PUBLIC HEARINGS, HEARINGS, ETC.

Appeal of the Development Officer's Decision to Refuse a Minor Variance of the Rear Requirement at Civic #6 Eagle Crescent

A staff report dated September 27, 1977 was submitted.

Mr. Boyd Algee, the Development Officer, addressed Council and, with the aid of a map, outlined the matter as contained in the staff report and responded to questions put forth.

There were no persons present wishing to speak in favour or against the appeal.

MOVED by Alderman Lawrence, seconded by Deputy Mayor Moore that the appeal of the Development Officer's decision to refuse a Minor Variance of the rear yard requirement at Civic #6 Eagle Crescent, be upheld by City Council. Motion passed.

REPORT - FINANCE & EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on October 5, 1977, as follows:

Local Improvement Policy

A supplementary report dated October 12, 1977 was submitted.

The following was the motion of the Finance and Executive Committee:

- "That (1) 100% of the cost of the installation of sidewalk renewals be assumed by the City, and that new sidewalks be shared 75% City, 25% abutter, and that all other local improvements remain as is outlined in the recommendation contained in the staff report of June 15, 1977.
- (2) Where trunk sewers are to serve a local sanitary sewers, abutters should be billed on a 50/50 abutter/City cost sharing formula for a "standard" sanitary installation.

(3) With respect to grants requested and that may be received for sewers in Rockingham North subdivisions, such grants may be applied to the abutters share."

Alderman Sullivan asked if staff could look at the situation of sewer breaks in the Hydrostone Area, Russell Street, Bilby Street and Drummond Court areas.

Alderman Downey indicated that sewer breaks have also been reported in the area of Barrington, Maynard, Cogswell and Bauer Streets.

The Acting City Manager indicated that staff will report on the matter.

Alderman Connolly asked if staff could include in their report the matter with respect to how the City is going to deal with the cost of sewer installations from the centre of the street or from the street line to show the difference existing in the Peninsula and Mainland Areas of the City.

His Worship indicated that, with respect to the sewer breaks in the City, the Public Service Commission would be requested to report to Council, their view on the matter.

Alderman Shannon asked, that with respect to the matter raised by Alderman Connolly regarding cost of sewer installations, how is the City going to relate it to the Local Improvement Policy

The Acting City Manager indicated that the matter of sewer connections from the centre of the street or from the street line on the Peninsula has not been dealt with under this Local Improvement Policy. He said that staff will submit a further report on this particular matter.

MOVED by Alderman Sullivan, seconded by Alderman Hanson that City Council approve that 100% of the cost of the installation of sidewalk renewals be assumed by the City and that new sidewalks be shared 75% City and 25% abutter, and that sidewalk renewals include replacement of curb and gutter and trees as required at 100 percent City cost. Motion passed with Alderman Connolly voting against.

It was further MOVED by Alderman Lawrence, seconded by Deputy Mayor Moore that City Council approve the following (1) that with the exception of the foregoing motion of City Council, all other local improvement recommendations contained in a staff report of May 19, 1977 appended to a staff report dated June 15, 1977 be now adopted by Halifax City Council (2) With respect to special grants requested and that may be received for sanitary and storm sewers in the Present Rockingham North subdivisions such grants may be applied to the abutters share only and that the implementation date for all such amendments to the Local Improvement Policy be set as January 1, 1978, excepting for sewer installations which will have an effective date of December 1, 1977. Motion passed.

Overhead Route Designation Signs and Structure Connaught Avenue (south of Bayers Road)

MOVED by Alderman Meagher, seconded by Alderman Lawrence that, as recommended by the Finance and Executive Committee, City Council approve the following:

- (1) The overhead sign structure and route markings project presently scheduled for construction in 1978 be brought forward for construction in 1977;
- (2) the overhead sign structure and route markings be installed along Connaught Avenue in a location as outlined in Appendix "B" attached to the staff report dated September 26, 1977.
- (3) the overhead sign structure and route markings be of a type as outlined in Appendix "A" and "C" attached to the staff report dated September 26, 1977;
- (4) the necessary funds for the project be transferred from Account CEA73 at \$2,500.00 and CEA74 at \$10,000.00.

Alderman Stanbury asked if the church in the area had been notified of the construction of this structure and whether or not the structure would be an eye-sore to the area.

Mr. Calda responded that staff were unable to contact the church officials on this matter.

MOVED by Alderman Stanbury, seconded by Alderman Lawrence that the matter be deferred until the churches and residents in the area have been notified regarding the construction of this structure. Motion passed.

His Worship asked that when the item is brought back to Council if staff could show the gross funding as \$25,000 and make the \$12,500 a revenue item.

Possible Acquisition - 50 Kearney Lake Road (Knott)

MOVED by Alderman Lawrence, seconded by Deputy
Mayor Moore that as recommended by the Finance and
Executive Committee, City Council approve that the
property of Leonard and Mary P. Knott as Civic No. 50 Kearney
Lake Road be purchased for \$57,000 as settlement in full.
Funds can be made available from Account No. 806 449 HAJ01
(Dunbrack Street - Purchase of Property). Motion passed.

Freeze on Public Housing and Senior Citizens Housing Rents Request from AldermenDowney and Shannon

The recommendation of the Finance and Executive Committee is as follows:

"That City Staff hold conversations with approximate staff of the Federal and Provincial Governments with respect to people whose rents are related to income"

Alderman Downey indicated that he would like to see added to the recommendation "and people on low and fixed incomes".

His Worship indicated that he reads the motion of the Finance Committee to include this further request so that it would include public, senior citizens, and others whose rents are related to income.

Alderman Stanbury said that she is concerned for those people who are living in their own homes on a fixed income.

The Acting City Manager indicated that the staff report titled Maintaining Senior Citizens in the Community dated September 27, 1977, which will be discussed at a Special Committee of the Whole Council in the very near future, deals with the concerns raised by Alderman Stanbury. He also, indicated that a meeting between City staff and Provincial and Federal staff, with respect to rent freeze, has been arranged.

Alderman Shannon indicated that her interpretation of the motion is that people in public housing or senior citizens housing rather than people who are living in their own homes or renting on the market.

Alderman Walker asked if staff could look at the possibility of subsidizing for Young people to allow them to buy a home of their own.

MOVED by Alderman Downey, seconded by Alderman Shannon that City Staff hold conversations with appropriate staff of the Federal and Provincial Governments with respect to people whose rents are related to income and to the field of senior citizen housing generally. Motion passed.

Surplus Vehicles - Tenders 77-99, 101, 102, 103, 104, 106, 111, 112, and 115

MOVED by Alderman Lawrence, seconded by Alderman Sullivan that as recommended by the Finance and Executive Committee, City Council approve authority to sell each vehicle to the highest bidder as follows:

Tender 77-99 - One Surplus 1976 Ford Sedan - Car 8

W.D. Lawrence Auto Salvage Ltd. \$1181.00

Tender 77-101 - One Surplus 1976 Ford Sedan - Car 14

Allan J. Mayhew \$1400.00

<u>Tender 77-102 - One Surplus 1976 Ford Sedan - Car 16</u>

A. W. MacClure \$1104.00

Tender 77-103 - One Surplus 1976 Ford Sedan - Car 17

W. D. Lawrence Auto Salvage Ltd. \$1181.00

Tender 77-104 - One Surplus 1976 Ford Sedan - Car 18

W. D. Lawrence Auto Salvage Ltd. \$1081.00

Tender 77-106 - One Surplus 1976 Ford Sedan - Car 20

W. D. Lawrence Auto Salvage Ltd. \$1181.00

Tender 77-111 - One Surplus 1960 Hough 90 payloader with bucket and one-way plow - EL116

Leo J. Beazley Ltd.

\$5250.00

Tender 77-112 - One Surplus 1961 Hough 90 payloader with 4-way bucket and one-way plow - EL117

W. D. Lawrence Auto Salvage Ltd.

\$6181.00

Tender 77-115 - One Surplus 1966 Massey Ferguson Tractor/ front end loader - ET103

W. D. Lawrence Auto Salvage Ltd.

\$2181.00

Motion passed.

Additional Funds, Dresden Row Sidewalk Renewal

MOVED by Alderman Downey, seconded by Alderman Meagher that as recommended by the Finance and Executive Committee that in order to cover the actual cost of construction, City Council authorize an overexpenditure of approximately \$2000.00 and necessary funds required to cover the additional cost be made available by way of transfer from surplus funds (\$5862.00) available in account no. CA607. Motion passed.

Rescheduling of Committee of Whole meeting of October 19, 1977 and City Council meeting of October 27, 1977

MOVED by Alderman Walker, seconded by Alderman Stanbury that as recommended by the Finance and Executive Committee, City Council approve that the Regular meeting of the Committee of the Whole Council scheduled October 19, 1977 be rescheduled for October 26, 1977 and, further, that the regular meeting of City Council scheduled for October 27, 1977 be rescheduled for November 3, 1977. Motion passed.

AMENDED SHEET

Council, October 13, 1977

Taxi Committee Recommendations

Alderman Sullivan indicated that he is recommending to City Council, four recommendations from the Taxi Committee Report dated June 2, 1977.

MOVED by Alderman Sullivan, seconded by Alderman Meagher that City Council approve the following:

- The words "and shall be posted in the vehicles for which it is issued" be deleted in Section 5(1) and be substituted with the words "and shall be displayed with a copy of the rates chargeable issued by the Inspector."
- 2. The word "boxes" be added after parcels in Section 5(2) so that it reads "parcels, boxes, packages or other articles of whatsoever nature but excluding baggage".
- 3. The word "twenty-one" in 6(3) be replaced with "nineteen".
- 4. In Section 12(3) (a), the word "twenty-one" be changed to "nineteen".
- 5. The words "in the transporting of passengers for hire", be deleted from Section 16.
- 6. The words "twenty-four hours" in Section 17(1) and 17(2), be changed to "seven days".
- 7. The amount of \$100.00 be substituted for \$25.00 and the word "decals" in place of the words "license plates" in Section 19(4).
- 8. The word "decals" be substituted for "license plates" in Section 19(1).
- 9. The word "seven" be substituted for "two" in Section 23.
- 10. The word "decals" be substituted for "license plates" in Section 31.
- 11. The amount of \$25.00 be amended to \$100.00 in Section 32(1).

Motion passed.

Record AMENDED SHEET

Council, October 13, 1977

MOVED by Alderman Sullivan, seconded by Alderman Meagher that City Council approve that the Chief of Police ensure that all Constables are fully familiar with Ordinance #116 and its revisions and that it is being fairly and consistently enforced, and further that, the taxi licensing and inspection division of the Halifax Police Department be augmented from time to time for vehicle inspections, enforcement, meter checks, or any other matter the Inspector deems appropriate. Motion passed.

MOVED by Alderman Sullivan, seconded by Alderman Meagher that City Council approve that:

- 1. All applicants for a taxi drivers license be given a copy of Ordinance #116 at the time of application and further, that they be given a copy of the rate schedule and be informed as to the specific spot in the vehicle where it is to be displayed.
- 2. The Ordinance be amended to require the posting of the schedule of rates and the license of the driver at a specific spot in all vehicles. Such schedule will contain the phone number of the Inspector and an appropriate notice indicating where complaints may be filed as well as a specific instruction to the passenger to obtain the roof light number of the vehicle involved.

Motion passed.

MOVED by Alderman Sullivan, seconded by Alderman Meagher that City Council approve the following:

- That the criteria sheet which is attachment #2
 of the Taxi Committee report dated June 2, 1977,
 be adopted as the criteria inspection sheet and
 further, that the sheet be supplied to all drivers
 before their car is inspected.
- That the Inspector undertake spot checks of vehicles from time to time with a view to having each taxi inspected at least twice during any given year.
 Motion passed.

Overexpenditure of Funds

MOVED by Alderman Hanson, seconded by Alderman Meagher that as recommended by the Finance and Executive Committee, City Council approve the following:

- 1. City Council authorize an overexpenditure of \$4,000 for the purpose identified in the letter from the Minister of Tourism dated June 21, 1977 attached to the staff report dated September 28, 1977, under the provisions of Section 201(1) of the City Charter, such cost to be charged against the 1977 current budget, with recovery from the Province of Nova Scotia to be allocated to the 1977 revenues of the City of Halifax, and
- 2. That \$4,000 be charged to deferred Revenue to be taken into the 1978 revenue of the City of Halifax and that \$4,000 be included in the 1978 Halifax Visitors and Convention Bureau current budget.

Motion passed.

Possible Acquisition - Vacant Land - Corner of Cowie Hill Road and Herring Cove Road

MOVED by Alderman Walker, seconded by Alderman Hanson that as recommended by the Finance and Executive Committee, City Council approve that the lands of Centennial Properties, consisting of 7,750 square feet as shown on the sketch attached to the staff report dated September 29, 1977, be purchased for the sum of \$25,000 as settlement in full. Funds are available in Account Number 806 075 HAF09 (Land for Municipal Purposes). Motion passed.

Tender 77-82(R) - Underground Burial Vault - Fairview Cemetery

MOVED by Alderman Hanson, seconded by Alderman Walker that as recommended by the Finance and Executive Committee, City Council approve that a contract be awarded to D.C. Menchions Construction Ltd., P.O. Box 428, Halifax, N. S., the lowest bidder meeting specifications in the amount of \$60,400, and that any extra rock excavation required be at the per ton rate of \$40.00 common and \$50.00 for trench, and further that Council authorize a transfer of funds from account CGA24 in the amount of \$2,000 from CGA21 in the amount

of \$5,500 to cover the total contract with the balance to be charged to account 808-CGA25.

His Worship indicated that at the Finance and Executive Committee it was agreed that some type of temporary cover would be installed over the Vault.

The Acting City Manager said that staff will come back with a report regarding a cover over the vault.

The motion was put and passed.

Senior Citizens Project Referred to as Bayers-Westmoor at Cook Avenue

MOVED by Deputy Mayor Moore, seconded by Alderman Hanson that as recommended by the Finance and Executive Committee City Council approve the Designation Agreement attached to the staff report dated October 3, 1977 and authorize His Worship the Mayor and the City Clerk to execute same as soon as the rezoning is valid. Motion passed.

REPORT - SAFETY COMMITTEE

City Council considered the report of the Safety Committee from its meeting held on October 5, 1977 as follows:

Petition - Chisholm, St. Andrews and Romans Avenue

MOVED by Deputy Mayor Moore, seconded by Alderman Lawrence that, as recommended by the Safety Committee, the cul-de-sac from Chisholm Avenue be completed with curb and gutter and that no driveway connection be permitted between the cul-de-sac and the private roadway running east of the apartment buildings; that "no-exit" and "private roadway" signs be erected at the Bayers Road entrance, and "no-exit" signs be erected along Chisholm Avenue and the cul-de-sac and, further, that staff be asked to report as soon as possible on the three matters raised at the Safety Committee meeting of October 5, 1977. Motion passed.

Petition - Residents of Yukon Street

In response to a question, the Acting City Manager advised that a report will be submitted very shortly re Yale Street, Yukon Street, etc. relating to traffic. Alderman Meagher requested that when such report is available, a public meeting be held to inform the people of the area who have expressed concern. He further requested that the problem of limiting parking on Quinpool Road be also discussed at such a public meeting.

Alderman Meagher referred to two buildings at the head of Monestary Lane, a five-unit apartment building and a single-family dwelling, and requested that up-dated appraisals be obtained on these buildings.

MOVED by Alderman Meagher, seconded by Alderman Sullivan that, as recommended by the Safety Committee, the report dated September 15, 1977 be received and tabled and subsequently dealt with when the related matters raised at the public meeting are dealt with and a public meeting be scheduled. Motion passed.

Petition - Traffic Study - Residents of Harvey, Church and Morris Streets

MOVED by Alderman Connolly, seconded by Alderman Shannon that, as recommended by the Safety Committee, the data as contained within the staff report dated September 22, 1977, be forwarded for review by the NIP II Core Committee and their consultants in conjunction with their block programs and that staff from the Traffic Department meet with the NIP II Core Committee and advise what the City can, and cannot, do. Motion passed.

Speed Limits

MOVED by Alderman Shannon, seconded by Alderman Sullivan that, as recommended by the Safety Committee, staff be directed to work through staff channels to have a study initiated through the Department of Highways to determine the feasibility of speed limit reduction within Nova Scotian municipalities, for the purpose of initiating amendments as may be found appropriate to the Motor Vehicle Act. Motion passed.

It was agreed that copy of the foregoing resolution be forwarded to the Union of Nova Scotia Municipalities.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS:

Amendment to Ordinance No. 109 Respecting the Opening of Stores, Canteens, Fruit Stands, Laundromats, Billiard Halls and Pool Rooms on the Lord's Day - SECOND READING

The Acting City Manager advised that he has had difficulty in working out what he thought to be the consensus of Council's wishes re this matter and requested that the matter be deferred to the next regular meeting of Committee of the Whole Council. <u>It was so agreed</u>.

Alderman Meagher requested that previously circulated reports re the above matter be recirculated.

REPORT - CITY PLANNING COMMITTEE

City Council considered the report of the City Planning Committee from its meeting held on October 5, 1977 as follows:

Chebucto Square (George Street) - Waterfront Development
Corporation

MOVED by Alderman Connolly, seconded by Alderman Walker that, as recommended by the City Planning Committee, the matter be forwarded to staff and the Acting City Manager be asked to resume suspended consideration of the Chebucto Square proposal pending resolution of discussions with the Court House Commission.

Motion passed.

Application for Lot Consolidation, Lots E & D, Main Avenue, Lands of Piercey Investors Limited, and Civic No. 178 Main Avenue, lands of George Walker,

MOVED by Deputy Mayor Moore, seconded by Alderman Hanson that, as recommended by the City Planning Committee, the application to consolidate Lots E and D Main Avenue, lands of Piercey Investors Ltd., and Civic No. 178 Main Avenue, lands of George Walker, to create Lot D-2, as shown on Plan No. P200/7841 of Case No. 3439, be approved. Motion passed.

Application for Rezoning Lot Y-1 (286 Herring Cove Road) - Lands of Pyara Singh Randhawa, from R-2 to R-4 - DATE FOR HEARING

The Acting City Manager stated that it would appear that the applicant will not be able to obtain a regional development permit for the proposed project and suggested that he be contacted to determine whether, in light of the circumstances, he still wishes to proceed to a public hearing.

It was agreed that the matter be deferred.

Application for Rezoning from R-2 to R-3, Street Closure, and Lot Consolidation, Lands of Twin Cities Cooperative Dairy and the City of Halifax, Chebucto Road and Duncan Street

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

- (1) A date be set for a public hearing to consider the application to rezone Lots A, C, D, E, F, G, and 1, 2, 3, 4, 5, 9, 10, 11, 12, lands of Twin Cities Cooperative Dairy, Chebucto Road and Duncan Street, from R-2, Residential General Zone to R-3, Residential Multiple Zone, as shown on Plan No. P200/8133 of Case No. 3463;
- (2) In accordance with Section 533, Subsection (2) of the City Charter, the City Planning Committee advertise the intentions of City Council to consider the application for lot consolidation and that suitable provision for the inspection of the proposed changes by interested persons be undertaken;
- (3) A date be set for a public hearing to consider the closure of a portion of Chebucto Lane between Chebucto Road and Duncan Street, as shown on Plan No. TT-24-22790.

Motion passed.

The Acting City Clerk advised that the public hearings are scheduled to be held on Wednesday, November 23, 1977 at 8:00 p.m. in the Council Chamber.

Alderman Meagher requested that the area of notification be expanded so that it will be identical to the area of notification used for a recent rezoning application which dealt with the same lands.

Application for Conversion from a Single-Family Dwelling to a Two-Family Dwelling - 970 Ivanhoe Street

MOVED by Alderman Connolly, seconded by Alderman Shannon that, as recommended by the City Planning Committee, the application to convert the single family dwelling at 970 Ivanhoe Street to a two-family dwelling under Part IV, Section 2, of the Zoning Bylaw, as outlined in the staff report dated September 26, 1977, be approved. Motion passed.

Record
AMENDED SHEET

Council, October 13, 1977

Application for Rezoning from R-2, Residential Two-Family
Dwelling Zone to R-4, Residential Multiple,
Lands of Central Builders, Bounded by Dunbrack
Street, Coronation Avenue, and North West Arm
Drive, - DATE FOR HEARING

It was agreed that a date be set for a public hearing to consider:

- (1) the application to rezone Parcel P-4 from R-2, Two family dwelling zone to R-4, Multiple Dwelling Zone, lands of Central Builders, Dunbrack Street at Coronation Avenue, as shown on Plan No. P200/8140 of Case No. 3501;
- (2) the altering of the western street line of Dunbrack Street eastward 34 feet from Coronation Avenue, to North West Arm Drive to change the present 100 foot right of way to 66 feet, and to consider the altering of the western street line of Dunbrack Street, eastward 50 feet from Coronation Avenue to the southern boundary of the lots on the south side of Rosedale Avenue, to change the present 100 foot right of way to 50 feet, as shown on Official City Plans 54A and 55C.

The Acting City Clerk advised that the public hearings are scheduled to be held on Wednesday, November 23, 1977 at 8:00 p.m. in the Council Chamber.

451 Herring Cove Road - Status of Lot Consolidation
Application

Alderman Walker stated that the requested improvements have been made to the property to the satisfaction of the neighbourhood.

MOVED by Alderman Walker, seconded by Deputy
Mayor Moore that the resubdivision and lot consolidation
of Lots 8 and 9 to form Lots 8B, 9B and A, as shown on
Plan No. P200/7889 of Case No. 3444, be approved by City
Council. Motion passed.

Rezoning of Beech Street - Sobey's Limited

MOVED by Alderman Meagher, seconded by Alderman Stanbury that the matter be referred to the next regular meeting of Committee of the Whole Council and the Acting City Manager bring forth a report dealing with the matter as discussed at the meeting of the City Planning Committee. Motion passed.

QUESTIONS

Question Alderman Connolly Re: Wanderers Grounds

Alderman Connolly stated that several months ago he asked staff to prepare a report in respect of lighting at the Wanderers' Grounds as it pertains to baseball. He asked what was the present status of the report.

The Acting City Manager advised that a report was prepared by the Recreation Department and submitted to him for approval at which time it was realized that the matter of the realignment of Jubilee Road was not considered therein. He advised that the report was returned to the Recreation Department for further consideration as it was felt that the entire matter should appropriately be dealt with at this time.

Deputy Mayor Moore stated that this matter is part of what he wished to discuss when he added item 20(c) to the Order of Business. He stated that he was alarmed to hear from a citizen that there is an existing plan which provides for the extension of Jubilee Road through the Wanderers Grounds and that Recreation Department staff have decided that hard ball is no longer a popular sport and further monies should not be spent to assist this particular pastime. He stated he is concerned that the City is gradually losing very centrally-located open spaces and he could not support nor accept such a proposal. He stated he would like to see the Wanderers Grounds restored and reactivated.

After further discussion, it was agreed that an up-dated report on the use pattern recommendation for the Wanderers Grounds and surrounds be submitted.

The Acting City Manager stated the above request would receive a very high priority.

Question Alderman Sullivan Re: Installation of Crosswalks -Leeds Street at Leaman and Highland Streets

Alderman Sullivan asked that staff install two crosswalks, one at Leeds Street and Highland Street and one at Leeds Street and Leaman Street.

Question Alderman Stanbury Re: Cleaning of Watermains on Connolly Street, Almon Street and Connaught Ave.

Alderman Stanbury stated that the Public Service Commission is cleaning watermains in the area of Connolly Street, Almon Street and Connaught Avenue and, as a result, debris is entering residential systems and creating problems insofar as in some cases the water cannot be used for domestic purposes and in other instances the house drains are being ruined.

His Worship advised the Public Service Commission will be phoned the first thing in the morning.

Question Alderman Stanbury Re: Crosswalk at Corner of Lady Hammond Road and Memorial Drive

Alderman Stanbury asked that a crosswalk be installed at the corner of Lady Hammond Road and Memorial Drive for the children who have to cross Lady Hammond Road to get to their school.

Question Alderman Stanbury Re: Tracks at Lady Hammond Road

Alderman Stanbury asked if anything has been done to the tracks on Lady Hammond Road as they are now in as bad a condition as they ever were. His Worship advised that staff will investigate again.

Question Alderman Lawrence Re: Barrier at the End of Meadowlark Crescent

Alderman Lawrence requested that staff submit an early report on the progress being made with the Public Service Commission and the Nova Scotia Power Corporation concerning the barrier at the end of Meadowlark Crescent re what negotiations are taking place, what will be done, etc.

Question Alderman Meagher Re: Manchester Unity Lodge

Alderman Meagher stated that City Council, due to lack of funds, were unable to approve a grant to Manchester Unity Lodge and he requested that Mr. Smith, Director of Finance, forward the request for assistance to the Director of Assessment for review and advise the Manchester Unity Lodge in writing that such action has taken place.

Question Alderman Walker Re: Security at the Civic Hospital

Alderman Walker stated that six weeks ago he asked for a staff report on security at the Civic Hospital which has not been forthcoming.

The Acting City Manager advised that the information was requested but an unsatisfactory reply was received and a further request has been forwarded to the Chairman of the Board.

Alderman Meagher advised that upon adjournment of a Board meeting two weeks ago the security dogs were removed immediately. He advised that a new security contract is under consideration and a recommendation will be made at the next Board meeting.

Alderman Walker requested that a written report be submitted.

Question Alderman Walker Re: City-owned Vacant Land

Alderman Walker requested that a report be submitted indicating all City-owned vacant land in the City of Halifax.

Question Alderman Downey Re: Fire Vehicles on Gottingen Street

Alderman Downey asked that a report be submitted by the Fire Chief re an alternate route for fire vehicles using Gottingen Street during the 4:30 - 5:00 p.m. period responding to calls at Scotia Square.

NOTICE OF MOTION

Notice of Motion - Alderman Stanbury Re: Amendment to Ordinance No. 155 Respecting "The Establishment of Truck Routes for Certain Trucking Motor Vehicles within the City of Halifax"

Alderman Stanbury gave notice that at the next regular meeting of City Council of the City of Halifax to be held on Thursday, the 3rd day of November, A.D., 1977, she proposes to introduce an amendment to Ordinance Number 155, the Truck Routes Ordinance.

The purpose of the amendment is to change Connaught Avenue, from Bayers Road to Windsor Street, from a full-time truck route to a daylight truck route.

ADDED ITEMS

Contract Ratification - Halifax Police Officer's and NCO's Contract

A private and confidential staff report dated October 13, 1977 was submitted.

MOVED by Alderman Lawrence, seconded by Alderman Stanbury that the Mayor and City Clerk be authorized to sign a new Collective Agreement with the Halifax Police Officers and NCO's Association incorporating the terms outlined in the staff report dated October 13, 1977.

Alderman Connolly requested that the last two sentences in section 8) of the attachment to the staff report be deleted prior to release of the said document and it was so agreed.

The motion was put and passed.

CUPE Local 143 Contract Ratification

A private and confidential staff report dated October 13, 1977 was submitted.

MOVED by Alderman Connolly, seconded by Alderman Shannon that the Mayor and City Clerk be authorized to sign a Collective Agreement incorporating the changes proposed in the staff report dated June 16, 1977. Motion passed.

Wanderers Grounds

The above-noted item was dealt with during the Question portion of the Order of Business.

Crosswalk at Bayers Road at Ashburn Avenue

Deputy Mayor Moore stated that he has urged staff to place a crosswalk on Bayers Road at Ashburn Avenue over the past three years. He stated he is in possession of all the information re criteria for crosswalks, etc. and does not want a further staff report but would request that the Traffic Authority proceed with the work.

The Acting City Manager referred to four requests from members of Council this date for crosswalks and suggested that the Traffic Authority meet with Council informally and discuss the problems related thereto.

MOVED by Deputy Mayor Moore, seconded by Alderman
Hanson that appropriate City staff be requested to install an
appropriate pedestrian traffic controlled crosswalk at the
intersection of Ashburn Avenue and Bayers Road.

Motion
passed.

MOVED by Alderman Stanbury, seconded by Alderman Sullivan that appropriate City staff be requested to install an appropriate pedestrian traffic controlled crosswalk at the intersection of Lady Hammond Road and Memorial Drive.

Motion passed.

MOVED by Alderman Sullivan, seconded by Alderman
Stanbury that appropriate City staff be requested to install
an appropriate pedestrian traffic controlled crosswalk at the
intersection of Leeds Street at Leaman Street and at Leeds
Street and Highland Street.

Motion passed.

Meeting adjourned - 10:30 p.m.

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MAYOR EDMUND MORRIS CHAIRMAN

G. I. BLENNERHASSETT (MRS.) CITY CLERK CITY COUNCIL SPECIAL MEETING M I N U T E S

> Council Chamber City Hall Halifax, N. S. October 26, 1977 4:03 P. M.

A special meeting of Halifax 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; Deputy Mayor Moore, and Aldermen Downey, Meagher, Sullivan, Stanbury, Walker, Hanson, and Lawrence.

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

The meeting was called especially to consider:

Lots A-1 to A-4 Albion Road - Lands of Victor Harris

The above noted item was considered by the City Planning Committee earlier on this date.

MOVED by Alderman Walker, seconded by Alderman Hanson that, as recommended by the City Planning Committee, the application for final approval of Lots A-1 to A-4 Albion Road as shown on Plan No. P200/7892 of Case No. 3436, be refused.

Motion passed with Deputy Mayor Moore against.

4:05 P. M. - Meeting adjourned.

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MAYOR EDMUND L. MORRIS CHAIRMAN

G. I. BLENNERHASSETT CITY CLERK

CITY COUNCIL M I N U T E S

Council Chamber, City Hall, Halifax, N. S. November 3, 1977 8:25 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; Deputy Mayor Moore, Aldermen Shannon, Downey, Meagher, Sullivan, Stanbury, Walker, Hanson and Lawrence.

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

Anniversary of Halifax Explosion - Alderman Sullivan

Alderman Sullivan stated that December 6, 1977 is the sixtieth anniversary of the Halifax Explosion and, in commemoration of that event, he asked members of City Council to make themselves available to attend services on December 4, 1977 at the various churches in the area.

He advised that on December 6, 1977 at 9:00 a.m. there will be a special ecuminical memorial service at St. Joseph's Church, hosted by the pastors of United Memorial Church, St. Joseph's Church and St. Mark's Church.

He advised that following the memorial service, a reception will be held in the basement of the Church.

MINUTES

Minutes of City Council meetings held on October 13, and October 26, 1977 were approved on Motion of Deputy Mayor Moore, seconded by Alderman Hanson.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS

At the request of Alderman Meagher, it was agreed to add:

20(a) Remuneration - Acting City Manager

At the request of Alderman Lawrence, it was agreed to add:

20(b) - Truck Traffic - Main Avenue

At the request of Alderman Hanson, it was agreed to add:

9(a) - Petition - Residents of Westmount Street

At the request of the City Clerk, it was agreed to add:

20(c) - Tender 77-58(R) - Demolition of 2568-72
Brunswick Street

At the request of Alderman Stanbury, it was agreed to delete:

16(a) - Motion - Alderman Stanbury Re: Amendment to Ordinance No. 155 Respecting "The Establishment of Truck Routes for Certain Trucking Motor Vehicles within the City of Halifax"

The Order of Business, as amended, was approved.

DEFERRED ITEMS

Rezoning of Beech Street - Sobey's Limited

A public hearing re the above subject was held on April 6, 1977.

MOVED by Alderman Meagher, seconded by Alderman Sullivan that the application to rezone Parcel S-2 as shown on Plan No. P200/7646 of Case No. 3406, from R-2 Second Density Residential to C-2 General Business Zone, subject to the conditions agreed to in a letter dated October 26, 1977 from the applicant's solicitor, be approved by City Council.

The City Clerk advised that Aldermen Shannon and Lawrence were not present at the public hearing.

The motion was put and passed with Aldermen Shannon and Lawrence abstaining.

Closure - Buckingham Street from Barrington Street to Granville Street

A public hearing re the above matter was held on October 8, 1975.

A staff report dated October 26, 1977 was submitted.

The City Clerk advised that His Worship the Mayor, Aldermen Hanson and Alderman Lawrence were not present at the public hearing.

MOVED by Alderman Downey, seconded by Alderman Shannon that City Council approve the immediate closure of the portion of Buckingham Street between Barrington Street and Granville Street designated as Parcel "B" on Plan No. TT-20-21362. Motion passed with Alderman Hanson and Lawrence abstaining.

PETITIONS

Petition - Residents of Westmount Street - Alderman Hanson

Alderman Hanson, on behalf of the residents of Westmount Street, presented a petition re street cleaning and traffic.

He requested that the matter be referred to staff for review and comments.

REPORT - FINANCE & EXECUTIVE COMMITTEE

City Council considered the report of the Finance and Executive Committee from its meeting held on October 26, 1977 as follows:

Possible Sale - City Land - Leppert and Phillip Streets Lot A-2

A supplementary confidential staff report dated October 27, 1977 was submitted.

In response to questions by Alderman Meagher re the appraised value of the land, Mr. Churchill, Real Estate Division, explained how the value was determined.

After some discussion, it was MOVED by Alderman Hanson, seconded by Alderman Lawrence that Lot A-2, as shown on the plan attached to the staff report dated September 16, 1977, be sold to Ford Construction Limited for \$8.00 per sq. ft. (\$56,928) and that a covenant be included in the deed that will prevent the opening of this land onto either Phillip or Leppert Streets. Motion passed.

Overexpenditure of Funds - Halifax Forum Commission

MOVED by Alderman Walker, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, City Council authorize an overexpenditure of \$9,850.00 for the purpose as identified in the staff report of October 12, 1977 entitled "Overexpenditure of Funds - Halifax Forum Commission", under the provision of Section 201-1 of the City Charter.

Motion passed.

Municipal Employment Program - Request for Additional Funds

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

- 1. City Council urge the Province, that in the interest of providing employment, the City encourages the Provincial Government to increase greatly the scope of the Municipal Employment Program during the present winter season and that a copy of the resolution be forwarded to the Union of Nova Scotia Municipalities; and
- City Council authorize an over-expenditure under Section 201(1) of the City Charter not to exceed \$20,247.00 for the purpose of supplementing the Municipal Employment projects outlined in the staff report of October 14, 1977.

Motion passed.

Possible Acquisition - Land on Aldergrove Drive - Possible Sale of City-Owned Land Adjacent to 374 Herring Cove Rd.

MOVED by Alderman Walker, seconded by Alderman Hanson that, as recommended by the Finance and Executive Committee:

1. The lands of Mr. Hamid K. JeBailey shown on Plan No. TT-24-22617 attached to the staff report of October 18, 1977, as Lots C-2A and B-3B Aldergrove Drive, be purchased for \$8,284.00 as settlement in full; funds available from Account No. 806 449 HAF09 (Land for Municipal Purposes).

The parcel known as Lot X-1, Plan TT-24-22617, be sold to Mr. Hamid K. JeBailey for \$1,087.00, with proceeds from the sale to be deposited in the Sale of Land Account.

Motion passed.

Neighbourhood Improvement Program - Area III

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

- City Council authorize staff to make application to the Nova Scotia Housing Commission for participation under the Neighbourhood Improvement Program in an area or areas of the City other than those areas in which the program is now operating;
- Once the City's participation under the program is approved by the Federal and Provincial Governments, staff be authorized to hire the necessary expertise to embark upon a selection process.

Motion passed.

Christmas Holidays

A staff report dated November 1, 1977 was submitted.

MOVED by Alderman Hanson, seconded by Alderman Sullivan that City Council authorize Tuesday, December 27, as a holiday for Civic employees by virtue of the fact that Christmas Day falls on a Sunday in 1977. Motion passed.

Halifax Senior Citizens' Club - Meals Program

A staff report dated October 31, 1977 was submitted.

MOVED by Alderman Stanbury, seconded by Alderman Walker that:

(1) The City not fund the Halifax Senior Citizens Club meals programme, because it is serving a limited number of people;

(2) The City look very seriously at initiating a hot lunch programme which will be open to all senior citizens in the Halifax area.

Motion passed.

REPORT - COMMITTEE ON WORKS

City Council considered the report of the Committee on Works from its meeting held on October 26, 1977 as follows:

Overhanging Sign - Civic No. 6273 Jubilee Road

Alderman Shannon stated that she felt that such a sign would detract from the residential character of the neighbourhood, the location of the store is well known to the residents of the area, and the erection of such a sign would attract more traffic at an already dangerous intersection.

MOVED by Alderman Shannon, seconded by Alderman Meagher, that the application to erect an overhanging sign on the face of the building located at Civic No. 6273 Jubilee Road be refused. Motion passed with Aldermen Walker and Downey voting against.

Alderman Shannon stated that the illuminated cross-walk sign at the intersection of Jubilee Road and Preston St. has been vandalized on many occasions and asked if staff would consider an alternate construction material for such signs.

Supplementary Report - Petitions - Purcell's Cove Road and Kearney Lake Road - New Sidewalks

MOVED by Alderman Walker, seconded by Alderman

Hanson that, as recommended by the Committee on Works, City

Council defer consideration of the petitions until consideration
of the 1978 Capital Budget submission.

Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARD & COMMISSIONS:

Amendment to Ordinance No. 109 Respecting the Opening of Stores, Canteens, Fruit Stands, Laundromats, Billiard Halls and Pool Rooms on the Lord's Day - SECOND READING

MOVED by Alderman Lawrence, seconded by Deputy Mayor Moore that the following amendment to Ordinance No. 109 be now read and passed a Second Time:

- "1. Section 2 of said Ordinance Number 109 is amended by inserting the following clause immediately following clause (e):
 - (ee) "gross floor area" means the total area of floor space of the building (exclusive of living accommodation), measured along the surface of the exterior walls of the building, including the areas occupied by walls and partitions and all exits and service access spaces, being and intending to be all the space in the building devoted to the grocery store operation and subject to business occupancy tax under the provisions of the Assessment Act.
- 2. Subsection (2) of Section 3 of said Ordinance Number 109 is repealed and the following substituted therefor:
 - (2) The Council shall not issue a permit with respect to any store, canteen or fruit stand as provided in subsection (1) of this Section, if such store, canteen or fruit stand has a gross floor area of more than one thousand five hundred square feet (1,500 sq. ft.) as determined by the City Clerk, unless on the thirty-first day of December, A.D., 1968, such store was permitted to carry on business on the Lord's Day by virtue of a permit issued by the Municipality of the County of Halifax."

Motion passed.

REPORT - CITY PLANNING COMMITTEE

City Council considered the report of the City Planning Committee from its meeting held on October 26, 1977, as follows:

Application for Lot Consolidation - Lots 10, 11, and 12 (Civic Nos. 5911-21-31) Lady Hammond Road

MOVED by Alderman Sullivan, seconded by Deputy

Mayor Moore that, as recommended by the City Planning Committee,
the application to consolidate Lots 10, 11 and 12 Lady Hammond
Road creating Lot 10A, as shown on Plan No. P200/8072 of Case
No. 3481, be approved by City Council.

Motion passed.

Amendment to Peninsula Zoning Bylaw, Part XVI, Powers of Council - DATE FOR PUBLIC HEARING

It was agreed that a date be set for a public hearing to consider an application to amend Part XVI, Powers of Council, of the Peninsula Zoning Bylaw, to permit the office of a professional engineer in the R-3 Zone to locate in a dwelling not used as the practitioner's private residence and not having to meet the R-3 Residential Controls.

The City Clerk advised that the public hearing is scheduled to be held on Wednesday, December 7, 1977, at 8:00 p.m. on the Council Chamber.

Application for Lot Consolidation, Civic Nos. 41 and 43, Rufus Avenue (Lots 94 and 96), Lands of Joseph C. Awad

MOVED by Deputy Mayor Moore, seconded by Alderman Sullivan that, as recommended by the City Planning Committee, the application to consolidate Lots 94 and 96) Civic Nos. 41 and 43) Rufus Avenue to create Block A, lands of Joseph C. Awad, as shown on Plan No. P200/8081 of Case No. 3512, be approved by City Council. Motion passed.

Consolidation to form Lots M l and M-2, Metro Centre, Duke Street

MOVED by Deputy Mayor Moore, seconded by Alderman Hanson that, as recommended by the City Planning Committee, the application for consolidation of Parcels 1 - 10 inclusive and the two former portions of Market and Grafton Streets between Duke and George Streets, to form Lot M-1 and Parcel 11 and the former portion of Grafton Street, between Duke and George Streets, to form Lot M-2, Metro Centre, Duke Street, as shown on Plan No. P200/8143 be approved by City Council. Motion passed.

Application for Development Agreement, Parkmoor Subdivision
- DATE FOR PUBLIC MEETING and DATE FOR PUBLIC
HEARING

It was agreed that, as recommended by the City Planning Committee, a date be set for a public meeting re

the application for Development Agreement, Parkmoor Subdivision, Spryfield.

The City Clerk advised that the public meeting is scheduled to be held on Monday, November 21, at 7:30 p.m. in J. L. Ilsley High School.

It was agreed that a date be set for a public hearing after the public meeting has been held.

Consolidation of Lots 97, 98, 99 & 100 Creating Lot 100A Penny Avenue at Old Sambro Road

MOVED by Alderman Walker, seconded by Deputy Mayor Moore, that the above matter be referred to the next meeting of Committee of the Whole Council.

Motion passed.

MOTIONS

Alderman Stanbury Re: Amendment to Ordinance No. 155 Respecting "The Establishment of Truck Routes for Certain Trucking Motor Vehicles within the City of Halifax"

This item was deleted from the Order of Business on the request of Alderman Stanbury.

MISCELLANEOUS BUSINESS

1977 Halifax Civic Election Returns

The Returning Officer submitted the official election returns from the Civic Election held on October 19, 1977, as follows:

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

Doris Crawford Maley duly elected Alderman for Ward No. 1 of the City of Halifax for a term of three (3) years.

Brenda M. Shannon duly elected Alderman for Ward No. 2 of the City of Halifax for a term of three (3) years.

Graham Downey duly elected Alderman for Ward No. 3 of the City of Halifax for a term of three (3) years.

Nicholas P. Meagher being unopposed, duly elected Alderman for Ward No. 4 of the City of Halifax for a term of three (3) years.

Terry Sullivan duly elected Alderman for Ward No. 5 of the City of Halifax for a term of three (3) years.

An Application for recount has been filed for Ward No. 6 of the City of Halifax.

Nancy Wooden duly elected Alderman for Ward No. 7 of the City of Halifax for a term of three (3) years.

Ronald Hanson duly elected Alderman for Ward No. 8 of the City of Halifax for a term of three (3) years.

Wilfred Moore duly elected Alderman for Ward No. 9 of the City of Halifax for a term of three (3) years.

Gerald A. Lawrence duly elected Alderman for Ward No. 10 of the City of Halifax for a term of three (3) years.

MOVED by Alderman Meagher, seconded by Alderman Walker, that the official returns be received. Motion passed.

Statement - Alderman Walker

Alderman Walker stated that it was an honor and a privilege to serve, with other members of City Council, the residents of the City of Halifax. He noted accomplishments which took place during his term of office and expressed his appreciation to members of staff for their assistance.

His Worship expressed the appreciation of members of Council and the citizens of Halifax to Alderman Walker for his service as a member of City Council.

QUESTIONS

Question Alderman Sullivan Re: Taxi Committee Report

Alderman Sullivan asked that the Taxi Committee Report be considered at the next regular meeting of City Council and that the City Clerk provide a report for the new members of City Council indicating the recommendations already dealt with by City Council.

Question Alderman Sullivan Re: Vandalism Problem - Leeds, Glebe and Kencrest Streets area

Alderman Sullivan requested that action be taken by the Police Department concerning vandalism in the area of Leeds, Glebe and Kencrest Streets. He stated that a group of young people are congregating there to the concern of the residents of the area. He advised that the matter has been brought to the attention of the Police Department.

Question Alderman Sullivan Re: Sprigs Lane

Alderman Sullivan stated that he has previously raised the matter of Sprigs Lane and asked that the requested report be submitted as quickly as possible.

His Worship advised that staff are bringing forth a report on the whole matter of service-delivery lanes and indicated that it will be available shortly.

Question Alderman Downey Re: Number of Outside Labourers at Metro Centre

Alderman Downey asked for a report on how many labourers from outside the Province are employed at the Metro Centre.

His Worship stated that the information will be provided by the Directors of the Metro Centre.

Question Alderman Downey Re: Lay-Off at City Field

Alderman Downey asked how many employees will be laid off at City Field within the next month.

Mr. Calda stated that a report will be submitted.

Question Alderman Shannon Re: Information Officer

Alderman Shannon asked that staff consider upgrading the role of Information Officer. She stated that often times the public do not know whom they should contact on staff re a particular problem and, on being redirected, do not again contact the proper staff member. She suggested that a phone number be designated and well publicized so that members of the public, on dialing that number, could be directed to the proper staff member.

Question Alderman Walker Re: Johnny On The Spot

Alderman Walker referred to a previous question he raised re the location at construction sites of Johnny On The Spot facilities. He stated that these facilities are still being located in areas open to public view.

The Acting City Manager stated that the Building Inspector indicated that he felt he could control the location of such facilities on construction sites and asked that the Alderman advise him after the meeting of the instances referred to and they would be investigated.

NOTICE OF MOTION

Notice of Motion - Alderman Meagher Re: Amendment to Ordinance No. 130, the Electrical Ordinance

Alderman Meagher gave notice that at the next regular meeting of the City Council of the City of Halifax to be held on Thursday, the 17th day of November, A.D., 1977, he proposes to introduce an amendment to Ordinance No. 130, the Electrical Ordinance.

He stated that the purpose of the amendment is to up-date the reference to the Canadian Electric Code by referring to the 1975 Code.

Notice of Motion - Alderman Sullivan Re: Amendment to Ordinance Number 116, the Taxi Ordinance

Alderman Sullivan gave notice that at the next regular meeting of the City Council of the City of Halifax to be held on Thursday, the 17th day of November, A.D., 1977, he proposes to introduce an amendment to Ordinance Number 116, the Taxi Ordinance.

He stated that the purpose of the amendment is to make changes to the Ordinance in accordance with the recommendations of the Taxi Committee as approved by City Council on October 13, 1977, which in addition to some change in wording, will change the age qualification of an applicant from "twenty-one years" to "nineteen years" and increases the penalty for operating a taxi without a taxi license from \$25.00 to \$100.00 as well as increasing the penalty for violation of any provision of the Ordinance from \$25.00 to \$100.00 for each offence.

ADDED ITEMS

Remuneration - Acting City Manager - Alderman Meagher

MOVED by Alderman Meagher, seconded by Alderman Lawrence that, during his tenure of office as Acting City Manager, Donald F. Murphy, Q.C., be remunerated an additional salary at the rate of \$6,000. per annum. Motion passed.

Truck Traffic - Main Avenue - Alderman Lawrence

Alderman Lawrence stated that while on Main Avenue for a twenty minute period recently he witnessed fourteen tandem dump trucks pass by. He asked if staff would look at an alternate route using Dunbrack Street, even the closed portion, for truck traffic.

Tender 77-58(R) - Demolition of 2568-72 Brunswick Street

A staff report dated November 1, 1977 was submitted.

MOVED by Alderman Downey, seconded by Alderman Shannon that the demolition be proceeded with and that the contract be awarded to the low bidder, Francis J. Brown Demolition Limited, in the amount of \$17,865.00.

Alderman Meagher asked if the concrete structure could be used for some purpose and expressed concern that such a building is to be demolished. The Acting City Manager advised that the information received by him indicates that there is no known use for the building for City purposes.

The $\underline{\text{motion was put and passed}}$ with Alderman Meagher voting against.

Meeting adjourned - 9:55 p.m.

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MAYOR EDMUND MORRIS CHAIRMAN

G. I. BLENNERHASSETT (MRS.) CITY CLERK

Record

SPECIAL CITY COUNCIL M I N U T E S

Council Chamber, City Hall, Halifax, N. S. November 8, 1977 10:05 a.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; Deputy Mayor Moore, Aldermen Maley, Shannon, Downey, Sullivan, Clarke, Wooden, Hanson and Lawrence.

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

Report of Returning Officer - Recount Ward 6 - Declaration of Elected Candidate

The Returning Officer read a letter dated November 4, 1977 from Judge N. R. Anderson of the County Court of District Number One containing his findings as a result of a recount of votes cast in Ward 6 of the City of Halifax on the 19th day of October, 1977 for the election of an alderman.

The Returning Officer declared Daniel Clarke duly elected Alderman for Ward No. 6 of the City of Halifax for a term of three (3) years.

Alderman Meagher entered the meeting at 10:10 a.m.

Election of Deputy Mayor

Alderman Hanson, seconded by Alderman Downey, nominated Brenda M. Shannon to be Deputy Mayor of the City of Halifax.

MOVED by Deputy Mayor Moore, seconded by Alderman Lawrence, that nominations do now cease. Motion passed.

His Worship then declared Brenda M. Shannon appointed Deputy Mayor of the City of Halifax for a period of one year or until her successor is appointed, in accordance with Section 13(1) of the Halifax City Charter, 1963.

Appointments to Committees, Boards and Commissions

A report dated November 8, 1977 was submitted by His Worship the Mayor.

MOVED by Alderman Meagher, seconded by Alderman Lawrence, that the following appointments be approved by City Council:

Abbie J. Lane Memorial Hospital

James Cowan
Allan Abraham
David Bryson
Frank Milne, Sr.
Howard Dobson
Alderman N. Meagher
Alderman T. Sullivan

-- for terms to expire October 31, 1980

Atlantic Winter Fair

Don J. Oland His Worship the Mayor

-- for terms to expire October 31, 1978

Atlantic Child Guidance Clinic

Alderman D. Maley

-- for term to expire October 31, 1980

Arbitration Committee

His Worship the Mayor Alderman D. Clarke Deputy Mayor B. Shannon

-- for terms to expire October 31, 1980

Athletic Commission

Alderman R. Hanson

-- for term to expire October 31, 1978

Board of Police Commissioners

His Worship the Mayor All Aldermen

-- for terms to expire October 31, 1980

Board of School Commissioners

Alderman R. Hanson Alderman D. Maley Aldermen T. Sullivan

-- for terms to expire October 31, 1980

Halifax-Dartmouth Bridge Commission

His Worship the Mayor Alderman T. Sullivan

-- for terms to expire October 31, 1980

Halifax Civic Hospital

His Worship the Mayor Alderman N. Meagher Donald Grant William Brook E. Fitzpatrick Myra Freeman Alderman N. Wooden

-- for terms to expire October 31, 1980

Court House Commission

Barry Allen Alderman D. Clarke Harry Butler Lawrence J. Hayes

-- for terms to expire October 31, 1980

Downtown Committee

Deputy Mayor B. Shannon Alderman G. Downey

-- for terms to expire October 31, 1980

Election Procedures Committee

His Worship the Mayor Alderman W. Moore Alderman G. Lawrence Alderman N. Wooden City Clerk

-- for terms to expire October 31, 1980