioned further by members of Council.

It was MOVED by Alderman Moir, seconded by Alderman Stapells that the decision of the Development Officer in granting a minor variance of the front yard requirement of Lot #21, Belmont on the Arm, be upheld by City Council.

Motion passed.

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PETITIONS & DELEGATIONS

Residents Dentith Road against all Local Improvement Charges proposed for Dentith Road

A petition dated June 28, 1974 was containing signatures of 24 residents on Dentith Road which stated that "In View of the fact that the residents of Dentith Road have not yet received any guarantee from Northwest Properties Ltd., that they will absorb the costs of the proposed Local Improvements, we the undersigned, hereby petition City Council against all such Local Improvements to Dentith Road.

Alderman Wentzell said the residents feel insecure that the costs of the local improvements will be absorbed as was indicated saying they are petitioning to Council asking that the improvements not take place until the developer makes some assurances that the costs will be paid.

The Director of Works advised that staff has been dealing with the Solicitor for the residents as well as the Solicitor for Northwest Properties Ltd., saying negotiations are approaching the final point where the developer will have guarantees for the residents. He said that as the residents did not have any assurances from the developer, they did not let the time period for petitioning expire. Mr. Sheflin suggested the petition be received and that staff not proceed until a firm commitment is received from the developer.

The City Manager advised that staff received a letter from the Solicitor for the developer listing properties which were to be covered saying that staff is presently checking this to make sure all properties are covered.

MOVED by Alderman Wentzell that the matter be referred to the Committee of the Whole and that no work be started until the problems are worked out and the residents are assured the costs of the local improvements will be taken care of by the developer, Northwest Properties Ltd. The Motion was seconded by Alderman MacKeen.

Motion passed.

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Petition - Moratorium on Building in Spryfield

Alderman Wentzell submitted a brief from the Spryfield Residents' Association requesting that a moratorium be placed on all building or development in the Spryfield area until solutions to the existing problems have been implemented, and a comprehensive development plan for the Mainland South Area has been drawn up and approved by City Council. The brief went on to state that a possible exception to the moratorium would be building on single R-1 or R-2 lots which would be owner/occupied.

Alderman Wentzell referred to other sections of the brief and <u>MOVED</u>, seconded by Alderman Moir that the matter be referred to the Committee of the Whole Council for consideration at which time a staff report be submitted.

Alderman Sullivan said he was concerned about a possible moritorium as it relates to single-family dwellings and said he hoped staff will present information regarding the sewer problems in the area as well as the possibility of allowing people to build single family dwellings on their own lots. in addition to whatever information which staff will be supplying.

Alderman Wentzell suggested there had to be a lot of input on the matter and felt the concern of the people relates to the high density type of building saying the traffic problem is intolerable now.

The Motion was put and passed.

REPORT - FINANCE & EXECUTIVE COMMITTEE

Proposed Bond Issue

MOVED by Alderman Stapells, seconded by Alderman Meagher that, as recommended by the Finance & Executive Committee, City Council approve a 20 year debenture in the amount of \$36,630.43, dated April 1, 1973, with an interest rate of 7.1732. Motion passed.

Tender - Turf Tractor

MOVED by Alderman Moir, seconded by Alderman Wentzell that, as recommended by the Finance & Executive Committee, a contract be awarded to Paul C. Palmer Ltd., in the amount of \$6,015.00 for the supply of the turf tractor specified in Tender 74-79. Motion passed.

- 290 -

Tender - Tractor with front end Loader

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MOVED by Alderman Moir, seconded by Alderman Wentzell that, as recommended by the Finance & Executive Committee, a contract be awarded to Paul C. Palmer Ltd., in the amount of \$10,400 for the purchase of One Tractor with Front End Loader. Motion passed.

1973 Tax Rebate

MOVED by Alderman Stapells, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee, the directive to staff regarding the 1973 Tax Rebate as outlined in the staff report dated June 26, 1974, be formally endorsed by City Council. Motion passed.

Possible Expropriation Settlement - 2395 Barrington Street and Vacant Land - Northeast corner of Gerrish & Barrington Streets

MOVED by Alderman Moir, seconded by Alderman Wentzell that, as recommended by the Finance and Executive Committee, the owners be paid the sum of \$25,975.00, less the advance payment of \$7,050.00 as settlement in full for all claims arising from the expropriation of the premises located at Civic No. 2395 Barrington Street and vacant land at the northeast corner of Gerrish and Barrington Streets; funds to be made available from Account Number 850-969. Motion passed.

Tender #74-78 - Demolition of Old Police Station

MOVED by Alderman Moir, seconded by Alderman Stapells that, as recommended by the Finance and Executive Committee, a contract be entered into with G. A. Redmond in the amount of \$34,700 for demolition of the Old Police Station building in accordance with tender specifications and based upon the realistic 30 day completion schedule with work to commence within seven days of contract execution and provision of required compensation, insurance, and performance bond documents. Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on July 4, 1974 as follows:

Trees and Traffic Improvements, Jubilee Road and Oxford Street

MOVED by Alderman Moir, seconded by Alderman Stanbury that:

- Widening as proposed does not take place on either side of Oxford Street;
- Four corners at the intersection be cut back to produce 20 ft. radii; and
- Underground conduit be renewed for renewal of wiring for improvement of traffic signals and provision of pedestrian control lights.

Following a short discussion, the Motion was passed with Alderman Stapells against.

Unsightly Premises - Colpitt Lake Road

- 2

MOVED by Alderman Wentzell, seconded by Alderman MacKeen that, as recommended by the Committee on Works, inspections of the property 20 Colpitt Lake Road be carried out weekly to monitor the condition of the building such that if and when it becomes hazardous, in the opinion of the Building Inspector, a hearing will be called to consider demolition.

Alderman Wentzell noted that Council received a report to the effect that the building would be cleaned up saying that this did take place but that all the debris is now piled on the front of the property. Alderman Wentzell said the residents of the area are annoyed with the property the way it is and questioned why the situation continues to exist.

Alderman Wentzell noted that the Building Inspector has stated that the dwelling does not require demolition, and said that when it does reach such a state, he would like to see a report submitted so that a hearing can be held on the matter.

The Motion was put and passed.

Letter - Nova Scotia Festival of the Arts

MOVED by Alderman Moir, seconded by Alderman MacKeen that, as recommended by the Committee on Works, the requests of the Nova Scotia Festival of the Arts as outlined in their letter dated June 11, 1974, be approved.

Motion passed.

Criteria for Painted Crosswalks at Uncontrolled Locations

MOVED by Alderman Stanbury, seconded by Alderman Moir that as recommended by the Committee on Works, the criteria as approved by City Council, December 17, 1970 (as outlined in the staff report dated June 13, 1974) be retained as the basis for determining the requirement for crosswalks at uncontrolled locations throughout the City. Motion passed.

Purchase - Worthington Model Pump

MOVED by Alderman Stapells, seconded by Alderman MacKeen that, as recommended by the Committee on Works, staff proceed with the purchase of one Model 8FZS vertical pump from Worthington (Canada) Ltd., at a cost of \$12,720.00 subject to prices in effect at time of delivery, freight extra.

Motion passed.

- 292 -

Alteration of Street Line - North Side of North Street between Gottingen Street and Northwood Terrace - DATE FOR HEARING

MOVED by Alderman Moir, seconded by Alderman Sullivan that, as recommended by the Committee on Works, a date be set for a Public Hearing to consider the altering of the street line on the north side of North Street between Gottingen Street and Northwood Terrace in accordance with Official City Plan Section 12-J.

The City Clerk advised that the date for the public hearing has been scheduled for August 6, 1974.

The Motion was put and passed.

Petition - Curb and Gutter Renewal Quinpool Road - South Side Oxford Street to Beech Street

MOVED by Alderman Meagher, seconded by Alderman Stapells that, as recommended by the Committee on Works, whereas the petition received does not meet the requirements of Section 390(e) of the City Charter, the curb and gutter renewal project on Quinpool Road - south side - Oxford Street to Beech Street, be proceeded with. Motion passed.

Petition - Keating Road - Curb, Gutter & Paving

MOVED by Alderman Moir, seconded by Alderman Stanbury that, as recommended by the Committee on Works, the petitions be denied and the Curb and Gutter and Paving project on Keating Road be proceeded with. Motion passed.

Fire Safety - Historic Buildings

The recommendation from the Committee on Works read as follows:

"That the letter of the Fire Chief dealing with the Fire Safety of buildings designated as Landmarks and Historic Sites be followed up and that the recommendation of the Fire Chief as set out in his letter, be carried out.

Alderman Sullivan advised that he brought the matter up at the Committee of the Whole meeting saying he is concerned there is not sufficient fire protection in the buildings concerned. He said that if such is the case, the appropriate staff should investigate the matter to see what is necessary to correct possible fire hazards in the area. Alderman Sullivan said the letter from the Fire Chief indicates there is a lack of fire safety in the buildings concerned and felt that something has to be done to correct the situation.

The City Manager suggested the letter from the Fire Chief indicates what alterations will have to take place if certain changes in the buildings take place. She said the buildings meet the minimum standards saying that unless they are run down and renovations are required, changes with respect to fire safety are not required. In reply to a question, the City Manager advised that any new renovations would have to comply with the present Code.

Alderman MacKeen referred to the report from the Fire Chief, and questioned if he is implying that the buildings should be sprinklered and the City Manager said she could not say at this time as she had not discussed that particular point with the Fire Chief.

Alderman MacKeen said he would like to have this point clarified. Alderman MacKeen said that by law, there is nothing that can be done other than to inspect the buildings the same as other buildings are inspected. He suggested that to require a vacant building to be sprinklered is not following the law saying he could not see why these particular buildings should be sprinklered any more than any other building.

Alderman Sullivan suggested the Fire Chief should present Council with something definite as to what can be done in terms of fire safety.

Council agreed that the City Manager would clarify the point raised by Alderman MacKeen with the Fire Chief.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS

Amendment to Ordinances 12 & 12A, Respecting "Camp Hill Cemetery" and "Fairview Lawn Cemetery" - Second Reading

12

MOVED by Alderman Stapells, seconded by Alderman Moir that the Amendments to Ordinances No. 12 and 12A, Respecting "Camp Hill Cemetery" and "Fairview Lawn Cemetery" be read and passed a Second Time. Motion passed.

Amendment to Ordinance No. 38, Respecting "Blasting" -Second Reading

MOVED by Alderman Stapells, seconded by Alderman Sullivan that the Amendment to Ordinance No. 38, Respecting "Blasting" 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 July 3 and 4, 1974 with respect to the following matters.

Application for Setback Modification - Corp. of St. Paul's Church, 1718 Argyle Street

Alderman Stanbury considered that since a public hearing is recommended to amend the Views By-law with respect to the Maritime Tel and Tel building, the same should be done in connection with this building. She felt that every assistance should be given to the Church.

Alderman Meagher said that in this case the building practically eliminates the complete view plane and he suggested that the building be redesigned to conform with the Views By-law.

After a short discussion, it was <u>MOVED by Alderman</u> <u>Meagher, seconded by Alderman MacKeen that, as recommended</u> by the City Planning Committee, City Council refuse the intrusion into the View Plane of the building proposed by the Corporation of St. Paul's Church at Civic No. 1718 Argyle Street.

The motion was put and passed, five voting for the same and two against it as follows:

For: Aldermen MacKeen, Meagher, Moir, Stapells and Wentzell

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Against: Aldermen Stanbury and Sullivan

Application to Resubdivide Lot B into Lots B-l and B-2, Resubdivision of Lot A into Lot Al and A2, Consolidation of Lots A, B2, 3 and 4 to Create Lot E and Consolidation of Lots A2 and 5 to create Lot F, Herring Cove Road.

MOVED by Alderman Sullivan, seconded by Alderman

Moir that, as recommended by the City Planning Committee, the application to resubdivide Lot B into Lots B-1 and B-2, resubdivide Lot A into Lots A-1 and A-2, consolidate Lots A-1, B-2, 3 and 4 to create Lot E, and consolidate Lots A-2 and 5 to create Lot F, Herring Cove Road, as shown on Plan No. P200/6456 of Case No. 3019, be approved. Motion passed.

Alderman Wentzell abstained from voting on this item since the Company he works for has been involved in the transaction.

Application for Approval of Lots AlB, A2B and Lots A3 and A7 inclusive - Beechwood Park Subdivision

MOVED by Alderman Meagher, seconded by Alderman Stapells that, as recommended by the City Planning Committee, final approval of Lots A-1B and A-2B and Lots A-3 to A-7, as shown on Plan No. P200/6511 of Case No. 3058, Beechwood Park Subdivision, be granted. Motion passed.

Former Portion of Bright Street - Rezoning from R-2 to C-2 - Date for Hearing.

MOVED by Alderman Sullivan, seconded by Alderman Stapells that, as recommended by the City Planning Committee, a date be set for a public hearing to consider the rezoning from R-2 to C-2 of that parcel of land shown as a former portion of Bright Street on Plan No. TT-19-20805 of Case No. 3060. Motion passed.

The City Clerk advised that the Public Hearing will be held on August 6, 1974.

Civic No. 6 Convoy Avenue - Modification of Lot Area

MOVED by Alderman Moir, seconded by Alderman Sullivan that, as recommended by the City Planning Committee, the application for modification of lot area to permit the construction of a single-family dwelling, as shown on Plan No. P200/6434 of Case No. 3064, Civic No. 6 Convoy Avenue, be approved. Motion passed.

Application for Subdivision of Lots 14 and 16 Hollahan Subdivision, Hartlen Avenue

MOVED by Alderman Wentzell, seconded by Alderman Stapells that, as recommended by the City Planning Committee, the application to subdivide Lots 14 and 16 to create Lots 14A, 14B, 16A and 16B, as shown on Plan No. P200/6417 of Case No. 3023, Hollahan Subdivision, Hartlen Avenue, be approved. Motion passed.

Lot Consolidation - Civic No. 2509-15 Windsor Street

MOVED by Alderman Meagher, seconded by Alderman Stanbury that, as recommended by the City Planning Committee, the application for the lot consolidation of Lots 2, 3 and 4

forming new Lot 2-A at the corner of Charles Street and Windsor Street, as shown on Plan No. P200/6425 of Case No. 3063, be approved. Motion passed.

Application for Approval of Lot 17, Lands of the Estate of James M. Lyons, Lyons Avenue

MOVED by Alderman Wentzell, seconded by Alderman Moir that, as recommended by the City Planning Committee, the application for final approval of Lot No. 17, Lyons Avenue, as shown on Plan No. P200/6381 of Case No. 3053, be granted. Motion passed.

Rezoning 2519-21 Oxford Street - Date for Hearing

The recommendation from the Committee was for a date to be set for a public hearing into the above matter.

Alderman Meagher recommended and <u>City Council</u> agreed that the item should be deleted from the Order of <u>Business until such time as a formal rezoning application</u> has been made.

Maritime Centre Complex - Amendment to Zoning By-law, View Plane No. 6 - Date for Hearing

The Committee referred this item to staff to study it and report to Council as soon as possible on the best manner to proceed in order to facilitate the construction of the Maritime Tel and Tel building and preserve the view of George's Island from the Ramparts.

A report was submitted from Staff recommending that a date be set for a public hearing on the matter.

In reply to a question, the City Clerk advised that the public hearing will be held on August 6, 1974.

Alderman Sullivan contended that the public hearing should be held as soon as possible he did not agree that it should be held on August 6, 1974 but before then.

It was explained that the necessary advertisements, description etc. would take up until August 6, 1974.

The City Manager pointed out that it is not usual for Council to vote on a date, but the authority was given to the City Clerk to set a date, if Council decided that a public hearing should be held.

There appeared to be some confusion on the issue, but it was <u>MOVED</u> by Alderman Sullivan, seconded by Alderman <u>Wentzell that a date be set for a public hearing to con-</u> <u>sider an application to Amend the Views By-law for the</u> <u>proposed Maritime Centre Complex</u>.

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

9

For:

Aldermen Stanbury, Stapells, Sullivan and Wentzell

Against: Aldermen MacKeen, Meagher and Moir

The City Clerk again advised that the public hearing will be held on August 6, 1974.

MOTIONS

Motion - Alderman Sullivan Re: Recommendation to the Provincial Government to Commence Construction of an Arm Bridge

MOVED by Alderman Sullivan, seconded by Alderman Wentzell that the following resolution be approved:

WHEREAS the North West Arm Bridge construction has again been urged in the Provincial House by both the Minister of Housing and Labour and the Leader of the Opposition for an immediate start on this project;

AND WHEREAS the Armdale Rotary continually is a constant source of irritation to motorists travelling through at the rate of over 60,000 cars daily;

AND WHEREAS City Council has been urged to press Provincial Government officials for firm commitments over the next five years to improve the transportation situation at this location;

AND WHEREAS it has been stated that the Arm Bridge from the Peninsula of Halifax to the Spryfield area is presently a necessity for the present population of Spryfield;

BE IT RESOLVED that this Council go on record as approving a recommendation to the Provincial Government to commence immediate construction of the Arm Bridge so as to provide a solution to the chaotic traffic conditions at the Armdale Rotary.

Alderman Sullivan spoke to his motion and supported his remarks with quotes from various members of the Provincial Legislature.

Alderman Wentzell spoke to the motion and felt that the Provincial Government should give a comprehensive report which would outline the proposed traffic pattern changes for the South Mainland Area of the City including Dunbrack Street. He understood that the Province has not yet decided upon an alignment for the proposed Dunbrack Street in certain areas, although an announcement was made to the effect that construction would be started almost immediately. He felt that City Council should demand of the Province a statement of their intentions and a comprehensive report. He also supported his remarks with some quotations.

4

Alderman Moir agreed with the previous speakers and suggested that the Acting Mayor, along with Alderman Wentzell and whichever members of Council he decides upon should personally meet with the Premier to present the motion.

The motion was then put and passed

Alderman MacKeen abstained.

MISCELLANEOUS BUSINESS

Letter - Union of N. S. Municipalities Re: Future Dates for Daylight Saving Time.

The above letter was submitted for the consideration of Council. It asked for some comment on whether or not it is a good idea to standardize daylight saving time across Canada and possibly the United States.

After a short discussion, it was <u>MOVED by</u> <u>Alderman Stanbury, seconded by Alderman Stapells that City</u> <u>Council inform the Union of Nova Scotia Municipalities</u> <u>that it is in favour of the standardization of daylight</u> <u>saving time across Canada</u>. Motion passed.

Possible Sale of Anderson Square Lands to the Province of Nova Scotia

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

MOVED by Alderman Meagher, seconded by Alderman Stapells that the City agree to sell to the Province of Nova Scotia for the purposes of constructing a new Rehabilitation Centre and possible future health care facilities, the lands situated on University Avenue and known as Anderson Square, for the sum of \$800,000, the Province to be responsible for clearing the site and for making provision for the office accommodation needs of the Canadian Paraplegic Association.

Alderman Meagher asked that copies of the Staff Report be sent to Mrs. Ashton, Administrator of the Halifax Civic Hospital and the Board members of the Civic Hospital also to Mr. Don Curren of the Paraplegic Association.

After a short discussion, the motion was put and passed.

Award of Tender - Spryfield Infiltration Reduction Program
Phase I

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

Some discussion took place on the large difference in the two bids received on this item and the Director of Engineering and Works reported on an investigation he had

made and discussions he had held with the low bidder. He said that he is satisfied that the low bidder can do the work satisfactorily.

It was <u>MOVED</u> by Alderman Wentzell, seconded by <u>Alderman Sullivan that the tender for the First Phase of</u> <u>the Spryfield Infiltration Reduction Program be awarded</u> <u>to Video Inspection and Grouting of Truro, Nova Scotia</u> <u>for \$130,900.00, combined with a 20% contingency for in-</u> <u>spection and engineering service charges, the total tender</u> price being \$157,000.00.

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

QUESTIONS

Question Alderman Meagher Re: Documents on Quinpool Road Project

Alderman Meagher thanked the City Manager for making available to him a complete file on all the documents relating to the Quinpool Road Project and he asked if it is possible to make the same documents available to all members of Council. He felt that the file is enlightening and extremely interesting and he was of the opinion that it should be read by all members of Council.

Question Alderman Sullivan Re: Increase in Pensions

Alderman Sullivan referred to the fact that City Council had passed a 2% escalation for pensioners of the City to December 31, 1973 and he asked when such increase will be paid.

The City Manager advised that the Legislature had only given approval to the City's Bill during the latter part of the last sitting, around June 28, 1974, and Staff are now calculating the increases.

The Director of Finance hoped that the increases could be paid within the next two to three weeks.

Question Alderman MacKeen Re: Report of the Graham Royal _____Commission

Alderman MacKeen said that he understood that copies of the above report have been made available to all members of municipal councils and he could not understand why Halifax City Council has not received any.

The City Manager said that she must take the blame since a number of copies of the report were sent to her and she had assumed that members of Council had received their copies personally and she had distributed them amongst City Staff. She said that she is presently gathering up sufficient copies for members of Council and they will be distributed shortly.

- 300 -

Question Alderman Stanbury Re: Temporary Closure Westmount Subdivision

In connection with the temporary closure of the Westmount Subdivision to through traffic, Alderman Stanbury referred to a large sign which has been erected on Connaught Avenue and which completely blocks the window of the house on the corner. She asked if a smaller sign could be erected and she also asked if the debris left by the workmen erecting the sign could be cleared away.

Question Alderman Stanbury Re: Quinpool Road Documents

Alderman Stanbury could not see the necessity of each member of Council being given a complete set of the documents relating to the Quinpool Road Project and she was of the opinion that over a period of time Council has received all the information. She was concerned about the cost of making the material available.

The Acting Mayor considered that the request of Alderman Meagher was a reasonable one.

Alderman Meagher said that he had found the documents very interesting and contended that all members of Council are not aware of all the facts and should be prepared to read every page and become fully informed on all aspects of the Project.

Question Alderman Wentzell Re: Traffic Conditions Herring Cove Road

Alderman Wentzell referred to a report which states that City Staff will be working with MAPC on a study to find a solution to the traffic problems on the Herring Cove Road and he questioned whether something will be implemented from this study because it is high time something is done at the Rotary. He could not see any need for more study and said he thought it was time for some action to be taken.

The City Manager said that she would report on this matter.

Question Alderman Moir Re: Payment of Tax Rebate to Tenants

Alderman Moir asked when arrangements will be completed for the rebate of taxes to landlords who will then pass them on to their tenants.

The Director of Finance said that City Staff are currently working very closely with the Department of Municipal Affairs on this matter and as soon as the arrangements have been completed, he will report fully to members of Council.

Question Alderman Stapells Re: Sidewalk Renewal on Quinn Street

Alderman Stapells referred to a large number of telephone calls he has received from residents of Quinn Street about the sidewalk renewal program which is proceeding on both sides of Quinn Street from Chebucto Road to Quinpool Road. He felt that it was not necessary to renew the whole sidewalk and defective blocks could have been replaced. He noted that Staff considered the sidewalk to be 73% defective but he felt the whole renewal is an unwarranted expense to the City.

The Director of Engineering and Works explained the term defective and said that Staff were of the opinion that the entire sidewalk needed renewing.

Alderman Stapells asked the Director of Engineering and Works to meet with him and take a walk along Quinn Street within the next couple of days.

The Director of Engineering and Works agreed to do this.

NOTICES OF MOTION

No Notices of Motion were given at this time.

ADDED ITEMS

Permit - Sound System

Alderman Stapells said that he had asked that this item be considered by Council since there is some urgency in connection with arrangements for a Rock Festival and the booking of the groups. He said that he had asked a representative of the Police Department and a spokesman for CJCH to be present to explain the situation.

Superintendent R. Bedgood of the Police Department advised that an application has been made for a permit for a sound system in connection with a proposed Rock Festival to take place at the Exhibition Grounds on September 22, 1974 between the hours of 2:00 p.m. and 9:00 p.m. He said that the application has been thoroughly discussed between the applicants and the Police Department with regard to noise, crowd control, traffic, etc. but that the Chief of Police, under the authority of Section 4, sub-section 2 of Ordinance No. 113, Respecting the Control of Noise, has refused the issuance of the permit. He reported, however, the Ordinance does include a clause which permits the applicant to appeal the decision of the Chief of Police to Council.

Mr. Dick Prat of CJCH outlined the proposed Rock Festival arrangements and said that considerable discussion has been held with the Police Department and every effort has been made to conform with all the items put forward by

the Department with respect to control, traffic, noise, advance sale of tickets only, etc. He referred to problems that occurred at St. Mary's when a concert was held because the Police Department were not informed or consulted. He urged that Council approve the issuance of the necessary permit for the sound system.

Considerable discussion ensued on this item and the Acting Mayor cautioned Council saying that in his opinion the Chief of Police was wary of the possibility of drinking taking place along with the use of drugs.

After further discussion, it was <u>MOVED by Alderman</u> <u>Stapells, seconded by Alderman Wentzell that the request</u> for a permit for a sound installation system be granted for the Rock Festival to be held at the Exhibition Grounds on September 22, 1974 from 2:00 p.m. to 9:00 p.m.

The motion was put and passed, five voting for the same and two against it as follows:

For: Aldermen MacKeen, Meagher, Moir, Stapells and Wentzell

5

2

Against: Aldermen Stanbury and Sullivan

Lynch Estate Property

Alderman Meagher added this item since, he said there appears to be some confusion with respect to the walkway deeded to the City along through the Lynch Estate Property.

Mr. Allan Hayman addressed Council on behalf of Pinecrest Realties and reported that in accordance with the Council resolution, a walkway along the property has been surveyed and conveyed to the City by Deed. He said that the Deed was reviewed by the City Solicitor who found it acceptable and it was registered during the month of May, 1974. He said that now the City's Development Department has said that the Deed is unacceptable and have asked that the walkway be re-surveyed and the necessary changes made to the approved lots.

Mr. Bruce Davidson of City Staff attempted to explain Staff's position but it was decided that Staff should report in full to the next meeting of the Committee of the Whole Council on the matter and Mr. Hayman was invited to attend that meeting.

10:55 p.m. Council adjourned.

HEADLINES

Minutes	284
Approval of Order of Business	284
Contract - Local 143	284
Rezoning of a Portion of Lady Hammond Road from	
C-2 Zone to R-2 Zone	285

- 303 -

HEADLINES (continued)

12

Rezoning of the Mansion Road area from R-4	
Zone to R-2 Zone	285
Rezoning of Civic No. 90 Sunnybrae Avenue from	
	286 286
	286
Appointment to Municipal Development Plan	207
	287
Appeal Against Development Officer's Decision	
to Modify the Front Yard Requirement of Lot	
21, Belmont-on-the-Arm	287
Petition - Residents of Dentith Road Against	
All Local Improvement Charges proposed for	200
Dentith Road	289 290
Petition - Moratorium on Building in Spryfield Proposed Bond Issue	290
Tender - Turf Tractor	290
Tender - Tractor with Front End Loader	291
1973 Tax Rebate	291
Possible Expropriation Settlement - 2395	
Barrington Street and Vacant Land - North-	
east corner of Gerrish & Barrington Streets	291
Tender 74-78 - Demolition of Old Police Station	291
Trees and Traffic Improvements, Jubilee Road	
and Oxford Street	291
Unsightly Premises - Colpitt Lake Road Letter - Nova Scotia Festival of the Arts	292 292
Criteria for Painted Crosswalks at Uncontrolled	292
Locations	292
Purchase - Worthington Model Pump	292
Purchase - Worthington Model Pump Alteration of Street Line - North Side of	
Alteration of Street Line - North Side of	
Alteration of Street Line - North Side of North Street between Gottingen Street and Northwood Terrace - Date for Hearing Petition - Curb and Gutter Renewal Quinpool	292 293
Alteration of Street Line - North Side of North Street between Gottingen Street and Northwood Terrace - Date for Hearing Petition - Curb and Gutter Renewal Quinpool Road - South Side Oxford to Beech Streets	292 293 293
Alteration of Street Line - North Side of North Street between Gottingen Street and Northwood Terrace - Date for Hearing Petition - Curb and Gutter Renewal Quinpool Road - South Side Oxford to Beech Streets Petition - Keating Road - Curb, Gutter & Paving	292 293 293 293
Alteration of Street Line - North Side of North Street between Gottingen Street and Northwood Terrace - Date for Hearing Petition - Curb and Gutter Renewal Quinpool Road - South Side Oxford to Beech Streets Petition - Keating Road - Curb, Gutter & Paving Fire Safety - Historic Buildings	292 293 293
Alteration of Street Line - North Side of North Street between Gottingen Street and Northwood Terrace - Date for Hearing Petition - Curb and Gutter Renewal Quinpool Road - South Side Oxford to Beech Streets Petition - Keating Road - Curb, Gutter & Paving Fire Safety - Historic Buildings Amendment to Ordinances 12 & 12A, Respecting	292 293 293 293
<pre>Alteration of Street Line - North Side of North Street between Gottingen Street and Northwood Terrace - Date for Hearing Petition - Curb and Gutter Renewal Quinpool Road - South Side Oxford to Beech Streets Petition - Keating Road - Curb, Gutter & Paving Fire Safety - Historic Buildings Amendment to Ordinances 12 & 12A, Respecting "Camp Hill Cemetery" and "Fairview Lawn</pre>	292 293 293 293 293
<pre>Alteration of Street Line - North Side of North Street between Gottingen Street and Northwood Terrace - Date for Hearing Petition - Curb and Gutter Renewal Quinpool Road - South Side Oxford to Beech Streets Petition - Keating Road - Curb, Gutter & Paving Fire Safety - Historic Buildings Amendment to Ordinances 12 & 12A, Respecting "Camp Hill Cemetery" and "Fairview Lawn Cemetery" - Second Reading</pre>	292 293 293 293
<pre>Alteration of Street Line - North Side of North Street between Gottingen Street and Northwood Terrace - Date for Hearing Petition - Curb and Gutter Renewal Quinpool Road - South Side Oxford to Beech Streets Petition - Keating Road - Curb, Gutter & Paving Fire Safety - Historic Buildings Amendment to Ordinances 12 & 12A, Respecting "Camp Hill Cemetery" and "Fairview Lawn</pre>	292 293 293 293 293
<pre>Alteration of Street Line - North Side of North Street between Gottingen Street and Northwood Terrace - Date for Hearing Petition - Curb and Gutter Renewal Quinpool Road - South Side Oxford to Beech Streets Petition - Keating Road - Curb, Gutter & Paving Fire Safety - Historic Buildings Amendment to Ordinances 12 & 12A, Respecting "Camp Hill Cemetery" and "Fairview Lawn Cemetery" - Second Reading Amendment to Ordinance No. 38, Respecting</pre>	292 293 293 293 293 293
<pre>Alteration of Street Line - North Side of North Street between Gottingen Street and Northwood Terrace - Date for Hearing Petition - Curb and Gutter Renewal Quinpool Road - South Side Oxford to Beech Streets Petition - Keating Road - Curb, Gutter & Paving Fire Safety - Historic Buildings Amendment to Ordinances 12 & 12A, Respecting "Camp Hill Cemetery" and "Fairview Lawn Cemetery" - Second Reading Amendment to Ordinance No. 38, Respecting "Blasting" - Second Reading</pre>	292 293 293 293 293 293
Alteration of Street Line - North Side of North Street between Gottingen Street and Northwood Terrace - Date for Hearing Petition - Curb and Gutter Renewal Quinpool Road - South Side Oxford to Beech Streets Petition - Keating Road - Curb, Gutter & Paving Fire Safety - Historic Buildings Amendment to Ordinances 12 & 12A, Respecting "Camp Hill Cemetery" and "Fairview Lawn Cemetery" - Second Reading Amendment to Ordinance No. 38, Respecting "Blasting" - Second Reading Application for Setback Modification - Corp. of St. Paul's Church, 1718 Argyle Street Application to Resubdivide Lot B into Lots	292 293 293 293 293 295 295
<pre>Alteration of Street Line - North Side of North Street between Gottingen Street and Northwood Terrace - Date for Hearing Petition - Curb and Gutter Renewal Quinpool Road - South Side Oxford to Beech Streets Petition - Keating Road - Curb, Gutter & Paving Fire Safety - Historic Buildings Amendment to Ordinances 12 & 12A, Respecting "Camp Hill Cemetery" and "Fairview Lawn Cemetery" - Second Reading Amendment to Ordinance No. 38, Respecting "Blasting" - Second Reading Application for Setback Modification - Corp. of St. Paul's Church, 1718 Argyle Street Application to Resubdivide Lot B into Lots B-1 and B-2, Resubdivision of Lot A into</pre>	292 293 293 293 293 295 295
Alteration of Street Line - North Side of North Street between Gottingen Street and Northwood Terrace - Date for Hearing Petition - Curb and Gutter Renewal Quinpool Road - South Side Oxford to Beech Streets Petition - Keating Road - Curb, Gutter & Paving Fire Safety - Historic Buildings Amendment to Ordinances 12 & 12A, Respecting "Camp Hill Cemetery" and "Fairview Lawn Cemetery" - Second Reading Amendment to Ordinance No. 38, Respecting "Blasting" - Second Reading Application for Setback Modification - Corp. of St. Paul's Church, 1718 Argyle Street Application to Resubdivide Lot B into Lots B-1 and B-2, Resubdivision of Lot A into Lot Al and A2, Consolidation of Lots A, B2,	292 293 293 293 293 295 295
 Alteration of Street Line - North Side of North Street between Gottingen Street and Northwood Terrace - Date for Hearing Petition - Curb and Gutter Renewal Quinpool Road - South Side Oxford to Beech Streets Petition - Keating Road - Curb, Gutter & Paving Fire Safety - Historic Buildings Amendment to Ordinances 12 & 12A, Respecting "Camp Hill Cemetery" and "Fairview Lawn Cemetery" - Second Reading Amendment to Ordinance No. 38, Respecting "Blasting" - Second Reading Application for Setback Modification - Corp. of St. Paul's Church, 1718 Argyle Street Application to Resubdivide Lot B into Lots B-1 and B-2, Resubdivision of Lot A into Lot Al and A2, Consolidation of Lots A, B2, 3 and 4 to Create Lot E and Consolidation 	292 293 293 293 293 295 295
 Alteration of Street Line - North Side of North Street between Gottingen Street and Northwood Terrace - Date for Hearing Petition - Curb and Gutter Renewal Quinpool Road - South Side Oxford to Beech Streets Petition - Keating Road - Curb, Gutter & Paving Fire Safety - Historic Buildings Amendment to Ordinances 12 & 12A, Respecting "Camp Hill Cemetery" and "Fairview Lawn Cemetery" - Second Reading Amendment to Ordinance No. 38, Respecting "Blasting" - Second Reading Application for Setback Modification - Corp. of St. Paul's Church, 1718 Argyle Street Application to Resubdivide Lot B into Lots B-1 and B-2, Resubdivision of Lots A, B2, 3 and 4 to Create Lot E and Consolidation of Lots A2 and 5 to create Lot F, Herring 	292 293 293 293 295 295 295
 Alteration of Street Line - North Side of North Street between Gottingen Street and Northwood Terrace - Date for Hearing Petition - Curb and Gutter Renewal Quinpool Road - South Side Oxford to Beech Streets Petition - Keating Road - Curb, Gutter & Paving Fire Safety - Historic Buildings Amendment to Ordinances 12 & 12A, Respecting "Camp Hill Cemetery" and "Fairview Lawn Cemetery" - Second Reading Amendment to Ordinance No. 38, Respecting "Blasting" - Second Reading Application for Setback Modification - Corp. of St. Paul's Church, 1718 Argyle Street Application to Resubdivide Lot B into Lots B-1 and B-2, Resubdivision of Lot A into Lot A1 and A2, Consolidation of Lots A, B2, 3 and 4 to Create Lot E and Consolidation of Lots A2 and 5 to create Lot F, Herring Cove Road 	292 293 293 293 293 295 295
 Alteration of Street Line - North Side of North Street between Gottingen Street and Northwood Terrace - Date for Hearing Petition - Curb and Gutter Renewal Quinpool Road - South Side Oxford to Beech Streets Petition - Keating Road - Curb, Gutter & Paving Fire Safety - Historic Buildings Amendment to Ordinances 12 & 12A, Respecting "Camp Hill Cemetery" and "Fairview Lawn Cemetery" - Second Reading Amendment to Ordinance No. 38, Respecting "Blasting" - Second Reading Application for Setback Modification - Corp. of St. Paul's Church, 1718 Argyle Street Application to Resubdivide Lot B into Lots B-1 and B-2, Resubdivision of Lots A, B2, 3 and 4 to Create Lot E and Consolidation of Lots A2 and 5 to create Lot F, Herring 	292 293 293 293 295 295 295
 Alteration of Street Line - North Side of North Street between Gottingen Street and Northwood Terrace - Date for Hearing Petition - Curb and Gutter Renewal Quinpool Road - South Side Oxford to Beech Streets Petition - Keating Road - Curb, Gutter & Paving Fire Safety - Historic Buildings Amendment to Ordinances 12 & 12A, Respecting "Camp Hill Cemetery" and "Fairview Lawn Cemetery" - Second Reading Amendment to Ordinance No. 38, Respecting "Blasting" - Second Reading Application for Setback Modification - Corp. of St. Paul's Church, 1718 Argyle Street Application to Resubdivide Lot B into Lots B-1 and B-2, Resubdivision of Lot A into Lot A1 and A2, Consolidation of Lots A, B2, 3 and 4 to Create Lot E and Consolidation of Lots A2 and 5 to create Lot F, Herring Cove Road Application for Approval of Lots AlB, A2B and 	292 293 293 293 295 295 295
 Alteration of Street Line - North Side of North Street between Gottingen Street and Northwood Terrace - Date for Hearing Petition - Curb and Gutter Renewal Quinpool Road - South Side Oxford to Beech Streets Petition - Keating Road - Curb, Gutter & Paving Fire Safety - Historic Buildings Amendment to Ordinances 12 & 12A, Respecting "Camp Hill Cemetery" and "Fairview Lawn Cemetery" - Second Reading Amendment to Ordinance No. 38, Respecting "Blasting" - Second Reading Application for Setback Modification - Corp. of St. Paul's Church, 1718 Argyle Street Application to Resubdivide Lot B into Lots B-1 and B-2, Resubdivision of Lots A, B2, 3 and 4 to Create Lot E and Consolidation of Lots A2 and 5 to create Lot F, Herring Cove Road Application for Approval of Lots AlB, A2B and Lots A3 and A7 inclusive - Beechwood Park 	292 293 293 293 295 295 295 295
 Alteration of Street Line - North Side of North Street between Gottingen Street and Northwood Terrace - Date for Hearing Petition - Curb and Gutter Renewal Quinpool Road - South Side Oxford to Beech Streets Petition - Keating Road - Curb, Gutter & Paving Fire Safety - Historic Buildings Amendment to Ordinances 12 & 12A, Respecting "Camp Hill Cemetery" and "Fairview Lawn Cemetery" - Second Reading Amendment to Ordinance No. 38, Respecting "Blasting" - Second Reading Application for Setback Modification - Corp. of St. Paul's Church, 1718 Argyle Street Application to Resubdivide Lot B into Lots B-1 and B-2, Resubdivision of Lots A, B2, 3 and 4 to Create Lot E and Consolidation of Lots A2 and 5 to create Lot F, Herring Cove Road Application for Approval of Lots AlB, A2B and Lots A3 and A7 inclusive - Beechwood Park Subdivision Former Portion of Bright Street - Rezoning from R-2 to C-2 - Date for Hearing 	292 293 293 293 295 295 295 295
 Alteration of Street Line - North Side of North Street between Gottingen Street and Northwood Terrace - Date for Hearing Petition - Curb and Gutter Renewal Quinpool Road - South Side Oxford to Beech Streets Petition - Keating Road - Curb, Gutter & Paving Fire Safety - Historic Buildings Amendment to Ordinances 12 & 12A, Respecting "Camp Hill Cemetery" and "Fairview Lawn Cemetery" - Second Reading Amendment to Ordinance No. 38, Respecting "Blasting" - Second Reading Application for Setback Modification - Corp. of St. Paul's Church, 1718 Argyle Street Application to Resubdivide Lot B into Lots B-1 and B-2, Resubdivision of Lot A into Lot Al and A2, Consolidation of Lots A, B2, 3 and 4 to Create Lot E and Consolidation of Lots A2 and 5 to create Lot F, Herring Cove Road Application for Approval of Lots AlB, A2B and Lots A3 and A7 inclusive - Beechwood Park Subdivision Former Portion of Bright Street - Rezoning from R-2 to C-2 - Date for Hearing Civic No. 6 Convoy Avenue - Modification of 	292 293 293 293 295 295 295 295 295 295 295 295 295
 Alteration of Street Line - North Side of North Street between Gottingen Street and Northwood Terrace - Date for Hearing Petition - Curb and Gutter Renewal Quinpool Road - South Side Oxford to Beech Streets Petition - Keating Road - Curb, Gutter & Paving Fire Safety - Historic Buildings Amendment to Ordinances 12 & 12A, Respecting "Camp Hill Cemetery" and "Fairview Lawn Cemetery" - Second Reading Amendment to Ordinance No. 38, Respecting "Blasting" - Second Reading Application for Setback Modification - Corp. of St. Paul's Church, 1718 Argyle Street Application to Resubdivide Lot B into Lots B-1 and B-2, Resubdivision of Lots A, B2, 3 and 4 to Create Lot E and Consolidation of Lots A2 and 5 to create Lot F, Herring Cove Road Application for Approval of Lots AlB, A2B and Lots A3 and A7 inclusive - Beechwood Park Subdivision Former Portion of Bright Street - Rezoning from R-2 to C-2 - Date for Hearing 	292 293 293 293 295 295 295 295 295 295

HEADLINES (continued)

erry comercia

Application for Subdivision of Lots 14 and 16	
Hollahan Subdivision, Hartlen Avenue	296
Lot Consolidation - Civic No. 2509-15 Windsor	
Street	296
Application for Approval of Lot 17, Lands of	
the Estate of James M. Lyons, Lyons Avenue	297
Rezoning 2519-21 Oxford Street - Date for	
Hearing	297
Maritime Centre Complex - Amendment to Zoning	
By-law, View Plane No. 6 - Date for Hearing	297
Motion - Alderman Sullivan Re: Recommendation	
to the Provincial Government to Commence	
Construction of an Arm Bridge	298
h Letter - Union of N. S. Municipalities Re:	
Future Dates for Daylight Saving Time	299
R Possible Sale of Anderson Square Lands to the	235
Province of Nova Scotia	299
Award of Tender - Spryfield Infiltration Re-	255
duction Program - Phase I	299
Question Alderman Meagher Re: Documents on	255
Quinpool Road Project	300
Question Alderman Sullivan Re: Increase in	500
Pensions	300
Question Alderman MacKeen Re: Report of the	500
Graham Royal Commission	300
Question Alderman Stanbury Re: Temporary Closu	5. The second second
Westmount Subdivision	301
Question Alderman Stanbury Re: Quinpool Road	301
Documents	301
Question Alderman Wentzell Re: Traffic Con-	201
ditions Herring Cove Road	301
Question Alderman Moir Re: Payment of Tax Re-	201
bate to Tenants	301
Question Alderman Stapells Re: Sidewalk Renewa	
on Quinn Street	302
& Permit - Sound System - Rock Festival	302
Lynch Estate Property	303

ACTING MAYOR L. C. HOGAN CHAIRMAN

R. H. STODDARD CITY CLERK

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Council Chamber, City Hall, Halifax, N. S., July 25, 1974 8:00 p.m.

A meeting of the 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: Acting Mayor Hogan, Chairman, Aldermen Bell, Connolly, MacKeen, Meagher, Moir, Stanbury, Stapells, Sullivan and Wentzell.

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

MINUTES

Minutes of the meetings of Council held on July 3 and 11, 1974 were approved on motion of Alderman Sullivan, seconded by Alderman Stapells.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

The City Clerk advised that the following changes should be made to the Order of Business:

ADDITIONS

- 20(a) Tender Fairfield Road
- 20(b) Whimsical Lake Playground
- 20(c) Final Approval of Lots Al including A2, Bl including B2, and Cl including C2 Lynch Estate, Pinecrest Realties Limited, Purcell's Cove Road

DELETION

17(b) Possible Expropriation - Parcels A and G - Lands of Park Projects Limited, Carson Street Area.

Alderman Sullivan asked that an item be added as 20(d) entitled "Lack of Housing in the City of Halifax".

The City Solicitor asked that an item be added as 20(e) entitled "Merkel Street Lands - Canfor Limited".

Alderman Stapells asked that an item be added as 9(c) entitled "Petition - West Armdale Homeowners Association".

MOVED by Alderman Connolly, seconded by Alderman Moir that the Order of Business be amended accordingly. Motion passed.

MOVED by Alderman Connolly, seconded by Alderman

Moir that the Order of Business, as amended, be approved. Motion passed.

12

WELCOME TO ALDERMEN FROM DARTMOUTH

Alderman Connolly extended a welcome, on behalf of the City Council, to Aldermen Irvine and Walker from the City of Dartmouth.

PETITIONS AND DELEGATIONS

Petition - Property Owners Abutting Kempt Road between Young Street and Former Merkel Street against Paving, Curb and Gutter, Sodding, Sidewalk and Trees

A petition was submitted relating to the above matter.

MOVED by Alderman Moir, seconded by Alderman Meagher that the petition be referred to Staff for a report to be submitted to the Committee of the Whole Council. Motion passed.

Letter - Mr. Murray Warrington for Permission to Address Council - Rock Festival

Mr. Murray Warrington addressed Council in opposition to a proposed Rock Festival to be held on September 22, 1974 at the Exhibition Grounds. A copy of his submission is attached to the Official Minutes of this meeting.

Alderman Stanbury referred to a communication she had received from a Mr. Harris J. Webb of Halifax which enclosed a Police Report of a Rock Festival held in Watkins Glen, New York and she expressed great concern that similar problems could develop if the proposed rock festival proceeds. She suggested that a meeting be held with the promoters of the rock festival as soon as possible to discuss all aspects of the event. It was MOVED by Alderman Stanbury, seconded by Alderman Sullivan that a meeting be held by Council with the promoters of the Rock Festival and the Chief of Police as soon as possible and that such meeting be open to the news media.

The Acting Mayor suggested that the meeting be held at 9:00 a.m. tomorrow morning.

After a short discussion, it was decided that the meeting be held at 2:00 p.m. tomorrow, July 26, 1974 in the Council Chamber.

The motion was then put and passed.

Petition - West Armdale Homeowners Association

Alderman Stapells submitted a petition from the West Armdale Homeowners Association relating to Keating Road and he read from the petition a resolution passed by the Association. He suggested that the resolution be referred to Staff for report, particularly with respect to a legal definition of an "Access" roadway.

Council, July 25, 1974

MOVED by Alderman Stapells, seconded by Alderman Moir that the petition be referred to Staff for a report to be submitted to the Committee of the Whole Council. Motion passed.

Petition - Residents of Birkdale Crescent - Walkway

12

The City Clerk submitted a petition signed by 43 residents of Birkdale Crescent in opposition to a proposed walkway from Birkdale Crescent through Hampton Mews Condominium on to Covington Way.

After a short discussion, it was <u>MOVED by Alderman</u> <u>Connolly, seconded by Alderman Wentzell that the petition</u> <u>be tabled</u>. Motion passed.

REPORT - FINANCE & EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on July 17, 1974 with respect to the following matters:

Tender 74-11 One 1974 Truck Chassis with Utility Body

MOVED by Alderman Moir, seconded by Alderman Stapells that, as recommended by the Finance and Executive Committee, a contract be awarded to the only bidder, Truck Engineering Limited, for the supply of one 1974 truck chassis with utility body, in the amount of \$12,456.00. Motion passed.

Taxation Relief for Senior Citizens

MOVED by Alderman Bell, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee:

- commencing 1 January 1975 Section 228 of the City Charter be amended to include persons sixty-five years of age and over and that Ordinance No. 141 be amended to increase the income requirement from \$3,000 to \$4,500 and that persons sixty-five years of age and over be included.
- 2. the City of Halifax request the N. S. Union of Municipalities to approach the Provincial Government requesting financial input from the Province in providing this tax relief. The Province has recognized the fact that certain classifications of residential property owners require tax relief and it is only appropriate that the Province contribute towards the cost.

Motion passed.

Management - Superannuation Fund

MOVED by Alderman Connolly, seconded by Alderman MacKeen that, as recommended by the Finance and Executive Committee:

Council, July 25, 1974

- 1. The Investment Sub-Committee continue as an active and functioning group charged with the regular review of the performance of the Superannuation Fund asset management and required to report to the Retirement Committee on a quarterly basis; the three members of the Investment Sub-Committee should be empowered to draw upon the resources of City Staff in order to perform their functions and should deal with the Wood Gundy evaluations, etc., summarizing these and the fund performance generally in their quarterly reports to the Retirement Committee; and
- 2. The Fund be split by dividing the assets equally and that half of the fund be managed by North American Life, the balance remaining with Canada Permanent Trust; and
- 3. The Investment Sub-Committee meet with Canada Permanent Trust Company and North American Life for the purpose of determining how the split should take place.

Motion passed.

Tender 74-03 Police Communications System

MOVED by Alderman Connolly, seconded by Alderman Wentzell that, as recommended by the Finance and Executive Committee:

- 1. authority be granted to enter into a 5 year rental contract (with the option to extend agreement to 7 years) with Maritime Tel & Tel for supply, installation and 24 hour a day maintenance of the Police Communications system. The equipment to be supplied by Maritime Tel and Tel will be made by Motorola, is of latest design, multi-channel making the system very modern and highly reliable. A repeater mode will be utilized improving reliability in denser downtown and fringe areas. The system is designed for addition of a 5th and 6th channel if areas of police responsibility increase.
- authority be granted to purchase the console, map and car status system which will have a life expectancy of many more years than the radio system from Metro Radio at a cost of \$11,800.

Motion passed.

Proposed North End Fire Station

The report from the Committee reads as follows:

"It is recommended that City Council approve the land on the south side of Lady Hammond Road and west of Robie Street as the site for the North End Fire Station."

Alderman Stanbury referred to a letter received from Mrs. Gladys Read of 3530 Robie Street and requested that Council permit her to speak.

Council agreed to hear from Mrs. Read.

Council, July 25, 1974

Mrs. Gladys Read addressed Council on behalf of herself and her neighbours and expressed great concern that they had only learned of the possible acquisition or expropriation of their properties on the radio and in the newspaper. She felt that the proposed site is not appropriate and suggested alternative locations in the vicinity of Lady Hammond Road. A copy of Mrs. Read's letter and submission is attached to the Official Minutes of this Meeting.

Alderman Stanbury read an extract from a letter received from another property owner in the area which supported the statements made by Mrs. Read.

After some discussion, it was <u>MOVED by Alderman</u> <u>Meagher, seconded by Alderman Stanbury that the North End</u> <u>Fire Station be located at some other site and not on the</u> <u>south side of Lady Hammond Road and the west side of Robie</u> <u>Street</u>.

Alderman Stanbury contended that there must be sites available which would not require the purchase of people's homes.

Alderman Sullivan felt that an appropriate location would be on Kempt Road.

Some questions were asked of Staff as to the usual practise followed when sites were considered for civic buildings.

After further discussion, it was <u>MOVED by Alderman</u> <u>Connolly, seconded by Alderman MacKeen that the matter be</u> <u>referred to the next meeting of the Committee of the Whole</u> Council for further discussion.

Alderman Connolly hoped that the Fire Chief will be present at the meeting of the Committee of the Whole Council.

The City Manager advised that the Chief is on vacation but that she would attempt to contact him.

The motion to refer was then put and passed, five voting for the same and four against it as follows:

5

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For: Aldermen Bell, Connolly, MacKeen, Stapells and Wentzell

Against: Aldermen Meagher, Moir, Stanbury and Sullivan

Possible Acquisition - 63 Parkhill Road

MOVED by Alderman Sullivan, seconded by Alderman Wentzell that, as recommended by the Finance and Executive Committee, the City make an initial offer, based on the lowest appraisal for the property located at 63 Parkhill Road, and that Staff be authorized to offer slightly above each bonafide offer received by the owner or owner's agent, up to the amount of the highest appraisal. Motion passed with Alderman Connolly voting against.