GLICIAL COUNCIL LUBLIC F TAPINGS M. I. N. U. T. E. S.

> Council Chamber City Hall Halifax, Nova Scotia January 7,1981 7:40 P.M.

A Special Meeting of Halifax City Council was held at this time.

PRESENT: Deputy Mayor Clarke, Chairman; Aldermen Maley, Cromwell, Downey, Meagher, O'Malley, Hanson, Jeffrey, LeBlanc, Flynn and Hamshaw.

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

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

AMENDMENT TO THE ZONING BYLAW - PENINSULA AREA " SCHEDULE E "

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

Mr. D.M. Russell, Planning Department, with the aid of maps, explained this application and referred to the staff report dated October 27,1980. The area involved contains R+4 zoning and some commercial uses along Dutch Village Road from Bi-Centennial to Vimy Avenue. Mr. Russell advised this amendment would not change zoning in the area but would allow for more control. This amendment would also allow provisions for Schedule "E" in the Peninsula area of the City.

In response to a question from Deputy Mayor Clarke regarding the area of notification, Mr. Russell advised that notification was done through advertisement only.

There were no persons present wishing to address Council in support of or in opposition to the proposal.

MOVED by Alderman Maley, seconded by Alderman Jeffrey that the matter be forwarded to the next regular meeting of Halifax City Council without recommendation.

Motion passed.

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CASE # 3896 - CONTRACT DEVELOPMENT & LOT CONSOLIDATION, 5538 INGLIS STREET

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

Before the presentation, the Chairman asked if this matter had been forwarded to the Planning Advisory Committee for their consideration. Alderman Maley, a member of the Committee advised this matter was deferred at the last meeting and this Committee would be meeting tomorrow with this matter on the agenda.

Mr. Jim Coles, Development Department, with the aid of maps, explained this application for lot consolidation of Lots A and B to create Lot N to permit the conversion of and addition of 12 units to the existing rooming house, creating 24 apartment units, made up of nine bachelor, nine 1-bedroom and six 2-bedroom units. Mr. Coles also advised that a reduction of parking spaces from 24 to 6 is also being that a reduction of parking spaces from 24 to 6 is also being requested. The rear property to be added to is zoned R-2 with the subject site R-3 Zoning. The area is presently under the review of Detailed Area Plan for the South End, which recommends R-2 zoning.

with all the requirements of the R-3 zoning; but fails to meet the zoning Bylaw requirements in four respects as outlined in the staff report dated October 23,1980. Mr. Coles further stated that more than twice the open space requirement is supplied, and should further parking spaces be required, such may be provided. It is staff's recommendation that the angle controls should not be waived and the addition be revised to satisfy these controls.

Mr. Coles responded to questions from members of Council.

members of Council in support of the application. Mr. Keddy explained the design and the concerns of angle controls. Mr. Keddy referred to the parking spaces on the site and to parking in the immediate area.

Mr. Keddy responded to questions from members of Council.

There were no other persons present wishing to address members of Council in support of the application.

Mr. Sidney Warren, a resident at the corner of Inglis Street and Lucknow Street, addressed members of Council in opposition to the application, stating he owned several properties in the area and referred to the parking situation in this matter.

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There were no other persons present wishing to address members of Council on this application.

There were no submissions received in this regard.

MOVED by Alderman Maley, acconded by Alderman Cromwell that the matter be referred to the next regular meeting of Halifax City Council without recommendation.

Motion passed.

Alderman Maley advised that a copy of the Planning Advisory Committee report on the matter would be available and the applicant would be forwarded same.

CASE # 3906 - CONTRACT DEVELOPMENT - 5837-39 SULLIVAN STREET

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

Mr. Phil Francis, Sub-division Engineer, Development Department, with the aid of sketches and maps, explained this application for a single storey addition to the existing tavern located at 5833 Sullivan Street. Mr. Francis advised the reason for the addition was the relocation of washrooms from the basement area. The area is zoned C-2 and in Schedule C. The addition would also previde additional seating space lost to the relocation of the washrooms. Mr. Francis advised that staff recommend approval of the application.

Mr. Francis responded to questions from members of Council.

Alderman O'Malley requested that staff report on the traffic pattern during peak periods with a view to closing the Robie Street entry to leave Sullivan Street and Young Street open for entry.

The City Manager advised that a study of this particular area had been done in the past and the information report produced at that time would be circulated to members of Council.

The City Solicitor advised that such a condition could be written into the contract as in past cases.

Mr. Geoff Keddy, the applicant, addressed members of Council in support of the application. Mr. Keddy felt that the additional seating capacity at the facility would not create any further traffic problems.

There were no other persons present wishing to address members of Council in support of the application.

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Mr. Graham Hicks, 5355 Young Street, addressed members of Council in opposition to the proposal. Mr. Hicks felt the addition would cause a further traffic problem to the area and suggested that traffic leaving the property make a right turn only on Young Street. Mr. Hicks also felt some type of enclosure should be constructed at the rear of the building to house garbage, etc.

There were no other persons present wishing to address members of Council in opposition to the application.

Alderman O'Malley requested that a comprehensive traffic study of the area be made, with recommendations on entrances and exits of all three streets involved.

There were no written submissions received concerning this application.

MOVED by Alderman O'Malley, seconded by Alderman Hanson that the matter be referred to the next regular meeting of Halifax City Council without recommendation.

Motion passed.

9:00 p.m. There being no further business, the meeting adjourned.

HEADLINES

Amendment to the Zoning Bylaw-Peninsula Area				1
"Schedule E"	-			2
Case No. 3906, Contract Development, 5837-39 Sullivan Street				

DEPUTY MAYOR DANIEL CLARKE CHAIRMAN

G.I. BLENNERHASSETT CITY CLERK

Date Approved by City Council:_____

/wc

Record

CITY COUNCIL M I N U T E S

Council Chamber, City Hall, Halifax, N. S. January 15, 1981

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

After the meeting was called or Order, the members of Council attending, led by Reverend Peter Mason, St. Paul's Anglican Church, joined in reciting the Lord's Prayer

PRESENT: His Worship the Mayor, Chairman; Deputy Mayor Clarke, Aldermen Maley, Cromwell, Downey, Meagher, O'Malley, Wooden, Hanson, Jeffrey, LeBlanc, Flynn and Hamshaw.

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

MINUTES

Minutes of City Council meetings held on December 11, 1980 and January 7, 1981, were approved on Motion of Alderman Flynn, seconded by Alderman Hamshaw.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS & DELETIONS:

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

- 20.1. Underground Wiring Tender (Electrical Service to Ralston Building on Hollis Street)
- 20.2. Halifax Natal Day 1981

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

20.3. - Reduction of Transit Fares for Mentally pisabled

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

20.4. - Contract Settlement - Local 108

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

20.5. - Appointment to a Civic Committee

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

20.6. - Appointment to Industrial Commission

At the request of Alderman O'Malley, it was agreed to add:

9.1. - Petition - Change of Street Name

20.7. - Crosswalk - Young and Isleville Streets

- Renewed Truck Ordinance 20.8.

- Case No. 3914 - Rezoning - Convoy Place

20.10. - Report on Additional Education Assistance

At the request of Deputy Mayor Clarke, it was agreed to add:

20.11. - Snow Plowing

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

20.12. - Temporary Parking - One Side of One-Way Streets

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

20.13. - Approval of 1981 School Board Capital Budget

At the request of Alderman O'Malley, it was agreed to add:

5.4. - Case No. 3907 - Lot Consolidation - 2624-26 Northwood Terrace

The Order of Business, as amended, was approved.

DEFERRED ITEMS

Amendment to the Zoning Bylaw - Peninsula Area "Schedule E"

A public hearing re the above matter was held on January 7, 1981.

Cromwell that City Council amend the Zoning Bylew (Peninsula Area) to include Schedule "E" as a new Section 83A as follows:

- 83A. In any area shown as Schedule "E", any use shall be permitted which is permitted by the zoning designation of such area, provided that:
 - (a) R-3 uses shall not exceed 35 feet in height and shall not contain more than 20 dwelling units;
 - (b) C-1, C-2, C-2A, C-3, C-4 and P uses shall not exceed 35 feet in height and shall not exceed 5,000 square feet in floor area;
 - (c) Council may, after public hearing and resolution, approve any specific development requested which would not otherwise be permitted by this Bylaw, provided that no approval shall be given inconsistent with the Municipal Development Plan;
 - (d) Approval by Council under Subsection (c) shall only be granted subject to the condition that the registered owner of the land upon which the development is to occur shall enter into an agreement with Council containing such terms and conditions as Council may direct.

Motion passed.

Case No. 3896 - Contract Development and Lot Consolidation 5538 Inglis Street

A public hearing re the above matter was held on January 7, 1981.

O'Malley that the matter be deferred for further discussion between the developer and City staff. Motion passed.

Case No. 3906 - Contract Development - 5837-39 Sullivan St.

A public hearing re the above matter was held on January 7, 1981.

A supplementary staff report dated January 12, 1981 was submitted.

MOVED by Alderman O'Malley, seconded by Deputy Mayor Clarke that the matter be deferred to the next regular meeting of Committee of the Whole Council. Motion passed.

Case No. 3907 - Lot Consolidation - 2624-26 Northwood Terrace

A Special City Planning Committee meeting was held earlier this date to consider the above-noted matter.

MOVED by Alderman O'Malley, seconded by Alderman
LeBlanc that, as recommended by the City Planning Committee,
the application to consolidate Lots 110 and 112 (Civic No.
2624-26) Northwood Terrace to create Lot 110A, lands of
Halifax Senior Citizens Housing Corporation Limited, as
shown on Plan No. P200/9857 of Case No. 3907, be approved
by City Council.

Motion passed with Aldermen Maley,
Downey, Wooden and Hamshaw voting against.

NOTICE OF MOTION

Alderman Hamshaw gave notice that at the next Council meeting to be held on January 21, 1981, he proposes to introduce a motion to rescind the motion adopted by Council at its December 11th, 1980 meeting, relating to the Schedule "K" application of Sheffield-in-the-Park.

Alderman Hamshaw stated the purpose of his motion is not to prevent development by Clayton Developments Limited of their property. He stated his intention, if his motion of rescission is successful, is to introduce a motion for a contract to develop the lands in question along the lines suggested by plans submitted by residents of the area.

PUBLIC HEARINGS, HEARINGS, ETC.

Appeal Against the Building Inspector's Decision to Refuse a Sign Permit at 7161-71 Chebucto Road

A letter dated January 13, 1981 was received from L. W. Drover, Neon Products Ltd.

Cromwell that the matter be deferred as requested by the applicant. Motion passed.

PETITIONS AND DELEGATIONS

Petition - Change of Street Name - Alderman O'Malley

A petition containing approximately 190 signatures, requesting that City Council take immediate action to change the name of Gottingen Street (from Young Street to Northridge Road only) to the name of "NOVALEA DRIVE", was submitted by Alderman O'Malley.

It was agreed that the petition be referred to staff for review and report.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on January 7, 1981, as follows:

Grafton Street Parking Lot - Call for Proposals

MOVED by Alderman Downey, seconded by Alderman Wooden that, as recommended by the Finance and Executive Committee, the Call for Proposals for development of a parking garage at Grafton Street be held in abeyance pending further clarification of Nova Scotia Place and that the Grafton Street lot be considered in examining future alternatives for the development of the site. Motion passed.

Possible Acquisition of Lands: Lot R-2 and Lot R-1 (Lot RRL-9AR), Ross Street Connector, Rockingham

Maley that, as recommended by the Finance and Executive Committee, lots R-2 and R-1 (Parcel RRL-9AR), Ross Street, be acquired by the City for \$13,500.; funds are available in the amount of \$3,500 from Account Number 227418 20500 EH014 (Land for Municipal Purposes), and in the amount of \$10,000 from Account Number 227418 20500 EH016 (Dunbrack Street - Purchase of Property). Motion passed.

Expropriation Compensation - 171 Herring Cove Road

MOVED by Alderman Hanson, seconded by Alderman Wooden that, as recommended by the Finance and Executive Committee, the statutory offer to Green Gables Realty Limited, the owners of Parcel H-55 as shown on Plan TT-28-26198, be \$4,896.00. Motion passed.

1991 Prince Arthur Street (Recommended Heritage Property)

O'Malley that, as recommended by the Finance and Executive Committee, pursuant to Section 27(3) of the Heritage Property Act, City Council approve the work described in the letter of December 16, 1980, and illustrated in the plan attached thereto, subject to the issuance of the building permit therefor.

Motion passed.

Waegwoltic Club - Recommended Heritage Property

Maley that, as recommended by the Finance and Executive Committee, under the provisions of Section 27(3) of the Heritage Property Act, Council grant the necessary approval subject to the issuance of building permits as required by the scope of the work, and with a strong preference for a white finish to the aluminum windows.

Motion passed.

Family Units of Public Housing

Flynn that, as recommended by the Finance and Executive Committee, City Council approve the designation agreement and authorize the Mayor and City Clerk to sign the agreement on behalf of the City.

Motion passed with Alderman Maley voting against.

Provincial - City Maintenance Agreement No. 29

O'Malley that, as recommended by the Finance and Executive Committee, City Council:

- approve the Maintenance Agreement #29 as attached to the staff report dated December 5, 1980;
- authorize His Worship the Mayor and the City Clerk to sign the proposed Agreement #29.

Mr. Peter Connell, Director of Engineering and Works, responded to questions from members of City Council.

The Motion was put and passed with Aldermen Downey and Meagher voting against.

Additional Funds - Tender No. 80-05

MOVED by Alderman Hanson, seconded by Alderman

Jeffrey that, as recommended by the Finance and Executive
Committee, additional funds in the amount of \$20,000.00

be authorized from Capital Budget account #DB009 and
transferred to Account #DB016.

Motion passed.

Continuing Expenditures in 1981 Social Planning Sundries

O'Malley that, as recommended by the Finance and Executive Committee, permission be granted to expend funds in January, February 1981 and/or until the 1981 budget is approved to agencies normally receiving funding on a monthly basis through Social Planning Sundries Account H0210 and H0220. Motion passed.

Social Assistance Scale of Payment

MOVED by Alderman Maley, seconded by Alderman Flynn that, as recommended by the Finance and Executive Committee,

1. As of February 1, 1981 the food allowance for children be increased as follows:

arildran	Age Group	Present	Recommended
Children	12 - 18 yrs.	\$72	\$7 7
332	7 - 11 yrs.	56	61
246	0 - 6 yrs.	43	48
476	0 0 120		

 Cost of living increases in both food and shelter be closely monitored and further rate changes made when appropriate.

Motion passed.

Tender No. 80-183 and 80-185-195 Inclusive - Sale of Surplus Vehicles and Equipment

MOVED by Alderman Cromwell, seconded by Alderman Jeffrey that, as recommended by the Finance and Executive Committee, each tender be awarded to the highest bidder as indicated by an asterisk in Appendix "A" attached to the staff report dated December 19, 1980.

The City Manager, at the request of His Worship, commented on the price of the cars and responded to questions and comments from members of City Council.

Motion passed with Alderman Downey voting against.

Energy Management Program - Monitoring System

MOVED by Alderman Flynn, seconded by Alderman
Hamshaw that, as recommended by the Finance and Executive
Committee:

- Council authorize staff to undertake the energy management monitoring system study and that approval be granted for the hiring of a consultant to carry out the study under staff direction;
- Council approve \$8,000 in municipal funds from the Energy Management budget for the municipal contribution to the cost of the study; funds are available in the Energy Management Account No. A0830 EM002.

Motion passed with Alderman Maley and LeBlanc voting against.

PRESENTATION OF SCROLL

Alderman Gerald O'Malley, on behalf of City Council, presented to Thomas Prata a Scroll in recognition of his outstanding service to the citizens of the City of Halifax.

His Worship retired from the Council Chamber and Deputy Mayor Clarke assumed the Chair.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on January 7, 1981, as follows:

Award of Tender No. 80-172 - Sidewalk Renewal, NIP II Area

MOVED by Alderman Maley, seconded by Alderman Downey that, as recommended by the Committee on Works:

- Tender #80-172 for Sidewalk Renewals, NIP II Area, be awarded to Steed & Evans Limited for the unit prices quoted;
- Project funds be authorized from Account EH004;
- Funding transfers be approved as shown in the staff report dated December 8, 1980.

Motion passed.

REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee from its meeting held on January 7, 1981, as follows:

Safety Gate - Armdale Rotary

A staff information report dated January 14, 1981, was submitted.

Copy of a letter dated January 15, 1981, from the Minister of Transportation was circulated.

MOVED by Alderman Hanson, seconded by Alderman Maley that, as recommended by the Safety Committee:

- The Safety Gate at the Armdale Rotary be removed in light of the information presented in the confidential staff report dated December 9, 1980;
- Staff be asked to consider and report on a trial period, in consultation with the Department of Highways, whereby traffic would be able to flow freely through the Rotary between 4 and 6 p.m.

Moved by Alderman LeBlanc, seconded by Alderman Meagher that, in light of the Minister of Transportation's concern, the matter be deferred for further consideration.

applies to section 1 of the motion only and MOVED, seconded by Alderman Jeffrey that the trial period referred to in section 2 of the motion be 'between 4 and 5:30 p.m.' Motion passed.

The motion to defer was put and passed.

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

Amendment to Ordinance No. 103, respecting the Rules of Order of Council - SECOND READING

LeBlanc that amendments to Ordinance No. 103, the Rules of Order of Council, as submitted, be read and passed a Second Time. Motion passed.

Amendment to Ordinance No. 104, respecting the Composition and Meetings of Council - SECOND READING

that amendments to Ordinance No. 104, the Composition and Meetings of Council, as submitted, be read and passed a Second Time. Motion passed.

Amendments to Ordinance No. 105, respecting the Establishment of Standing Committees of Council - SECOND READING

MOVED by Alderman Cromwell, seconded by Alderman

Maley that amendments to Ordinance No. 105, the Establishment
of Standing Committees of Council, as submitted, be read and
passed a Second Time.

Motion passed.

PEPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on January 7, 1981 as follows:

Case No. 3899 - Contract Development - 1472 Tower Boad - SET DATE FOR A PUBLIC HEARING

that, as recommended by the City Planning Committee, City Council set a date for a public hearing to consider an amendment to the existing contract development approved by City Council on September 27, 1979 for the property at 1472 Tower Road by inserting the words:

- (1) "a doctor's office of approximately 580 square feet and a hearing aid office of approximately 400 square feet" in Section 2(a), and
- (2) "other uses normally permitted pursuant to Section 44(1) of the R+3 Zone of the Zoning Bylaw, Peninsula Area" as Section 2(d) of the said contract.

Motion passed.

The City Clerk advised that the public hearing was scheduled for Wednesday, February 18, 1981 at 7:30 p.m.

Case No. 3910 - Fezoning - 6240 Bayers Road - SET DATE FOR A PUBLIC HEARING

that, as recommended by the City Planning Committee, City Council set a date for a public hearing to consider the rezoning of Civic No. 6420 (Lot L) Bayers Road from C-1, Local Business Zone to C-2A, Minor Commercial Zone, as shown on Plan No. P200/9963 of Case No. 3910.

Motion passed.

The City Clerk advised that the public hearing was scheduled for Wednesday, February 18, 1981 at 7:30 p.m. in the Council Chamber.

Case No. 3927 - Contract Development and Lot Consolidation - Dentith Road - SET DATE FOR A PUBLIC HEARING

that, as recommended by the City Planning Committee, City Council set a date for a public hearing to consider approval of a contract development to permit construction of a one-storey building and consolidation of Lots 69, 70 and 71 to create Lot N, Lands of Northwest Properties Limited, Dutch Village Road, as shown on Plan Nos. P200/9908 and 9909 of Case No. 3927.

Motion passed.

Joungal January 15, 1981

The City Clerk advised that the public hearing was scheduled for February 18, 1981 at 7:30 p.m. in the Council Chamber.

Contract for the preparation of Improvement Proposals for Gottingen Street under the Mainstreet Program

that, as recommended by the City Planning Committee, the City of Halifax enter into a contract with the Cottingen Street Area Merchants Association in a form similar to that attached to the staff report dated December 23, 1980, for preparation of specific planning proposals for the physical improvement of the area at a total sum of \$9,000.00; of the total, \$6,750 will be recovered from the Nova Scotia Department of Development and it is proposed that the balance be transferred from Design and Engineering Reserve Account No. 246203.

Motion passed.

Public Participation in Regional Planning

MOVED by Alderman Maley, seconded by Alderman O'Malley that, as recommended by the City Planning Committee, His Worship the Mayor be authorized to submit a letter along the lines of the "suggested draft" attached to the staff report dated December 2, 1980, to the Honourable Minister of Municipal Affairs.

Motion passed.

9:25 P. M. - His Worship returned to the meeting.

MOTIONS

Motion Alderman Meagher Re: Amendment to Ordinance No. 169, respecting the Board of Police Commissioners for the City of Halifax - FIRST READING

Alderman Meagher presented a Notice of Motion with respect to the above matter at the December 11, 1980 Council meeting.

A proposed amendment to Ordinance No. 169 was submitted.

that the proposed amendment to Ordinance No. 169, be read and passed a FIRST TIME by City Council, as submitted.

Motion passed.

Motion Alderman O'Malley Re: Ordinance No. 165, respecting the Blasting Ordinance - FIRST READING

Alderman O'Malley gave Notice of Motion with respect to the introduction of Ordinance No. 165.

ccundil January 15, 1981

that the proposed Ordinance No. 165 respecting the Blasting Ordinance, be read and passed a First Time by City Council.

Motion passed.

MISCELLANFOUS BUSINESS

Building Permits - Old South Fnd

A staff report dated January 14, 1981, was submitted.

Alderman Maley, in referring to Serial #3 between 905 and 945 South Bland Street, indicated it was her understanding this was a C.N. property and the demolition was to provide more space for junked cars. Alderman Maley advised that she would like the permit deleted from the list to be approved for further discussion and that the item be placed on the agenda of the next regular meeting of the Committee of the Whole Council meeting.

that Council indicate no objection to the permits for the applications that are listed in the staff report dated January 14, 1981 with the exception of Serial #3 relating to the demolition of a coal shed which is to be placed on the agenda of the next regular meeting of the Committee of the Whole Council.

Motion passed.

Nova Scotia Human Rights Commission

A letter dated January 7, 1981 was submitted from Mr. George F. McCurdy, Director, Nova Scotia Human Rights Commission.

The Chairman indicated the letter related to the appointments to a previously active Committee of which he was a member and advised that he would be prepared to sit on the Committee again.

that the Committee as outlined in the letter from the Nova Scotia Human Rights Commission be reactivated and His Worship the Mayor and Deputy Mayor Dan Clarke sit on the Committee.

Motion passed.

Joseph Howe Festival - Trade Dollar Program

A staff report dated January 9, 1981 was submitted.

Alderman Maley advised it was her understanding the Joseph Howe Committee had indicated it did not think the program would be worth continuing again this year as it had not been as lucrative last year as in previous years. Alderman Maley suggested that inquiries could be made of the Committee on the matter, and the Chairman indicated the guestion would be forwarded to the Committee.

that Council grant its permission to the Joseph Howe Festival Society to sell Joseph Howe Festival Society trade dollars between June 15, 1981 through to October 10, 1981, and that the said trade dollars shall be taken as equivalent to currency within the City of Balifax during those dates.

Motion passed.

Ordinance No. 106, the Election Day Ordinance

A report dated December 3, 1980, was submitted from the City Solicitor.

MOVED by Alderman Flynn that Ordinance Number 106, the Election Day Ordinance, be repealed.

There was no seconder to the Motion.

Alderman O'Malley suggested the matter of Council's displeasure with the new Municipal Elections Act should be referred to the Election Procedures Committee.

that the Municipal Elections Act be referred to the Election Procedures Committee for study and a report to Council.

Motion passed.

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CUISTIONS

Question Alderman Wooden Re: Parking ban During Snow Storms

Alderman Wooden asked whether there is an effective parking ban during snow storms which covers the total City and the City Solicitor replied in the negative and advised of the boundaries where the ban is in effect.

Alderman Wooden then asked if changes to the Ordinance could be presented to Council for review in order to control vehicles parking on the streets which hinder snow plowing operations.

The City Solicitor suggested the Traffic Division could bring forth a report on the matter from which changes might emanate.

Question Alderman Hanson Re: Opening of Fish Stores on Sundays

Alderman Hanson referred to correspondence between the Office of the Mayor and the Attorney General's Department with respect to fish stores being permitted to open on Sundays. Alderman Hanson noted that a change to the Provincial Lord's Day Act was required as well as a change to the City's Ordinance and asked if the City Solicitor could present a status report on the subject and whether the amendments can be proceeded with.

The City Solicitor advised that the Provincial Statute must be amended before the City's Ordinance can be changed and advised Council of favourable correspondence with the Province on the matter. The City Solicitor expressed the view there may be an amendment to the Lord's Day Act at the next Sitting of the Legislature, and the Chairman asked that the City Solicitor Legislature, and the Chairman asked that the City Solicitor check with the Attorney General's Department as to whether such an amendment will be forth coming.

Ouestion Alderman Maley Re: Snow Clearing of Sidewalks

Alderman Maley expressed the view that a problem exists on corner lots in that the owners are not clearing a pedestrian way to the street. Alderman Maley asked if some advertising could be placed so that such property owners know what is expected of them and suggested that the whole question of snow clearing could be brought to their attention.

The Chairman requested that staff consider the suggestion as soon as possible by means of a reply to Alderman Maley. The City Manager spoke briefly on the matter and the Chairman advised that staff will reply as to whether anything positive can be done.

Question Alderman LeBlanc Re: Council Meeting Index

Alderman LeBlanc referred to an index of Council meetings for the year which was recently circulated to members of Council and questioned whether it was necessary.

Different members of Council expressed the need and desire of having such indexes prepared and the City Manager and City Clerk outlined their purpose.

Question Alderman Jeffrey Re: Publishing of Council and Committee of the Whole Council meeting Agenda

Alderman Jeffrey noted that previous agenda were printed in the newspaper and advised that he has received requests from residents that they again appear in the newspaper. Alderman Jeffrey advised that he has consulted with the press and it was indicated to him that the reason they are not printed is that the agenda are not received on time and asked if they could be prepared in time to meet the press deadline.

The City Manager expressed the view that the agenda are prepared in time to meet the press and the Chairman requested that the newspaper print the total agenda and indicated that the request of Alderson Jeffrey would be looked into.

Question Alderman O'Malley Re: Demolition of St. Stephens Annex

Alderman O'Malley asked about the status of the demolition of the St. Stephens Annex and the City Manager advised that the contract was signed two days ago and that work will proceed shortly.

Ouestion Aldersen Meagher Re: Halifax Relief Fund

Alderman Meagher referred to previous discussions with respect to claims made by various persons and suggested that staff was to look into the matter. Alderman Meagher asked if the Director of Figence could contact him concerning the present status of the matter. The Chairman advised that the matter would be looked into.

Question Alderson Meagher Re: Snowplowing, Yukon Street

Alderman Meagher advised that as a result of the installation of concrete sidewalks on the street which do not have a buffer some between the curb and the sidewalk, the residents are experiencing problems with snow clearing in that the plows keep filling in the sidewalk.

Alderman Meagher advised that he asked for a report on the subject last summer and received a reply to the effect that it was not the practice of the City to clear the sidewalks abutting private property. Alderman Meagher suggested the area in question represented a special situation and asked that staff consider the matter and present a verbal report at the next Committee of the Whole meeting.

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Question Alderman Cromwell Re: Newspaper Coverage

Alderman Cromwell referred to a previous question asked by Alderman Jeffrey concerning the publishing of agenda and indicated he has received representation that residents would also like to see the results of Council's considerations published.

Alderman O'Malley noted that at a previous Council meeting he put forth a suggestion with respect to the involvement of the Information Officer on the subject and asked if anything has been done in that regard.

The City Manager indicated he did not recall the question and the Chairman suggested that staff review the previous suggestion made by Alderman O'Malley.

Alderman O'Malley in referring to his previous suggestion asked that the matter of communications within City Hall be included.

The City Clerk advised that she hoped to have a report for the next Committee of the Whole Council meeting on the subject.

Ouestion Alderman Wooden Re: Acquisition of Homen on the Old Sambro Road

Alderman Wooden asked that staff look into the acquisition of homes on the Old Sambro Road where the City carried out some construction work and to advise Council whether it is feasible to move one or two of the properties which the community is concerned about. Alderman Wooden advised that the Chief Engineer should be contacted who is aware of the properties in question. The City Manager advised that staff would report on the matter.

NOTICES OF MOTIONS

Notice of Motion Alderman Meagher Re: Increase in Membership - Halifax Industrial Commission

Alderman Meagher, on behalf of Deputy Mayor Clarke, gave notice that at the next regular meeting of City Council to be held on Thursday, January 29, he proposes to introduce a Motion increasing the membership of the Halifax Industrial Commission.

His Worship took the Chair and Deputy Mayor Clarke took his normal seat in Council.

ADDED ITEMS

Underground Wiring Tender (Electrical Service to Ralston Building on Hollis Street)

A staff report dated January 9, 1981, was submitted.

Connell January 15, 1981

MOVED by Alderman Maley, seconded by Alderman Downey that City Council:

- 1. in conjunction with the Nova Scotia Power Corporation recommendation, approve and award the underground wiring tender bid to the lowest bidder, L. J. Casavechia Contracting for the unit prices quoted.
- 2. authorize project funds from the 1980 Capital Budget Account No. CK026 as outlined in Appendix "A" attached to the staff report dated January 9, 1981.
- 3. authorize project cost payment to the Nova Scotia Power Corporation in accordance with the approved Underground Wiring Policy.

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

Halifax Natal Day - 1981

A report dated January 15, 1981 was submitted from the Co-Chairmen of the Natal Day Committee.

that Halifax Natal Day be held on Monday, July 27, 1981.

Motion passed.

Reduction in Transit Fares for the Mentally Disabled

Alderman Cromwell referred to this being the International Year of the Mentally Disabled and expressed the view that the mentally disabled be entitled to the same fares on Transit as senior citizens receive. Alderman Cromwell proposed a Motion to that effect but later indicated the proposal should perhaps be first referred to staff for a report.

Alderman Jeffrey asked that the physically handicapped also be included in the report to be submitted.

Council then agreed that the matter be referred to staff for a report.

Contract Settlement - Local Union \$108

A staff report dated January 15, 1981, was submitted.

that the report dated January 15, 1981 be accepted and City Council authorize the Mayor and City Clerk to formally endorse the Collective Agreement on behalf of the City of Halifax.

Motion passed.

Appointment to a Civic Committee

Alderman LeBlanc noted he was previously appointed to the Metropolitan Authority but that he would not be able to continue to serve. Alderman LeBlanc said he informed the Authority he would be stepping down from the Cormittee and also advised that Deputy Mayor Clarke indicated he was willing to serve again.

MOVED by Alderman LeBlanc, seconded by Alderman Maley that Deputy Mayor Clarke replace Alderman LeBlanc on the Metropolitan Authority.

Motion passed.

Appointments - Industrial Commission

that the following appointments to the Halifax Industrial Commission be approved by City Council:

Mr. D. Salaman

Hr. John Moranh

Hr. John Fiske

Mr. Kenneth Butler

Alderran Maley said she would like to make some suggestions concerning the reactivation of the Commission saying she would like to see its scope broadened to include major industries in Halifax. Alderman Maley advised this would include tourism, education, medicine, universities, and teaching and noted the City presently does not receive anything from some of these industries to help strengthen the tax base.

Alderman Maley also indicated there have been discussions on Council from time to time concerning the representation of women on Boards and Commissions and noted there are presently only nine women on the various Boards and Commissions. Alderman Maley said she would like to get a policy, perhaps at the next Committee meeting, that would aim for 50% representation by women on the Boards and Commissions which Halifax controls. Alderman Maley said she would like the item added to the next Committee of the Whole Council agenda for consideration.

Alderman O'Malley, in referring to the suggestion concerning industries in Halifax, advised that all industries will be considered by the Commission and that the suggestion made by Alderman Maley will be taken to the Commission.

Further discussion and questioning of staff ensued on the matter following which the Motion was put and passed.

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January 15, 1981

Crosswalks - Young Street

The above item was added to the agenda at the request of Alderman O'Malley who referred to a recommendation made by the Traffic Services Supervisor for consideration for the installation of overhead crosswalk signs at the intersection of Kaye, Young, and Isleville Streets.

that Council include an amount of \$5,000 in the current budget for the installation of two overhead illuminated crosswalk signs at the intersection of Kaye, Young, and Isleville Streets

Motion passed.

Renewed Truck Ordinance

The above item was added to the agenda at the request of Alderman O'Malley who referred to a request which he previously made concerning the realignment of truck signs down Barrington Street. Alderman O'Malley said he subsequently received a report from the City Solicitor's department that the Truck Route Ordinance was being rewritten and that the signs would not be corrected during the rewriting stage. Alderman O'Malley asked if he could be informed as to when the revisions to the Ordinance will be completed and if it is to be some time, if the City could proceed with the realignment of truck signs.

The City Solicitor advised that he would have to supply the requested information at the next Committee of the Whole Council meeting.

Case No. 3914 - Application for Rezoning, Lands of the City of Halifax, Lot 4, Convoy Place, North Ridge Road, DATE FOR HEARING

The above item was added to the agenda at the request of Alderman O'Malley who noted that at the last Committee of the Whole Council meeting at which time a report dated December 12, 1980 was submitted, he requested that the item be deferred to the next Committee meeting. Alderman O'Malley indicated that from discussions with staff, there is some urgency as the project was to receive capital funding from the Federal Government.

that a date be set for a public hearing to consider the application to rezone Lot Y from P-2, General Residential 7one, to R-3, Multiple Dwelling Zone, as shown on Plan No. P200/9917 of Case No. 3914.

The City Clerk advised that the public hearing was scheduled for Wednesday, February 18, 1981 at 7:30 p.m. in the Council Chamber.

The Motion was put and passed.

January 15, 1981

Additional Education Assistance

The above item was added to the agenda at the request of Alderman O'Malley who referred to the amount of the education budget for the coming year, the need 'or letter cost sharing of the budget with the Province, and to the number of submissions received by the Walker Commission. Alderman O'Malley also referred to the recent increased grant in the amount of \$99,858 from the Department of Education and suggested the grant was insignificant in relation to the budget and that it will have little effect on the budget.

that as Council proceeds along the budget route, Council give very serious consideration to asking the Government of the Province of Nova Scotia for much greater assistance in the current year for the great problems that will be facing Council in the very near future.

Alderman Maley also referred to the sharing formula and advised that she would like immediate and further representations to be made.

The Motion was put and passed.

Snowplowing - Connaught Avenue

during the last week with snowplowing and said it was his understanding the City uses a system of reverse snowplowing on streets such as Connaught Avenue. Deputy Mayor Clarke referred to the number of calls which he received from residents on Connaught Avenue complaining that most of the snow was ending up on their side of the street. Deputy Mayor Clarke said that he gave an undertaking that the same situation would not happen again and suggested that perhaps staff may wish to comment on the matter.

Other members of Council advised of similar problems which they experienced and the City Manager advised that staff did make a mistake on Connaught Avenue and that an attempt would be made not to repeat it.

Alderman O'Malley advised of similar problems which he experienced in his Ward but said that he would like to thank both the supervisory staff and the employees who worked long hours on the snowplows during the past storm.

Temporary Parking on One Side of One-Way Streets

The above item was added to the agenda at the request of Alderman Downey who referred to a serious situation existing throughout the City in that emergency and other vehicles are not able to proceed along some streets. Alderman Downey referred to able to proceed along some streets which are narrow and suggested that Maynard and Creighton Streets which are narrow and suggested that temporary parking signs be posted on one side of some of the streets to eliminate parking on one side.

The Director of Works advised of a recent meeting held between the Works and Police Departments with the Traffic Authority and advised that a program is being instituted restricting parking allowing service vehicles to proceed on such streets and suggested that action would be taken tomorrow.

Approval of 1981 School Board Capital Budget

The above item was added to the agenda at the request of Alderman Wooden who referred to the action taken by the Finance Committee at its budget meeting held on January 9th and to the time limitations for the awarding of construction tenders.

that, as recommended by the Finance & Executive Committee, the proposed Additions & Renovations for the Central Spryfield, Elizabeth Sutherland, John W. MacLeod, Burton Ettinger, and Titus Smith schools be approved as presented in the budget document.

Following a lengthy discussion and questioning of staff, the Motion was put and passed with Aldermen Cromwell, O'Malley, and LeBlanc against.

11:40 P. M. - Meeting adjourned.

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MAYOR RON WALLACE & DEPUTY MAYOR DANIEL CLARKE CHAIRMEN	
G. I. BLENNERHASSETT (Mrs.) CITY CLERK	
Date Approved by City Council:	

Record

DESTAN SCUNCTL PUBLIC HEARINGS M 1 N C T E S

> Council Chamber City Hall Halifax, Nova Scotia January 21,1981 7:45 P.M.

A Special Meeting of Halifax City Council was held at this time.

PRESENT: Deputy Mayor Clarke, Chairman, Aldermen Cromwell, Downey, Meagher, O'Halley, Wooden, Hanson, Flynn and Hamshaw.

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

Motion of Rescission - Alderman Hamshaw re Case No. 3823-Schedule "K" Application - Sheffield in the Park

Alderman Hamshaw gave his reasons for rescission of the December 11,1980 Motion regarding Case No. 3823, Schedule "K" Application - Sheffield in the Park.

Moved by Alderman Hamshaw, seconded by Alderman Meagher that the December 11,1980 Motion regarding Case No. 3823, Schedule "K" Application, Sheffield in the Park, be rescinded.

Motion put and lost with Aldermen Cromwell, O'Malley, Wooden, Hanson, and Flynn voting against.

Case No. 3915 - Rezoning - 744 Bedford Highway

At the request of the applicant, this application was withdrawn; and the public hearing cancelled.

Case No. 3790 - Street Closure - Tree Top Lane - Lot Consolidation and Contract Development - Spryfield Mall

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

Mr. E.B. Algee, Development Officer, with the aid of maps and sketches, explained this application to permit an extension to the existing Spryfield Mall. Mr. Algee identified the area with its existing uses and noted that several properties were purchased from private owners along with a small apartment building which would be used as office with a small apartment building which would be used as office with a small apartment building which would be used as office space. Parking for the mall is presently between 500-550 cars, and this would be increased to 760 cars with the addition. Access would be provided near the existing one; another closer to the Herring Cove Road and another off Sussex Street.

Special Council Public Hearings January 21,1981

Mr. Algee further advised that a loading area would be provided at the back of the existing mall. Two walkways would be provided at the back and another from the Herring Cove Road. Transit would be located near the mall with exiting on Dentith Road. Mr. Algee referred to 1974 when the Shopping Centre was constructed and advised that at that time, the developer gave the City a piece of land free-of-charge. Mr. Algee advised the developer is now prepared to give the City another strip of land free-of-charge, both pieces of land being located along the MacIntosh Run. Landscaping will be done and the bank stabilized. Roadways will be upgraded.

Mr. Algee advised a lot consolidation would also be necessary since a number of properties have been purchased; two lots of land belong to the City, and staff have recommended that they be sold to the developer. As well, Mr. Algee identified tree Top Lane proposed to be closed, which had provided access to a number of properties, houses of which have been removed and is no longer of use.

Mr. Algee advised that staff have recommended in favour of the application as it meets the Municipal Development Plan policies. Spryfield population represents 20,000 plus and a major area of the City such as this should have a centre of this nature. At the present time, the location is best for an expansion.

Mr. Algee responded to questions on traffic, transit bays, curbing and landscaping from members of Council.

Mr. George Cooper, on behalf of the developer, addressed members of Council in support of the application. Mr. Cooper felt he could add little more than the staff presentation and responded to questions from members of Council.

Mr. Emmett Austin, President, Spryfield and Area Business and Professional Association addressed members of Council in support of the application and felt the existing mall only provided for half the community needs. As well, mall only provided for half the Armdale Rotary would Mr. Austin felt that traffic along the Armdale Rotary would be alleviated, along with the generation of additional tax revenue.

The Chairman advised the present mall is providing approximately \$280,000 in tax revenue.

There were no other persons present wishing to address members of Council in support of the application.

Special Council Public Hearings January 21,1981

Mr. John Layboldt, Executive member, Royal Canadian Legion, Branch 152, Spryfield, addressed members of Council in opposition to the application. Mr. Layboldt identified the Legion's property and cited problems with water run-off because of the land contours. In addition, the fill being dumped at the site falls at the back of their property and sometimes rocks, weighing up to 100 pounds fall on the property and into the parking lot. Mr. Layboldt advised the quality of the fill was very bad, much rock and tree roots included. Mr. Layboldt circulated pictures to members of Council showing the fill problem. Mr. Layboldt referred to the closure of Tree Top Lane and noted that the Legion used the street as an exit to the parking lot and if closed, parking would be decreased.

In summation, Mr. Layboldt stated he was not against development, progress or job creation but felt it would be advantageous to the City to protect such organizations as the Legion.

Mr. Bill Flemming, 15 Tree Top Drive, addressed members of Council requesting what would happen to services and other maintenance when the road was closed; also when the expansion would begin. Mr. Flemming noted that residents of the apartment building were advised that the street was closed, therefore, no plowing or salting took place during a recent storm.

The City Manager advised he would clarify the matter and the City Solicitor advised that maintenance for residents of the building would continue.

Mr. Allan Ruffman, a resident of Ferguson's Cove, addressed members of Council in opposition to the proposal. Mr. Ruffman gave a lengthy talk on the application, and expressed his concern on the carrying capacity of the Mac Intosh Runs and asked if any such study has been done, either by the developer or staff.

The City Manager advised that studies were done on the matter, not necessarily on the carrying capacity but on establishment of the flood plan; and presently, another more extensive study is being carried out.

Mr. Ruffman also referred to recommendations on ways to treat watershed, courses, swamps, etc. presented to Council last year and felt Council should look at and adhere to such. Mr. Ruffman referred to the landscaping, traffic and exits, along with pointing out some matters discussed at a recent 'shopping centre - growth and impact' meeting; and submitted two papers; Shopping Centres - Their Growth and Impact in Atlantic Canada , by M.C. Ircha, P. Eng. UNB; also a Presentation to Ecology Action Centre's Lecture Series, January 20,1981 entitled "Shopping Centres - Re-examined".

Special Council Public Hearings January 21,1981

Copies of the papers will be distributed to members of Council and staff.

Mr. John Denison, 15 Tree Top Drive, addressed members of Council and advised he was a resident of the apartment building and did not know how long it would be remaining as such.

Mr. Mike Marentette, Executive Director, Community Service Office, addressed members of Council in opposition to the proposal expressing concerns regarding a Multi-Service Centre for the area, traffic at the intersection of Sussex Street and Herring Cove Road, debris and garbage at the MacIntosh Runs, school pedestrian traffic due to closure of G.K. Butler School, noise control and the increasing number of grocery stores in the area.

There were no other persons present wishing to address members of Council in opposition to the proposal.

Mr. Cooper addressed the concerns of the previous speakers.

There was no correspondence received on this proposal.

MOVED by Alderman Wooden, seconded by Alderman Hanson that the matter be forwarded to the next regular meeting of Halifax City Council without recommendation.

Motion passed.

9:40 P.M. There being no further business, the meeting adjourned.

DEPUTY MAYOR DAN CLARKE CHAIRMAN

	BLENNERHASSETT CLERK	
DATE	APPROVED BY CITY	COUNCIL:
/wc		

Record

CITY COUNCIL HIBUTIS

> Council Charber City Hall Halifax, N. S. January 29, 1981 8:15 P. ...

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

After the meeting was called to Order, the members attending, led by the City Clerk, joined in reciting the Lord's Frayer.

Present: His Worship the Mayor, Chairman; Deputy Mayor Clarke, and Aldermen Maley, Cromwell, Downey, Meagher, O'Malley, Wooden, Hanson, Jeffrey, LeBlanc, Flynn, and Hamshaw.

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

MINUTES

Minutes of City Council meetings held on January 15 & 21, 1981, were approved on Motion by Alderman Hamshaw, seconded by Alderman Jeffrey.

APPROVAL OF THE OPDER OF BUSINESS, ADDITIONS AND DELETIONS:

At the request of Alderman Meagher, Council added:

- 20.1 Hostage Incident
- 20.2 Summer Employment
- 20.3 Pensioners and Retired People
- 20.4 Pay Back to People who have Retired Since the Coming into Force of the New Collective Agreement with the Outside Workers

At the request of Alderman O'Malley, Council added:

- 20.5 Traffic at Intersection of Russell & Isleville Streets
- 20.6 Standing Committee on Concerns of Elderly Citizens
- 20.7 Snow Removal and Police Ticketing

At the request of Alderman Flynn, Council added:

- 20.9 Committee Review for all Boards and Commissions

Council January 24, 1481

At the request of Algerran Jettrey, Council added:

20.10 - Crosswalk - Dutch Village Road and Rufus Avenue

20.11 - Po Parking - Putch Village Poad

20.12 - Crosswalk - Gebbart and Alex Streets

At the request of the City Clerk, Council deleted:

17.2 - Ordinance No. 112 - Encroachment Fees and Amendments

The agenda, as amended, was approved.

DEFENDED ITEMS:

Case No. 3790 - Street Closure, Tree Top Lane; Lot Consolidation and Contract Development - Spryfield Town Centre

A public hearing was held into the above matter on January 21, 1981

A supplementary staff report dated January 27, 1981, was submitted.

MOVED by Alderman Wooden, seconded by Alderman Hanson that:

- 1. The application for contract development and lot consolidation creating Block N to permit the expansion of the Spryfield Mall, Dentith Road, be approved by City Council.
- 2. Council authorize closure as a public street of the 12 foot right-of-way known as Treetop Lane, shown on the plan of Treetop Lane prepared by Servant, Dunbrack, McKenzie & MacDonald Limited dated November 12, 1980.
- Council authorize abandonment of the 20 foot easement for services expropriated April 24, 1964, by the County of Halifax and shown on a plan registered as Expropriation 1470 in the Registry of Deeds;
- 4. The City of Halifax pay to the Public Service Commission the sum of \$6,545.53 for the undepreciated value of the water line in the abandoned easement, funds to be made available from the Sale of Land Account, subject to the approval of the Minister of Municipal Affairs;
- 5. Council authorize sale of Lots 1 and 2, comprising the former recreation facility at 6 Dentith Road and the former street known as Treetop Lane to Northwest Properties Limited for a total amount of \$85,000, this sum to be deposited in the Sale of Land Account;

Council. Cancery 19, 1981

- 6. The City of Halifax not press any claim to Parcel S-36 Herring Cove Road and that the Mayor and City Clerk be authorized to execute documents required in this regard, if
- 7. Parcel S-34 remain within the lines of the Herring Cove Road and that no use of it be permitted under this or other contract without Council's approval;
- 8. A deed for Parcels H-33 and H-35, for improvements to Herring Cove Road, be acquired by the City from Northwest Properties Limited at no cost for the lands required;
- A deed for a continuance of the open space along MacIntosh Run be acquired by the City from Northwest Properties Limited at no cost.
- His Worship the Mayor and the City Clerk be authorized to execute the agreement in the form attached to the confidential staff report dated January 22, 1981 on behalf of the City.

Alderman Wooden noted the Spryfield Recreation Centre is being closed and there are no plans for its replacement. Alderman Wooden said the previous Council indicated it wished to ensure that a recreation centre remain in the general area and added an amount of \$40,000 in last year's budget. Alderman Wooden said she would like to know where the \$40,000 is and whether it is still for the use of the recreational centre.

The City Manager advised that he would have to report to a subsequent meeting of Council.

Alderman Wooden referred to questions raised at the public hearing and the City Manager indicated the points were covered in the submitted supplementary report.

The City Clerk advised His Worship the Mayor and Aldermen Maley, Jeffrey, and LeBlanc were not in attendance at the public

The Motion was put and passed with Aldermen Paley, Jeffrey,

January 7, 1981.

Willing fer Alderman O'Malley said the developer has indicated he is willing to have written into the agreement the installation of fence on Robie Street which would cut off all ingress and egress of traffic to the lot via the present Robie Street entrance, and to consolidate the driveways.

Council January 29, 1961

that City Council grant approval of the application for contract development, under Schedule "C", Section 83 of the Zoning Bylaw (Peninsula area) for Civic No. 5837-39 Sullivan Street to permit a one-storey addition to the existing tavern subject to the terms and conditions as set out in the draft agreement attached to the staff report dated October 28, 1980, and subject to the following conditions being included in the draft agreement:

- 1. The installation of a fence on Robie Street which would cut off all incress and ecress of traffic to the lot via the Robie Street entrance.
- 2. The consolidation of the two driveways on either side on Young Street and Sullivan Street.

The City Clerk advised that His Worship the Mayor and Alderman Wooden were not in attendance at the public hearing.

Alderman LeBlanc asked that staff closely monitor the traffic pattern.

The Motion was put and passed.

PUBLIC HEARING, HEARINGS, ETC.

Appeal Against the Building Inspector's Decision to Refuse a Fence Permit at 1555 Larch Street

A letter of appeal dated January 19, 1981 was submitted from Mrs. Dorothy Chaput as well as a staff report dated January 28, 1981.

Mr. C. Morgan, the Building Inspector, addressed Council and, with the aid of a plan, outlined the location of the fence applied for and the location of one approved. Mr. Morgan noted that the permit approved provided for a 6' high fence along the that the permit approved provided for a 6' high fence along the drive way and a 3' high fence along the front of the property in line with the front of the house to connect to the 6' section.

In reply to a question, Mr. Morgan advised that a 6' high fence could be approved in place of the 3' high fence but that he would prefer that it not exceed 5'.

Mrs. Dorothy Chaput, the appellant, addressed Council and circulated pictures of properties in the area which were fenced similar to her application. Mrs. Chaput outlined her reasons for applying for the fence permit and responded to guestions put forth.

Alderman Cromwell suggested that perhaps the matter should be discussed with the neighbours around the block as to whether they have any problems with the proposal.

MOVED by Aiderran Crowwell, seconded by Alderman Maley that the matter be deferred for another Council recting and that staff be instructed to obtain information from the neighbours involved.

Motion passed.

REPORT - FINANCE & EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on January 21, 1981, as follows:

Local Improvement Policy - DATE FOR SPECIAL FINANCE COMMITTEE MEETING

as recommended by the Finance & Executive Committee, a date be set for a special meeting of the Committee of the Whole for the purpose of discussing the report and, at that time, directing staff in the administrative policy for Local Improvement Projects.

The City Clerk advised that the meeting was scheduled for Tuesday, February 10th commencino at 2:00 p.m.

The Motion was put and passed.

Disposition of Capital Reserve Funds - Abbie J. Lane Hospital

MOVED by Alderman Flynn, seconded by Alderman Jeffrey that, as recommended by the Finance & Executive Committee, Council acknowledge the dedication of the Board in achieving this balance of funds as a result of careful operation, while at the same time requiring that such funds be turned over to the City at the time of sale of the hospital and/or be used to offset any amounts payable by the City to the hospital by way of current accounts payable at that time.

Motion passed.

Spring Garden Road Parking Lot

as recommended by the Finance & Executive Committee, Council approve the proposed rate increase for the Spring Garden Poad parking lot to 00.50/hour for the first two hours and \$0.60/hour thereafter.

Motion passed.

Call for Proposals - City-Owned Lands

Alderman O'Malley asked that staff, prior to sending out the call, examine the traffic situation on Robie Street in terms of the present proposal. Alderman O'Malley noted that it is intended that all traffic from the area to be developed will enter and exit via the Robie Street entrance which is heavily travelled and asked that that be included in the proposal.

Alderman O'Malley requested that consistent with the views of the citizens, it be specified in the proposal that any buildings along the Robie Street side be no higher than the two storey level as designed in the original project on the Cottingen Street side and as agreed upon at the citizens meeting in August.

that, as recommended by the Finance & Executive Committee, Council approve the Call for Proposals as to form and authorize staff to advertise the Call in all local newspapers on the understanding that the points raised by Alderman O'Malley at the Council reeting of January 29, 1981, be included.

Alderman Maley said she would like the Social Services Department of the City and the whole Council to discuss certain policies that could be taken to the Provincial Government to help citizens with shelter costs without building senior citizens housing.

The Motion was put and passed.

Tabling of the 1981 Proposed Operating Budget and Setting of the 1981 Tax Rates

MOVED by Alderman Meagher, seconded by Alderman O'Malley that, as recommended by the Finance & Executive Committee:

- 1. City Council request the Minister of Municipal Affairs to extend the date by which the City shall set its tax rates to no later than April 30, 1981;
- 2. Council authorize the City Manager to extend the date by which the Manager must table the budget to no later than February 28, 1981; this would further permit staff to examine the budget performance and examine fiscal constraints on the 1981 Operating Budget.

Motion passed.

Proposed Amendments - Superannuation Act

that, as recommended by the Finance & Executive Committee, City Council approve the amendment to the City of Halifax Superannuation Act as attached to the report dated January 15, 1981.

Motion passed.

Regional Transit

MOVED by Alderman Flynn, seconded by Alderman Hamshaw that the City of Halifax officially join Metropolitan Transit and agree to the sale of its assets provided that:

- the Metropolitan Transit Commission will support the City and arrange payment for its bus fleet and equipment on the basis of the October 30, 1980 offer by the Minister of Municipal Affairs, such amount to be placed in trust, at interest, for the benefit of the City of Halifax, until such time as the matter of the sale price of the assets is resolved;
- the Metropolitan Transit Commission will support the City in arranging that binding arbitration take place to determine whether the City is entitled to additional funds above the amount called for in (1) above, and that an Arbitration Board be appointed to review and recommend on the matter of the market value for the purchase price of the bus fleet and assets;
- 3. the Metropolitan Authority will obtain, from the Province, an agreement to forthwith pay the suspended regional transit subsidy payments for 1980 and to continue payments in 1981 as heretofor:
- 4. the Metropolitan Authority will agree to action a review of representation on the Metropolitan Transit Commission and on the Metropolitan Authority, examining the question of adequate representation of both the larger users of the services and of the smaller and, possibly, additional users of the services;
- the Metropolitan Transit Commission will agree to undertake an examination of the proposed route costing arrangement, where these routes cross Municipal boundaries, with a view to more equitably apportioning cost;
- the Province will provide to the City a formal and oncoince acceptance of the deadhead mileage costs experienced as a result of the Burnside darage location as opposed to a Fairview Cove garage location;
- 7. the above principles be agreed to in writing by all parties

A cuestioning of staff and discussion ensued on the matter concerned. and the Motion was put and passed with Deputy Mayor Clarke and Aldermen Meagher, Jeffrey, and LeBlanc against.

PEPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on January 21, 1981, as follows:

Award of Tender No. 80-176 - Building Sewer Installation

MOVED by Alderman Harshaw, seconded by Alderman Cronwell that, as recommended by the Committee on Works, the tender be awarded to G. & R. Kelly Enterprises Limited and a formal contract he executed with this company for the installation of building sewers for the City of Halifax on a unit price basis as duoted, with the stipulation, that the cost of any one particular job not exceed seven thousand and five hundred (\$7,500.00) dollars, and that the terms of the contract he valid for the next two years expiring on December 31, 1982.

Motion passed.

REPORT - SAFFTY COMPITTEE

Council considered the report of the Safety Committee from its meeting held on January 21, 1981, as follows:

Safety Cate - Armdale Rotary

MOVED by Alderman Hanson, seconded by Alderman Maley that, as recommended by the Safety Committee, the Safety Gate at the Armdale Potary te removed.

Motion passed.

MOVED by Alderman Hanson, seconded by Alderman Maley that, as recommended by the Safety Committee, Council request the Traffic Authority to change the prohibition period from between the hours of 4 and 6 p.m. to between the hours of 4 and 5:30 p.m.

MOVFD by Alderman Hanson, seconded by Alderman Flynn that a special constable be placed in the area to direct traffic going through the prohibition area between the hours of 4 and 5:30 p.m.

Motion passed.

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

Amendment to Ordinance No. 169, Respecting the Board of Police Commissioners for the City of Halifax - SFCOND READING

A proposed amendment to Ordinance No. 169 was considered by the Committee of the Whole Council at its January 21st meeting and forwarded to City Council for Second Reading.

MOVED by Alderman Meagher, seconded by Alderman Wooden that the proposed amendment to Ordinance No. 169, be read and passed a Second Time by City Council, as submitted.

Motion passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on January 21, 1981, as follows:

Case No. 3819 - Lot Consolidation - Civic No. 6 Vimy Ave.

Downey that, as recommended by the City Planning Committee, the application to consolidate Lots X, Y and Z (Civic No. 6) Vimy Avenue to create Lot A, lands of Theresa M. Dean, as shown on Plan No. P200/9880 of Case No. 3918, be approved.

Alderman Hanson expressed concern that it is not known what the owner intends to do with the land after consolidation.

MOVED by Alderman Hanson, seconded by Alderman Wooden that the matter be deferred until more information is received regarding the consolidation. The motion was put and passed with Aldermen Downey, Jeffrey, Flynn, Hamshaw and Deputy Mayor Clarke voting against.

Alderman Jeffrey asked that the matter be again considered at the next regular meeting of City Council. The mover of the motion indicated concurrence with the request.

Alderman Wooden stated that without knowing what is to be built on the lot she cannot assess whether proper services are available. She further stated she wished to have her previous question re street frontage answered, have her previous question re street frontage answered, that is, why the street frontage is on the Bedford Highway that is, why the street frontage is on Vimy Avenue, which would make if in fact the entrance is on Vimy Avenue, which would make it an unacceptable size for a lot frontage.

Case No. 3941 - Contract Development - 6105 Charles Street
- SET DATE FOR PUBLIC HEARING

MOVED by Alderman Meagher, seconded by Alderman

Downey that, as recommended by the City Planning Committee,
a date be set for a public hearing to consider a contract
development application under Section 83 of the Zoning Bylaw
development application under Section of Civic No. 6105
(Peninsula area) to permit the conversion of Civic No. 6105
Charles Street from a duplex to three units. Motion

passed.

The City Clerk advised the public hearing is scheduled for Wednesday, March 4, 1981, at 7:30 p.m. in the Council Chamber.

MISCELLANEOUS ITEMS

Building Permits - Old South End

A staff report dated January 28, 1981 was submitted.

Alderman Maley referred to item #1, an application to temporarily relocate a tank, stating she felt it is a temporary measure and until it comes back for a contract there is not any objection and she did not particularly think Council should question it or hold it up.

Downey that Council indicate no objection to the permits for the applications listed in the staff report dated January 28, 1981. Motion passed.

Ordinance No. 112 - Encroachment Fees and Amendment

This item was deleted from the Order of Business at the request of the City Clerk.

Approval of the 1981 to 1985 Capital Budget

His Worship retired from the Council Chamber and Deputy Mayor Clarke assumed the Chair.

A staff report dated January 27, 1981 was submitted.

Moved by Alderman Wooden, seconded by Alderman Meagher that Council ratify the Capital Spending Program for 1981, as approved by the Committee of the Whole.

Alderman Meagher stated he seconded the motion with the understanding the approval concerned 1981 only. Discussion ensued during which members of Council objected to and supported the single year approval.

Downey that the motion be amended to read:-

"that Council ratify the Capital Spending Program for 1981 - 1985."

The amendment was put and passed with Aldermen Meagher, O'Malley, LeBlanc and Flynn voting against.

Alderman Meagher asked that the City Manager be prepared to discuss the 1982 Capital Budget in April or May 1981.

Increase in Membership - Halifax Industrial Commission

Alderman LeBlanc that notice be given to the Department of Municipal Affairs for the expansion of the Halifax Industrial Commission from the present four (4) members to eight (8) members.

The City Solicitor advised that staff will bring back an amendment to the Act to Council for approval and submit same to the Minister of Municipal Affairs.

Motion passed unanimously.

QUESTIONS

Question Alderman Downey Re: North End Diversion Project

Alderman Downey stated the federally funded North End Diversion Project will be closing within the next two weeks and asked if the Director of Social Planning is intending to employ the four or five staff members in some kind of assistance for that area.

The City Manager stated staff will investigate and will bring it to the Aldermen's attention for the meeting with the Federal Minister of Labour scheduled for February 3, 1981.

Question Alderman Downey Re: Police Report

Alderman Downey referred to the Police Report which deals with the various crime statistics in each ward. He advised he has received public input over the lust few days and requested that the Chief of Police submit a breakdown of crime sites within each Ward prior to the meeting with members of Council scheduled for February 4, 1981.

Question Alderman Downey Re: Ticketing of Residents re Sidewalk Snow Removal

Alderman Downey asked who instructed the Police Department to issue tickets recently re sidewalk snow removal and requested clarification as to whether the tickets are in fact tickets or simply warnings.

January 29, 1981

Question Alderman Jeffrey Re: Procedure re Lot Consolidation

Alderman Jeffrey asked if the applicant must advise Council what he intends to build on the lot before Council approves the lot consolidation application. The City Solicitor advised that in the vast majority of lot consolidation applications it is known before the matter comes to City Council why the lots are being consolidated. He added that, because contract developments are permissible in certain areas, it is impossible to determine from the zoning of the land what may be built on a site.

Question Alderman Hamshaw Re: Shopping Centre on Kearney Lake Road - Rocca Group

Alderman Hamshaw stated he has heard rumours that the Rocca Group have applied to the County of Halifax for permission to build a shopping centre on the Kearney Lake Road He asked if the City of Halifax will have any input in this matter.

The City Manager stated the City will have input as the jurisdiction of the Municipal Development Plan covers that area. He advised staff will inform City Council about the matter.

Question Alderman Maley Re: Letter dated January 22, 1981 from Halifax City Market Vendors

Alderman Maley referred to a letter dated January 22, 1981, from Mr. Reg Mannette, Chairman, Halifax City Market Vendors' Committee and asked how the decision to locate at the Forum was made. She requested that staff locate at the Forum was made. She requested that staff submit a report on just exactly what is the situation with submit a report on just exactly what is the meeting referred the Market, what City staff attended the meeting referred to in the January 22, 1981 letter, and some idea of the costs of heating the Market and whether only the Market will be heated.

Question Alderman O'Malley Re: Truck Route Signing on Barrington Street

Alderman O'Malley requested that the recommendation of the Traffic Authority re truck route signing on Barrington Street be proceeded with as quickly as possible in light of amendments to be initiated to the Truck Ordinance.

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The City Solicitor advised he will contact Alderman O'Malley tomorrow to clear up staff confusion re the matter.

NOTICE OF MOTION

Notice of Motion Alderman O'Malley Re: Amendments to Ordinance No. 155, Respecting the Establishment of Truck Routes for Certain Trucking Vehicles within the City of Halifax

Alderman O'Malley gave notice that at the next regular meeting of the Council of the City of Halifax, to be held on Thursday, the 12th day of February, 1981, he proposes to introduce amendments to Ordinance No. 155, Respecting the Establishment of Truck Routes for Certain Trucking Motor Vehicles Within the City of Halifax.

He stated the purpose of the amendments is to facilitate enforcement of the Ordinance.

ADDED ITEMS

Hostage Incident - Alderman Meagher

His Worship returned to the Council Chamber and resumed the Chair.

MOVED by Alderman Meagher, seconded by Alderman LeBlanc that a telegram from Halifax City Council and a letter under the Mayor's signature be forwarded to the American Ambassador to Canada in Ottawa expressing on behalf of the citizens of the City of Halifax the goodwill and pleasure experienced upon the release of the fifty-two American hostages and extending to them our very best wishes Motion passed unanimously. for their future.

Summer Employment - Alderman Meagher

Alderman Meagher referred to the procedure for hiring summer employees whereby Manpower selected those to be hired by the City of Halifax. He asked that the City Manager bring a report to the next meeting whether the City of Halifax must hire summer help through Manpower.

The City Manager advised a written report will be submitted

Alderman Maley requested that the report indicate whether there will be summer projects, how many, etc.

Pensions for Retired People - Alderman Meagher

Alderman Meagher noted that ret_red City of Halifax employees have their Canada Pension, upon eligibility to receive same, deducted from the City pension. He stated he was particularly concerned about those who retired early from the Police and Fire Departments.

Maley that staff be asked to determine if there is any resolution of the problem of the reduction of the City of Halifax pension for retirees who become eligible for Canada Pension. Motion passed.

Pay Back to People who have Retired Since Signing of New Collective Agreement with Local 108 - Alderman Meagher

Mayor Clarke that the City Manager request the Director of Finance to examine records to ensure that City of Halifax employees who have retired will receive the remuneration resulting from the approval of the Local 108 agreement and the back-dated lump sum in consideration of the inflation clause in that agreement.

Traffic at Intersection of Russell and Isleville Streets

Alderman O'Malley advised of staff's response to his November 1980 request for consideration of the installation of a four-way stop sign at the intersection of Russell and Isleville Streets. He suggested that staff of Russell and Isleville Streets, the environdid not consider, when assessing the request, the environdent which consists of three blind corners caused by three ment which consists of three blind corners caused by three buildings constructed to the sidewalk that impede traffic buildings constructed to the sidewalk that impede traffic view planes. He further noted that NIP III recommends view planes. He further noted that NIP ill recommends strongly that the City take steps to improve the traffic control at that intersection.

Mayor Clarke that the Traffic Authority be instructed to re-examine the situation with a view to implementing a four-way stop at the intersection on a two-year pilot project basis so that it can be examined at the end of that period of time.

Motion passed.

Standing Committee on Concerns of Elderly Citizens - Alderman O'Malley

Mayor Clarke that a Standing Committee on the Concerns of Elderly Citizens be formulated within City Council and that such a Committee contain two Aldermen and six elderly citizens chosen from the City at large, with a view to establishing a criteria for its operation.

Alderman Maley suggested that setting up a Committee is not necessarily a good way of dealing with a procedure problem. She further suggested that the City has in fact set up such a Committee with the establishment of the Senior Citizens Resource and Service Centre.

Motion passed with Aldermen Maley voting against.

Snow Removal - Police Ticketing - Alderman O'Malley

Alderman O'Malley referred to the recent wave of police ticketing re snow removal from sidewalks. He advised that the problem has been particularly severe in the hydrostone area because of the amount of snow, the narrow streets, and the eight-foot lane created by snow narrows. He requested that the Chief of Police and the plows. He requested that the Chief of Police and the Director of Engineering and Works give a greater degree of concern to that problem in those areas where the streets are so narrow.

Alderman O'Malley stated a resident has been informed that parking is not permitted on the streets in the hydrostone during the summer months because the distance between the car and the opposite curb stone does not constitute ten feet. The City Manager advised he will submit a written report on the subject.

Alderman LeBlanc suggested that the Ordinance be amended to provide for the extenuating circumstances which have existed this year.

Alderman Maley asked why it was decided to concentrate on issuing tickets for snow removal. She stated that residents were ticketed who had felt they had stated their sidewalks sufficiently to believe they were cleared their sidewalks sufficiently to believe they were in a safe condition. She asked for an explanation of what in a safe condition. Alderman Maley advised she constitutes a safe sidewalk. Alderman Maley advised she will further question the Chief of Police next week.

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CNR Bridges - Alderman Flynn

Alderman Flynn advised he has encountered two problems with CNR bridges in his Ward, one being that snow was not cleared from them within an adequate time and, secondly, the lack of maintenance and state of disrepair of same.

MOVED by Alderman Flynn, seconded by Alderman Maley that the Mayor contact the CNR to see if something can be done about the CN bridges.

Committee Review for All Boards and Commissions - Alderman Flynn

Alderman Flynn stated there are a number of Boards and Commissions who feel they are not responsible to City Council as they have their own Charter. requested a complete review of all Boards and Commissions with regard to their mandate, the terms of office of their Chairmen, etc. and primarily to make them more responsible to City Council for their actions and spending habits.

Alderman Flynn asked the City Solicitor to submit a staff report on the matter.

Crosswalk - Dutch Village Road and Rufus Avenue - Alderman Jeffrey

Alderman Jeffrey advised a crosswalk now exists at Dutch Village Road and Rosedale Avenue which he requested be moved to Central Avenue and Dutch Village Road.

Alderman Jeffrey further requested that a crosswalk be installed at the corner of Rufus Avenue and Dutch

Alderman Jeffrey asked that the Traffic Authority village Road. consider the foregoing requests.

No Parking - Dutch Village Road - Alderman Jeffrey

Alderman Jeffrey suggested that a very dangerous intersection exists at Dutch Village Road and Melrose Avenue. He requested that the Traffic Authority investigate the possibility of removing parking signs on Dutch Village Road at that intersection to make the street wider and safer.

Crosswalk - Gebhardt and Alex Streets - Alderman Jeffrey

Alderman Jerfrey requested that staff consider the installation of an overhead crosswalk sign at the Main Avenue, Alex and Gebhardt Streets intersection as soon as possible as it is an urgent safety requirement.

Pension - The Late Billy Carter - Alderman Downey

Alderman Downey requested that staff expedite the report he requested on the matter of a pension for the widow of the late Billy Carter.

Meeting adjourned - 11:20 p.m.

HEADLINES

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Minutes
DEFERRED ITEMS: Case No. 3790 - Street Closure, Tree Top Lane; Lot Consolidation and Contract Development - Spryfield Town Centre Case No. 3906 - Contract Development - 5837-39 Sullivan Street
PUBLIC HEARING, HEARINGS, ETC: Appeal Against the Building Inspector's Decision to Refuse a Fence Permit at 1555 Larch Street
REPORT - FINANCE & EXECUTIVE COMMITTEE: Local Improvement Policy - DATE FOR SPECIAL FINANCE COMMITTEE MEETING Disposition of Capital Reserve Funds - Abbie J. Lane Nospital
REPORT - COMMITTEE ON WORKS: Building Sewer Installation 40
REPORT - SAFETY COMMITTEE: Safety Gate - Armdale Rotary

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HEADLINES

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Approval of the Order of Business, Additions and Deletions
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PUBLIC HEARING, HEARINGS, ETC: Appeal Against the Building Inspector's Decision to Refuse a Fence Permit at 1555 Larch Street
PARCHTIVE COMMITTEE:
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Call for Proposals - City on Operating Budget and Section 38 Tabling of the 1981 Proposed Operating Budget and Section 38 of the 1981 Tax Rates
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Amendment to Ordinance No. 1647 Stephendment to Ord	
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REPORT - CITY PLANNING COMMITTEE:	
REPORT - CITY PLANNING COMPITIES: Case No. 3819 - Lot Consolidation - Civic No. 6 Vimy 41	
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Avenue Contract Development - 6105 Charles Case No. 3941 - Contract Development - 6105 Charles	
Case No. 3941 - Contract Development - 6103 Charles Street - SET DATE FOR PUBLIC HEARING	
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MAYOR RON WALLACE DEPUTY MAYOR DAN CLARKE CHAIRMEN

G. I. BLENNERHASSETT (MRS.) CITY CLERK

Date Approved by City Council:

Record

CITY COUNCIL MINUTES

Council Charler City Hali Haliax, N. S. February 12, 1981 8:00 P. N.

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

After the meeting was called to Order, the members of Council attending, led by Father Donald Campbell of St. Thomas Adulnas Parish, joined in reciting the Lord's Frayer.

Present: His Worship the Payor, Chairman; Deputy Mayor Clarke, and Aldermen Maley, Cromwell, Downey, Meacher, O'Malley, Wooden, Hanson, Jeffrey, LeBlanc, Flynn, and Hanshav.

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

MINUTFS

Minutes of the City Council meeting held on January 29, 1981, were approved on Motion by Alderman Hamshaw, seconded by Alderman Hamson.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS:

At the request of the City Clerk, Council added:

- 5.2 Case No. 3841 Kiln Facility 1873 Hollis Street (Lot A)
- 5.3 Case No. 3896 Contract Development and Lot Consolidation 5538 Inglis Street

The City Clerk advised that the appellant has requested that the item 8.1 - Appeal Against the Building Inspector's Decision to Refuse a Sign Permit at 7161-71 Chebucto Road, be deferred for 30 days, to which Council agreed.

The City Clerk also proposed to add the item 8.1 - Case No. 3951 - Appeal of Development Officer's Approval of a Minor Variance - Watt Street, but advised that Alderman Cromwell has requested the item be deferred for two weeks, to which Council agreed.

At the request of the City Clerk, Council added:

- 20.1 Employee Matter Catherine Cosgrove Alderman Downey
- 20.2 Summer Employment Alderman Meagher

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At the request of Alderman LeBlanc, Council adjed:

- 20.3 Motion Fe: Kent Commission on Newspapers
- 20.4 Motion with Pespect to Ordinance #101

At the request of Alderman Flynn, Council added:

20.5 - Halifax City Market Re: Review of Ordinance \$155

At the request of Alderman Maley, Council added:

20.6 - Nova Scotia Place

At the request of Alderman Meacher, Council added:

20.7 - Tax Exemption Allowance.

MOVED by Alderman LeBlanc, seconded by Alderman Flynn that the agenda be approved, as amended.

Motion passed.

DEFFRRED ITFMS

Case No. 3918 - Lot Consolidation - Civic No. 6 Vimy Avenue

The above item was last considered at a meeting held on January 29, 1981 at which time it was deferred to this meeting.

A supplementary staff report dated February 6, 1981,

was submitted. HOVED by Alderman Jeffrey, seconded by Alderman Flynn that the application to consolidate Lots X, Y, and Z (Civic No. 6) Vimy Avenue to create Lot A, lands of Theresa M. Dean as shown on Plan No. P200/9880 of Case No. 3918, be approved by City Council.

Discussion ensued on the matter and Alderman Hanson asked that staff review the present procedures being followed by Council with respect to lot consolidations and to bring back a recommendation for review for Council. Alderman Hanson suggested that such a report should deal with the matter of Council having some idea of what is to take place after the lot consolidation if Council is to deal with lot consolidations or that lot consolidations be dealt with by staff if it is a matter of right.

Discussion and questioning of staff ensued on the matter and the Motion was put and passed with Aldermen Meagher and Wooden

Case No. 3841 - Kiln Facility - 1873 Hollis Street (Lot A)

The above item was last considered by Council at a meeting held on November 27, 1980 at which time the matter was deferred.

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A supplementary staff report dated January 24, 1981, was submitted.

MOVED by Alderran Valey, seconded by Alderran Flynn that City Council grant approval to the Kiln Facility located at 1873 Hollis Street (Lot A) lands of Historic Properties Limited and enter into the contract attached to the supplementary staff report dated January 29, 1981.

The City Clerk advised that Alderren Hanson and LeBlanc were not present at the public hearing.

The Motion was put and passed with Alderner Hanson and LeBlanc abstaining.

Case No. 3896 - Contract Development and Lot Consolidation -5538 Inglia Street

At the January 15, 1980 meeting of Council, the above item was deferred for further discussion between the developer

A supplementary staff report dated January 29, 1981 and staff.

MOVED by Alderman Maley, seconded by Alderman Cromwell was submitted. that the application for contract development and convolidation of Lots A and B to create Lot N to permit the conversion of and addition to 5538 Inglis Street to create 18 apartment units, be approved and that the City enter into a contract in the form attached to the supplementary staff report dated January 29, 1981.

The City Clerk advised that His Worship the Mayor and Alderman Wooden were not present at the public hearing.

The Motion was put and passed with Alderman Wooden abstaining.

REPORT - FINANCE & EXECUTIVE COMMITTEE:

Council considered the report of the Finance and Executive Committee from its meeting held on February 4, 1981, as follows:

Representation on Boards and Commissions

The following is the recommendation from the Finance and Executive Committee:

"That the number of women that would be representatives on Boards and Commissions be increased as of January 1, 1982.

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States & L February 12, 1981

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that as of January 1982, Halifax City Council will ensure that citizen appointments to each Board, Commission, or Authority of Council will equitably reflect the deregraphic makeup of the area.

MOVED in Amendment by Alderran Cromwell, seconded by Alderman Flynn that the Motion be amended to the effect that City Council substantially increase the number of women on its Boards by January 1982.

The Chairman ruled the amendment to be out of order.

A lengthy discussion ensued on the matter and Alderman Hanson questioned whether the intent of the Mution was that Council express the desire that the individuals appointed to Boards or Commissions are appointed on the basis of skills, ability and desire to serve on such Boards, and the best contribution they can make to such Boards, and Alderman Maley replied in the aftirmative.

The Motion was put and resulted in a tie vote with six voting for and six voting against.

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

Renewal of Capital Borrowing Authorization - Museum Cabinets, Police Station - \$28,000

that, as recommended by the Finance & Executive Committee, City Council approve of this Temporary Borrowing Authorization and that the Mayor and City Clerk be authorized to sign the renewal

Alderman Maley suggested that Council should receive application. a report outlining the need otherwise she would have to vote against the Motion-

Alderman Wooden also questioned why there was an increase in the amount required saying she would like to know what is going to take place, where the cabinets are to be placed, and what they are going to look like.

Alderman Flynn also expressed reservations on the matter and MOVED, seconded by Alderman Maley that the item be deferred pending a further report from staff.

The Motion to defer was put and passed.

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Comment to the Lorest

Additional Funds - Tender No. 80-20 -

that, as recommended by the Finance & Executive Committee, additional funds in the amount of \$25,000 be authorized from Capital Budget Account #CJ022 in order to complete the contract.

Motion passed.

Ordinance No. 112 - Encroachment, Fee Change and Amendments

that, as recommended by the Finance & Executive Committee, staff be authorized to draft those amendments to Ordinance 112 which will:

- a. increase the annual rental from 50 cents to 75 cents per square foot of encroachments.
- b. permit the Building Inspector to approve canopies regardless of the footage by which the building doorway is exceeded.
- c. add a sub-section to Section 4 which will permit the Building Inspector to authorize sidewalk planters.
- d. achieve in whole or part the intent set out under staff review.

Motion passed.

Mainland North Fire Station - Site Selection and Development Considerations

A supplementary staff report dated February 16, 1981 was submitted.

MOVED by Alderman Hamshaw, seconded by Alderman Downey that, pursuant to the requirements of Schedule "K" of the Zoning Bylaw, Council set a date for a public hearing for consideration of Stage I approval of the proposed Mainland North Fire Station and related developments, conceptual plans to be based on the recommendations contained in staff reports dated January 27 and recommendations contained in staff reports dated January 27 and January 30 dealing respectively with site selection and terms of reference for the proposed development.

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

The City Clerk suggested the date of April 8th to which members of Council expressed agreement.

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Mainland North Fire Station - Proposed Teims of Reference

The above item was forwarded to City Council without recommendation.

MOVED by Alderman Downey, seconded by Alderman Maley that the item be tabled until after the public hearing is held concerning the matter of the Mainland North Fire Station - Site Selection and Development Considerations.

The Motion was put and passed.

1819 Granville Street (Central and Eastern Trust Building) Nominated Heritage Resource

that, as recommended by the Finance & Executive Committee, the necessary approval be granted, subject to the issuance of hullding permits consistent with the work described in the letter of January 26. 1981 and illustrated on plans submitted therewith, as attached to the January 27, 1981 staff report.

Motion passed.

Atlantic Winter Fair

The following is the recommendation from the Finance and Executive Committee:

"that the City of Halifax honor its previous commitment as stated in a letter dated June 18, 1980."

Alderman O'Malley spoke on the matter and MOVED, seconded by Alderman Wooden that the matter be deferred until such time as a financial study has been made of the implications of servicing the land, until such time as an ecological study of the implications of placing the facility on that site is carried out, until such time as a total traffic study related to the implications of placing the facility on the site is carried out, and until such time as Council is presented with preliminary architectural and engineering proposals related to the nature of the site to be constructed.

The Chairman ruled the Motion to defer to be out of

order.

that the City of Halifax make a contribution toward the Atlantic Winter Fair to the sum of \$175,000 as the City's contribution toward services on that site.

Alderman Wooden proposed an amendment to the Motion that the commitment of \$175,000 be tied to having a mutual site for the Atlantic Winter Fair on the watershed lands, but there was no seconder to the Motion to amend.

Council Pelmany 12, 1901

O'Malley referred to the contribution the City will be making in terms of total dollars and to the costs that staff would see for servicing the project site. Alderman O'Malley also referred to the matter of whether the City will ever be required to pick up any of the losses of the facility and if there are losses, if the City will be required to back the fair up and also, will the City reap any of the benefits.

Alderman O'Malley said Council does not know about the zoning situation with reference to the subject land and has no understanding of the traffic pattern nor any idea of the kind of competition the facility will represent for projects the taxpayers dollars have funded.

that the item be deferred until a staff report is brought forth clarifying the items which he mentioned.

The Motion to defer was put and lost.

Alderman Wooden that the Motion be amended to include provision for finding an alternate site for the Atlantic Winter Fair on the watershed lands.

The Motion to amend was put and Lost.

Alderman Flynn noted that representatives of the Fair were in attendance and suggested that Council view the site plans.

O'Malley that Council not see the plans this evening.

The Motion by Deputy Mayor Clarke was put and passed.

For clarification purposes, Alderman Hanson, in referring the the words "on that site" as contained in his Motion, advised that they related to the site indicated to Council by the representation made at the last Committee of the Whole Council meeting.

The Main Motion was then put and resulted in a tie vote with six voting for the same and six voting against.

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

Council, February 12, 1981

Sound System - Council Chamber

Hamshaw that cardied microphones not be installed in the Council Chamber. Motion passed with Alderman O'Malley voting against.

MOTIONS

Motion Alderman O'Malley re: Amendments to Ordinance No.
155, Respecting the Establishment of Truck Routes
for Certain Trucking Vehicles within the City of
Halifax - FIRST READING

MOVED by Alderman O'Malley, seconded by Alderman Hanson that amendments to Ordinance No. 155, respecting the Establishment of Truck Routes for Certain Trucking Vehicles within the City of Halifax, as submitted, be now read and passed a First Time. Motion passed.

His Worship retired from the meeting and Deputy Mayor Clarke assumed the Chair.

MISCELLANEOUS ITEMS

Building Permits - Old South End

A staff report dated February 11, 1981 was submitted.

Cromwell that Council indicate no objection to the permits for the applications listed in the staff report dated February 11, 1981.

Motion passed.

Northcliffe Pool

A private and confidential staff report dated February 9, 1981, was submitted.

LeBlanc that staff be authorized to complete the settlement of the claim for the Northcliffe Pool. Motion passed.

Council, February 12, 1981

Recommendations - Tax Concessions and Grants Committee

A report dated February 9, 1981, was submitted.

O'Malley that the following grants be approved:

Nova Scotia Brier 1981 \$3,000.00 Year of the Disabled \$1,500.00

Motion passed.

Pensions for Retired Persons

A staff report dated February 4, 1981 was submitted.

Alderman Meagher requested a further staff report regarding integration rather than stacking of pensions.

QUESTIONS

Question Alderman Downey re: 2195 Barrington Street

Alderman Downey asked when he will receive a staff report regarding Mrs. Cormier's property at 2195 Barrington Street.

Mr. Connell, Director of Engineering and Works, advised that staff have contacted Mrs. Cormier and a report is being drafted.

Question Alderman Downey re: Main Street Program

Alderman Downey stated funding was approved in the Capital Budget for the Main Street Program and in 1981 Gottingen Street would have priority. He asked when the funding can be expected.

The City Manager stated a staff report will be submitted to City Council shortly.

Question Alderman Meagher re: Condition of Cogswell St.

Alderman Meagher requested that the Director of Engineering and Works look at Cogswell Street as it is in very bad shape and requires patching.

Council, Pebruary 12, 1981

Question Alderman Meagher Re: Beautification Frogram

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Alderman Meagher requested that staff consider the possibility of taking three or four streets in a Ward and having a beautification program. He suggested Allen, Duncan and Lawrence Streets be considered in Ward 4.

The City Manager suggested that the Alderman encourage the citizens to form a Beautification Committee and staff can get in touch with the Committee.

Question Alderman Maley Re: Enforcement of Dog Ordinance

a report on how citizens should be reminded that the Ordinance requires that they pick up after their dogs. She asked if the Police should stop citizens and remind them or if a newspaper advertising program should be undertaken.

Question Alderman O'Malley Rc: Status of Previously Requested Staff Reports

Alderman O'Malley asked the status of staff reports he requested re the following:-

- 1. premises on Agricola and Ontario Streets; (boarded-up premises that constitute fire hazards)
- 2. action of Building Inspection Department re garbage disposal units, particularly the one on Lynch St;
- 3. fire hazard of the Fina property on Glebe Street:
- 4. pilot project of a four-way stop at Isleville and Russell Streets; and
- 5. width of the hydrostone streets re parking under the parking laws, that is, whether or not summer parking is permissible because of their limited width.

ADDED ITEMS

imployee Matter - Catherine Cosgrove - Alderman Downey

Alderman Downey requested that Mr. McKim, Halifax Transit Corporation, submit a report on how many transit drivers, during their probationary period of employment, have had accidents and were dismissed after their first

council, rebruary 12, 1981

accident. He further stated that Catherine Cosgrove's accident occurred on the night of a snowstorm and subsequently the tires on the bus were switched. He asked why the Transit Corporation does not provide snowtires on their buses.

Alderman Downey requested that the report advise why Catherine Cosgrove was dismissed and why the City should not look into the possibility of reharing her.

Summer Employment - Alderman Meagher

A staff information report dated February 11, 1981, was submitted.

Alderman Meagher suggested that the City of Halifax should do its own hiring, training, etc. and it should not be done through Canada Manpower. He further suggested that Halifax students should be given first chance for jobs with the City of Halifax.

Alderman Meagher requested that the matter be referred back to staff to determine whether City staff can work out a scheme whereby they will interview and refer students to the various departments rather than Manpower.

The City Manager advised that Canada Manpower registers the students but the City does the hiring.

Kent Commission on Newspapers - Alderman LeBlanc

Alderman LeBlanc stated that very shortly the Kent Commission on Newspapers in Canada will hold hearings in Halifax, the purpose of which is primarily to discuss the role of the Halifax Chronicle-Herald and the Halifax the role of the Halifax Chronicle-Herald and the Halifax Mail-Star. Alderman LeBlanc addressed City Council in support of the noted newspapers role in the community.

Moved by Alderman LeBlanc, seconded by Alderman

WHEREAS the Halifax Herald Limited, publishers of the Halifax Chronicle Herald and the Mail-Star has been a vital and integral part of all of the history and development of the City of Halifax;

Council, Pebruary 12, 1981

AND WHEREAS the two afore-mentioned papers have provided the citizens of Halifax with continual coverage of local, provincial, national and international news since their inception many, many years ago:

AND WHEREAS the role played by these two great newspapers in the dissemination of news, opinion, promotion, civic awareness and concern has contributed greatly to the general development and growth of this City and Province;

BE IT RESOLVED that the Council and citizens of this City, the City of Halifax, make it known to the Kent Commission on Newspapers that it supports and acknowledges the effort of the presence of these two great newspapers in our City; and

BE IT FURTHER RESOLVED that this resolution of Council be presented to the Kent Commission on Newspapers during its hearing in Halifax.

His Worship returned to the Council Chamber.

The City Solicitor stated usual practise is that motions of this type would be presented under "Notice of Motion". He stated if Council feels it would prefer to take some time before voting on the motion, the matter could be deferred to the next meeting of City Council.

O'Malley that the matter be deferred to the next meeting of City Council. Motion passed with Aldermen Meagher, LeBlanc, Flynn and Hamshaw voting against.

Ordinance No. 101 - Alderman LeBlanc

Alderman LeBlanc stated he was asked to introduce a motion granting the Nova Scotia Briar 1981 permission to use the City flag during the period March 26 to April 8, 1971. He stated that he would not proceed with the motion in view of action taken on the previous item.

O'Malley that, in accordance with Ordinance No. 101, respecting the Corporate Seal, Armorial Achievement and Flag, the Nova Scotia Briar 1981 be granted permission to use the City Flag for official functions during the period March 26 to April 8, 1981. Motion passed.

course the rebraary 12, 1981

Halifax City Market Toview of Oldinance No. 150 -Alderman Flyna

Alderman Flynn requested a staff report and a review of Ordinance No. 150 pertaining to the Halifax City Market and the present and proposed rates.

Nova Scotia Place - Alderman Maley

Alderman Maley referred to a newspaper article re Nova Scotia Place and asked if the City has really agreed to what is reported in the article. She asked if the City has done any studies similar to those done in Toronto re their convention centre, on the impact this building will have on the City.

Alderman Maley suggested that maybe the City should be considering what it receives in various taxes when deciding what it should be paying, noting that in the case of Torento, taxes seemed to go mainly to the Federal and Provincial governments.

Alderman Maley requested a staff report on the matter with particular application to what kind of return the City can expect on this building.

His Worship suggested that the newspaper story was initiated by an announcement by the Honorable Gerald Regan, M.P. re federal funding for Nova Scotia Place. He stated that formal discussions have not been held.

Alderman O'Malley requested that all correspondence, minutes, deliberations, etc. concerning Nova Scotia Place be forwarded to members of City Council.

Ordinance No. 137 - The Deferred Payment of Taxes -Alderman Meagher

Alderman Meagher requested that the matter of Ordinance No. 137 be referred to the City Solicitor for consideration of raising the allowable income to a figure of \$6,000 or more.

Fire - Barrington Inn

MOVED by Alderman Downey, seconded by Alderman Meagher that the Fire Chief and his staff be forwarded a letter from City Council commending them on the manner in which the fire at the Barrington Inn was handled. Motion passed.

Meeting adjourned - 11:20 p.m.

Council, Pebruary 12, 1981

HEADLINES

HEADLINGS
Minutes
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DEFERRED ITEMS: Case No. 3918 - Lot Consolidation - Civic No. 6 Vimy Avenue
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Case No. 3896 - Contract Betest
REPORT - FINANCE & EXECUTIVE COMMITTEE: Representation on Boards and Commissions Renewal of Capital Borrowing Authorization - Museum Cabinets, Police Station - \$28,000

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Reference
MOTIONS: Motion Alderman O'Malley re: Amendments to Ordinance No. 155, Respecting the Establishment of Truck Routes for Certain Trucking Vehicles within the City of Halifax - FIRST READING
MISCELLANEOUD ITEMS: Building Permits - Old South End
Question Alderman Downey Re: 2195 Barrington Street 60 Question Alderman Downey Re: Main Street Program 60 Question Alderman Meagher Re: Condition of Cogswell St.60 Question Alderman Meagher Re: Beautification Program 61 Question Alderman Maley Re: Enforcement of Dog Ordinance 61 Question Alderman O'Malley Re: Status of Previously Question Alderman O'Malley Re: Status of Previously Requested Staff Reports 61

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HEADLINES (CONT'D)

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MAYOR RON WALLACE DEPUTY MAYOR DAN CLARKE CHAIRMEN

G. I. BLENNERHASSETT (MRS.) CITY CLERK

Date Approved by City Council:

Record

CITY COUNCIL PUBLIC HEARINGS M I N U T E S

Council Chamber City Hall Halifax, N. S. February 18, 1981 7:40 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.

The state of the s

Present: Deputy Mayor Daniel Clarke, Chairman; and Aldermen Cromwell, Downey, Meagher, O'Malley, Wooden, Hanson, Jeffrey, and LeBlanc.

Also Present: City Manager, Mr. W. Anstey representing the City Solicitor, City Clerk, and other staff members.

Public Hearing Re: An Application Under Schedule "C", Section 83 of the Zoning Bylaw (Peninsula Area) to Permit a Doctor's Office and a Hearing Aid Office to Locate on the Ground Floor of 1472 Tower Road

A public hearing was held at this time into the above matter which was duly advertised.

Mr. Jim Coles of the Development Control Department addressed Council and, with the aid of plans, outlined the application as contained in the staff report dated November 21, 1980.

There being no persons present wishing to speak either in favour of or against the application, the Chairman declared the matter to be before Council.

application relates are already in existence and expressed the view that if the application is approved, a letter should accompany such approval to the effect that the applicant is in violation of the Bylaw.

MOVED by Alderman Downey, seconded by Alderman Cromwell that the item be forwarded to the next regular meeting of City Council without recommendation.

Motion passed.

Council February 18, 1981

Public Hearing Re: The Rezoning of Lot 1 (Civic No. 6420) Bayers Road from C-1 (Local Business Zone) to C-2A (Minor Commercial Zone)

A public hearing was held at this time into the above matter which was duly advertised.

Mr. Jim Coles of the Development Control Department addressed Council and, with the aid of plans, outlined the application as contained in the staff report dated December 12, 1980.

Following a short questioning of staff, the Chairman called for those persons wishing to speak in favour of the application and Mr. R. Thompson, representing the applicant, came forth.

Mr. Thompson in referring to the construction which took place in advance of the rezoning, advised that it was as a result of a misunderstanding. Mr. Thompson advised of the purpose of the application and urged Council's favourable consideration.

The Chairman advised that he was contacted by the Pharmacy located next door and asked that staff check into the matter of whether the doors which abut the pharmacy property are in fact located within the confines of the property of the applicant.

Mr. Thompson advised that he would endeavour to supply an answer.

There being no further persons wishing to speak in favour of or against the application, the Chairman declared the matter to be before Council.

MOVED by Aldermar. Hanson, seconded by Alderman Cromwell that the matter be forwarded to the next regular meeting of City Council without recommendation.

Motion passed.

Public Hearing Re: An Application for Contract Development Under Schedule "D", Section 66 of the Zoning Bylaw, Mainland Area, to Permit a one-storey commercial building on Lot N, Dentith Road, and to Consider the Consolidation of Lots 69, 70, and 71 to Create Lot N

A public hearing was held at this time into the above matter which was duly advertised.

Mr. Phil Francis of the Development Control Department addressed Council and, with the aid of plans, outlined the application as presented in the staff report dated December 17, 1980. Mr. Francis advised that staff were recommending approval of the application subject to the condition that some type of screening is provided from the parking area from the residential area.

Council February 18, 1981

Mr. Rankin representing the applicant, addressed Council and responded to questions put forth.

Alderman Wooden referred to the south side of the proposed building and asked if it would be possible to place a fence along that side of the property, and Mr. Rankin advised the consideration would be given to the suggestion.

Alderman Wooden also referred to the form of fencing to be used along the north side of the property and the City Manager noted the Item #3 of the proposed agreement provides that the developer shall provide screening of the parking area from the residential properties suitable to the Development Officer. Alderman Wooden suggested that the fencing should not be of the chain link type and Mr. Rankin indicated the applicant was willing to carry out the wishes of the Development Officer in that regard,

There being no further persons wishing to speak in favour of or against the application, the Chairman declared the matter to be before Council.

MOVED by Alderman Wooden, seconded by Alderman LeBlanc that the matter be forwarded to the next regular meeting of City Council without recommendation.

Motion passed.

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Public Hearing Re: An Application for Rezoning of Lot Y, Convoy Place from R-2 (General Residential Zone) to R-3 (Multiple Dwelling Zone)

A public hearing was held at this time into the above matter which was duly advertised.

Mr. Phil Francis of the Development Control Department addressed Council and, with the aid of plans, outlined the application as outlined in the staff report dated December 12, 1980.

Members of staff and Mr. Spence representing the Nova Scotia Housing Commission responded to questions put forth.

Alderman O'Malley advised that he was not in agreement with the exterior finish proposed for the building and expressed the view that it should be of brick or contain some exterior brick component in keeping with the existing project in the area. Mr. Corkum of the Development Department advised that staff could approach the Housing Commission in that regard.

Alderman LeBlanc also suggested consideration be given to the possibility of looking at some brick facing and Alderman Hanson asked if the Commission could take into consideration the possibility of balconies being located on the 2nd and 3rd levels.

AMENDED SHEFT

Council
February 18, 1981

involved in a project such as the one proposed take into consideration the remoteness of the area with respect to the amenities that senior citizens would require. Alderman LeBlanc noted the area proposed is located at the extreme north end of the City and in referring to the availability of shopping facilities, indicated he was concerned about the social implications of locating a senior citizens building in such a location. Alderman LeBlanc expressed the view that consideration such a location. Alderman LeBlanc expressed the view that consideration could be given to the possibility of a transit route serving the site.

A further short discussion ensued and Alderman O'Malley asked that an appropriate approach be made to the Housing Commission to include some compensating panels of brick to make the building more harmonious with the general area, and the representative from the Housing Commission indicated the matter could be looked into the Housing Commission wishing to speak in favour of or against the application.

In response to a question from the Chairman as to whether there were persons wishing to comment on the application, Mr. Gordon Waugh of 5546 Sentinel Square addressed Council and spoke in favour of the suggestion made concerning the exterior finish of the building. On the suggestion of further persons wishing to speak on the matter, the There being no further persons wishing to speak on the matter, the Chairman declared the item to be before Council.

Jeffrey that the item be forwarded to the next regular meeting of City Council without recommendation.

Motion passed.

9:10 P. M. - Meeting adjourned.

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DEPUTY MAYOR DANIEL CLARKE CHAIRMAN

G. I. BLENNERHASSETT (Mrs.)
CITY CLERK
Date Approved by City Council:

Council February 18, 1981

A further short discussion ensued and Alderman O'Malley asked that an appropriate approach be made to the Housing Commission to include some compensating panels of brick to make the building more harmonious with the general area, and the representative from the Housing Commission indicated the matter could be looked into.

There were no further persons wishing to speak in favour of or against the application.

In response to a question from the Chairman as to whether there were persons wishing to comment on the application, Mr. Gordon Waugh of 5546 Sentinel Square addressed Council and spoke in favour of the suggestion made concerning the exterior finish of the building

There being no further persons wishing to speak on the matter, the Chairman declared the item to be before Council.

MOVED by Alderman O'Malley, seconded by Alderman Jeffrey that the item be forwarded to the next regular meeting of City Council without recommenation.

Motion passed.

9:10 P. M. - Meeting adjourned.

Public Hearing Re: An application under Schedule "C", Section 83 of the Zoning Bylaw (Reninsula Area) to permit a Doctor's Office and a Hearing Aid Office to Locate on the a Doctor's Office and a Hearing Aid Office to Locate on the Ground Floor of 1472 Tower Road Ground Floor of 1472 Tower Road Public Hearing Re: The Rezoning of Lot 1 (Civic No. 6420) Hayers Road from c-1 (Local Business Zone) to C-2A (Minor Commercial Zone) (Minor Commercial Zone) (Minor Commerci	8
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DEPUTY MAYOR DANIEL CLARKE	

CHAIRMAN

G. I. BLENNERHASSETT (Mrs.) CITY CLERK

Date Approved by City Council: _

Council February 18, 1981

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Jeffrey that the item be forwarded to the next regular meeting of City Council without recommensation.

Motion passed.

9:10 P. M. - Meeting adjourned.

HEADLINES

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DEPUTY MAYOR DANIEL CLARKE CHAIRMAN

G. I. BLENNERHASSETT (Mrs.) CITY CLERK

Date Approved by City Council:

Receid

SPECIAL COUNCIL PROPOSED 1981 OPERATING BUDGET MINUTES

Council Chamber City Hall Halifax, Nova Scotia February 23,1981 10:20 a.m.

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

PRESENT: His Worship Mayor Ron Wallace, Chairman; Deputy Mayor Clarke and Aldermen Maley, Cromwell, O'Malley, Hanson, Jeffrey, LeBlanc and Hamshaw.

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

The meeting was called to order and members of Council attending, joined the City Clerk in the recitation of the Lord's Prayer.

A copy of the proposed 1981 Operating Budget was submitted and His Worship advised the purpose of the meeting; being the tabling of this budget, and called upon the City Manager for his comments.

10:25 a.m. Alderman Wooden enters the meeting.

The City Manager addressed members of Council and advised the proposed operating budget for 1981 was being brought forward below the level of inflation, due to some productivity improvements and the review of operations within the departments. The City Manager also advised of one considerable difference in this year's proposed budget in that there was no recommendation for a tax rate, since the City has not as yet received the assessment roll from the Province of Nova Scotia. The City Manager also referred to the submitted material, bringing attention to sections containing tables and graphs of proposed expenditures.

10:30 a.m. Alderman Plynn enters the meeting.

Alderman LeBlanc referred to Provincial cost-sharing and requested that a copy of this budget be delivered to members of the Legislative Assembly respresenting the Halifax area.

Alderman Maley referred also to this matter and felt copies, along with concise highlights of the various points put in for Provincial cost-sharing should be forwarded to the aforementioned members, as well as members of the Cabinet.

Special Council Pebruary 23,1981

Alderman LeBlanc referred to the matter of meeting with the local Provincial representatives and His Worship advised he had been in contact with one Member and such a meeting is being arranged with no date as yet.

Flynn that the proposed 1981 Operating Budget, along with explanation, be delivered to the Halifax Members of the Legislative Assembly, at the earliest possible time, with a request that members of Council have an opportunity to meet with them as soon as possible.

Motion passed.

Wooden that the 1981 proposed Operating Budget be received and tabled.

Motion passed.

10:50 a.m. There being no further business, the meeting adjourned.

HEADLINES

HIS WORSHIP MAYOR RON WALLACE CHAIRMAN

G.I. BLENNERHASSETT CITY CLERK

/WC

Kine Chyry CITY COUNCIL MINUTES Council Chamber City Hall Halifax, Nova Scotia February 26, 1981 8:05 p.m. A meeting of City Council was held on the above date. After the meeting was called to Order, members of Council attending, joined the Acting City Clerk in reciting the Lord's Prayer. PRESENT: His Worship Mayor Wallace, Chairman; Deputy Mayor Clarke and Aldermen Maley, Cromwell, Downey, Meagher, O'Malley, Hanson, Jeffrey, LeBlanc, Flynn, Wooden and Hamshaw.

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

MINUTES

Minutes of the City Council meeting held on February 12,1981 and the minutes of the Special Council Meeting held on February 18,1981 were approved on a Motion by Alderman Jeffrey, seconded by Alderman Hamshaw.

Alderman LeBlanc referred to the minutes of the Special Council meeting held on February 18, 1981 re item: Public Hearing - Rezoning of Lot Y, Convoy Place. Alderman LeBlanc wished to have recorded in the minutes that he expressed concern with respect to the social implications that he expressed concern with respect to the social implications such a home would have in this extreme northern end of the city of Halifax and could pose problems for those inhabiting City of Halifax and could pose problems for those inhabiting such a Senior Citizen home. It was agreed that the minutes be amended to include the above.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS

At the request of the Acting City Clerk, Council added:

- 20.1 Vanier Award Recognition for William Cosgrove
- 20.2 New Engine 1975 Cat 950 Loader

At the request of Alderman Jeffrey, Council added:

20.3 Truck Routes

At the request of Alderman O'Malley, Council added:

20.4 Water Drainage - Alderman O'Malley

At the request of Alderman Maley, Council added:

- 20.5 Grain Elevators
- 20.6 Boards and Commissions

At the request of the Acting City Clerk, Council added:

20.7 Appointments

At the request of the Acting City Clerk, Council deleted:

- 5.5 Appeal against the Building Inspector's Decision to Refuse a Fence Permit at 1555-59 Larch Street
- 5.6 Kent Commission on Newspapers Alderman LeBlanc

that the agenda, as amended, be approved.

Motion passed.

DEFERRED ITEMS

Case No. 3899 - Contract Development - 1472 Tower Road

A public hearing regarding this matter was held on February 18,1981.

that City Council approve an amendment to the existing contract development approved by City Council on September 27,1979, for the property at 1472 Tower Road by inserting the words:

- (1) "a doctor's office of approximately 580 square feet and a hearing aid office of approximately 400 square feet" in Section 2(a) and
- (2) "other uses normally permitted pursuant to Section 44(1) of the R-3 Zone of the Zoning Bylaw, Pensinsula Area" as Section 2(d) of the said contract.

The Acting City Clerk advised His Worship the Mayor and Aldermen Maley, Plynn and Hamshaw were not present at the Public Hearing.

The Motion was put and passed with Aldermen Maley, Flynn and Hamshaw abstaining.

At the request of Alderman O'Malley, Council added:

20.4 Water Drainage - Alderman O'Malley

At the request of Alderman Maley, Council added:

- 20.5 Grain Elevators
- 20.6 Boards and Commissions

At the request of the Acting City Clerk, Council added:

20.7 Appointments

At the request of the Acting City Clerk, Council deleted:

- 5.5 Appeal against the Building Inspector's Decision to Refuse a Fence Permit at 1555-59 Larch Street
- 5.6 Kent Commission on Newspapers Alderman LeBlanc

MOVED by Alderman Cromwell, seconded by Alderman Maley that the agenda, as amended, be approved.

Motion passed.

DEFERRED ITEMS

Case No. 3899 - Contract Development - 1472 Tower Road

A public hearing regarding this matter was held on February 18,1981.

MOVED by Alderman Downey, seconded by Alderman O'Malley that City Council approve an amendment to the existing contract development approved by City Council on September 27,1979, for the property at 1472 Tower Road by inserting the words:

- (1) "a doctor's office of approximately 580 square feet and a hearing aid office of approximately 400 square feet" in Section 2(a) and
- (2) "other uses normally permitted pursuant to Section 44(1) of the R-3 Zone of the Zoning Bylaw, Pensinsula Area" as Section 2(d) of the said contract.

The Acting City Clerk advised His Worship the Mayor and Aldermen Maley, Flynn and Hamshaw were not present at the Public Hearing.

The Motion was put and passed with Aldermen Maley, Flynn and Hamshaw abstaining.

AMENDED PAGE

Council February 26,1981

Case No. 3910 - 6420 Bayers Road

A public hearing regarding the above matter was held on February 18, 1981.

Correspondence dated February 23,1981, from Counsel for the applicant was submitted.

MOVED by Deputy Mayor Clarke, seconded by Alderman LeBlanc that City Council rezone Civic No. 6420 (Lot L)
Bayers Road from C-1, Local Business Zone to C-2A, Minor Commercial Zone, as shown on Plan No. P200/9963 of Case No. 3910; subject to the condition that the side door does not extend over the property line of the adjacent property owner, except with the consent of the property owner, as contained in correspondence dated February 23, 1981.

The Acting City Clerk advised His Worship the Mayor and Aldermen Maley, Flynn and Hamshaw were not present at the Public Hearing.

The Motion was put and passed with Aldermen Maley, Flynn and Hamshaw abstaining.

Case No. 3927 - Contract Development and Lot Consolidation Lot N. Dentith Road

A public hearing regarding the above matter was held on February 18, 1981.

that City Council grant approval of a contract development to permit construction of a one-storey building and consolidate Lots 69, 70 and 71 to create Lot N, lands of Northwest Properties Limited, Dentith Road, as shown on Plans No. P200/9908 and 9909 of Case No. 3927.

The Acting City Clerk advised His Worship the Mayor and Aldermen Maley, Flynn and Hamshaw were not present at the Public Hearing.

The Motion was put and passed with Aldermen Maley, Flynn and Hamshaw abstaining.

Case No. 3914 - Rezoning, Lot 4, Convoy Place, Northridge Road

A public hearing regarding the above matter was held on February 18,1981.

MOVED by Alderman O'Malley, seconded by Deputy Mayor Clarke that the application to rezone Lot 4, Convoy Place, Northridge Road, from R-2, General Residential Zone, to R-3, Multiple Dwelling Zone, as shown on Plan No. P200/9917 of Multiple Dwelling Zone, as shown on Plan No. P200/9917 of Case No. 3914, be approved by City Council, subject to the Case No. 3914, be approved Senior Citizen Complex contain condition that the proposed Senior Citizen Complex contain the brick panelling as discussed by members of Council, at Committee of the Whole Council.

Case No. 3910 - Rezoning - 6420 Bayers Road

A public hearing regarding this matter was held on February 18, 1981.

Correspondence dated February 23,1981 from Counsel for the appellant was submitted.

MOVED by Deputy Mayor Clarke, seconded by Alderman LeBlanc that City Council rezone Civic No. 6420 (Lot L) Bayers Road from C-1, Local Business Zone to C-2A, Minor Commercial Zone, as shown on Plan No. P200/9963 of Case No. 3910; subject to the condition that the side door does not extend over the property line of the adjacent property owner, except with the consent of the property owner, as contained in correspondence dated February 23,1981.

The Acting City Clerk, advised His Worship the Mayor and Aldermon Maley, Flynn and Hamshaw were not present at the Public Hearing.

The Motion was put and passed with Aldermon Maley, Flynn and Hamshaw abstaining.

Case No. 3927 - Contract Development and Lot Consolidation Lot N, Dentith Road

A public hearing regarding this matter was held on February 18, 1981.

MOVED by Alderman Wooden, seconded by Alderman Hanson that City Council grant approval of a contract development to permit construction of a one-storey building and consolidate Lots 69, 70 and 71 to create Lot N, lands of Northwest Properties Limited, Dutch Village Road, as shown on Plans No. P200/9908 and 9909 of Case No. 3927.

The Acting City Clerk advised His Worship the Mayor and Aldermen Maley, Flynn and Hamshaw were not present at the Public Hearing.

The Motion was put and passed with Aldermen Maley, Flynn and Hamshaw abstaining.

Case No. 3914 - Rezoning, Lot 4, Convoy Place, Northridge Road

A public hearing regarding this matter was held on February 18, 1981.

MOVED by Alderman O'Malley, seconded by Deputy Mayor Clarke that the application to rezone lot & from R-2, General Residential Zone, to R-3, Multiple Dwelling Zone, as shown on Plan No. P200/9917 of Case No. 3914, be approved by City Council, subject to the condition that the proposed Senior Citizen complex contain the brick panelling as discussed by members of Council, at Committee of the Whole Council.

The Acting City Clerk advised His Worship the Mayor and Aldermen Maley, Plynn and Hamshaw were not present at the Public Hearing.

The Motion was put and passed with Aldermen Maley, Flynn and Hamshaw abstaining.

Appeal against the Building Inspector's Decision to Refuse A Fence Permit at 1555-59 Larch Street

At the request of the Acting City Clerk, the item was deleted from the agenda.

Kent Commission on Newspapers - Alderman LeBlanc

At the request of the Acting City Clerk, the matter was deleted from the agenda.

PUBLIC HEARING, HEARINGS, ETC.

Case No. 3946 - Appeal of Development Officer's Approval of a Variance at Civic No. 2130 Armcresent West

A staff report dated February 17,1981 was submitted.

Mr. E.B. Algee, Development Officer, with the aid of sketches and maps, addressed Council regarding the variance for the side yard requirement of the Zoning Bylaw, to permit a day nursery at 2130 Armscrescent West. Mr. Algee identified the property and advised the only deficiency was the right side yard and the use is permitted in an R-1 Zone. Mr. Algee responded to various questions from members of Council.

Alderman Flynn presented two petitions regarding the matter, one for and one against the appeal.

Mr. Ronald Pink, counsel for the applicant, addressed members of Council in support of the variance. Mr. Pink circulated photographs to members of Council containing views from all angles of the proposal. Mr. Pink advised the distance this property was from other abuttors and felt this large lot would accomodate its use without any traffic or noise problems. Mr. Pink responded to various questions from members of Council.

Dr. James Hammerling, 6777 Quinpool Road, addressed members of Council in support of the variance, stating the vacant abutting landcontained a large water main throughout the entire property. Dr. Hammerling advised there was no noise or traffic problem. Dr. Hammerling responded to various questions from members of Council.

Mary Jane Cadegan, a parent and resident of Quinn Street, addressed members of Council in support of the day care facility advising it will be increasing the service to the area as it becomes better known, along with being a necessary addition to the community.

Ms. Valerie Schmand, addressed members of Council reiterating previous speakers' on the need for the facility in the area and voiced support on behalf of the children of the community.

Michael Lynch, a parent, addressed Council supporting the pre-school facility for the area.

There were no other speakers in support of the matter.

Mr. David Thomas, a resident of 2210 Armcrescent West, addressed members of Council on his own behalf, along with other residents of the area. Mr. Thomas referred to Section other residents of the area. Mr. Thomas referred to Section 44(4) of the Planning Act and questioned the right of the applicant to apply for such variance. Mr. Thomas submitted applicant to apply for such variance. Mr. Thomas submitted of Council. In a lengthy brief, Mr. Thomas raised points with of Council. In a lengthy brief, Mr. Thomas raised points with regard to noise, traffic, the R-1 use, the incompatibility of regard to noise, traffic, the lack of area children using the the day care for the area; the lack of area children using facilities. Mr. Thomas submitted a petition containing facilities. Mr. Thomas submitted a petition containing approximately 163 signatures, opposing the facility at this location.

Mr. Donald MacDougall, a resident of Armcrescent West, addressed members of Council, noting that he was not against day-care or nursery schools as such, but opposed to the facility in the area and the future implications that could be anticipated.

Mrs. Pat Kemp, resident at 2200 Quinn Street, addressed members of Council in opposition to the facility, stating views on increased traffic due to the facility and a grocery store located nearby.

There were no other speakers on the matter.

Alderman Flynn summarized the concerns of the area residents and pointed out that such a facility in an R-1 zone would allow the property to deteriorate below the standards and the fact that the integrity of the R-1 zone would be destroyed.

MOVED by Alderman Flynn, seconded by Alderman Meagher that the appeal of the Development Officer's approval of a Variance at Civic No. 2130 Armcrescent West be granted and the variance be denied.

Motion put and lost with Deputy Mayor Clarke and Aldermen Maley, Cromwell, Downey, O'Halley, Wooden, Jeffrey, LeBlanc and Hamshaw against.

Alderman Flynn requested that signs not be erected on the property so that the integrity of the area could be maintained.

The meeting adjourned for a 10-minute period. 10:15 P.M.

The meeting reconvened with all members of 10:25 P.M. Council present.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on February 18,1981, as follows:

Abbie J. Lane Hospital

This matter was forwarded to City Council without recommendation.

A report dated February 26,1981, from the City Solicitor, was submitted.

MOVED by Alderman O'Malley, seconded by Alderman Maley that the matter be deferred to the next meeting or Halifax City Council.

A brief discussion followed; and the Motion was put and passed.

Halifax City Market Vendors

MOVED by Alderman Maley, seconded by Alderman Flynn that, as recommended by the Finance and Executive Committee,

- the Market Vendor's Committee set up by Halifax City Council
- the letter from the Halifax City Market Vendors' Committee be referred to the Forum Commission for their consideration and judgement.

Alderman Maley asked if the cost for heating would be covered by the extra table space monies.

The Motion was put and passed.

Tender No. 80-108 - Clothing, Police and Fire Department

This matter was referred to City Council without recommendation.

Information reports dated February 24, 1981 and February 25,1981 were submitted.

Alderman Downey referred to the matter of tendering for a three-year period and asked why it was not done in this case.

MOVED by Alderman Hamshaw, seconded by Alderman Hanson that Tender No. 80-108 for 1981 Police and Fire Clothing Requirements be accepted as contained in the staff report dated January 30, 1981.

Motion passed with Aldermen Downey and Flynn voting against.

Consultant - Northcliffe Recreation Centre, Pool Enclosure

A supplementary staff report dated February 24,1981 was submitted.

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

- Council approve the "Terms of Reference" for the permanent structure over the pool at the Northcliffe Recreation Centre;
- Council appoint the firm of Sperry Associates Ltd. to undertake the design and to supervise the construction of the project at a fee not to exceed \$40,000, an exact fee not pering determined until construction tenders are called.

Alderman Maley requested a report on the costs of operation, the number of staff, and overall costs to operate the facility throughout the year.

Alderman Flynn expressed concern with the competitive aspect of the facility. In view of the growth of that area of the City, Alderman Flynn requested that staff look at the possibility of making the facility larger with additional space for locker and shower area.

The Motion was put and passed.

Tender No. 80-108 - Clothing, Police and Fire Department

This matter was referred to City Council without recommendation.

Information reports dated February 24, 1981 and February 25,1981 were submitted.

Alderman Downey referred to the matter of tendering for a three-year period and asked why it was not done in this case.

MOVED by Alderman Hamshaw, seconded by Alderman Hanson that Tender No. 80-108 for 1981 Police and Fire Clothing Requirements be accepted as contained in the staff report dated January 30,1981.

Motion passed with Aldermen Downey and Flynn voting against.

Consultant - Northcliffe Recreation Centre, Pool Enclosure

A supplementary staff report dated Pebruary 24,1981 was submitted.

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

- Council approve the "Terms of Reference" for the permanent structure over the pool at the Northcliffe Recreation Centre;
- Council appoint the firm of Sperry Associates Ltd. to undertake the design and to supervise the construction of the project at a fee not to exceed \$40,000, an exact fee not project at a fee not to exceed \$40,000 tenders are called.

Alderman Maley requested a report on the costs of operation, the number of staff, and overall costs to operate the facility throughout the year.

Alderman Flynn expressed concern with the competitive aspect of the facility. In view of the growth of that area of the City, Alderman Flynn requested that staff look at the possibility of making the facility larger with additional space for locker and shower area.

The Motion was put and passed.

Family Units of Public Housing

that, as recommended by the Finance & Executive Cormittee, Council authorize that the land referred to in the Nova Scotia Housing Commission's letter of January 22, 1981, namely 5659-5671 Cunard Street, 09-11 Maynard Street, Lots 2, 3, 4, 5, 6, 7, 8, & 9 Gottingen Street as shown on City of Halifax Plan \$00-13-23192, be made available to the Nova Scotia Housing Commission for the prices set out in the staff report dated February 10, 1981 for a period of six months, or until such time as the Nova Scotia Housing Commission is able to proceed with construction of the units, whichever comes first.

Motion passed.

Possible Acquisition - Sewer Easement at Civic No. 60 Williams Lake Road

that, as recommended by the Finance & Executive Committee, the 4,957 square foot easement shown on Plan TT-28-26131 be acquired from John and Panorea Nikolaou for \$10,675 as settlement in full for all claims; funds are available in Account \$226111 Z0500 DB027, the Nelson Avenue Sewer Account. Motion passed.

Possible Expropriation Settlement - Portion of 315-17
Herring Cove Road

MOVED by Alderman Wooden, seconded by Alderman Hanson that, as recommended by the Finance & Executive Committee, the expropriation of Parcel H-15, Plan TT-28-26082, formerly owned by The Electric Realty Co. Ltd., be settled for the sum of \$2,330.00 as settlement in full; funds can be made available from Account No. 227418 20500 CJ012 (Herring Cove Road Widening). Motion passed.

NIP II - Walkway Proposal - Green Street IGA

that, as recommended by the Finance & Executive Committee, Council authorize the Mayor and City Clerk to execute a lease for the stated premises in the form attached to the staff report dated February 11, 1981. Motion passed.

Expropriation - Sewer Easement - 120 Williams Lake Road

MOVED by Alderman Hanson, seconded by Alderman Wooden that, as recommended by the Finance & Executive Committee, an easement for sewer purposes be expropriated over lands of Elaine Lucy Lange as shown on City of Halifax Plan No. TT-21-21634, compensation to be the subject of a further report and recommendation to City Council.

Motion passed.

Smoking Ordinance No. 172

The above item was forwarded to Council for the purpose of receiving estimates of costs involved in preparing the no smoking signs.

by Alderman Maley, seconded by Alderman Cromwell that the item be deferred to the next regular meeting of the Committee of the Whole Council for the purpose of receiving the information requested.

Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on February 18, 1981, as follows:

Street Acceptance - Lacewood Drive, Willett Street and Chadwick Place

that, as recommended by the Committee on Works, Lacewood Drive, from Dunbrack Street to Willett Street, Willett Street from Lacewood Drive to Westridge Drive and Chadwick Place be accepted by Council as part of the official City Street system.

Motion passed.

Award of Tender No. 81-08 - Inspection and Testing 1981

MOVED by Alderman Maley, seconded by Alderman O'Malley that, as recommended by the Committee on Works, tender 81-08 be awarded to Haltech Scientific and Testing Limited for the inspection and testing of materials during the calendar year 1981.

Motion passed.

His Worship left the meeting and Deputy Mayor Clarke took the Chair.

Review of Ordinance No. 157 (Unsafe, Boarded-Up Premises)

Downey that, as recommended by the Committee on Works, Ordinance No. 157 be taken under immediate review by the Legal Department with a view to having it appear ultimately before City Council with a view to having it appear ultimately before City Council and having Council build into Ordinance No. 157 the possibility and having the problem of boarded-up buildings which become of solving the problem of boarded-up buildings which become hazardous to the neighbourhood.

Motion passed.

Alderman O'Malley referred to Section 438 of the Halifax City Charter and suggested it might resolve the problem. He asked that the Legal Department review the Section and issue an information report.

Selection of Consultants - Roaches Pond

MOVED by Alderman Meagher, seconded by Alderman Hanson that, as recommended by the Committee on Works, the firm of Beasy Nicholl Engineering Ltd. be awarded the contract to complete the preliminary design of the upgrading of Roaches Pond Pumping Station and Sanitary Trunk Sewer, at a cost not to exceed \$46,500.00 and that staff be authorized to negotiate a design fee with this consultant when the predesign is complete.

Motion passed.

Square Boxes - Maritime Tel & Tel

MOVED by Alderman Jeffrey, seconded by Alderman Flynn that, as recommended by the Committee on Works, Maritime Tel. & Tel. Co. Ltd. be requested to remove the boxes.

Motion passed with Alderman Hanson abstaining.

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

Amendment to Ordinance No. 155 respecting the Establishment of Truck Routes for Certain Trucking Vehicles within the City of Halifax - SECOND READING

Proposed amendments to Ordinance No. 155 were submitted which were approved by the Committee of the Whole Council at a meeting held on February 18, 1981.

MOVED by Alderman O'Malley, seconded by Alderman Hanson that the proposed amendments to Ordinance No. 155, be read and passed a Second Time by City Council, as submitted.

Motion passed.

REPORT - CITY PLANNING COMMITTEE:

Council considered the report of the City Planning Committee from its meeting held on February 18, 1981, as follows:

Fort Needham Views - SET DATE FOR PUBLIC HEARING

The recommendation of the City Planning Committee was that Council set a date for a public hearing to consider imposing a height restriction of 100' in the C-5 Zone.

Hanson that City Council set a date for a public hearing to consider:

1. amendment of Zoning Hap ZM-16 to extend the Schedule "M" area to include the area bounded generally by St. Paul's Street to Newbury Street on the west, and Newbury Street running eastwards to the Harbour on the north; and

2. Placement of a 100 foot height limitation on structures in the C-5 Zone in the Schedule "M" area, excluding temporary structures, smoke stacks, water towers, cranes and dry docks which may exceed that limitation.

Motion passed.

The Acting City Clerk advised the public hearing is scheduled for Wednesday, May 6, 1981, at 7:30 p.m. in the Council Chamber.

Case No. 3949 - Lot Consolidation - 4 Stonehaven Road

MOVED by Alderman Hanson, seconded by Alderman

Maley that, as recommended by the City Planning Committee, lot

consolidation of Lot X and Lot 59 to form Lot 59-X at 4

Stonehaven Road, be approved.

Motion passed.

Case No. 3745 - Development Agreement - Sobeys, Windsor Street - SET A DATE FOR A PUBLIC HEARING

O'Malley that, as recommended by the City Planning Committee, a date be set for a public hearing to consider the inclusion of a drug store and delicatessen in the Sobeys Supermarket on Windsor Street.

It was agreed that the matter be referred to the next regular meeting of Committee of the Whole Council pending receipt of additional information from the applicant.

Rezoning - Watershed Lands

Cromwell that, as recommended by the City Planning Committee, the matter of the rezoning of the watershed lands be referred to the Planning Advisory Committee for study and report.

Motion passed.

Case No. 3950 - Contract Development and Lot Consolidation - 6210 Chebucto Road - SET DATE FOR PUBLIC HEARING

A private and confidential report dated February 25, 1981, from the City Solicitor, was submitted.

MOVED by Alderman Meagher, seconded by Alderman Flynn that, as recommended by the City Planning Committee, Council set a date for a public hearing to consider the application for contract development and lot consolidation at application Road to permit 24 units of townhousing in three buildings.

MOVED in Amendment by Alderman Downey, seconded by Alderman Maley that both the application for contract development at 6210 Chebucto Road to permit a 76-unit, 6-storey apartment building, and the application for contract development and lot consolidation at 6210 Chebucto Road to permit 24 units of townhousing in three buildings, be the subject of the same public hearing.

Alderman Maley withdrew as seconder to the amendment.

Alderman Hanson seconded the Amendment.

The Amendment was put and lost with Aldermen Maley, Downey, Hanson, Jeffrey, and LeBlanc voting in favour of the ame.idment.

The Main Motion was then put and passed with Alderman Downey against.

The Acting City Clerk advised that the public hearing was scheduled for Wednesday, April 8, 1981 commencing at 7:30 p.m. in the Council Chamber.

Case No. 3953 - Contract Development - 29 Rufus Avenue -SET DATE FOR A PUBLIC HEARING

MOVED by Alderman Jeffrey, seconded by Alderman Hanson that, as recommended by the City Planning Committee, a date be set for a public hearing to consider the contract development application under Section 67 of the Zoning Bylaw (Mainland Area) to permit the construction of a building containing a grocery store and one dwelling unit on the northeast corner of Rufus Avenue (Civic No. 29) and Birch Street (Civic No.11).

Motion passed.

The Acting City Clerk advised that the public hearing was scheduled for Wednesday, April 8, 1981 at 7:30 p.m. in the Council Chamber.

Fraternity and Society Houses

MOVED by Alderman Maley, seconded by Alderman Cromwell that, as recommended by the City Planning Committee, City Council refer the matter of the appropriate treatment of fraternity and society houses in the Zoning Bylaw to the Planning Advisory Committee with a request that the Committee consider inclusion of said uses in the University Zones proposed in the Peninsula Centre and South End Detailed Area Plans.

Motion passed.

Interim Report - Planning Act Review Corrittee

MOVED by Alderman Cromwell, seconded by Alderman Maley that City Council approve the City of Halifax Position on the Interim Report of the Planning Act Review Committee as attached to the staff report dated February 6, 1981 with the following amendment:

"On the first page of the Position Paper, as outlined in Appendix I of the staff report (Page i) delete the phrase 'and avoids stating what may be misleading' in the fifth and sixth lines of the paragraph which is headed "STATEMENT OF PURPOSE"."

and authorize staff to draft a covering letter explaining the context of the submission to the Planning Act Review Committee.

Motion passed.

MISCELLANEOUS BUSINESS:

Building Permits - Old South End

A staff report dated February 25, 1981, was submitted.

MOVED by Alderman Maley, seconded by Alderman Meagher that Council indicate no objection to the permits for the applications that are listed in the staff report dated February 25, 1981.

Motion passed.

Possible Expropriation - Portion of 213 Herring Cove Road

A staff report dated February 25, 1981, was submitted.

MOVED by Alderman Wooden, seconded by Alderman Hanson that Parcel H-41 as shown on Plan TT-28-26202 be expropriated by the City of Halifax for street purposes, namely road widening and sidewalk construction on Herring Cove Road.

Motion passed.

Alderman Wooden requested that staff again review the bus bay situation at that site.

1679 Bedford Row - Nominated Heritage Property

A staff report dated February 18, 1981, was submitted.

MOVED by Alderman Maley, seconded by Alderman Downey that pursuant to Section 27(3) of the Heritage Property Act, City Council approve the carrying out of the work illustrated in plans attached to building permit applications 85540, 85579, and 85580, all subject to issuance of required permits. Motion passed.

QUESTIONS

Question Alderman Hamshaw re: Letter of Condolence

Alderman Hamshaw referred to the recent death of John Fisher, known as "Mr. Canada" and asked that the Office of the Mayor send, on behalf of himself and members of Council, and the City of Halifax, a letter of condolence to the surviving members of the family.

Mention was also made of the recent death of the Mayor of Amherst, Mr. Angus, and Council members expressed the wish that a letter of condolence be sent to his family also.

Question Alderman Hanson re: Subdivision - Williams Lake Area

Alderman Hanson referred to the proposed subdivision in the area of Williams Lake and asked that the applicant be requested to provide a pre-blast survey to the area residents affected. Concern of the possibility of wells being affected has been expressed by the residents.

Question Alderman Hanson re: Bridge Collapse - Military Road

Alderman Hanson referred to Military Road West, a private road, where a bridge recently collapsed. He requested that staff provide technical assistance in the construction of a new bridge.

Question Alderman Downey re: Main Street Program - Gottingen Street

Program for Gottingen Street. He advised it was his understanding that Gottingen Street was given first priority; with Barrington Street being second. Alderman Downey requested a report on the status of this priority at the present time.

The City Manager advised a report would be provided.

Question Alderman Downey re: Transit Dismissal - C. Cosgrove

Alderman Downey advised he had asked for clarification on the dismissal from Halifax Transit Corporation of Catherine Cosgrove and advised he has not received a satisfactory reply regarding the matter.

His Worship advised that Mr. MacKim, Halifax Transit Corporation, would be contacted.

Question Alderman O'Malley re: Signal System - CNR Crossing to Seaview Park

Alderman O'Malley advised that some time ago

he had asked staff to look into the possibility of addressing the CNR crossing to Seaview Park with a view to improving the signalling system for traffic on that track. Alderran O'Malley requested staff to look at the matter and report back.

Question Alderman O'Malley re: Sound System - Council Chamber

Alderman O'Malley referred to the matter of the sound system in the Council Chamber and asked why it was not referred from Committee for discussion this date. His Worship responded that the matter had been dealt with by City Council.

Alderman O'Malley subsequently quoted Committee of the Whole minutes in which it is stated that Council is awaiting a further staff report.

Question Alderman O'Malley re: Agendas - Release to Media

Alderman O'Malley asked if City staff will co-operate in releasing agendas to the media prior to Council and Committee of the Whole meetings.

The City Manager advised the agendas are available prior to each meeting.

Question Alderman Maley re: Multi-Unit Residential Building Subsidies - MERBS

Alderman Maley requested a report from the Legal Department on MERBS, Multi-Unit Residential Building Subsidies. She stated such subsidies are being offered again and each time they are offered creates pressure on the South End. She asked that staff consider the matter with a view to compiling a letter to the Federal Minister of Housing explaining that in a City such as Halifax perhaps MERBS could be extended to extensive renovations as well as new development.

Question Alderman Flynn re: Deteriorating CNR Bridges

Alderman Flynn noted a question on the matter of the deterioration of CNR bridges was addressed. He asked if any reply has been received.

The City Manager advised a reply has not yet been received. His Worship advised the matter would be followed up.

Question Deputy Mayor Clarke re: Lighting - Phone Booths - Metro Centre

Deputy Mayor Clarke requested that staff report on the adequacy of the lighting system, especially during an event, surrounding the phone booths at Halifax Metro Centre.

Question Deputy Mayor Clarke re: Main Street Program and Gottingen Street Program

Deputy Mayor Clarke referred to the Main Street and Gottingen Street program and requested that staff circulate Council minutes where commitments were made to the Gottingen Street area as being a priority.

Question Alderman Cromwell re: Traffic - Camp Hill Project

Alderman Cromwell requested that the Traffic Authority compile a report on traffic complications with regard to the Camp Hill project.

Question Alderman Wooden re: Recreational Facilities - Long Lake

Alderman Wooden requested that the Provincial Government be approached to find out if Long Lake will be open for recreational purposes this summer.

Question Alderman Jeffrey re: Washroom Facilities - Halifax Forum

Alderman Jeffrey referred to a recent hockey game held at the Halifax Form at which time only one Ladies washroom was open. He asked that more ladies' facilities be opened for such events.

Question Alderman LeBlanc re: Resident Views on School Costs

Alderman LeBlanc referred to circulated correspondence from Mr. Hailey, 3193 Mayfield Avenue regarding school costs and asked if an answer will be forwarded and a copy be forwarded to the School Board Finance Committee.

His Worship advised he had spoken to Mr. Hailey regarding the correspondence.

Question Alderman LeBlanc re: Debate on Public Hearing

Alderman LeBlanc referred to lengthy debate re a public hearing of an appeal of the Development Officer's decision heard earlier this evening and asked for advice on rescheduling such matters if a prolonged debate is anticipated.

NOTICE OF MOTION

Notice of Motion Deputy Mayor Clarke Re: Amendments to Ordinance No. 133, The Emergency Measures Civil Defence Organization Ordinance

Deputy Mayor Clarke gave notice that at the next meeting of Halifax City Council to be held on March 12, 1981, he intends to introduce amendments to Ordinance No. 133, the intends to introduce amendments to Organization Ordinance. The Emergency Measures Civil Defence Organization Ordinance. The purpose of the amendments is to alter the title of the Organization.

ADDED ITEMS

Vanier Award - Recognition for William Cosgrove

His Worship advised that Mr. William Cosgreve has been awarded the Vanier Award and presentation will take place in Toronto on March 5, 1981.

MOVED by Alderman LeBlanc, seconded by Deputy that City Council, through the Office of His Worship the Mayor, extend sincere congratulations and best wishes to Mr. William Cosgrove on the achievement of his recognition in being a recipient of the Vanier Award. Motion passed unanimously.

New Engine - 1975 Cat 950 Loader

A staff report dated February 23, 1981 was submitted.

MOVED by Alderman Meagher, seconded by Alderman Hanson that authority be granted to install a new engine in this unit at a cost of \$14,470 and sell the old engine for \$2,000 or more if other interested parties can be located. Motion passed.

Truck Routes - Alderman Jeffrey

Alderman Jeffrey advised that tandem tractor trailers are entering the City on the Bicentennial Highway, proceeding down Dutch Village Road along Melrose Avenue and on to Bayers Road. He asked that staff investigate the matter.

His Worship advised the matter will be brought to the attention of the Police Chief tomorrow.

Water Drainage - Fort Needham - Alderman O'Malley

Alderman O'Malley asked that staff forward him whatever studies they have undertaken on the matter of water drainage on the eastern periphery of the park at Fort Needham and any updated information that would help to guide the citizens in the area as to a future course to resolve that problem.

Grain Elevators - Alderman Maley

Alderman Maley stated that each year at this time there is a problem with dust from the grain elevators in the South end. She requested that staff contact those involved to determine if a filter was installed and, if so, why it is not functioning. She requested that the matter be resolved.

Boards and Commissions - Alderman Maley

Alderman Maley suggested that the Chairmen of the various Boards and Commissions be invited to address meetings of Committee of the Whole Council so that Council can have some idea of what the various Boards and Commissions do.

It was agreed that the matter be referred to the next regular meeting of Committee of the Whole Council for debate.

Appointments

A memorandum dated February 26, 1981 was submitted by His Worship the Mayor.

Jeffrey that the following appointments be approved by City Council, all terms to expire October 31, 1981:

TAXI COMMISSION

George Waye - Owner Donald Young - Driver

UNITED APPEAL

Elliott Hudson

RECREATION COMMITTEE

Walter Dann

PUBLIC PARTICIPATION/REGIONAL PLANNING COMMITTEE

Marion Kierns Emmett Currie Dr. John Young

ATHLETIC COMMISSION

Lloyd Newman

INDUSTRIAL COMMISSION

David Miller Bob Hemming Wilfred Giffen

LIBRARY BOARD

Nita Graham Bryce Merrill

HERITAGE COMMITTEE

Savannah Williams
George Rogers
Cmdr. A. C. McMillin
Maude Rosinski
Margaret Armour
Mary Wall
Gary Shutlak
Dan Potter
Donna MacKenzie
Dave Higgins
Alderman Donald LeBlanc
Alderman Nicholas Meagher

Motion passed.

Meeting adjourned - 12:20 a.m.

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MAYOR RON WALLACE DEPUTY MAYOR DAN CLARKE CHAIRMEN

Catherine MacNeil Acting City Clerk

Date Approved by City Council:

Record Copy

SPECIAL COUNCIL PUBLIC HEARINGS M I N U T E S

> Council Chamber City Hall Halifax, Nova Scotia March 4,1981 7:30 p.m.

A Special Meeting of Halifax City Council was held at this time.

PRESENT: His Worship Mayor Ron Wallace, Chairman; Deputy Mayor Clarke and Aldermen Maley, Cromwell, Downey, Meagher, Wooden, Hanson, Jeffrey and Hamshaw.

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

The meeting was called to order and members of Council attending joined the City Clerk in reciting the Lord's Prayer.

Case No. 3941 - Contract Development - 6105 Charles Street

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

Mr. E.B. Algee, Development Department, with the aid of sketches and maps, explained the application to permit the conversion of the existing duplex to three units, located at 6105 Charles Street, as contained in the staff report dated January 7,1981. Mr. Algee further advised it was staff's recommendation that this application be approved.

Mr. Algee responded to various questions on parking and notification to members of Council.

There were no persons present wishing to address Council in support of or in opposition to the application.

There were no submissions received on behalf of the application.

Jeffrey that the matter be referred to the next regular meeting of Halifax City Council without recommendation.

Motion passed.

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Council March 4,1981

7:40 p.m. There being no further business, the meeting adjourned.

HEADLINES

Case No. 3941 - Contract Development - 6105 Charles Street. .

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HIS WORSHIP MAYOR RON WALLACE CHAIRMAN

G.I. BLENNERHASSETT CITY CLERK

Date Approved by City Council:

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