Mr. Churchill, the Supervisor of Real Estate, addressed Council and reviewed the information contained in the submitted report and responded to questions put forth.

3:10 P. M. - Alderman Moore arrived.

Following a discussion on the matter, <u>it was MOVED by</u> <u>Alderman Wooden, seconded by Alderman Hamshaw that</u> City Council authorize staff to undertake immediate expropriation of properties defined as Lot H-3, Lot 61, Lot 66, and Lot 65 together with a portion of Lot 64, and to make offers all as shown in Schedule B attached to the staff report dated April 30, 1980, and further, that staff be authorized to make offers in writing to the remaining property owners listed in Schedule B in the amount shown as recommended compensation with a request that they respond in writing in time for staff to prepare a further report to City Council so that Council can reconsider the said matter on May 15, 1980.

Motion passed.

Alderman Meagher left the meeting.

1980 Equipment Tenders

At the request of Alderman Hamshaw, Council agreed to deal with each of the tenders separately.

1. Tender 80-60 Three 1980 Model 10,000 GVW Stake/Dump Trucks

MOVED by Alderman Hamshaw, seconded by Alderman Wooden that, as recommended by the Finance & Executive Committee:

1. authority be granted to award Tender 80-60 for three 1980 model 10,000 GVW stake/dump trucks to the lowest bidder, McDonald Chevrolet Oldsmobile Ltd., 6541 Kempt Road, Halifax, Nova Scotia for the tendered amount of \$33,832.50.

2. Authority also be granted to dispose of the vehicles replaced when the new units are received and placed into service.

Motion passed.

2. - Tender 80-61 - Four 1980 Model 4-door Compact Sedans

MOVED by Alderman Hamshaw, seconded by Alderman Wooden that authority be granted to award Tender 80-61 for four 1980 model four door compact sedans to the second lowest bidder, Nova Chrysler Plymouth Ltd., for the tendered amount of \$22,629.20 and authority be granted to dispose of the vehicles being replaced when the new units are received and placed into service.

Motion passed with Aldermen Maley, Shannon, Downey, and Sullivan against.

3. Tender 80-62 - Two 1980 Model Truck Chassis (Diesel)

MOVED by Alderman Hamshaw, seconded by Alderman Wooden that, as recommended by the Finance and Executive Committee, authority be granted to award Tender 80-62 for two 1980 Model truck chassis (diesel) to the lowest bidder, Peterson Pontiac Buick GMC Ltd., 636 Portland Street, Dartmouth, Nova Scotia for the tendered amount of \$60,338.00, and authority also be granted to dispose of the vehicles being replaced when the new units are received and placed into service.

Motion passed.

4. Tender 80-64 - One 1980 Model 23,000 GVW Truck Chassis

MOVED by Alderman Hamshaw, seconded by Alderman Wooden that authority be granted to award Tender 80-64 for one 1980 model 23,000 GVW truck chassis to the second lowest, bidder, MacDonald Chevrolet Oldsmobile Ltd., for the tendered amount of \$13,359.50, and authority also be granted to dispose of the vehicles being replaced when the new units are received and placed into service.

Motion passed with Aldermen Maley, Shannon, Downey, and Sullivan against.

5. Tender 80-65 - One 1980 Model 8200 GVW High Cube Van

MOVED by Alderman Hamshaw, seconded by Alderman Wooden that, as recommended by the Finance & Executive Committee, authority be granted to award Tender 80-65 for one 1980 Model 8200 GVW high cube van to the lowest bidder, Nova Chrysler Plymouth Ltd., 6050 Livingstone Street, Halifax, Nova Scotia for the tendered amount of \$9,197.05, and authority also be granted to dispose of the vehicles being replaced when the new unit is received and placed into service. Motion passed.

Alderman Meagher returned to the meeting.

6. Tender 80-66 - Seven 1980 Model ¹/₂ Ton Pick-up Trucks (Gasoline)

 $\frac{\text{MOVED by Alderman Hamshaw, seconded by Alderman Wooden}}{\frac{1}{2}-\text{ton pick-up trucks (gasoline) to the second lowest bidder, MacDonald Chevrolet Oldsmobile Ltd., for the tendered amount of $44,933.00, and authority also be granted to dispose of the vehicles being replaced when the new units are received and placed into service.}$

The Motion was put and resulted in a tie vote with Aldermen Maley, Shannon, Downey, Meagher, and Sullivan against.

The Chairman cast his vote in favour of the Motion and declared same to be passed.

7. Tender 80-67 - One 1980 Model 1/2-Ton Pick-up Truck (Diesel)

MOVED by Alderman Hamshaw, seconded by Deputy Mayor Hanson that authority be granted to award Tender 80-67 for one 1980 Model 2-ton pick-up truck (diesel) to the second lowest bidder, McDonald Chevrolet Oldsmobile Ltd., for the tendered amount of \$8,343.61, and authority also be granted to dispose of the vehicles being replaced when the new unit is received and placed into service.

The Motion was put and resulted in a tie with Aldermen Maley, Shannon, Downey, Meagher, and Sullivan against.

The Chairman cast his vote in favour of the Motion and declared the same to be passed.

8. Tender 80-68 - One 1980 Model Crew-Cab Pick-up Truck

MOVED by Alderman Hamshaw, seconded by Deputy Mayor Hanson that, as recommended by the Finance & Executive Committee, authority be granted to award Tender 80-68 for one 1980 model crew cab pick-up truck to the lowest bidder, Scotia Chevrolet Oldsmobile Ltd., 2477 Robie Street, Halifax, Nova Scotia, for the tendered amount of \$9,100.00, and authority also be granted to dispose of the vehicles being replaced when the new units are received and placed into service.

Motion passed.

9. Tender 80-69 - Two 1980 Model Four-Wheel Drive Vehicles with Plows (Short Wheel Base)

MOVED by Alderman Hamshaw, seconded by Alderman Wooden that authority be granted to award Tender 80-69 for two 1980 Model Four-Wheel Drive Vehicles with plows (short wheel base) to the second lowest bidder, Scotia Chevrolet Oldsmobile Ltd., for the tendered amount of \$19,800.00, and authority also be granted to dispose of the vehicles being replaced when the new units are received and placed into service.

The Motion was put and lost with Aldermen Maley, Shannon, Downey, Meagher, Sullivan, and Moore against the Motion.

MOVED by Alderman Sullivan, seconded by Alderman Downey that, as recommended by the Finance & Executive Committee, authority be granted to award Tender 80-69 for two 1980 Model Four-Wheel Drive Vehicles with plows (short wheel base) to the lowest bidder, Peterson Pontiac Buick GMC Ltd., 636 Portland Street, Dartmouth, Nova Scotia, for the tendered amount of \$19,250.00, and authority also be granted to dispose of the vehicles being replaced when the new units are received and placed into service.

Motion passed with Aldermen Clarke, Wooden, Hamshaw, and Deputy Mayor Hanson against.

10. Tender 80-70 - Two 1980 Model Four-Wheel Drive Vehicles with Plows (Long Wheel Base)

MOVED by Alderman Hamshaw, seconded by Alderman Wooden that authority be granted to award tender 80-70 for two 1980 Model Four-Wheel Drive Vehicles with plows (long wheel base) to the second lowest bidder, Scotia Chevrolet Oldsmobile Ltd., for the tendered amount of \$20,600.00, and authority also be granted to dispose of the vehicles being replaced when the new units are received and placed into service.

The Motion was put and resulted in a tie vote with Aldermen Maley, Shannon, Downey, Meagher, and Sullivan against.

The Chairman cast his vote against the Motion and declared the same to be lost.

MOVED by Alderman Sullivan, seconded by Alderman Downey that, as recommended by the Finance & Executive Committee, authority be granted to award Tender 80-70 for two 1980 Model Four-Wheel Drive Vehicles with plows (long wheel base) to the lowest bidder, Peterson Pontiac Buick GMC Ltd., 636 Portland Street, Dartmouth, Nova Scotia, for the tendered amount of \$20,290.00, and authority also be granted to dispose of the vehicles being replaced when the new units are received and placed into service.

Motion passed with Aldermen Hamshaw, Wooden, Clarke, and Deputy Mayor Hanson against.

11. Tender 80-71 - One 1980 Model Vacuum Type Street
 Sweeper and Truck Chassis

MOVED by Alderman Hamshaw, seconded by Deputy Mayor Hanson that, as recommended by the Finance & Executive Committee, authority be granted to award Tender 80-71 for one 1980 Model Vacuum Type Street Sweeper and Truck Chassis to the lowest bidder, LaHave Equipment Ltd., P. O. Box 240, Bridgewater, Nova Scotia, for the tendered amount of \$61,750.00, and authority also be granted to dispose of the vehicles being replaced when the new units received are placed into service.

Motion passed.

12. Tender 80-73 - One 1980 Model Tractor with Front End Loader

MOVED by Alderman Hamshaw, seconded by Alderman Wooden that, as recommended by the Finance & Executive Committee, authority be granted to award Tender 80-73 for one 1980 Model Tractor with front end loader to the lowest bidder, Ronn Baltzer Equipment (1976) Ltd., Aylesford, Kings Co., Nova Scotia, for the tendered amount of \$20,391.00, and authority also be granted to dispose of the vehicles being replaced when the new units are received and placed into service.

Motion passed.

13. Tender 80-74 - Two Vibratory Roller, Portable, Walk Behind Type

MOVED by Alderman Hamshaw, seconded by Alderman Clarke that, as recommended by the Finance and Executive Committee, authority be granted to award Tender 80-74 for two vibratory roller, Portable walk behind type to the lowest bidder, W. N. White and Co. Ltd., 2-213 Bedford Highway, Halifax, Nova Scotia, for the tendered amount of \$13,992.00, and authority also be granted to dispose of the vehicles being replaced wher the new units are received and placed into service.

Motion passed.

A discussion ensued with respect to the necessity of purchasing vehicles every year and the City Manager suggested the question has been addressed in a recent information report and noted that only certain vehicles are replaced every year.

Alderman Downey referred to an incident he recently observed involving three police vehicles on the corner of Sackville Street and spoke with some concern regarding the way the vehicles were being used.

His Worship suggested the concern being expressed related to whether the vehicles are being operated correctly and indicated that perhaps the Chief of Police could be asked to look into that matter again. Alderman Downey questioned the necessity of purchasing such vehicles every year if it is possible to keep them in a state of good repair through the efforts of mechanics, and the City Manager advised that the matter would be looked into.

Alderman Moore, in referring to the equipment tenders considered at this meeting and the information report which was circulated on tendering practices, asked if Council could receive a similar report containing responses from other municipalities within the Province concerning the practice which they follow. Alderman Moore also requested that the submitted information report be updated.

Alderman Hamshaw, in referring to the replacement of vehicles on a yearly basis, expressed the view that mechanics could make certain repairs removing the necessity for yearly replacement saying he would also like to receive a response to the questions put forth by Alderman Downey.

Alderman Meagher also expressed the view that the matter should be looked into and His Worship suggested the sense of Council was that the frequency of vehicle replacement should be reviewed and whether the City could slow down its replacement schedule without acting imprudently in the public service.

Alderman Maley questioned whether the City has ever been asked to advise of its tendering practices by other municipalities and the City Manager advised that he would have to check into the matter.

Alderman Sullivan asked that when staff is considering the matter, consideration also be given to other municipalities that keep vehicles more than one year. Alderman Sullivan noted the City stopped that practice a few years ago. Alderman Sullivan also asked that staff give consideration to the general appearance of the equipment the department will be driving if the vehicles in question are kept more than one year.

Licenses and Permit Fees

MOVED by Alderman Sullivan, seconded by Alderman Shannon that, as recommended by the Finance & Executive Committee, Council authorize staff to proceed to bring forward amendments to the various licensing Ordinances as set forth under the title "Recommendations" on Schedule "A" attached to the staff report dated April 11, 1980, with the exception of bicycle licenses, and a further staff report be requested on the merits of abolishing the bicycle licenses.

Motion passed.

NIP II - YWCA Improvements

The above item was forwarded to City Council without recommendation.

MOVED by Alderman Maley, seconded by Alderman Shannon that City Council authorize the Mayor and City Clerk to execute the Municipal Agreement attached to the supplementary staff report dated April 15, 1980 entitled "NIP II - YWCA Improvements".

Following a short discussion, the Motion was put and

passed.

School Admission Age

The above item was forwarded to City Council without recommendation.

The City Manager advised that as late as this morning, staff checked with the School Board and were advised that the Board has not received any confirmation, or otherwise, of the Provincial stand on the question.

MOVED by Alderman Clarke, seconded by Alderman Hamshaw that City Council request that the Halifax School Board adopt a policy whereby any child who reaches his 5th birthday by December 31st of the calendar year, shall be admitted to school, and Halifax City Council further request that the School Board implement this change commencing with the school year 1980.

Alderman Shannon noted that Council expects that the new children are to be phased into the normal school program and requested that the School Board be asked to supply information as to how it intends to handle the activity to ensure that only children of taxpayers of the City are enrolled in the program.

Digital copy of minutes provided by Halifax Municipal Archives Following further discussion, the Motion was put and

Point Pleasant Park - Canteen Agreement

A memo dated April 28, 1980, was submitted from the Chairman of the Directors of Point Pleasant Park.

MOVED by Alderman Shannon, seconded by Alderman Wooden that, as recommended by the Finance and Executive Committee, City Council approve the construction of the storage room at a cost not exceeding \$9,000 subject to the Lessee agreeing to renegotiate the lease providing for the amortization of the \$9,000 over the remaining term of the lease.

A short discussion ensued and the Motion was put and passed.

Alderman Hamshaw noted the Motion contained the figure of \$9,000 and in referring to the budget meeting when the item was previously considered, Council decided an amount of \$7,000 would be made available.

Council then agreed to amend the approved Motion to read \$7,000 instead of \$9,000.

Bill No. 31 - An Act to Amend Chapter 4 of the Acts of 1978-79, the Municipal Elections Act

The City Clerk advised that the City Solicitor had appeared this date before the Law Amendments Committee and the Committee is awaiting input from the City of Halifax.

Discussion ensued re the matter and it was agreed that the primary position of the City of Halifax regarding the Municipal Elections Act is that cities with their own Charter should be permitted to adhere to their legislation if it is so preferred. Additionally, should the Municipal Elections Act prevail, City Council repeats its previous representation that elections be held on Wednesday as opposed to Saturday, and the term of office for municipal representatives elected in October 1980 be for three years rather than two years. It was further agreed that conflict of interest provisions in the Halifax City Charter prevail.

MOVED by Alderman Sullivan seconded by Alderman Shannon that the City Solicitor approach the Law Amendments Committee and advise that Halifax City Council's base position is that it wishes to be allowed to apply its own City Charter provisions for the conduct of its municipal elections and believes that any municipality with a Charter of its own ought to be permitted if it prefers its own Charter to the Municipal Elections Act. Furthermore, as a back-up, Halifax City Council wishes to repeat its preference to Wednesday as Election Day and a three-year term for representatives elected to City Council in October 1980. Motion passed.

The City Solicitor advised that the Province has already denied that right as last year it placed the City under its municipal legislation and it has already repealed all City of Halifax Charter provisions.

Ordinance No. 149, Mobile Canteens

Alderman Shannon stated a number of questions were raised at a public meeting re mobile canteens and other materials have circulated from time to time with suggestions that mobile canteens be restricted to C-2 areas, etc. She noted that a further suggestion has been some sort of stand arrangement where there would be proper space from which these businesses could operate. She stated that a petition was sent to the City by all the food businesses on Spring Garden Road which has not circulated but will be circulated.

She stated she wished the matter referred to staff to review all matters raised at the public meeting and again review the license fee that could be charged, taking into consideration the scale of taxes paid by businesses on Spring Garden Road, including both occupancy and business realty taxes. She noted the amount being charged the concession operator at the Public Gardens, who is also a seasonal operation.

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His Worship advised that the Atlantic Health Unit representatives, at an informal meeting of the Board of Health held on April 29, stated, in general terms, mobile canteens are capable of meeting eating establishment regulations, a number of applications have been submitted, have been inspected, and have passed the health requirements. Alderman Shannon suggested that if the health standards required of mobile canteens are adequate for one type of food outlet they should be adequate for all.

Alderman Downey asked what the difference is between a peddlar, properly licensed, selling in different zones throughout the City and someone selling from a canteen located at a parking meter. The City Solicitor stated he would submit a report.

MOVED by Alderman Shannon, seconded by Alderman Sullivan that the matter be referred to staff for consideration of the points that have been raised from time to time. Motion passed.

Deductions from Social Assistance Payments

MOVED by Alderman Shannon, seconded by Alderman Maley that, as recommended by the Finance and Executive Committee, the City of Halifax co-operate to the fullest extent by providing examples and possible solutions to the problem. Motion passed.

Tender 80-58 - One 1980 Model 8200 GVW High Cube Van

MOVED by Alderman Hamshaw, seconded by Deputy Mayor Hanson that, as recommended by the Finance and Executive Committee, authority be granted to award tender 80-58 for one 1980 model 8200 GVW high cube van to Scotia Chebrolet Oldsmobile Ltd., 2477 Robie Street, Halifax, Nova Scotia, for the tendered amount of \$11,391.07 and authority be granted to dispose of the vehicle being replaced when the new unit is received and placed into service. Motion passed.

Occupancy Permit - Old Dominion Store - Quinpool Road

MOVED by Alderman Shannon, seconded by Alderman Maley that, as recommended by the Finance and Executive Committee, City Council approve the immediate installation of an appropriate barrier on City property to prevent ingress from and egress to Pepperell Street to the "Old Dominion Store" property on Quinpool Road as a trial, with the understanding that should the traffic flows justify after a fair period, the curb, gutter and sod would be restored. Motion passed.

Call for Proposals 80-81 - Dog Control Services

A supplementary staff report dated April 25, 1980, was submitted.

MOVED by Deputy Mayor Hanson, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, the matter be deferred for thirty days.

Alderman Wooden retired from the Council Chamber.

Alderman Sullivan asked that staff consider the desirability of the City owning its own pound and owning the rolling stock and possibly leasing it out to the successful proponent.

Alderman Shannon requested that staff advise, in view of information provided by Dr. Sinanan that he intends to employ two men as is done in Dartmouth, and in view of the fact that the City of Halifax provides the truck and the gas, what extra service is Halifax receiving that accounts for the fee difference of \$45,000 for Dartmouth and \$75,500 for Halifax.

Deputy Mayor Hanson advised his motion to defer is intended to provide an opportunity for staff to respond to requests for information from members of City Council. He asked that Dr. West provide some information relating to the matter.

The motion was put and passed with Aldermen Shannon, Downey and Sullivan voting against.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on April 23, 1980 as follows:

Spencer Avenue - Petition against the Method of Assessment (Local Improvement Charges) for the Installation of Pavement, Curb and Gutter, Sod and Trees

MOVED by Deputy Mayor Hanson, seconded by Alderman Moore that, as recommended by the Committee on Works, staff be directed to proceed with local improvement charges under the "Dwelling Unit Method" rather than the "Uniform Rate Method" for the installation of pavement, curb & gutter, sod and trees on Spencer Avenue. Motion passed.

Petition Against the Installation of Sidewalk, Sod and Trees - Winter Street

MOVED by Alderman Moore, seconded by Deputy Mayor Hanson that City Council accept the petition of the property owners and delete the construction of concrete sidewalk, sod and trees on the west side of Winter Street between Springvale Avenue and Downs Avenue from the Capital Budget. Motion passed.

Award of Tender No. 80-25 - Sewer Construction (Rehab) South Street, Stairs Place, Market Street and Kearney Lake Road

MOVED by Alderman Sullivan, seconded by Alderman Hamshaw that, as recommended by the Committee on Works,

 Tender No. 80-25 for projects, materials or services listed in Appendix "A" be awarded as follows:

Item #1 - P. A. Wournell Contracting Ltd. Item 2, 3, & 4 - Scotiabuild Ltd.

for the unit prices quoted;

- 2. Project funds be authorized from Account DA004 for a total of \$100,400.;
- 3. Funding transfers be approved as shown.

Motion passed.

Littering

Alderman Meagher stated he is familiar with a littering problem on Quinpool in the vicinity of several take-out food outlets. He asked if it is possible to request these businesses to pick-up the litter that is left by their clients after they close their businesses in the early moring hours.

Alderman Shannon stated she has received a complaint re a dip in the new sidewalk coming down from Citadel Hill which is alleged to be filled with garbage.

Alderman Meagher stated that since the building on the old Dominion Store site has become unoccupied, the owner of the property has not been properly cleaning it up. He asked that staff get in touch with the owner of the property and request that it be cleaned up.

It was agreed that, as recommended by the Committee on Works, staff bring forward innovative ideas on a resolution to the litter problem, an increase in the penalty, and enforcement of same.

His Worship advised that his staff are presently working on a program related to enhancing civic pride and will be making a submission to City Council shortly.

REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee from its meeting held on April 23, 1980, as follows:

Citizens Commendations

Deputy Mayor Hanson provided the names of Charles Fines and Marcel Wolfe who were also involved in the rescue incident.

Alderman Wooden returned to the meeting.

MOVED by Deputy Mayor Hanson, seconded by Alderman Wooden that City Council present its Award of Merit to Gavin Giles, Stewart Schnare, John Draper, Charles Fines and Marcel Wolfe and the City Clerk be directed to advise them of the presentation ceremony tentatively planned for June 26, 1980. Motion passed unanimously.

Vehicle Replacement Schedule - Halifax Fire Department

MOVED by Alderman Hamshaw, seconded by Alderman Sullivan that, as recommended by the Safety Committee, Council authorize the purchase of the pumper urgently required due to the collapse of Engine #5 as well as to proceed with the purchase of pumpers scheduled for the years 1980 and 1981. Motion passed.

Alderman Maley retired - 5:30 p.m.

REPORT - BOARD OF HEALTH

Recommendation - Membership - Board of Health

A report dated April 29, 1980 was submitted by the Secretary of the Board of Health.

MOVED by Alderman Sullivan, seconded by Alderman Clarke that City Council reduce the membership of the Board of Health to five members. Motion passed.

Appointments - Board of Health

MOVED by Alderman Sullivan, seconded by Alderman Shannon that City Council approve the appointment of

> Paul Edwards Alderman Graham Downey Alderman Nancy Wooden Alderman Alfred Hamshaw

His Worship the Mayor

to the Board of Health for terms to expire October 31, 1980.

Motion passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on April 23, 1980 as follows:

Case No. 3730 - Contract Development - 5750 Spring Garden Rd.

His Worship noted that the advertisement re the contract development referred to a professional office.

MOVED by Alderman Downey, seconded by Alderman Shannon that Clause 2 of the development contract made by City Council on August 30, 1979, respecting 5750 Spring Garden Road, be amended to read:

"The Developer shall develop the lands substantially as proposed on Plan Numbers P200/9954 to P200/8957 inclusive of Case No. 3730 filed in the City of Halifax Development Department, as a professional office and four (4) apartments and shall not develop or use the lands for any other purpose."

Motion passed.

Detailed Area Plan - Mainland South - Interim Control Proposal - Deputy Mayor Hanson

MOVED by Deputy Mayor Hanson, seconded by Alderman Wooden that the document entitled "Interim Development Controls in Urbanizing Watersheds Draft #1" be referred to the Planning Advisory Committee with a request that they advise Council. Motion passed.

Irving Arch - Water Street

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

MOTIONS

Motion Deputy Mayor Hanson re: Amendment to Ordinance No. 153, the Sewer Development Charge Ordinance

MOVED by Deputy Mayor Hanson, seconded by Alderman Wooden that the amendment to Ordinance No. 153, the Sewer Development Charge Ordinance, as submitted, be now read and passed a First Time.

Alderman Sullivan requested a written explanation of the sewer development charge and the balance of the account at present.

The motion was put and passed.

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MISCELLANEOUS ITEMS

Recommendations - Election Procedures Committee

A report dated April 28, 1980, was submitted by the City Clerk.

Alderman Downey suggested that, due to the addition of two wards and the election of School Board members, the City should undertake an enumeration for the forthcoming civic election rather than utilize revised Federal Election lists.

The City Clerk advised that an enumeration, in accordance with the Act, must be completed by May 31, and since it was assumed that the revised Federal lists would be used, staff and supplies for an enumeration are not readily available. She stated the present lists are being computerized and are being revised in every possible way.

MOVED by Alderman Moore, seconded by Alderman Hamshaw that notice of the place of regular polling be made available by the returning officer to each elector on the election listing in 1980. Motion passed.

MOVED by Alderman Moore, seconded by Alderman Hamshaw that the lists of electors with revisals used in the February 1980 Federal Election be utilized and that public notice and appropriate time for revisal period be given by the Returning Officer. Motion passed with Alderman Downey, Shannon, Sullivan and Meagher voting against.

MOVED by Alderman Moore, seconded by Alderman Hamshaw, that every nomination paper be accompanied by a deposit of two hundred dollars (\$200.00). <u>Motion</u> passed.

MOVED by Alderman Moore, seconded by Alderman Hamshaw that the Returning Officer recommend a scale of fees and expenses to be paid any person for services and expenses under the Municipal Elections Act. Motion passed.

Alderman Shannon suggested that the Returning Officer immediately approach the Minister to determine if the City of Halifax can be permitted to extend the May 31 deadline for enumerating, and if permission is granted, City Council again consider the matter.

His Worship advised that City Council must consider whether or not it wishes to reimburse the Returning Officer and, if so, in what amount. It was agreed that the matter be discussed at the next regular meeting of the Finance and Executive Committee in the absence of the Returning Officer.

Building Permits - Old South End

A staff report dated April 29, 1980 was submitted.

MOVED by Alderman Shannon, seconded by Alderman Downey that City Council indicate no objection to the permits for the applications listed in the staff report dated April 29, 1980. Motion passed.

Zoning Review - Areas to the North and East of Soft Area 15

A supplementary staff report dated April 23, 1980 was submitted.

MOVED by Alderman Moore, seconded by Deputy Mayor Hanson, that City Council set a date for a public hearing to consider the rezoning of the four parcels of land as indicated in a staff report dated January 28, 1980 plus the properties set out in Appendix B of the supplementary staff report dated April 23, 1980 from C-3 zone to C-2 zone. Motion passed.

The City Clerk advised that the public hearing is scheduled for Wednesday, June 4, 1980 at 7:30 p.m. in the Council Chamber.

QUESTIONS

Question Alderman Wooden re: Library in Mainland South

Alderman Wooden asked when the joint School Board/Library Board Committee is going to respond re a library in Mainland South.

Question Alderman Hamshaw re: Northcliffe Pool

Alderman Hamshaw asked what is the earliest possible date construction can commence on the covering of Northcliffe Pool. He asked that the architects be encouraged to move more rapidly on the matter.

The City Manager advised that the project has been expedited and construction will be undertaken during this construction season, hopefully to be available for winter programs.

Question Alderman Downey re: Damaged Buildings on Gottingen Street

Alderman Downey stated he has received an information report re buildings damaged by fire on Gottingen Street. He asked why the buildings have not been removed.

Question Alderman Downey re: Old Palace Restaurant -Gottingen Street

Alderman Downey referred to the Old Palace Restaurant on Gottingen Street and stated both doors of the building are open and people are entering the building and sleeping inside it at night. He asked why the building cannot be boarded up and costs charged to the owner.

Question Alderman Downey re: Former A. M. Graham Building - Gottingen Street

Alderman Downey stated the former A. M. Graham building, presently owned by the Federal Government, has been boarded up for more than one year. He asked why it has remained boarded up for the extensive period.

Question Alderman Meagher re: Main Street Program

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Alderman Meagher stated that at the last regular meeting of City Council, when considering the Main Street Program for Gottingen Street, he asked that staff contact the Quinpool Road merchants. He asked if such contact had been made with Mr. Shulman.

The City Manager stated it had not, to his knowledge. Alderman Meagher asked that staff proceed with his request.

Question Alderman Meagher re: Playing of Football on the Commons

Alderman Meagher stated he observed on Sunday a fair amount of heavy football being played on certain areas of the Commons. He stated that during the spring and fall the grounds are being torn up by this football playing and asked if on weekends staff patrol the Commons to determine where sporting activities can and cannot be carried on.

The City Manager stated the problem exists during week days as well and staff cannot effectively keep the people away.

Alderman Meagher asked that if controls are not available within present laws, staff draft legislation that would control the problem.

Question Alderman Meagher re: Large Trucks Parking on Sidewalks in front of Neighbourhood Stores

Alderman Meagher stated he has, during the last three years, raised the matter of large trucks using sidewalks in front of small neighbourhood stores. He stated it is now happening at the Quinpool Road project, trucks going up Monestary Lane turning in by the Canadian Tire store, have completely destroyed the sodding in the area. He asked that an inspector investigate the problem at the Quinpool Road project, as well as the ones on Windsor Street and Robie Street which he has previously brought to staff's attention. Alderman Wooden asked that Hartlen Avenue be included.

Question Alderman Sullivan re: Excavation at Kencrest and Gottingen Streets

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Alderman Sullivan stated an excavation at the corner of Kencrest and Gottingen Streets has existed for a considerable period of time and he asked that staff determine whether the owner of the property is going to do something with the property or fill in the excavation.

Question Alderman Sullivan re: Gottingen Street between Young and Duffus Streets

Alderman Sullivan asked if staff are planning to do any resurfacing on Gottingen Street between Young and Duffus Streets during this season.

Question Alderman Sullivan re: Property at the Corner of Bilby and Agricola Streets

Alderman Sullivan asked if the Building Inspector could contact the owner of the property at the corner of Bilby and Agricola Streets to determine if he would paint the exterior of the building or undertake other improvements.

Question Alderman Sullivan re: Boarded Up House on Duffus Street

Alderman Sullivan asked the status of a boarded up house on Duffus Street which was damaged by fire last year. He asked if the owner is going to fix up the building this year or what is going to happen to it.

Question Alderman Shannon re: Public Service Commission Activities - Vernon Street between Jubilee Road and Pepperell Street

Alderman Shannon stated she had received a response from Mr. Kline, Public Service Commission, re her previous inquiry regarding Public Service Commission cuts on Vernon Street between Jubilee Road and Pepperell Street. She stated Mr. Kline advised there were approximately 32 cuts in the street and it was, at that time, felt no further cuts would be necessary. Alderman Shannon advised a further cut in the street was made this week and asked who would be responsible for resurfacing the street.

The City Manager advised the plan at the moment is to patch the cuts. Alderman Shannon stated she was

given the assurance the street would be resurfaced. The City Manager stated the assurance was given by Mr. Kline in his letter and if the Public Service Commission is prepared to pay for resurfacing it will be undertaken by staff.

Question Alderman Shannon re: Report on Chemicals in Water since Pockwock

Alderman Shannon requested a report from the Public Service Commission on the pounds of chemicals, and what chemicals, being placed in each thousand gallons of water for each year that Pockwock has been in operation, including this year to date.

Question Alderman Shannon re: Alleged Rapes on Dalhousie Campus

Alderman Shannon stated there is considerable concern in the neighbourhood as a result of alleged rapes on the Dalhousie Campus and requested a policy from the Police Department on how they handle the public information aspect of such cases, that is, do they inform and alert residents of a neighbourhood where this is happening, etc.

Question Alderman Downey re: Sports Field on Creighton St.

Alderman Downey stated City Council has approved a sports field on Creighton Street and asked why work has not continued on the site and when will it be completed.

Mr. Pearson, NIP Co-Ordinator advised the contractor is recommencing construction shortly and it is intended the work will be completed by mid-June.

Question Alderman Downey re: Statement Showing Balance of NIP Funds

Alderman Downey requested that staff provide City Council with a statement of the balance of NIP funds, after the \$22,000 for Cunard Street School Renovation has been removed.

ADDED ITEMS

NIP I - Cunard Street School Renovation

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A staff report dated April 28, 1980 was submitted.

Mr. Pearson responded to questions from members of City Council.

MOVED by Alderman Downey, seconded by Alderman Shannon that City Council approve the additional renovation work to Cunard Street School to renew the roof membrane for an amount not to exceed \$22,000, and authorize staff to hire a contractor to undertake this work; funds are available in Account #Z0500 EH003 (NIP I). Motion passed.

Regulations - Collection and Disposal of Garbage -Alderman Maley

Mr. Connell, Director of Engineering and Works, advised that he had spoken with Alderman Maley before her departure and she was concerned about citizens who leave the City for the weekend and place their garbage out on Saturdays nights prior to their departure. He advised that she requests that the regulations re garbage be adhered to and City Field and the Police Department enforce the regulations, particularly on weekends.

Transfer Station - Alderman Sullivan

Alderman Sullivan stated there has been an improvement in the grounds around the Transfer Station since he previously raised the matter. He stated on a recent visit the garbage was piled so high in the roadway you could not see into the pit, there was no room for vehicles to manoeuvre, and you could not unload your garbage. He asked for an indication of what the Metropolitan Authority plans, on a long-term basis, to alleviate problems that are reoccuring at the Transfer Station.

Meeting adjourned - 6:40 p.m.

HEADLINES

HEADLINES (CONT'D)

DEFERRED ITEMS:

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Contract Development Agreement - Uniacke Square Case No. 3379 - Rezoning - 3260 Robie Street	
Case No. 3723 - Contract Development - 1173 Wellington Street	186
Petition Against Installation of Paving, Curb and Gutter Sod and Trees - Circle Drive Fort Needham - Views	186 187
REPORT - FINANCE AND EXECUTIVE COMMITTEE: Capital Borrowing Resolution Possible Expropriation Settlement - Parcel 135 Dunbrack	187
Street Possible Expropriation Settlement - Easement Over Parcel	188
<pre>135A, Plan TT-26-25342 Canteen Concession - Public Gardens Possible Acquisition - Portion of 3564 Dutch Village Rd. Possible Expropriations - Herring Cove Road Widening 1980 Equipment Tenders Licenses and Permit Fees NIP II - YWCA Improvements School Admission Age Point Pleasant Park - Canteen Agreement Bill No. 31 - An Act to Amend Chapter 4 of the Acts of 1978-79, the Municipal Elections Act Ordinance No. 149, Mobile Canteens Deductions from Social Assistance Payments</pre>	188 188 188 189 194 194 194 195 196 196
Tender 80-58 - One 1980 Model 8200 GVW High Cube Van Occupancy Permit - Old Dominion Store - Quinpool Road Call for Proposals 80-81 - Dog Control Services	197 198 198
REPORT - COMMITTEE ON WORKS: Spencer Avenue - Petition Against the Method of Assess-	
<pre>ment (Local Improvement Charges) for the Installation of Pavement, Curb and Gutter, Sod and Trees Petition Against the Installation of Sidewalk, Sod and Trees - Winter Street</pre>	199 199
Award of Tender No. 80-25 - Sewer Construction (Rehab) South Street, Stairs Place, Market Street and Kearney Lake Road	199
Littering	200
REPORT - SAFETY COMMITTEE: Citizens Commendations Vehicle Replacement Schedule - Halifax Fire Department .	
REPORT - BOARD OF HEALTH: Recommendation - Membership - Board of Health Appointments - Board of Health	

HEADLINES (CONT'D)

REPORT - CITY PLANNING COMMITTEE: Case No. 3730 - Contract Development - 5750 Spring Garden Road 201 Detailed Area Plan - Mainland South - Interim Control Proposal - Deputy Mayor Hanson 202 Irving Arch - Water Street 202 MOTIONS: Motion Deputy Mayor Hanson re: Amendment to Ordinance No. 153, the Sewer Development Charge Ordinance 202 MISCELLANEOUS ITEMS: Recommendations - Election Procedures Committee 203 Zoning Review - Areas to the North and East of Soft Area QUESTIONS: Question Alderman Wooden re: Library in Mainland South 205 Question Alderman Hamshaw re: Northcliffe Pool 205 Question Alderman Downey re: Damaged Buildings on Gottingen Street 205 Question Alderman Downey re: Old Palace Restaurant -Gottingen Street 205 Question Alderman Downey re: Former A. M. Graham Building - Gottingen Street 205 Question Alderman Meagher re: Main Street Program 206 Question Alderman Meagher re: Playing of Football on the Commons 206 Question Alderman Meagher re: Large Trucks Parking on Sidewalks in front of Neighbourhood Stores 206 Question Alderman Sullivan re: Excavation at Kencrest and Gottingen Streets 207 Question Alderman Sullivan re: Gottingen Street between Young and Duffus Streets 207 Question Alderman Sullivan re: Property at the Corner of Bilby and Agricola Streets 207 Question Alderman Sullivan re: Boarded Up House on Duffus Street 207 Question Alderman Shannon re: Public Service Commission Activities - Vernon Street between Jubilee Road and Pepperell Street 207 Question Alderman Shannon re: Report on Chemicals in Water since Pockwock 208 Question Alderman Shannon re: Alleged Rapes on Dalhousie Question Alderman Downey re: Sports Field on Creighton Question Alderman Downey re: Statement Showing Balance of NIP Funds

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Council, April 30, 1980

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HEADLINES (CONT'D)

Added Items;

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NIP I - Cunard Street School Renovation	209
Regulations - Collection and Disposal of Garbage -	
Alderman Maley	209
Transfer Station - Alderman Sullivan	209

MAYOR EDMUND L. MORRIS CHAIRMAN

G. I. BLENNERHASSETT (MRS.) CITY CLERK

Date Approved by City Council:

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CITY COUNCIL M I N U T E S

Council Chamber City Hall Halifax, Nova Scotia May 15,1980 8:05 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 Acting City Clerk, joined in reciting the Lord's Prayer.

PRESENT: His Worship the Mayor, Chairman; Deputy Mayor Hanson, Aldermen Maley, Shannon, Downey, Sullivan, Clarke, Wooden, Moore and Hamshaw.

ALSO PRESENT: City Manager, City Solicitor, Acting City Clerk, and other members of staff.

MINUTES

Minutes of City Council meeting of April 30,1980 were approved of a Motion of Alderman Moore, seconded by Alderman Hamshaw.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

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

20.1 - Use of City Coat of Arms

20.2 - Dog Control Services

20.3 - Building Permits - Old South End

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

20.4 - School Admission Age

At the request of His Worship the Mayor, Council agreed to add:

20.5 - Interest on Overdue Taxes

The agenda, as amended, was approved.

8:10 p.m. Alderman Meagher arrives.