

Record

CITY COUNCIL  
MINUTES

Council Chamber  
City Hall  
Halifax, Nova Scotia  
April 14, 1983  
8:00 p.m.

A meeting of Halifax City Council was held at this time.

PRESENT: His Worship Mayor Ron Wallace, Chairman; Deputy Mayor Hamshaw and Aldermen Cromwell, Downey, O'Malley, Dewell, Grant, Nolan, Jeffrey, LeBlanc and Flynn.

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

The Meeting was called to Order and members and those in the gallery, joined Rev. Robert Petite of Saint George's Anglican Church in the recitation of the Lord's Prayer. Rev. Petite offered further prayer for members of Council.

MINUTES

Minutes of the Council meeting held on March 31, 1983 were approved on a Motion by Alderman Cromwell, seconded by Deputy Mayor Hamshaw.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS:

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

- 20.1 Tender # 83-30 - W.D. Piercey Soccer Field
- 20.2 Fiscal Authorities and Responsibility of Police Commission
- 20.3 Amusement Centres

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

- 20.4 Pollution Control-Halifax Harbour

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

Motion passed.

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MOTIONS OF RESCISSION

Motion of Rescission Alderman Jeffrey re: Rescission of Council Resolution of March 17, 1983 - Purchase of Vehicle (deferred from City Council of March 31, 1983)

This matter was discussed and deferred at the Council meeting held on March 31, 1983.

A staff report dated April 6, 1983 from the City Solicitor was submitted.

MOVED by Alderman Jeffrey, seconded by Alderman O'Malley that City Council rescind the resolution of March 17, 1983, Tender No. 82-185 for the purchase of a vehicle for the Fire Department.

A brief discussion ensued and the Motion was put and passed with Deputy Mayor Hamshaw voting against.

Following a brief discussion on the disposition of the matter, Alderman Jeffrey requested that the subject of the purchase of a vehicle for the Fire Department be placed on the agenda of the next Committee of the Whole Council.

PETITIONS AND DELEGATIONS:

Petition - Alderman Jeffrey - Removal of School Crossing Guards

Alderman Jeffrey advised of a petition containing more than 500 signatures opposing the removal of school crossing guards from various concerned residents in Wards 9, 10 and 12. In addition, Alderman Jeffrey stated he had received up to 500 calls in respect of this matter.

8:10 p.m. - Alderman Doehler arrives at the meeting.

Alderman Jeffrey cited dangerous intersections throughout the area; at Willett Street and Main Avenue, Dunbrack Street and Main Avenue, and Main Avenue and Titus Street; and to the volume of traffic, speeders and children utilizing the crosswalks and requested that the safety of the children of the City of Halifax be considered.

The Chairman advised that the matter has been discussed with the Police Commission; with further discussion to be held on April 25, with no change until the matter is brought back to Council at a later date.

Alderman Hamshaw addressed the matter and advised of the number of phone calls, correspondence and personal calls received with respect to this subject; and submitted a petition containing approximately 300 signatures opposing the elimination of the school crossing guard on Flamingo Drive at Oriole Street.

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Alderman Flynn addressed the matter and stated he had also received some telephone calls regarding the elimination of the guards at various intersections and requested that the Police Commission review the matter and that ample opportunity be given to the Home and School Associations to come up with alternative ways to ensure the safety of the students.

Alderman Dewell suggested that aldermen provide a list of the areas of concern; and that the information would be submitted to the Chairman of the Board of Police Commissioners. As well, Alderman Dewell requested that a copy of the petition be sent to the Chairman.

Discussion and the assurance that the safety of the children would be protected was reiterated by various other members of Council. Alderman Doehler advised he would be submitting a petition on Friday.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on April 6, 1983, as follows:

Topsoil Removal (Charter Amendments)

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

1. The City amend the City Charter to acquire the legislative ability to control off, and on-site topsoil movement and removal, changes in the grade of land, and landscape and environmental protection measures during and after construction or improvement activities;
2. The appropriate bylaws and ordinances be drafted in order to implement such matters and that to the extent possible, existing permit mechanisms be utilized; and
3. When the new Planning Act is proclaimed, this matter be re-addressed to determine whether amendments to the City Charter are required.

Motion passed.

Ordinance No. 122, respecting Tax Concession for New Commercial and Industrial Construction

MOVED by Alderman O'Malley, seconded by Alderman Cromwell,  
as recommended by the Finance and Executive Committee, that a Committee consisting of Aldermen O'Malley, Dewell and LeBlanc be established to examine the matter of a proposed Ordinance respecting Tax Concession for New Commercial and Industrial Construction to seek staff input, and to bring forth a recommendation to Council.

Motion passed.

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Seaview Park - Memorial

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

' that staff be authorized to forward a letter to the United Memorial Church on the matter so that Council will be informed whether the bells are to be operational, what site is acceptable, etc. '

Alderman O'Malley advised that correspondence from Dr. McGregor is anticipated, and MOVED, seconded by Deputy Mayor Hamshaw that the matter be deferred to the next meeting of the Committee of the Whole Council.

Motion passed.

Acquisition - Land between 349 & 353 Herring Cove Road

MOVED by Alderman Grant, seconded by Alderman Nolan, as recommended by the Finance and Executive Committee, that the land shown as Parcel H-64A, Plan TT-32-27263 be purchased from the Estate of John J. Gorman for the sum of \$4,692, as settlement in full. Funds can be made available from Account No. 226111 Z0330 CJ012 (Herring Cove Road Widening).

Motion passed.

Street Closure and Lot Consolidation - 50 Kearney Lake Road  
- SET DATE FOR PUBLIC HEARING

MOVED by Deputy Mayor Hamshaw, seconded by Alderman Doehler, as recommended by the Finance and Executive Committee, that a date be set for a public hearing to consider the closure of Parcels 366-A and 366-B, Plan No. TT-27-25877; and subject to approval of the street closure, Council approve the lot consolidation of Parcels 131-B, 366-A, 366-B, and Lot 2 to form Lot P-2 as shown on the sketch attached to the staff report dated March 25, 1983 and as shown on Plan No. 00-13-25878.

Motion passed.

The City Clerk advised the date set for the public hearing was WEDNESDAY, MAY 18, 1983 at 5:00 p.m. in the Council Chamber, City Hall, Halifax.

Sale - 355 Herring Cove Road

MOVED by Alderman Grant, seconded by Alderman Nolan, as recommended by the Finance and Executive Committee, that 355 Herring Cove Road be offered for sale by public tender with a minimum acceptable bid of \$62,000.00.

Motion passed.

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Halicon - Update

This item was forwarded to City Council without recommendation.

MOVED by Alderman Flynn, seconded by Alderman Dewell that the matter be deferred to the next meeting of the Committee of the Whole Council for further discussion.

Motion passed.

Development Contracts (Time Limits)

MOVED by Alderman Dewell, seconded by Alderman Doehler as recommended by the Finance and Executive Committee that:

1. Contracts made pursuant to Section 33(2) (b) or Section 33(2) (c) of the Nova Scotia Planning Act contain the following type of clause:

' The "development" shall be completed (completion is defined as fulfilling the terms of the entire agreement) within 5 years (or any other time as Council may direct) from the date of final approval by Halifax City Council or any other bodies as necessary, whichever approval is later, including any applicable appeal periods. If the "development" has not been completed by the applicable time this agreement will terminate unless specifically extended, upon request of the applicant, by resolution of City Council, and all rights and obligations arising hereunder shall be at an end '.

2. Any resolutions approving contracts made pursuant to Section 33(2) (b) or Section 33(2) (c) of the Nova Scotia Planning Act contain the following:

' The contract shall be signed within 120 days, or any extension thereof granted by Council on request of the applicant, from the date of final approval by Halifax City Council and any other bodies as necessary, whichever approval is later, including any applicable appeal periods; otherwise, this contract approval will be void and obligations arising hereunder shall be at an end '.

A lengthy discussion on the time limit placed on approved contracts ensued; and it was MOVED by Alderman Flynn, seconded by Deputy Mayor Hamshaw that the matter be deferred to the next meeting of the Committee of the Whole for further discussion.

The Motion was put and Lost.

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Further discussion on the time limit for completion ensued; with the City Manager suggesting that the Motion contain a direction to instruct staff in every case of a contract development, that a report to Council be prepared with a time of up to 5 years for consideration for completion with an explanation and time limit for each application.

Council members agreed to this suggestion.

Further brief discussion followed, and the Motion was put and passed.

Tender No. 83-79 - Six 1983 4-Door Sedans and Three Hardtops

MOVED by Alderman Downey, seconded by Alderman Flynn, as recommended by the Finance and Executive Committee, that Tender No. 83-79 for six 4-Door Sedans and three 2-Door Hardtops be awarded to McDonald Chev Olds Ltd., 3681 Kempt Road, Halifax Nova Scotia, in the amount of \$79,311.93; funding to be authorized from Account Number 126104 B0140.

Motion passed.

Tender No. 83-78 - Eight 1983 4-Door Sedans

The Chairman referred to correspondence dated April 12 1983 from G.H. Mills, President, Nova Chrysler Plymouth Ltd. Kempt Road and Livingstone St. Halifax.

MOVED by Deputy Mayor Hamshaw, seconded by Alderman Flynn, as recommended by the Finance and Executive Committee, that Tender No. 83-78 for eight 1983 Model Mid-Size 4-Door Sedans be awarded to Nova Chrysler Plymouth Ltd., 6050 Livingstone Street Halifax, Nova Scotia, in the amount of \$74,377.94; funding to be approved from Account Number 126104 B0140.

Motion passed with Aldermen O'Malley and LeBlanc against

Employment Practices Committee

This item was forwarded to City Council without recommendation.

Alderman Doehler addressed the matter and submitted a revised terms of reference sheet.

MOVED by Alderman Doehler, seconded by Alderman Flynn that the matter be deferred until the Report on Civic Government is considered.

Motion passed.

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Parking - Grand Parade

The recommendation forwarded from the Finance and Executive Committee is as follows:

' that no parking be permitted in the Grand Parade between 11:00 a.m. and 2:00 p.m. during the months of July and August ' .

A report dated April 14, 1983 from the City Manager was submitted.

Alderman Cromwell addressed the matter and MOVED, seconded by Alderman Nolan that Council issue an appeal to all parking pass card holders to restrict movement in and out of the Grand Parade as much as possible between 11 a.m. and 2 p.m. to minimize the conflict between the public and the cars as much as possible.

Further discussion on the matter followed, and the Motion was put and passed.

REPORT - COMMITTEE ON WORKS

Council considered the report from the Committee on Works from its meeting held on April 5, 1983, as follows:

Northcliffe Lighting - Tender # 83-35

Alderman O'Malley leaves the Chamber due to a possible conflict of interest.

MOVED by Alderman LeBlanc, seconded by Alderman Nolan as recommended by the Committee on Works that:

1. Tender # 83-35 for Northcliffe Lighting be awarded to O'Malley Electric Limited for the contract price of \$63,64 a total project cost of \$76,000.00;
2. Funding be authorized from Account Number FA065;
3. Funding be transferred from Account No. FA064 to FA065, Northcliffe Playground, in the amount of \$16,000.00.

Motion passed.

Alderman O'Malley re-enters the meeting.

Sidewalk Renewals - Tender # 83-17

MOVED by Alderman O'Malley, seconded by Alderman Flynn as recommended by the Committee on Works, that:

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1. Tender No. 83-17 for projects, materials or services list as follows be awarded for the unit prices quoted:

a) Armdale Construction Ltd.

SR Robie St. (W) Stanley - Stairs St. (\$11,145.50)

b) Steed & Evans Ltd.

SR Stanley St. (S) Robie - Bridge Approach Rd. (\$11,  
SR Robie St. (E) Stanley - Columbus St. (\$12,  
SR Agricola St. (E) Duffus - Sebastian St. (\$17,

c) Maritime Formless Ltd.

SR Sebastian St. (S) Agricola - Robie St. (\$23,0  
SR Kencrest Ave. (W) Newberry - Newberry St. (\$25,9  
SR Kencrest Ave. (E) Newberry - Newberry(End) (\$40,6  
SR Novalea Dr. (W) Normandy - Leeds St. (\$32,8  
SR Albert S. (E) Devonshire - Young St. (\$12,9

2. Project funds be authorized from Account(s) CB351, CB356, CB365, CB364, CB374, CB379 and CB350 at a total project cost of \$227,000.00

Motion passed.

Conversion of City Street Lighting System to High Pressure Sodium - Tender # 83-77

MOVED by Alderman Grant, seconded by Alderman Nolan, as recommended by the Committee on Works, that:

1. Tender # 83-77 for the conversion of the City street lighting system to high pressure sodium luminaires and lamps be awarded to Westburne Industrial Enterprises Ltd., 3609 Joseph Howe Drive, Halifax, N.S. B3L 4H8, for the tender price of \$228,844.40; as outlined in the staff report dated March 30, 1983.

2. Funding authorized from Account Number 222423.Z0330.CK039.

Motion passed.

Sale of Surplus Vehicles - Tender Nos. 82-51 to 83-62, 83-69, 83-70 and 83-71

MOVED by Alderman Doehler, seconded by Alderman Cromwell as recommended by the Committee on Works, that the following tenders be approved:

1. Tender 83-58 for One 1979 Chev. Refuse Packer, Unit No. EV-324, be awarded to Harclow Enterprises Ltd., for \$15,000.00;



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2. Tender 83-59 for One 1980 GMC Refuse Packer, Unit No. EV-325, be awarded to the Town of New Waterford for \$15,000.00;
3. Tender 83-60 for one 1980 GMC Refuse Packer, Unit No. EV-326, be awarded to the City of Sydney for \$20,000.00;
4. Tender 83-61 for one 1981 GMC Refuse Packer, Unit No. EV-327, be awarded to the City of Sydney for \$30,000.00;
5. Tender 83-62 for one 1981 GMC Refuse Packer, Unit No. EV-328 be awarded to the City of Sydney for \$35,000.00;
6. Tender 83-69 for one 1983 Bombradier JW Tractor, Unit No. ED-112, be awarded to the Town of New Glasgow for \$3,050.00;
7. Tender 83-70 for one 1983 JW74 Bombradier Tractor, Unit No. ED-113, be awarded to Harold Trites for \$3,500.00;
8. Tender 83-71 for one Wayne Street Sweeper, Unit No. ES-117, be awarded to James McGowan for \$1,600.00 US.
9. Garbage packers marked \*\*\*on the staff report dated March 31, 1983, to be sold by the Purchasing Division only if value significantly higher than offered on tenders, is obtained.

Motion passed.

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

Amendments to Ordinance Number 147, the Dog Ordinance, SECOND READING

A proposed amendment to the Dog Ordinance was considered at the last regular meeting of the Committee of the Whole Council and recommended to Council for second reading.

MOVED by Alderman Doehler, seconded by Alderman Nolan that the proposed amendment to Ordinance Number 147, the Dog Ordinance, establishing a fee of \$25.00 per animal per year, be read and passed a Second Time. Motion passed.

Alderman Meagher arrived.

MOTIONS:

Motion Alderman O'Malley Re: Internal Auditor's Position - Administrative Order No. 9 (Deferred from City Council meeting of March 31, 1983)

The above item was deferred to this meeting from the March 31, 1983 meeting of City Council. A proposed resolution was circulated to members of City Council relating to the above matter.

Alderman O'Malley spoke to the matter and MOVED, seconded by Alderman Grant that Halifax City Council resolve to:

1. Create, effective immediately, an Office to be designated "City Auditor General" within the City staff structure.
2. a) Create, under Section 169 of the City Charter, an administrative order which will establish the functions, duties, and responsibilities of the City Auditor General. Such duties, functions, and responsibilities to include:
  - A) City Council does hereby create the Office of City Auditor General to examine the financial, administrative, and organizational affairs of the City of Halifax.
  - B) Although the City Auditor General shall be part of the administration of the City of Halifax, he shall be completely independent of the authority of the administration and shall be responsible and answerable only to City Council duly assembled in proper meeting held. The Auditor General shall be part of the administration for payroll, pension, and budget process.
  - C) The City Auditor General shall hold office at the pleasure of Council and shall be paid a salary determined by Council.

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D) The City Auditor General shall be supplied with whatever financial resources, personnel, accommodation, supplies, and any other good or service which he may require in carrying out his duties pursuant to the provisions of this bylaw and in accordance with the budget provided by City Council for the City Auditor General.

E) Although the City Auditor General is independent of the administration, he shall have no power to direct the administration of any department, official, or employee to perform any work or except as authorized by City Council.

*amended  
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F) Notwithstanding the foregoing, the City Auditor General shall not be restrained in his authority to advise appropriate officials of the administration of matters discovered in his examination and he shall have in particular the right and duty to draw such problems to the attention of the Council.

G) The City Auditor General shall have the authority and duty to make a special report to City Council on any matter of present importance to urgency that in his opinion should not be deferred until the issue of his Annual Report.

H) The City Auditor General shall have the right of access to financial records and documents of the City administration as he deems necessary to the fulfillment of his responsibilities.

I) Subject to:

- (a) provisions of the Individual Rights Protection Act,
- (b) legislation prohibiting or restricting access to City records,
- (c) City Council policy respecting access to personnel records of City employees,

the City Auditor General is entitled to free access at all convenient times to all files, documents, and other records relating to the accounts of the City administration such information, reports, and explanations as he may deem necessary for the proper performance of his duties.

J) The City Auditor General may station in any City Department an officer employed in his office to enable him more efficiently to carry out his duties, and the department shall provide the necessary office accommodation for any officer so stationed.

K) The City Auditor General shall examine in such manner as he may deem necessary, the accounts relating to the affairs of the City of Halifax and to City of Halifax property, and shall ascertain whether in his opinion:

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- (a) the accounts have been faithfully and properly kept,
- (b) all public money has been fully accounted for and the rules and procedures applied are sufficient to secure an effective check on the assessment, collection, and proper allocation of the revenue,
- (c) money has been expended for the purposes for which it was appropriated by City Council, and the expenditures have been made as authorized,
- (d) essential records are maintained and the rules and procedures applied are sufficient to safeguard and control City property,
- (e) the operations of the City administration are being carried on in an efficient manner, and
- (f) value for money has been obtained for expenditures made relating to certain programs under his review.

(L) The City Auditor General shall report annually to City Council

- (a) on the work of his office,
- (b) the result of his examinations,
- (c) whether he has received all the information and explanation he required from the City administration,
- (d) whether Council directives and policies are being observed by the City administration, and he shall call attention to anything resulting from his examination that he considers should be brought to the attention of City Council including any cases where he has observed that
  - i) accounts have not been faithfully and properly kept or public money has not been fully accounted for;
  - ii) essential records have not been maintained or the rules and procedures applied have been insufficient to safeguard and control public property, to secure an effective check on the assessment, collection, and proper allocation of the revenue and to ensure that expenditures have been made only as authorized;
  - iii) money has been expended other than for the purposes for which it was appropriated by City Council;
  - iv) any officer or employee of the City of Halifax has willfully or negligently omitted to collect or receive any money belonging to the City of Halifax;
  - v) any public money has not been duly accounted for and paid into the revenue fund;
  - vi) any appropriation was exceeded or was applied to a purpose or any manner not authorized by City Council;
  - vii) an expenditure was not authorized or was not properly vouched or certified;
  - viii) there has been a deficiency or loss through the fraud, default, or mistake of any person; and
  - ix) monies are being spent on any individual program that, in his opinion, is outdated; and to any other case that the City Auditor General considers should be brought to the notice of City Council.

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- M) The City Auditor General shall issue an Annual Report to City Council as his primary reporting vehicle and this report shall be issued not later than the last day of February in each year.
- N) The City Auditor General shall issue special reports to City Council on any area specifically requested of the Auditor General by the Council.
2. b) Create the appropriate functions, duties, and responsibilities under 2(a) above as will give the City Auditor General the broadest auditing scope possible under law of all Boards and Commissions which are fully or partially funded by the City.
3. Repeal, upon full implementation of 1 and 2 above, Administrative Order Number 9 (the office of Internal Auditor).
4. a) Upon implementation of Numbers 1, 2, and 3 above, transfer the staff of the present Internal Auditor's Office to that of the Office of City Auditor General.
- b) Upon Implementation of 1 to 4 above, undertake a review of the staff requirements of the Office of City Auditor General.
5. a) Halifax City Council resolve to create an Audit Committee of City Council consisting of four members and the Mayor and such Committee to work with and on behalf of Council on all matters;
- b) The annual report of the City Auditor General as presented to Council shall be automatically referred to the Audit Committee for consideration and report back to Council;
- c) The City Auditor General shall, if the Audit Committee requests him to do so and if approved by Council, lend staff to the Audit Committee to assist in reviewing his report and in dealing with such matters as maybe referred to it by Council.
- d) The City Auditor General shall present his reports, other than the annual report, to the Audit Committee which shall in turn report to City Council.

Alderman O'Malley suggested the resolution creates the position and what will come back to Council is the Administrative Order outlining his duties, functions, and responsibilities which will be subject to the necessary readings by City Council.

Alderman Doehler proposed a Motion that the resolution be divided and the Chairman ruled that the resolution should stand as presented.

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MOVED by Alderman Doehler that the matter be referred to a Committee consisting of six members, two Alderman, a representative from the Commission on City Government, a representative of the External Auditor, and two representatives from the public at large to properly analyze the proposal.

There was no seconder to the motion.

The City Solicitor noted the resolution proposed the immediate creation of a City Auditor General which he understood was to report to Council. The City Solicitor drew Council's attention to Section 171 of the City Charter and noted that under the Council/Manager form of Government, employees of the City report to the City Manager and suggested that the proposed resolution was inconsistent with Section 171 of the City Charter. The City Solicitor also referred to the proposal to eliminate the Internal Audit Department, as such, and suggested there were implications that flow from the proposal.

Alderman Flynn questioned whether the same objectives could not be achieved by extending the terms of reference of the City's external auditor rather than by proceeding by way of a department of the City.

MOVED by Alderman Flynn, seconded by Deputy Mayor Hams that the item be deferred to the next regular meeting of the Council of the Whole Council to receive a report from the City Solicitor on the processes which Council could take and whether his suggestion with respect to the External Auditor was a feasible one.

The Motion to defer was put and lost.

MOVED in Amendment by Alderman O'Malley, seconded by Alderman LeBlanc that the Motion be amended by substituting the words "Create, effective immediately" in Part 1 of the resolution with the words "Take the necessary steps to create as quickly as possible".

Further discussion ensued and the City Solicitor suggested it was proposed the Auditor General would report on all matters which would include the decision making body and, in reference to the third proposed term of reference, Item 2 a) B) of the resolution, recommended that the Auditor General, if approved by Council, be appointed during good behaviour rather than at the pleasure of Council.

Alderman Doehler suggested that Item Nos. 3 and 4 of the resolution required further study and expressed the view the two sections should be deleted from the resolution.

MOVED by Alderman Doehler the motion be amended by removing Item Nos. 3 and 4. There was no seconder to the Motion to amend.

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The City Solicitor advised that if it was Council's intention and expectation that the Internal Audit Department would transfer and fulfill the new role, and that were the case, then there possibly would not be any difficulty. The City Solicitor advised that if, however, that were not the result, there would be legal problems for the City and there might be a significant cost factor associated with such action.

Alderman O'Malley said it is intended to be Council's expectation that there would be a transfer of that Department into the new role. Alderman O'Malley advised that the City Solicitor's comments with respect to the Auditor General auditing the policy formulating body were well taken and suggested the matter could be debated and Council could create the final format of the duties, responsibilities, and functions during the process of giving the two readings to the administrative order.

Both the amendment and main motions were put and passed with Alderman Doehler and Deputy Mayor Hamshaw against.

9:50 P. M. - Meeting adjourned for a short recess.

10:00 P. M. - The meeting reconvened with the same members being present except Alderman Grant.

MISCELLANEOUS BUSINESS:

Relocation of Level Grade Crossing, C.N.R. at Old Barrington Street

A staff report dated March 29, 1983, was submitted.

Alderman Doehler referred to the complexity of the matter and MOVED, seconded by Alderman O'Malley that the item be deferred to the next regular meeting of the Committee of the Whole Council for further study.

Motion passed.

1982 Financial Statements - TO BE TABLED

The 1982 Financial Statements for the City of Halifax were submitted.

MOVED by Alderman Cromwell, seconded by Alderman Jeffrey that the 1982 financial statements for the City of Halifax, be tabled by City Council.

Motion passed.

Budget Reductions - Province of Nova Scotia

A staff report dated April 7, 1983, was submitted.

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The foregoing item was last considered at the April 6, 1983 meeting of the Committee of the Whole Council.

Alderman O'Malley noted the action approved by the Committee on April 6th was to forward an initial reaction to the Province and indicated he would like to see something far more comprehensive. Alderman O'Malley suggested the submitted report does not have the degree of impact in the various areas concerned which he would like to see for the current year and projected into the future.

MOVED by Alderman O'Malley, seconded by Alderman Cromwell  
that the City Manager prepare a very comprehensive document on the implications for the citizens of the City of the action that has been taken by the Government for the current year and in 1984 potentially and, having prepared such a report, the Mayor, City Council, and appropriate staff members call a press conference of all media concerned and that it be outlined to the media what the City believe the implications of the activity on the part of the Provincial Government to be for the current year and what the projected implications will be in the further coming year.

Alderman Dewell expressed the view that the requested information should be presented to a meeting of the Committee of the Whole Council for discussion before it is released to the press, to which general agreement was expressed.

Alderman LeBlanc suggested it would be advisable to convey the results of the contents of the requested report to the Provincial Government prior to a public announcement asking the government to first reflect upon the City's concern prior to releasing it. Alderman LeBlanc suggested it should at least first be released to the Halifax Members of the Legislature.

The Motion was put and passed.

QUESTIONS:

Question Deputy Mayor Hamshaw Re: Finalization of Annexation

Deputy Mayor Hamshaw questioned how soon the City can expect a finalization of the annexation application and His Worship advised that a meeting was held with the Premier at which time assurances were received that the subject is being given immediate attention by Cabinet. His Worship advised that a communication was forwarded to the Premier on the matter yesterday.

Question Alderman Jeffrey Re: Student Pictures, Halifax Schools

Alderman Jeffrey advised that he was recently approached by some concerned businessmen concerning the matter of student pictures which are taken yearly in Halifax schools. Alderman Jeffrey advised that the firm involved is an out-of-Province firm and indicated that the total cost associated with the pictures was in the order of \$130,000 to \$140,000. Alderman Jeffrey questioned whether the business is tendered or whether the service is provided by the same company year after year.



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Alderman Jeffrey suggested that the School Board members on Council could bring the matter up at a meeting of the Board and His Worship indicated a memo would be forwarded to the Board on the matter.

Question Alderman Jeffrey Re: No-Corode Pipe

Alderman Jeffrey referred to the matter of the policy for contractor installed no-corode pipe and asked for a report from staff on the implications of a 25/75% cost sharing arrangement.

Question Alderman Nolan Re: Meeting with External Auditors

Alderman Nolan questioned whether it would be possible to have a meeting with the External Auditors and His Worship advised that such a meeting was planned in the form of a special meeting of the Committee of the Whole Council, and indicated that members of Council would be informed of the meeting.

Question Alderman Meagher Re: Proposed Relocation of the  
Gottingen Street Liquor Store

Alderman Meagher advised of a letter which he received from the Minister in Charge of the Nova Scotia Liquor Control Act concerning the relocation of the liquor store from Gottingen Street to the old Dominion Store property on Agricola Street. Alderman Meagher submitted the letter to the City Clerk and asked for a report from the Building Inspector as to whether it is necessary to hold a public hearing concerning the proposal since it is proposed to be established close to a school, and whether any permits have been applied for.

ADDED ITEMS:

Tender #83-30 - W. D. Piercey Soccer Field

A staff report dated April 12, 1983, was submitted.

MOVED by Alderman Jeffrey, seconded by Alderman Nolan  
that City Council:

1. Award Tender #83-30 for site grading, landscaping, and completion of the soccer field at W. D. Piercey Sportsfield for materials and services listed and for the unit prices quoted to B. D. Stevens Ltd., at a negotiated bid price of \$103,500.00 and a total project cost of \$135,000.00 which includes the over-expenditure of \$11,000.00 for Phase 1;
2. Authorize funding from Account Number FA067.
3. Authorize a funding transfer from Account Number FA036, Merv Sullivan Property, to FA067 in the amount of \$35,000.00.

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Alderman Jeffrey asked that work commence on the ball field site prior to the soccer field in order that the field will be ready for the ball season.

The Motion was put and passed.

Fiscal Authorities and Responsibility of Police Commission

An information report dated April 13, 1983, was submitted from the City Solicitor.

Alderman O'Malley noted the report was received at this evening's meeting and MOVED, seconded by Alderman Doehler that the item be deferred to the next regular meeting of the Committee of the Whole Council.

Motion passed.

Amusement Centres

A supplementary staff report dated April 14, 1983, was submitted.

MOVED by Alderman O'Malley, seconded by Alderman Nolan that City Council re-confirm its motion of January 27, 1983 concerning amendments to the Zoning Bylaw relating to amusement centres which is attached as Appendix I to the supplementary staff report dated April 14, 1983.

Motion passed.

Pollution Control - Halifax Harbour

The above item was added to the agenda at the request of Alderman Flynn who referred to a letter circulated to members of Council from the County of Halifax concerning the in-shore fishery. Alderman Flynn said he would like to see a Committee established consisting of representatives from the City, County, and Province suggesting there was a moral responsibility on all parties involved to attempt to alleviate the problem.

His Worship suggested the subject was one which should be addressed by the Metropolitan Area Planning Commission and Alderman Flynn suggested the matter be referred to MAPC for a report to Council.

A short discussion ensued and Alderman Flynn suggested that as a first step, the subject be referred to MAPC, to which members of Council agreed.

10:30 P. M. - Meeting adjourned.

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MAYOR RON WALLACE  
CHAIRMAN

G. I. BLENNERHASSETT (Mrs.)  
CITY CLERK

Date Approved by City Council: \_\_\_\_\_

*Record*

SPECIAL COUNCIL  
PUBLIC HEARINGS  
MINUTES

Council Chamber  
City Hall  
Halifax, Nova Scotia  
April 20, 1983  
7:30 p.m.

A Special meeting of Halifax City Council, Public Hearings was held on the above date.

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

Present: His Worship Mayor Ron Wallace, Chairman; Deputy Mayor A. Hamshaw, and Aldermen Doehler, Cromwell, Downey, Meagher, O'Malley, Dewell, Grant, Nolan, Jeffrey, LeBlanc, and Flynn.

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

His Worship greeted those persons attending and seated in the gallery. He then proceeded to outline the agenda items and the procedure followed in a public hearing.

Amendment to the Municipal Development Plan and the Zoning Bylaw and Contract Development - 1350 Oxford Street

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

Mr. Bill Campbell, Planning Department, addressed Council advising that the presentation to be given to Council by staff would be done in two parts. The first part relating to the Amendment to the Municipal Development Plan and the Zoning Bylaw would be handled by himself, while that section dealing with the contract development would be presented by Mr. B. Algee, Development Department.

Mr. Campbell, with the aid of maps and sketches, outlined the proposal for an amendment to the Municipal Development Plan which would permit the use of contract zoning pursuant to Section 33(2)(b) of the Planning Act for the property identified as Civic No. 1350 Oxford Street and an amendment to the Zoning Bylaw to permit the use of contract zoning at this site, as found in staff reports dated January 25, 1983 and March 3, 1983 and a report from the Planning Advisory Committee dated February 21, 1983.

Mr. Campbell then responded to questions from members of Council.

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Mr. B. Algee, Development Control, with the aid of maps and sketches, outlined the application for contract development to permit the construction of a 47-unit low-rise condominium apartment building at Civic No. 1350 (Lot R) Oxford Street, as found in the staff report dated April 12, 1983.

Mr. Algee indicated that staff was recommending approval of the contract development pending approval of the amendment to the Municipal Development Plan and Zoning Bylaw.

Mr. Algee then responded to questions from Council.

Alderman O'Malley requested that the impact of this development to enrollment in schools in the area be investigated and that this information be made available before Council is to make a decision on the matter at its next meeting.

Mr. Ted Wickwire, legal counsel for the applicant, addressed Council advising that Ms. Heather Robertson a co-worker, was joint representing Mr. Ryan with himself. He also introduced Mr. Andy Lynch as the architect for Mr. Ryan.

Mr. Wickwire, then addressed council indicating that in the opinion of he and his co-worker there appeared to be two key elements involved: 1. proposed amendment to MDP and Zoning Bylaw 2. Land use and control device(contract development). Mr. Wickwire advised that in reading through the Peninsula Centre Detailed Area Plan one gets the overwhelming impression that the predominant policy is one of the retention of low rise residential neighbourhood type housing accommodation. He further noted that it appeared appropriate that this land should be turned over from institutional use to residential use and indicated that he felt this to be entirely in line with the RCDAP. He noted that within the Plan the definition of a family unit was one with two or more bedrooms, advising Council that 42 of the 47 units could be designated family units under this definition.

Mr. Wickwire continued discussing the concept of contract zoning noting that this concept had been in effect since the inception of the MDP and appeared to work quite well. He noted that contract zoning allowed greater flexibility and was definitely a major policy of the City's plan.

Mr. Wickwire advised Council that the applicant was aware of the neighbourhoods interest in this proposal and in discussion with the immediately abutting neighbours had reached the understanding that they were not opposed to the amendment to the MDP and Zoning Bylaw, but were somewhat concerned with the proposal for the 47-unit condominium apartment building. He further indicated that in discussion with officers of the Armbrae Academy he felt many of the concerns of this body had been alleviated.

Mr. Wickwire then responded to questions from members of Council.

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Mr. Wickwire continued his presentation noting that the area involved  $1\frac{1}{2}$  acres, presently being used as a women's residence upon which there was an agreement of sale between the applicant and Dalhousie University. He noted that the sale was not conditional upon approval of this contract, but that subdivision approval would be necessary before the sale became final if this application was rejected. Mr. Wickwire indicated that the applicant could, by right, if subdivision was approved, place at least nine smaller type buildings on the site.

Mr. Wickwire then proceeded to discuss the compatibility of the proposal with the surrounding neighbourhood. Firstly, he compared the proposal with those buildings in the immediate neighbourhood suggesting that this proposal was completely compatible with the existing character of the neighbourhood. He then referred to the railroad cut, a deep chasm, which in his estimation separated the two areas sufficiently to make them separate and different neighbourhoods.

Mr. Wickwire concluded his statements by noting that many people wished to live in the Peninsula area and indicating that he felt there would be a great demand for the proposed units.

8:30 p.m. His Worship leaves the meeting and Deputy Mayor Hamshaw takes the Chair.

Mr. Andy Lynch, architect for the applicant, addressed Council, indicating that upon receipt of the contract to design this proposal he had carried out a comparative land use study. He noted that he had done a comparison of the buildings in the area, land density and land coverage and felt that this proposal was similar in all aspects.

Mr. Lynch noted that he had designed the project within this context creating a low-rise condominium building in a park like setting. He noted that the two wing design of the building made it essentially two buildings with a connecting walkway. He further noted that the walkway was proposed to be constructed of glass, therefore, not giving the impression of a massive frontage of wall. He noted that landscaping would be carried out as well as the existing trees being retained for visual and acoustic privacy. He further noted that the architectural character of the building was traditional south end architecture.

Mr. Lynch then, with the aid of a printed submission distributed this evening, did a comparison of the heights existing on the street at present and the proposed height of the condominium units.

Mr. Lynch then noted the setbacks related to the proposal indicating that entrance to the lower units would be from the courtyard.

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Mr. Wickwire, addressed Council once again, concluding the presentation by indicating that he felt every consideration had been given in the design of the proposal with regard to the regulations and the character of the south end. He further advised Council that the tax revenue to the City would be somewhere in the vicinity of 80-100 thousand dollars per year, excluding deed transfer taxes.

Mr. Wickwire indicated that he hoped Council gave favorable consideration to the proposal and approved the application as set out. Upon questioning, Mr. Wickwire, advised that the starting date could be estimated at three months from the date of final approvals.

Mr. Bruce MacDonald, President, Mainland Nova Scotia Building and Construction Trades Council, addressed Council outlining his submission as distributed to members of Council at this evening's meeting. Mr. MacDonald indicated that he was entirely in favor of the project.

9:00 p.m. His Worship rejoins the meeting and Deputy Mayor Hamshaw takes his seat in Council.

Mr. Martin Smith, Chairman of the Board of Trustees, First Baptist Church, addressed Council, referring to his submission regarding this matter dated April 18, 1983. Mr. Smith indicated that after discussions with the developer, his legal counsel and architect all concerns voiced by the Church had been dealt with in a satisfactory manner.

Mrs. Dulcie Conrad, Ward 2 Residents Council, addressed Council on behalf of a number of residents of the area who were greatly concerned with the effect of the proposal on the residential character of the area. Mrs. Conrad also indicated that the area residents were concerned with the adhoc amendment to be made to a plan which took many years to develop. She further noted that parking in the area at present was indeed a problem and suggested that such high density development would only add to that problem. Mrs. Conrad voiced the concern of the community with regard to the 'opening of the floodgates' for future similar development in the area.

Mrs. Conrad then responded to questions from members of Council.

Mrs. Leslie Shaw, an area resident, addressed Council in opposition to the proposal. She voiced concern over the proposed amendment of the PCDAP at the first whim of a developer. Mrs. Shaw expressed concern over the possible future development of lands to the rear of 1350 Oxford Street suggesting that this proposal would open the door for such development. She suggested that 24 townhouse units would be more in character with the neighbourhood.



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Mr. Don Dixon, a resident of Coburg Road, addressed Council in opposition to the proposal. Mr. Dixon indicated that he objected to this proposal for many of the same reasons as he objected to the previous proposal to amend Policy 3.3. Mr. Dixon referred to his attendance at a PAC public meeting to discuss this previous proposal. Mr. Dixon then read from his letter dated February 9, 1983 re this previous proposal which is attached to his submission dated April 19, 1983 regarding the proposal being discussed this evening.

Mr. Dixon responded to questions from members of Council.

Mrs. Margaret Haliburton, addressed Council, questioning the developer on his estimated population density figures for Dalford, the apartment building located nearest to 1350 Oxford Street.

Mr. C.D. Davison, Blenheim Terrace, addressed Council in opposition to this proposal referring to his written submission dated April 12, 1983 and previously distributed to members of Council.

Mr. Davison indicated that he was opposed to this proposal to increase the density of the area to such a great extent. He further indicated that aesthetically he felt the proposal to be way out of step. He indicated that those modifications required to allow the project might only be minor but still infringed on the area. He noted that he felt that this was a proposal which followed the Zoning Bylaw and MDP so closely that it lacked in aesthetic value. He noted that any residential development would bring further tax dollars to the city, for example a 25 unit proposal would be more compatible with the neighbourhood and still bring tax dollars. Mr. Davison referred to his suggestion of a Review Board as outlined in his February 9, 1983 submission to the PAC public meeting.

There were no further persons present wishing to address Council regarding this matter.

Submission have been received as follows:

1. Correspondence from J.E. Blanchard in opposition to the proposal dated April 18, 1983.
2. Correspondence from D.A. Kerley, Chairman of the Board, The Halifax Ladies' College and Armbrae Preparatory School, in favor of the proposal dated April 20, 1983.
3. Correspondence from Robbie Shaw, Vice-President, Administration and Finance, Dalhousie University, in favor of the proposal, dated April 20, 1983.

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MOVED by Alderman Cromwell, seconded by Alderman O'Malley  
that the matter of an amendment to the Municipal Development  
Plan re 1350 Oxford Street be forwarded to the next regular  
meeting of Halifax City Council without recommendation.

Motion passed.

MOVED by Alderman Cromwell, seconded by Alderman O'Malley  
that the matter of an amendment to the Zoning Bylaw re 1350  
Oxford Street be forwarded to the next regular meeting of  
Halifax City Council without recommendation.

Motion passed.

MOVED by Alderman Cromwell, seconded by Alderman O'Malley  
that the matter of a proposal for contract development re 1350  
Oxford Street be forwarded to the next regular meeting of Halifax  
City Council without recommendation.

Motion passed.

Contract Development - 5150 Duke Street

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

Mr. C. Dodge, Development Department, outlined the applicatio  
for a contract development under Schedule "J", Section 86 and 87  
of the Zoning Bylaw, Peninsula area, and lot consolidation, to  
allow the development of a commercial office building on the  
site bounded by Hollis Duke and Water Streets, south of Duke,  
as found in staff reports dated March 10, 1983 and April 12, 1983.

Mr. Dodge indicated that staff recommended approval of this  
application.

Mr. Michael Clifford, architect for the proposal, addressed  
Council indicating that close attention had been paid to the  
requirements of the Municipal Development Plan in the design of  
this building and lack of attention would indeed have been a  
grave mistake.

Mr. Clifford noted that there were a number of policies  
within the MDP which dealt with the idea of a proposal maintaining  
the character of the area in which it is built. Mr. Clifford  
noted that on this basis a design had been produced taking into  
account what they felt to be three levels of characterization.

Firstly the high-rise character of the block, which in  
his estimation this proposal completed. Secondly, the medium-rise  
character of the surrounding buildings which is characterized by  
the balcony effect within the design of the proposal. Thirdly,  
the street level characteristic of the area which is included in

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the proposal with a small plaza and landscaping.

Mr. Clifford noted that other concepts involved were rhythm, proportion, material and colour. Mr. Clifford noted that rhythm and proportion were fairly subjective matters, while material and colour had been addressed. Mr. Clifford indicated that the main body of the building would be of clear glass with a titanium filament reflecting colours from harbour blue to blue gray. He noted that the plaza area would be primarily of brick much in the same style of the previous waterfront development characteristic.

Mr. Clifford further noted that protection was another facet, to which the building directed a certain amount from downpours but not the slanting rain and snow characterized by Halifax winter and spring.

Mr. Clifford then addressed the problem of wind. Mr. Clifford indicated that a study had been carried out with regard to problems with wind, but as of yet he had only a verbal report of the findings. He noted that it would be available in the near future. Mr. Clifford indicated that the findings of the report had indicated that there would be problems with wind in the area between this proposal and the Bank of Montreal Building and at the north west corner of the proposal. Mr. Clifford indicated that expert advice held that the use of large coniferous plants would do much to alleviate the problem and that this would be incorporated in the proposal.

Mr. Clifford concluded his presentation with a request that Council consider the proposal both seriously and favorably.

10:20 p.m. His Worship leaves the meeting and  
Deputy Mayor Hamshaw takes the chair.

Mr. Clifford then responded to questions from members of Council. His Worship rejoined the meeting at this time and Deputy Mayor Hamshaw took his seat in Council.

Mr. Dodge addressed Council advising them a letter regarding the start up date of the project dated April 19, 1983 from Mr. S.F. Daken assuring Council that commencement of the project would not be unduly delayed once approval had been received and that a clause pertaining to this would be agreeable in the contract.

Mr. Hugh Smith, addressed Council, introducing Mr. Alan Duffus who was to speak in favor of the application.

Mr. Alan Duffus addressed Council indicating his approval of this the project, noting that he felt it to be an exciting and imaginative design. Mr. Duffus also indicated that he felt the proposal posed no threat to the historical nature of the downtown area.

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Mr. Hugh Smith addressed Council expressing the view that he personally felt the design to be magnificent. He advised Council that the proposal was fully financed and a key tenant has indicated their wish to occupy the building. He encouraged Council to consider the proposal favorably.

Mr. Gerald Slaunwhite, Central Trust, addressed Council indicating that his company would be a tenant of the building, and that this would be the corporate headquarters for Central Trust. He encouraged Council to support the proposal as a beautiful addition to the downtown.

Mr. Alan Ruffman addressed Council in support of the proposal but voicing some concern with regard to shadowing, winds and delivery vehicles. Mr. Ruffman noted that many of his concerns had been dealt with through staff's presentation and Mr. Clifford's presentation. Mr. Ruffman referred to the necessity of an elevator box, suggesting that this might possibly be removed.

Mr. Fred Fountain, Champlain Properties Ltd., addressed Council indicating that he totally supported the proposal and felt it had been well designed in a sensitive manner. He noted however he had some concerns regarding shadowing and winds which had been allayed by this evening's presentations.

Mr. Graham Hicks, addressed Council, indicating that he fully endorsed the building, but voicing some concern about the entrance and exit to the building. Mr. Hicks suggested that the entrance and exit might more properly be located more toward Duke Street.

There were no further persons present wishing to address Council regarding this matter.

A bound submission from the applicant was received and distributed at this evening's meeting.

Correspondence has been received from R.B. Brenan, President, G.E. Barbour Company, Ltd., dated April 7, 1983, in favor of the proposal.

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

Motion passed.

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Rezoning - Lands at Bayne and MacKintosh Streets

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

Mr. B. Algee, Development Department, with the aid of maps and sketches outlined the proposal to rezone the lands generally described as bounded on the north by the lands of the C.N.R., on the south by the northern boundary of the lands of the Halifax-Dartmouth Bridge Commission, on the east by an extension of the western street line of Robie Street and on the west by a line following the most eastern boundary of the lands of Atlantic Concrete Ltd. and Fairview Development Ltd. from Harbour-Related Industrial (C-5) Zone to Industrial (C-3) Zone, as found in the staff report dated February 1, 1983.

Mr. Algee then responded to questions regarding the proposal.

Concern was voiced by Council regarding the opening up of an area adjacent to residential use to such uses as a steel mill or heavy type industry. Consideration was also given to merely rezoning that area required for construction of the city stores facility. Staff was requested to identify the ownership of the surrounding lands and report to Council at the next council meeting. Staff was also requested to investigate the possibility of Scheduling the area involved. and report to Council on the matter.

Mr. Darryl Crockett, a businessman who leases warehouse facilities in the area identified in Mr. Algee's presentation, indicated that the use of the warehouse was not at present and not intended to be a harbour related use. He indicated renewal of the lease could cause difficulties due to this fact. He requested that Council consider inclusion of this property if it should decide against rezoning of the whole area and rezone only that portion needed for construction of the city stores facility.

There were no further persons present wishing to address Council regarding this matter.

No correspondence has been received relating to this proposal.

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

Motion passed.

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Granville Mall

This matter was added to the agenda from the Committee of the Whole held earlier this evening.

MOVED by Alderman Meagher, seconded by Alderman Downey, as recommended by the Finance and Executive Committee, that the proposed amendments to the Granville Mall Ordinance, as submitted, be approved.

Motion passed.

Sea Winds Festival Association - Request for Use of Wanderer's Grounds

This matter was added to the agenda from the Committee of the Whole held earlier this evening.

MOVED by Alderman Nolan , seconded by Alderman Dewell as recommended by the Finance and Executive Committee, that

1. The Sea Winds Festival Association be given permission to use the Wanderers Grounds on August 7, 1983 to hold a folk festival;
2. A rental charge of one thousand (\$1,000) be applied;
3. The cost of repairing any damage to the field as a result of the folk festival, such repairs to be carried out to the satisfaction of City staff;
4. The City shall have the right to cancel the event on the Wanderers Ground for all or any part of the term in the event of inclement weather which would materially increase the risk of damage to the field;
5. A performance bond in the amount of \$10,000.00 be posted with the City of Halifax.

Motion passed.

MOVED by Alderman Nolan , seconded by Alderman Dewell, as recommended by the Finance and Executive Committee, that the matter of policy be referred to the Recreation Department for a policy of alternative uses of the Wanderers Grounds.

Motion passed.

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HIS WORSHIP MAYOR R. WALLACE  
DEPUTY MAYOR A. HAMSHAW  
CHAIRMEN

G.I. Blennerhassett  
City Clerk

/sg

CITY COUNCIL  
MINUTES

Council Chamber  
City Hall  
Halifax, N. S.  
April 23, 1983  
8:00 P. M.

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

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

Present: His Worship the Mayor, Chairman; Deputy Mayor Manshaw, and Aldermen Doehler, Cromwell, Downey, Maaghar, O'Malley, Dewell, Grant, Nolan, Jeffrey, LeBlanc, and Flynn.

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

MINUTES

Alderman O'Malley referred to the minutes of April 14, 1983, Page #163, Item F) and advised that in making the motion, it was the intent that the Auditor General report to the City Manager on matters relating to the internal audit of the City rather than to Council as is indicated in the minutes.

Council agreed that the minutes be amended accordingly.

Minutes of City Council meetings held on April 14 & 21, 1983, including the amendment made at this meeting, were approved on Motion by Alderman Cromwell, seconded by Deputy Mayor Manshaw.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS, AND DELETIONS:

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

20.1 - St. Mary's University Huskies Stadium - Contract

At the request of Alderman Grant, Council added:

20.2 - Intention of Department of Education Re:  
Elected School Boards

20.3 - Restraint Program, City Concern -  
Provincial Wage Board

At the request of Alderman Nolan, Council added:

20.4 - Infill Carried Out with Construction Permit Granted

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

21.5 - Appointment of Council Audit Committee



Council  
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MOVED by Alderman Jeffrey, seconded by Alderman O'Malley  
that the agenda, as amended, be approved.

Motion passed.

Announcement - His Worship the Mayor Re: Annexation

His Worship advised that the Premier of Nova Scotia has presented the City with a written decision of the Provincial Cabinet concerning the annexation saying the Cabinet has confirmed the decision of the Public Utilities Board in awarding the 5,000 acres requested by the City.

Long Service Award - Sergeant Francis R. Gorman

His Worship the Mayor, on behalf of City Council, presented Sergeant Francis R. Gorman with a long service award in recognition of his 37 years of service with the Halifax Police Department. Sergeant Gorman addressed Council and expressed appreciation for the long service award presentation.

DEFERRED ITEMS:

Amendment to Municipal Development Plan and Zoning Bylaw  
Peninsula Area, and Contract Development - 1350 Oxford Street

A public hearing was held into the above matter on April 20, 1983. An information report dated April 26, 1983, was submitted.

Mr. W. B. Campbell of the Planning Department addressed Council and, in referring to information contained in the April 12, 1983 staff report, suggested that Council only deal with the proposed amendment to the Municipal Development Plan at this meeting.

A discussion and questioning of staff ensued and it was MOVED by Alderman Flynn, seconded by Alderman LeBlanc that the following proposed amendment to the Municipal Development Plan which would permit the use of contract zoning pursuant to Section 33(2) (b) of the Planning Act for the property identified as Civic Number 1350 Oxford Street, be approved by City Council:

"Amend the Municipal Development Plan, Part II, Section VI, Peninsula Centre Plan, to add as Policy 3.4:

The City may, for the property identified as Civic Number 1350 Oxford Street, consider an application for high-density residential development, pursuant to the authority of Section 33(2) (b) of the Planning Act. As part of that consideration, the City shall require conformity with the provisions of the Zoning Bylaw with respect to height."

Motion passed.

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Contract Development - Case No. 4281 - 5150 Duke Street

A public hearing was held into the above matter on April 28, 1983. A supplementary staff report dated April 22, 1983 was submitted.

MOVED by Alderman LeBlanc, seconded by Alderman Downey  
that:

1. Council give Stage 1 and Stage 2 approvals to the proposed commercial office building on the site bounded by Hollis, Duke, and Water Streets, south of Duke under Sections 86 and 87, Schedule "J" of the Zoning Bylaw, Peninsula Area, and lot consolidation approval to Block D and Parcel M to create lots for the development site and street purposes respectively as shown on Plan Nos. P200/11763, 11864, 11867, 11880, 11932-35, 11764 and 11759.
2. Council require that the contract shall be signed within 120 days, or any extension thereof granted by Council on request of the applicant, from the date of final approval by Halifax City Council and any other bodies as necessary, whichever approval is later, including any applicable appeal periods; otherwise, the contract approval will be void and obligations arising hereunder shall be at an end.
3. Council approve the exchange of a permanent encroachment under Duke Street of approximately 240 sq. ft. for Parcel M (approximately 143 sq. ft.) for street purposes.

Following a discussion, the Motion was put and passed.

Rezoning - Case No. 4294 - Bayne and MacKintosh Streets

A public hearing was held into the above matter on April 20, 1983. A supplementary staff report dated April 22, 1983 was submitted.

Alderman Dewell noted he previously asked if staff would inform Council how a schedule might be placed on the property and how it might affect the property. Alderman Dewell indicated he did not agree with staff that it was not necessary to place a schedule on the property and suggested that while the City presently has control over the land, it may not have the same control in the future.

MOVED by Alderman Dewell, seconded by Alderman O'Malley  
that the item be deferred to the Committee of the Whole Council meeting for the purpose of receiving a report showing what schedule may be put in place.

Motion passed.

Council  
April 28, 1983

REPORT - FINANCE & EXECUTIVE COMMITTEE:

Council considered the report of the Finance & Executive Committee from its meeting held on April 20, 1983, as follows:

Taxi Commission - Recommendations

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

- "1. That the clause pertaining to a three-year moratorium on the discussion and/or implementation of limitation (see resolution #1 of the December 20, 1982 Taxi Commission report) be deleted, and that an indepth survey and examination be undertaken immediately by a Task Force appointed by City Council consisting of representatives of the Halifax Taxi Commission, the City's stand owners, its drivers, the Halifax Taxi Bureau, and members of the general public to determine the status of the industry and the steps which should be taken with respect to the matter of limitation.
2. Ordinance No. 116, the Taxi Ordinance, be amended to include the licensing of only those motor vehicles having a minimum size capable of carrying four adult passengers and the driver, and which has an interior width of the passenger compartment of not less than 55.5 inches, with the provision that this amendment to the Ordinance will not pertain to currently licensed vehicles.
3. Legislation be sought to increase the fee payable for the licensing of taxi vehicles, and that increase be sufficient to provide for the hiring of one or two additional staff members for the Licensing Division (Halifax Police Department) to more effectively enforce the provisions of Ordinance No. 116.
4. The Taxi Commission be requested to consider the recommendation that in future, no license be granted to vehicles over three years of age."

MOVED by Alderman Jeffrey, seconded by Alderman Downey

that:

1. Ordinance No. 116, the Taxi Ordinance, be amended to include the licensing of only those motor vehicles having a minimum size capable of carrying four adult passengers and the driver, and which has an interior width of the passenger compartment of not less than 55.5 inches, with the provision that this amendment to the Ordinance will not pertain to currently licensed vehicles; and

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2. Legislation be sought to increase the fee payable for the licensing of taxi vehicles, and that increase be sufficient to provide for the hiring of one or two additional staff members for the Licensing Division (Halifax Police Department) to more effectively enforce the provisions of Ordinance No. 116.

Motion passed.

MOVED by Alderman Jeffrey, seconded by Alderman Nolan the clause pertaining to a three year moratorium on the discussion and/or implementation of limitation (see Resolution #1 of the December 20, 1982 Taxi Commission report) be deleted, and that an indepth survey and examination be undertaken immediately by a Task Force appointed by City Council consisting of representatives of the Halifax Taxi Commission, the City's stand owners, its drivers, the Halifax Taxi Bureau, and members of the general public to determine the status of the industry and the steps which should be taken with respect to the matter of limitation.

MOVED in Amendment by Alderman LeBlanc, seconded by Alderman Nolan that the motion be amended by the deletion of the words "and the steps which should be taken with respect to the matter of limitation".

The amendment was put and passed.

Discussion ensued with respect to the proposed composition of the Task Force and it was further MOVED in Amendment by Alderman Dewell, seconded by Alderman Doehler that the Motion be amended by providing that the majority of the membership of the Task Force be citizens at large.

Alderman Dewell suggested the make-up of the Task Force should not be from the Taxi Commission or the industry but primarily should be citizen appointments. Alderman Dewell suggested the various industry groups could make submissions to be judged by the Task Force.

The Amendment was put and passed.

The Motion, as amended, was put and passed.

Request for Special Grant - Black Cultural Society

This matter was forwarded to Council without recommendation.

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Alderman O'Malley spoke to the matter and MOVED, seconded by Alderman Nolan that Halifax City Council authorize from the 1983 Tax Concessions and Grants budget the sum of \$20,000 and that subject to annual review and evaluation of sufficient funds, that Council commit four additional grants in principal of \$20,000 each for the years 1984-87 inclusive, the latter to be subject to the concurrence of the Council of the day.

Following a discussion, the motion was put and passed.

9:45 p.m. The meeting adjourned for a short recess.

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9:55 p.m. - Meeting reconvened with all members of Council present. All other members of staff as recorded earlier were also present.

Federation of Canadian Municipalities - Request for Funds

The recommendation forwarded to the meeting from the Finance and Executive Committee meeting reads as follows:

' that no special grant be given the Federation of Canadian Municipalities for this year'.

Alderman Cromwell addressed the matter, and MOVED, seconded by Alderman Grant that City Council authorize a one-time special grant in the amount of \$5,000.00 to the Federation of Canadian Municipalities.

Following a brief discussion on the matter, the Motion was put and Lost.

Proposed Restoration - McCully House - 2507 Brunswick Street

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

1. Approve the concept of restoration of the McCully House and the use of the City's Heritage Fund in meeting a portion of the costs thereof;
2. authorize staff to prepare a formal request to Parks Canada, Heritage Canada, and the Province of Nova Scotia for financial participation and for technical assistance;
3. authorize the negotiation of a long term lease with the Federation of Nova Scotia Heritage;
4. authorize a request to Canada Mortgage and Housing Corporation to forego reimbursement of its equity in the property as its contribution to the restoration project;
5. approve the use of CCDP and NEED crews for the initial repair work and technical investigation of the building.

Following a brief discussion, the Motion was put and passed unanimously.

Alderman LeBlanc extended thanks to the Heritage Committee for all efforts in this regard.

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University Avenue Lands

MOVED by Alderman Doehler, seconded by Alderman Cromwell, as recommended by the Finance and Executive Committee, that staff be authorized to determine the interest of the federal and provincial governments and the hospital community in the possible re-use of City lands on University Avenue and to report to Council thereon within six months.

Alderman Meagher addressed the matter and suggested that the newly-appointed administrator at the Halifax Civic Hospital should be informed as to what might be taking place on these lands.

Following a brief discussion, an amendment to the Motion, MOVED by Alderman Meagher, seconded by Alderman O'Malley that the City Manager set up a meeting with the Administrator and Chairman of the Civic Hospital and the Board of Directors to inform that body of the re-use of the lands.

The amendment to the Motion was put and passed.

The Motion, as amended, was put and passed.

Tender No. 526933 - Sports Equipment

MOVED by Alderman Downey, seconded by Alderman Nolan, as recommended by the Finance and Executive Committee that Tender No. 526933 for sports equipment be awarded to Cleve's Sporting Goods, 1558 Argyle Street, Halifax, Nova Scotia, in the amount of \$18,545.05.

Alderman Dewell referred to the subject and suggested that such tenders for sports equipment, in future, be divided into parcels so that the small sports dealerships might have an opportunity to submit a tender.

The City Manager advised that this would be considered.

Motion passed.

Mainland South Community Centre

MOVED by Alderman Grant, seconded by Alderman Nolan, as recommended by the Finance and Executive Committee that Council authorize His Worship the Mayor and the City Clerk to sign a construction agreement between the City of Halifax and the Province of Nova Scotia, approved as to form by the City Solicitor, for the administration of the construction phase of the Mainland South Community Centre project.

Alderman Grant referred to the staff report dated March 11, 1983 and in particular to the inclusion of the Management Model, advising that this was not part of the agreement.

The Motion was put and passed.

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April 12, 1961

Seaview Park - Memorial

MOTION by Alderman O'Malley, seconded by Alderman Devlin as recommended by the Finance and Executive Committee that staff be directed to incorporate into the design of Seaview Memorial Park an appropriate but inexpensive memorial to commemorate the Halifax Explosion, the settling of the Black United Empire Loyalists in Miramichi, and the Merchant Marine participation in World War II.

Motion passed.

Halifax - Update

The recommendation forwarded to this meeting from the Finance and Executive Committee meeting of April 10, 1961 reads as follows:

that the City of Halifax close out its interest in Halifax, City Council consider referring the City's shares to the Province of Nova Scotia, and have an evaluation undertaken to negotiate with the Province of Nova Scotia to acquire those interests.

The Chairman addressed the matter and pointed out some concerns which he felt Council should consider before making any decision. His Worship advised that Council should be fully aware of the exact amount withdrawn; the amount remaining; the value of the shares; and where it is a holding company whether there is any conflict of interest existing between Halifax, Halifax and Jones.

Alderman O'Malley suggested that the pertinent items be also studied. Alderman Devlin referred to the item of obtaining some of the information and questioned where funding would be found.

MOTION by Alderman Flynn, seconded by Alderman Devlin that the matter be referred to the next regular meeting of the Committee of the Whole Council. Motion passed.

Relocation of David Cooks Building, C.I.R. at the Barrington Street

MOTION by Alderman Devlin, seconded by Alderman O'Malley as recommended by the Finance and Executive Committee that:

1. Council advise with the request of David Cooks that the City to contribute the various works of the project and that staff to proceed with the appropriate tender call.
2. Council approve an increase in the standing authorization of \$10,000 in the Capital Budget 1961-62 from \$100,000 to \$110,000 with the last part of the City remaining at \$10,000.



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Alderman O'Malley addressed the subject and made reference to C.N.R. holdings on the eastern side of the City, especially in the area of Shell Canada and Pier 9 and advised he had monitored the activity over the last few months and felt the land was underutilized. Alderman O'Malley suggested these lands might be used for industrial purposes and requested that an investigation into the CNR land holdings of the whole Peninsula area be undertaken to determine the utilization and activity of these lands.

The Chairman suggested that this matter be brought forward at a future Committee of the Whole Council meeting, to which the Alderman agreed.

The Motion was put and passed.

Dog Ordinance Number 147 - License Fees

The following recommendation was forwarded to this meeting from the Finance and Executive Committee meeting held on April 20, 1983:

' that:

1. The license fee for dogs be \$25.00 but that the fee be reduced to between \$15.00 to \$17.00 if paid within 30 days of the due date.
2. Staff be asked to bring forward alternatives with respect to the amount of the license fee and to review the matter of increasing fines under the Ordinance.
3. The City Clerk not forward notification to the Minister of Municipal Affairs concerning Council's previous action until after the next regular meeting of Halifax City Council.

Alderman Doehler addressed the matter and advised he would be putting a motion which differed from the recommendation of the Finance and Executive Committee.

MOVED by Alderman Doehler, seconded by Alderman Cromwell that the Minister of Municipal Affairs be requested to amend the proposed amendment to Ordinance No. 147, passed by City Council on April 14, 1983, to provide that the license fee for dogs be \$25.00 with the fee to be reduced to \$15.00 if paid within 30 days of the due date and if the dog is neutered or spayed.

A brief discussion on this matter ensued with Alderman Dewell moving an amendment to the Motion, seconded by Alderman Downey that the license fee for Senior Citizens be dropped to \$10.00.

The Amendment to the Motion was put and resulted in a Tie Vote. The Chairman voted against the amendment and declared the same Lost.

The Motion was put and passed with Alderman Meagher again

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MOVED by Alderman Doehler, seconded by Alderman Nolan,  
as recommended by the Finance and Executive Committee, that staff  
be asked to bring forward alternatives with respect to the amount  
of the license fee and to review the matter of increasing fines  
under the Ordinance. Motion passed.

Representation - Metropolitan Authority

The recommendation forwarded to this meeting from the  
Finance and Executive Committee meeting held on April 20, 1983  
reads as follows:

that a special meeting be held on the matter of  
the representation on the Metropolitan Authority  
in order to formulate direction to City staff.

The Chairman suggested that this matter should be discussed  
fully and requested that the matter be placed on the agenda of  
the meeting scheduled for Tuesday, May 3, 1983.

MOVED by Alderman Meagher, seconded by Alderman LeBlanc  
the matter be deferred to the meeting scheduled for Tuesday,  
May 3, 1983. Motion passed.

Request for Direction with Respect to the Appointment of Auditors

MOVED by Alderman Doehler, seconded by Alderman Cromwell  
as recommended by the Finance and Executive Committee, that the  
matter of selection of auditors be left to the good judgement of  
the Audit Committee to spread the selection of auditors around  
as much as possible.

Motion passed.

Cancellation of Summer Meetings

MOVED by Alderman Nolan, seconded by Alderman Grant, as  
recommended by the Finance and Executive Committee that City Council  
cancel the Committee of the Whole Council meeting scheduled for  
August 3, 1983 and the City Council meeting scheduled for August  
11, 1983.

Motion passed.

Proposed Relocation of Gottingen Street Liquor Store

The recommendation forwarded from the Finance and  
Executive Committee meeting of April 20, 1983, reads as follows:

that City Council request the Minister responsible  
to hold a public hearing in the area in connection  
with the proposed relocation of the Gottingen Street  
Liquor Store to the Dominion Store property on  
Agricola Street.

Record.

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MOVED by Alderman Doehler, seconded by Alderman Nolan,  
as recommended by the Finance and Executive Committee, that staff  
be asked to bring forward alternatives with respect to the amount  
of the license fee and to review the matter of increasing fines  
under the Ordinance. Motion passed.

Representation - Metropolitan Authority

The recommendation forwarded to this meeting from the  
Finance and Executive Committee meeting held on April 20, 1983  
reads as follows:

- ' that a special meeting be held on the matter of  
the representation on the Metropolitan Authority  
in order to formulate direction to City staff. '

The Chairman suggested that this matter should be discussed  
fully and requested that the matter be placed on the agenda of  
the meeting scheduled for Tuesday, May 3, 1983.

MOVED by Alderman Meagher, seconded by Alderman LeBlanc  
the matter be deferred to the meeting scheduled for Tuesday,  
May 3, 1983. Motion passed.

Request for Direction with Respect to the Appointment of Auditors

MOVED by Alderman Doehler, seconded by Alderman Cromwell  
as recommended by the Finance and Executive Committee, that the  
matter of selection of auditors be left to the good judgement of  
the Audit Selection Committee to spread the selection of auditors  
around as much as possible.

Motion passed.

Cancellation of Summer Meetings

MOVED by Alderman Nolan, seconded by Alderman Grant, as  
recommended by the Finance and Executive Committee that City Council  
cancel the Committee of the Whole Council meeting scheduled for  
August 3, 1983 and the City Council meeting scheduled for August  
11, 1983.

Motion passed.

Proposed Relocation of Gottingen Street Liquor Store

The recommendation forwarded from the Finance and  
Executive Committee meeting of April 20, 1983, reads as follows:

- ' that City Council request the Minister responsible  
to hold a public hearing in the area in connection  
with the proposed relocation of the Gottingen Street  
Liquor Store to the Dominion Store property on  
Agricola Street '.

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Alderman Meagher referred to the matter and noted that correspondence had been received and circulated; requesting that the correspondence be TABLED, to which Council agreed.

MISCELLANEOUS ITEMS

Amendment to Contract Development Agreement - 2107-2115 Brunswick Street

At the request of Alderman Downey, it was agreed that this matter be dealt with at this time.

A staff report dated April 18, 1983 was submitted.

MOVED by Alderman Downey, seconded by Alderman Doehler, that Council approve the amendment to the contract development agreement for 2107-2115 Brunswick Street to allow the development of a multi-purpose room, as shown on Plan Nos. P200/11905-09, in addition to the re-construction of the Brunswick Street United Church.  
Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report from the Committee on Works, from its meeting held on April 20, 1983, as follows:

Tender # 83-14 - Jubilee Road Boat Launch

MOVED by Alderman Nolan, seconded by Alderman Jeffrey as recommended by the Committee of Works, that:

1. Tender # 83-14 for a boat launch at the foot of Jubilee Road, for materials and services listed, be awarded for the lump sum quoted of \$47,400.00 and a total project cost of \$57,000.00 to L. & J. Gillespie Structures Limited;
2. Funding authorized from Account Number FA048;
3. A funding transfer in the amount of \$12,000 be approved from Account No. FA038, Merv Sullivan Lighting.

Motion passed.

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Underground Wiring - Barrington Street from Prince Street to  
Sackville Street - Tender Award

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

1. The tender for underground wiring, Barrington Street from Prince Street to Sackville Street, be awarded to the lowest bidder, Standard Paving Maritime Limited, for the unit prices quoted and a total project cost of \$318,000.00;
2. Council approve cost sharing with Maritime Tel. & Tel. on a 50/50 basis;
3. Funding is available in Account # CK026 (Underground Wiring, Central Business District).

Motion passed.

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REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS

Recommendations re: Commission on Halifax City Government Report

The reports from the Committee of the Whole Councils, held on April 11 and April 12, 1983, regarding this matter, were considered as follows:

Objective # 1: To free up the time of Aldermen by streamlining Council's operations in order to allow Council to concentrate more fully on matters of Council policy.

RECOMMENDATION # 1:

MOVED by Alderman Doehler, seconded by Alderman Cromwell as recommended by the Committee of the Whole Council, that aldermanic representation on standing and special Committees be provided by two Aldermen, or as decided by Council, in addition to the Mayor who may serve on all standing and some special Committees.

Following a brief discussion, the Motion was put and passed with Aldermen O'Malley, Nolan, Jeffrey and LeBlanc voting against.

RECOMMENDATION # 23:

MOVED by Alderman O'Malley, seconded by Alderman Doehler, as recommended by the Committee of the Whole Council, that applications for lot consolidations be processed entirely by staff as administrative matters.

Following a short discussion, the Motion was put and passed

RECOMMENDATION # 24:

MOVED by Alderman Doehler, seconded by Alderman Dewell, as recommended by the Committee of the Whole Council, that the Planning Advisory Committee be composed of two Aldermen, or as decided by Council, and the Mayor, and ten citizens representative of a diversity of community interests, with the Aldermanic members carrying responsibility for liaison with Council.

Alderman Grant addressed the Motion and felt that representation should be more equally divided; and in AMENDMENT TO THE MOTION MOVED by Alderman Grant, seconded by Alderman O'Malley, that the representative area be equally represented by two citizens from the five areas; identified as Peninsula North, Peninsula Centre, Peninsula South, Mainland North and Mainland South.

The Amendment to the Motion was put and passed.

The Motion, as amended, was put and passed.

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RECOMMENDATION # 26:

MOVED by Alderman Doehler, seconded by Alderman Cromwell, as recommended by the Committee of the Whole Council, that Council adopt a planning, evaluation and budgeting timetable with three phases: departmental reviews to take place during April to July; program evaluations during August to November; and final budget approval during December to March.

Following a brief discussion on the Motion, the Motion was put and passed with Alderman O'Malley voting against.

RECOMMENDATION # 28:

The recommendation from the Committee of the Whole Council reads as follows:

' that Recommendation # 28 be deferred ' .

Alderman Doehler referred to this recommendation and advised that since an Audit Committee had been established with only one term of reference at the present time and MOVED, seconded by Alderman Cromwell that the six items as listed in Recommendation #28 be added to the mandate of the audit Committee, as follows:

- to review the content of all sections of the annual financial report for presentation to Council,
- to review the arrangements for and the scope of the audit,
- to review the adequacy of the internal control systems,
- to review the observations and recommendations of the external auditor and management's response to them,
- to assess the effectiveness of the audit and nominate the auditor for appointment by Council,
- to review the reasonableness of the audit fee,

The Chairman referred to the matter and asked that the following be added, to which the Mover and Seconder agreed:

- to include any responsibilities resulting from the revised role of the City Auditor

Following a brief discussion, the Motion was put and passed

RECOMMENDATION # 30:

MOVED by Alderman Grant, seconded by Alderman Downey, as recommended by the Committee of the Whole Council, that consideration of this recommendation be deferred until the Tendering Committee forward with its recommendation. Motion passed.

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RECOMMENDATION # 31:

MOVED by Alderman Nolan, seconded by Alderman Flynn, as recommended by the Committee of the Whole Council, that Council meet in informal information sessions with the City Manager, senior administrative officials and the heads of the several City unions at least twice a year to become better informed of the concerns of the City's unionized employees.

Motion passed.

RECOMMENDATION # 25:

MOVED by Alderman Jeffrey, seconded by Alderman Doehler, as recommended by the Committee of the Whole Council, that the City, in concert with the Union of Nova Scotia Municipalities, make strong representations urging the Province to provide information on the levels of grants available to municipalities to the end of each calendar year.

Motion passed.

RECOMMENDATION # 27:

MOVED by Alderman O'Malley, seconded by Deputy Mayor Hamshaw, as recommended by the Committee of the Whole Council, that Council establish the City's budgetary requirements for the current year together with projections for the following two years.

Motion passed.

RECOMMENDATION # 32:

MOVED by Alderman O'Malley, seconded by Alderman Nolan, as recommended by the Committee of the Whole Council, that when required to select candidates to fill the position of City Manager, Council appoint a special search committee of Council, composed of the Mayor and three Aldermen.

*Rescinded by letter  
JAN. 1984  
See  
For no  
motion  
E. Ker  
City Cl*  
Alderman Grant addressed the matter and suggested that the special search Committee refer the three candidates for the position to be considered by all Council members.

Motion passed.

Objective # 2: To enable the Mayor to participate more fully in the work of Council in order to emphasize his responsibilities for policy leadership.

RECOMMENDATION # 2:

The recommendation from the Committee of the Whole Council reads as follows:



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' that the Deputy Mayor act as Chairman at meetings of the Committee of the Whole Council '

MOVED by Alderman O'Malley, seconded by Alderman Nolan  
that the present policy remain as is.

Motion passed.

RECOMMENDATION # 6:

Recommendation # 6 from the Committee of the Whole Council reads as follows:

' that Recommendation # 6 be deferred until such time as the necessary data has been assembled and made available to Council '

MOVED by Alderman Flynn, seconded by Alderman O'Malley  
that the present 'status quo' remain.

Motion passed.

RECOMMENDATION # 3:

MOVED by Alderman Doehler, seconded by Alderman O'Malley,  
as recommended by the Committee of the Whole Council, that the Mayor serve as a full voting member of all boards of the City and, insofar as he is able, on all intergovernmental boards to which Council make appointments.

Motion passed.

RECOMMENDATION # 4:

The recommendation forwarded to Council from the Committee of the Whole Council, reads as follows:

' that recommendation # 4 to Objective # 2 be deferred for further study '

MOVED by Alderman O'Malley, seconded by Alderman Jeffrey  
that the present system remain as is.

Motion passed.

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RECOMMENDATION # 5:

MOVED by Alderman Nolan, seconded by Alderman Grant,  
as recommended by the Committee of the Whole Council, that, in  
any instance where the Mayor feels he cannot serve on a particular  
board or committee, the Deputy Mayor be designated to serve in  
his place.

MOVED in amendment by Alderman Grant, seconded by Alderman  
O'Malley that the words ' or designated Alderman ' be inserted  
following the words "Deputy Mayor".

The amendment to the Motion was put and passed.

The Motion, as amended, was put and passed.

RECOMMENDATION # 7:

The recommendation forwarded to Council is as follows:

' that Recommendation # 7 be deferred until such  
time as the necessary data has been assembled  
and made available to Council '

MOVED by Alderman Doehler, seconded by Alderman O'Malley  
that the present ' status quo ' remain.

Motion passed.

RECOMMENDATION # 8:

MOVED by Alderman O'Malley, seconded by Alderman Meagher  
as recommended by the Committee of the Whole Council, that the Mayor  
and Deputy Mayor attend a post agenda briefing meeting at the  
direction of the Mayor in order to be briefed on the substance and  
procedures of matters to be considered by Council and Committee of  
the Whole Council.

Motion passed with Alderman Grant voting against.

Objective # 3: To clarify the interaction between  
Council and the City Manager and Staff in order to  
ensure adherence to the principles of the Council-  
Manager system of government.

RECOMMENDATION # 12

MOVED by Alderman O'Malley, seconded by Alderman Doehler,  
as recommended by the Committee of the Whole Council, that orient-  
ation and educational programs be established for both Council and  
staff on the operation of the Council-Manager system for the purpose  
of promoting better understanding of the respective roles of Council  
and staff and further, that a curriculum be developed and be brought  
to Council for consideration and ratification.

Motion passed with Alderman LeBlanc against.

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RECOMMENDATION # 13:

MOVED by Alderman Doehler, seconded by Alderman O'Malley,  
as recommended by the Committee of the Whole Council, that any  
request for information which in the City Manager's judgement  
would require significant expenditure of staff time or administrative  
costs be subject to Council approval before the necessary research  
is undertaken.

Motion passed.

RECOMMENDATION # 14:

The following recommendation was forwarded to this  
meeting from the Committee of the Whole Council:

' that recommendation # 14 be approved by City  
Council on a trial basis of not more than  
six months '

MOVED by Alderman O'Malley, seconded by Alderman Flynn  
that Recommendation # 14 be deferred and considered after a six  
month period.

Motion passed.

RECOMMENDATION # 15:

MOVED by Alderman O'Malley, seconded by Alderman Flynn,  
as recommended by the Committee of the Whole Council that all reports  
and recommendations of directors be written by an identified project  
leader on matters for consideration by Council be tabled by the City  
Manager with his separate recommendations attached to them; and  
further, that recommendation # 15, as amended, be approved by City  
Council on a trial basis of not more than six months.

Motion passed.

RECOMMENDATION # 16:

MOVED by Alderman Jeffrey, seconded by Alderman O'Malley  
as recommended by the Committee of the Whole Council, that the  
Employment Policy Review Committee be disbanded; and that the  
Transportation Committee remain until it has lived out its life.

Motion passed.

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Objective # 4: To foster increased citizen access to Council decision-making and information on City government in order to promote open government.

RECOMMENDATION # 9:

MOVED by Alderman Doehler, seconded by Alderman Downey, as recommended by the Committee of the Whole Council, that the present practice be continued.

Motion passed with Alderman Flynn voting against.

RECOMMENDATION # 10:

MOVED by Alderman Jeffrey, seconded by Alderman O'Malley, as recommended by the Committee of the Whole Council, that documents and access to City facilities be available to citizens at cost in order to promote informed citizen involvement in City government.

Motion passed.

RECOMMENDATION # 11:

MOVED by Alderman O'Malley, seconded by Alderman Jeffrey, as recommended by the Committee of the Whole Council, that the current practice of allowing the addition of new items to the agenda at the beginning of Council meetings be limited to items which receive the approval of no less than two-thirds of the whole Council.

Motion passed.

RECOMMENDATION # 17:

MOVED by Alderman Doehler, seconded by Alderman Nolan, as recommended by the Committee of the Whole Council, that the separate designations of the several Committees of the Whole Council be discontinued and that the Committee of the Whole Council use the designations (Works, Planning, Safety and Finance and Executive) simply as headings for its agenda.

Motion passed with Alderman LeBlanc against.

RECOMMENDATION # 18:

MOVED by Alderman Nolan, seconded by Alderman Doehler, as recommended by the Committee of the Whole, that the term "Committee" be used in place of the terms "Commission" or "Task Force" whenever the functions to be performed are advisory in nature, and that a definition of the terms 'Committee', 'Commission' and 'Task Force' be developed.

Motion passed.

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Objective # 5: To ensure the broadest possible public input and participation in City government.

RECOMMENDATION # 19: ✓

MOVED by Alderman Nolan, seconded by Alderman Doehler, as recommended by the Committee of the Whole Council, that citizens appointed to any standing committee serve no more than two consecutive terms of three years each on any one committee.

Motion passed with Aldermen Meagher and O'Malley against.

RECOMMENDATION # 20:

MOVED by Alderman Jeffrey, seconded by Alderman Grant, as recommended by the Committee of the Whole Council, that service on standing and special committees be considered volunteer service and that no honoraria be paid to citizens appointed to these committees.

Motion passed.

RECOMMENDATION # 21:

MOVED by Alderman O'Malley, seconded by Alderman Grant, as recommended by the Committee of the Whole Council, that the nomination and appointment of citizens to serve on standing committees include the following steps:

- within five days following elections for Council, public advertisements be placed in the daily newspapers inviting nominations to standing committees of Council.
- all nominations made by citizens, citizen organizations or any member of Council or staff to include a brief biographical note on each nominee, and an indication of the nominee's willingness to serve.
- from this group, the Mayor is to submit appointment recommendations to Council.
- Council, sitting in private session, to make the final selection on the basis of the Mayor's and the members of Council recommendations.
- Council to ratify the list of persons so selected at the next formal and public meeting of Council.

Motion passed.

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RECOMMENDATION #22:

The following is the recommendation of the Committee of the Whole Council:

"That the Mayor and Council apply the following criteria in making their selection of citizen appointees to committees: interest, resident of the City of Halifax, willingness to serve, expertise and experience, integrity and capacity for objectivity, and time to devote to the Committee."

MOVED by Alderman Grant, seconded by Alderman Meagher that the Mayor and Council apply the following criteria in making their selection of citizen appointees to committees: interest, resident of the City of Halifax, representation of the geographic structure of the City, willingness to serve, expertise and experience, integrity and capacity for objectivity, and time to devote to the Committee.

Motion passed.

Objective #6: To promote citizen involvement in civic elections and to enhance the recognition of service on City Council.

RECOMMENDATION #33

MOVED by Alderman O'Malley, seconded by Alderman Jeffrey that, as recommended by the Committee of the Whole Council, the Stipends Committee be appointed in time to begin its work during the first month of an election year and that it make its recommendations on stipends and honoraria by the end of March.

Motion passed with Alderman Meagher against.

RECOMMENDATION #34

MOVED by Alderman Nolan, seconded by Alderman Dewell that, as recommended by the Committee of the Whole Council, citizen appointees to boards to which Council may make appointments not be paid honoraria except where special circumstances, such as the time or management responsibility involved, make it appropriate.

Following a discussion, the Motion was put and passed.

RECOMMENDATION #35:

MOVED by Alderman Nolan, seconded by Alderman Flynn that, as recommended by the Committee of the Whole Council, in cases where honoraria to citizens appointees are deemed appropriate and approved by Council, expenditures be made from the budget of the board.

Motion passed.

AMENDED PAGE

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RECOMMENDATION #36

MOVED by Alderman Doehler, seconded by Alderman Flynn t  
as recommended by the Committee of the Whole Council, recommendati  
from the Stipends Committee be accepted as a matter of course,  
except in the most unusual circumstances.

Motion passed.

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RECOMMENDATION #37

MOVED by Alderman Dewell, seconded by Alderman O'Malley that, as recommended by the Committee of the Whole Council, the City seek to have provincial legislation passed to enable contributions civic election campaigns to be income tax deductible.

Alderman Doehler indicated that in the case of Provincial and Federal tax deductions, Federal deductions are deducted from the federal tax and Provincially, deductions are made from the Provincial tax. Alderman Doehler suggested that permission may be obtained but it may be stipulated that such deductions are to be made from City taxes. Alderman Doehler noted the next two recommendations are proposed to be deferred and suggested that the No. 37 should also be deferred for further study.

MOVED by Alderman Doehler, seconded by Alderman Meagher that Recommendation #37 be deferred for further study.

The Motion to defer was put and passed.

RECOMMENDATION #38

MOVED by Alderman Doehler, seconded by Alderman Meagher that, as recommended by the Committee of the Whole Council, consideration of Recommendation #38 be deferred until such time as all information regarding this matter has been obtained and made available to Council.

Motion passed.

RECOMMENDATION #39

MOVED by Alderman Doehler, seconded by Alderman Meagher that, as recommended by the Committee of the Whole Council, consideration of Recommendation #39 be deferred until such time as all information regarding this matter has been obtained and made available to Council.

Motion passed.



Council  
April 28, 1983

Annual Report - Heritage Advisory Committee

A report dated April 18, 1983 from the Chairman, Heritage Advisory Committee, was submitted.

MOVED by Alderman Meagher, seconded by Alderman LeBlanc  
that the report entitled 'Annual Report - Heritage Advisory  
Committee ' be received and TABLED.

Motion passed.

The Chairman expressed thanks to Mr. McMillin, the Chairman and to the Heritage Advisory Committee; for the great contribution to the City of Halifax.

Alderman Grant requested the possibility of receiving a report every six months on the proposed properties to be designated as Heritage properties and the Chairman advised that this request would be passed along to the Heritage Advisory Committee.

Halifax Police Commission - a) 1983 Program Cutbacks

A report dated April 26, 1983 from the Secretary, Board of Police Commissioners for the City of Halifax, was submitted.

MOVED by Alderman Cromwell, seconded by Alderman Doehler  
as recommended by the Board of Police Commissions that the school  
crossing guards remain until the end of the school year - June, 1983  
and that alternative solutions be reviewed for implementation for  
the fall school term.

Alderman Grant addressed this matter and raised concerns with regard to the review for the implementation of the program for the fall school term; and requested that pedestrian and traffic counts be reviewed at all the particular crosswalks so that the number of people would be known; also that the feasibility of the volunteer program be reviewed as well. Motion passed.

Halifax Police Commission - b) Recommendation - Amendment to  
NCO's Contract re: 12 Hour Shift

A report dated April 26, 1983 from the Secretary, Board of Police Commissions for the City of Halifax, was submitted.

MOVED by Alderman Cromwell, seconded by Alderman Dewell,  
as recommended by the Board of Police Commissions that His Worship  
the Mayor and the City Clerk be authorized to amend the Officers  
and NCO's contract agreement to include the 12-hour shift.

Alderman O'Malley addressed the matter and suggested a Notice of Motion with regard to the subject should have been submitted and as no information had been submitted, the matter should be discussed at a Committee of the Whole. Alderman O'Malley expressed the view that an in-depth study into the whole shift procedure including a review of those personnel who should be on

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this shift, those who should not be, and the reasons why, should be prepared and MOVED, seconded by Alderman Nolan that the matter be deferred to the Committee of the Whole Council for an indepth study and discussion on the matter.

Motion passed with Alderman Cromwell voting against.

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REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on April 20, 1983, as follows:

Contract Development - Case No. 4068, Brenton Street

MOVED by Alderman Downey, seconded by Alderman LeBlanc, as recommended by the City Planning Committee that City Council rescind its motion of December 17, 1981 approving a contract development to permit a one-storey addition and the conversion of 1468 Brenton Street to a restaurant/deli and one dwelling unit.

Motion passed.

MISCELLANEOUS ITEMS

Settlement of Claims - Carlton Street and Spring Garden Road

A staff report dated April 18, 1983 was submitted.

MOVED by Alderman Cromwell, seconded by Alderman O'Malley that City Council approve the settlement of the claim for 5943 Spring Garden Road in the amount of \$10,500.00. Funds are available in Account No. 122315 -A0820 - Insurance and Claims.

Motion passed.

12:05 a.m. - His Worship retires from the Chamber and Deputy Mayor Hamshaw takes the Chair.

Landscaping-Seaview Park - Tender Award # 83-96

A staff report dated April 19, 1983 was submitted.

MOVED by Alderman O'Malley, seconded by Alderman Dewell  
that:

1. Tender # 83-96 for Landscaping, Seaview Park at a contract price of \$78,514.00 be awarded to Edmonds Bros. Landscaping Services(1979) Ltd.;
2. Funding authorized from Account number(s): Z0600 FA041
3. Funding transfers, if applicable, be approved.

12:10 a.m. - The Chairman advised he wished to debate this matter and requested that Alderman Meagher take the Chair.

Deputy Mayor Hamshaw addressed the matter and expressed the feeling that monies being spent on such projects should be allocated to other areas where funding is not in place, suggesting these funds might be allocated to the School crossing guards.

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Following a brief discussion, the Motion was put and passed with Deputy Mayor Hamshaw voting against.

Amendment to Contract Development Agreement - 2107-2115 Brunswick Street

This item was dealt with earlier in this meeting.

His Worship returned to the meeting and taking the Chair, Alderman Meagher resumed his normal Seat in the Chamber.

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QUESTIONS

Question Alderman LeBlanc re: Northcliffe Centre Official Opening

Alderman LeBlanc referred to the official opening of Northcliffe Centre scheduled for Tuesday, May 10, 1983 at 7:00 p.m. and extended an invitation to all members of Council to attend.

Question Alderman Grant re: Circulation of Vandalism Report - 1979

Alderman Grant referred to the Vandalism Report prepared in 1979 and requested that this report be circulated to members of Council.

Question Alderman Grant re: Civil Court Cases

Alderman Grant requested information on the number of court cases involving the City during 1982 and up to and including March, 1983 with the number of successful cases.

Question Alderman Grant re: Previous Request for Report on  
Emergency Number 911

Alderman Grant advised of his previous request for a staff report on the Emergency Number 911 and stated he had no report as yet. Alderman Grant again requested a staff report with respect to this matter and asked that staff also approach Maritime Tel. & Tel. for an update.

Question Alderman Grant re: Construction Start Dates and Limitations

Alderman Grant referred to the recently approved starting date limitations on contract developments in the City and asked that the Federal Government be contacted for a confirmation on the starting date for the recently-announcement development in the City of Halifax.

Question Alderman Grant re: Parking - Centennial Pool Area

Alderman Grant referred to parking in the area of Citadel Hill and in referring to land to the rear of the Centennial Pool, asked if it would be feasible to convert the area into an architecturally complemented parking area constructed and designed by the City.

NOTICE OF MOTIONS:

Notice of Motion Alderman Jeffrey re: Amendment to Ordinance 116,  
the Taxi Ordinance

Alderman Jeffrey gave notice of Motion that at the next regular meeting of Halifax City Council to be held on Thursday, May 12, 1983, he intends to propose a Motion to amend Ordinance 116, the Taxi Ordinance.

The purpose of the amendment would be to increase the minimum interior width of taxicabs.

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Notice of Motion Alderman Meagher re: Amendments to Ordinance  
No. 173, the Granville Mall Ordinance

Alderman Meagher gave Notice of Motion that at the next regular meeting of Halifax City Council to be held on Thursday, May 12, 1983, he proposes to introduce amendments to Ordinance No. 173, the Granville Mall Ordinance.

The purpose of the amendments is to permit the licensing of commercial or entertainment uses of the Mall and to better regulate vehicular traffic.

ADDED ITEMS

St. Mary's University Huskies Stadium - Contract

This item was added to the agenda at the request of the City Clerk.

A staff report dated April 26, 1983 was submitted.

MOVED by Alderman Jeffrey, seconded by Alderman Nolan  
that:

- 1) City Council authorize the Mayor and the City Clerk to sign the contract with Saint Mary's University for one thousand (1,000) hours of field time at a cost of fifty thousand dollars (\$50,000.00).
- 2) that payments of twenty-five thousand dollars (\$25,000.00) be paid on July 1 and November 1, of 1983, with funds being available in account number 201 -ZA 327 (Recreation - Sports and Grants).

Motion passed.

Intention of Department of Education regarding Elected School  
Boards

At the request of Alderman Grant, this item was added to the agenda.

Alderman Grant referred to the recent announcement by the Department of Education regarding elected School Boards and suggested that Council should take a firm stand and commitment on this matter; and further, that some correspondence from the Department of Education on the intent should be requested.

MOVED by Alderman Grant, seconded by Alderman Dewell  
that this matter be forwarded to the next regular meeting of  
the Committee of the Whole Council.

The Chairman advised that a report would be prepared with respect to the item and Alderman O'Malley provided some

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information from the Halifax District School Board meeting.

The Motion was put and passed.

Restraint Program, City Concern re Provincial Wage Board

This item was added to the agenda at the request of Alderman Grant.

Alderman Grant referred to the recent legislation with regard to the Provincial Wage Board and suggested that the City's increases should be reviewed and referred, especially those over the 6% increase, suggesting that contracts should be forwarded to the Provincial Wage Board for consideration so that equality for all would exist.

MOVED by Alderman Grant, seconded by Deputy Mayor Hamshaw  
the matter be deferred to the next regular meeting of the Committee  
of the Whole Council for discussion.

The Chairman advised that the legislation would be available at the Committee of the Whole.

The Motion was put and passed.

Infill Done with Construction Permit Granted (Punch Bowl Drive)

This item was added to the agenda at the request of Alderman Nolan.

Alderman Nolan advised of some infill being done and questioned whether the City of Halifax should be withholding permits for infill until information and knowledge of what might be taking place is established. Alderman Nolan advised that permits are being issued with infill being done on housing lots and other types of construction. Council was informed the City's legislation on the subject has not been approved yet.

Appointment of Audit Committee by Council

This item was added to the agenda at the request of Alderman O'Malley.

MOVED by Alderman O'Malley, seconded by Alderman Jeffrey  
that His Worship the Mayor be given, in consultation with Council  
the authority to appoint the Audit Committee established by Council  
at the last meeting with implementation as soon as possible.

Following a brief discussion, the Motion was put and  
passed.

12:30 a.m. - Meeting closed.

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MISCELLANEOUS ITEMS:

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QUESTIONS:

- Question Alderman LeBlanc Re: Northcliffe  
Centre Official Opening .....
- Question Alderman Grant Re: Circulation of Vandalism  
Report - 1979 .....
- Question Alderman Grant Re: Civil Court Cases .....
- Question Alderman Grant Re: Previous Request for Report  
on Emergency Number 911 .....
- Question Alderman Grant Re:  
Construction Start Dates and Limitations .....
- Question Alderman Grant Re: Parking - Centennial Pool Area ..

NOTICE OF MOTIONS:

- Notice of Motion, Alderman Jeffrey Re: Amendment to  
Ordinance Number 116, the Taxi Ordinance .....
- Notice of Motion, Alderman Meagher Re: Amendments to  
Ordinance No. 173, the Granville Mall Ordinance .....

ADDED ITEMS:

- St. Mary's University Huskies Stadium - Contract .....
- Intention of Department of Education  
Regarding Elected School Boards .....
- Restraint Program, City Concern Re: Provincial Wage Board ...
- Infill Done with Construction Permit  
Granted (Punch Bowl Drive) .....
- Appointment of Audit Committee by Council .....

MAYOR RON WALLACE,  
DEPUTY MAYOR A. HAMSHAW, &  
ALDERMAN N. P. MEAGHER  
CHAIRMEN

E. A. Kerr  
Acting City Clerk

Date Approved by City Council: \_\_\_\_\_

CITY COUNCIL  
M I N U T E S

Council Chamber  
City Hall  
Halifax, N. S.  
May 4, 1983  
7:30 P. M.

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

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

Present: Deputy Mayor A. Hamshaw, Chairman; and Aldermen Cromwell, Doehler, Downey, Meagher, O'Malley, Dewell, Nolan, Grant, and Jeffrey.

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

The meeting was called as a Public Hearing.

Alderman Doehler noted an item was referred to this meeting from today's earlier meeting of the Finance & Executive Committee and MOVED, seconded by Alderman Cromwell that the following item be added to the agenda:

City Hall Renovation Program &  
Appointment of Advisory Committee on City Hall  
Renovations

Motion passed.

Alderman Jeffrey, on behalf of Alderman LeBlanc, proposed that an item entitled "Northcliffe Pool" be added to the agenda but unanimous support of Council was not forthcoming and the Chairman ruled that the item could not be added.

Public Hearing Re: Contract Development - 2134 Robie Street

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

Mr. P. Francis of the Development Control Department addressed Council and, with the aid of plans, outlined the application for contract development to permit the internal conversion of 2134 Robie Street to a duplex as presented in the staff report dated January 27, 1983. Mr. Francis informed Council that City staff were recommending approval of the application.

Mr. Francis then responded to questions put forth by members of City Council.

Council  
May 4, 1983

In response to a question with respect to whether similar applications have been approved in the area, Mr. Francis indicated that similar approvals have been granted but advised that he did not know the exact property. Mr. Francis advised that the information could be provided for the Council meeting.

The Chairman then called for those persons wishing to speak in favour of the application and Mr. Russ Rushdi, the owner of the property addressed Council and asked if he might be given permission to speak following those wishing to oppose the application, to which Council agreed.

The Chairman then called for those persons in opposition to the application and Mrs. Helen Vickery of 2138-40 Robie Street, addressed Council and advised that she was opposed to the proposed duplex at 2134 Robie Street by Cormellia Holdings Limited. Mrs. Vickery then responded to questions put forth by members of Council. A letter dated May 2, 1983 was submitted from Mrs. Vickery on the subject, a copy of which is in the official file of this meeting.

Mrs. Ella Corbin of 6027 William Street which partially abuts the property in question, addressed Council in opposition to the application and referred to the possibility of increased noise and trespass over her property. Mrs. Corbin previously submitted a letter dated April 29, 1983 in connection with the application, a copy of which is in the official file of this meeting. Mrs. Corbin then responded to questions put forth by members of Council.

Alderman Dewell questioned whether it was possible for Council to include in a contract the requirement for the construction of a fence, and the City Solicitor advised it was within Council's jurisdiction to include such a clause in a contract.

There being no further persons wishing to speak in opposition, Mr. Russ Rushdi, the owner of the property, addressed Council in favour of the application and noted it was a large house two and one-half storeys in height. Mr. Rushdi noted he was requesting permission to convert the house into a set of flats and advised there were no exterior changes to be made with renovations mainly involving two walls, a set of stairs, and the installation of a door to make the conversion.

Mr. Rushdi indicated a three foot right-of-way existed close to the rear of the property to Williams Street and in referring to an existing fence which is in disrepair, he advised that the fence would be repaired. Mr. Rushdi went on to advise of other properties approved by Council which were deficient under the Bylaw including property at 2148 Robie Street where no parking is provided.

Mr. Rushdi then responded to questions put forth by members of Council.

Council  
May 4, 1983

Mrs. Vickery again addressed Council and in referring to the property 2148 Robie Street, indicated the property is serviced with a driveway from Compton Avenue for two vehicles and that the property 2150 Robie Street has a garage. Mrs. Vickery also referred to the right-of-way across the property which is the subject of the application, and expressed the view that a right-of-way did not exist across the property of Mrs. Corbin on Williams Street.

The following correspondence was received and circulated to City Council in connection with the application:

1. Letter of objection dated April 29, 1983 from Mrs. Estelle Kominsky Harnacek.
2. Letter of objection dated May 2, 1983 from Charlotte Bastie of 2146 Robie Street.

There being no further persons wishing to speak in favour of, or against, it was MOVED by Alderman Meagher, seconded by Alderman Nolan that the item be forwarded to the next regular meeting of City Council without recommendation.

Motion passed.

Public Hearing Re: Rezoning, Spring Garden Road Redevelopment Area

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

Mr. P. Francis of the Development Control Department addressed Council and, with the aid of plans, outlined the matter as contained in a staff report dated March 9, 1983 part of which included an application to rezone a portion of Lot 6, Birmingham Street, from P (Park and Institutional) to C-2 (General Business). Mr. Francis noted the proposed rezoning was expanded to include the "P" zoned land which was proposed as a service road in the area. Mr. Francis advised that the Municipal Development Plan designates the area as commercial and informed Council staff were recommending the entire strip of land be rezoned to C-2. Mr. Francis responded to questions from members of Council.

The Chairman called for those persons wishing to speak in favour of the application and Mr. Blackburn addressed Council on behalf of Winchester Investments Ltd., the Company which made application for the rezoning of a portion of Lot 6. Mr. Blackburn noted the property presently has a split zoning with about 60 per cent being C-2 and the remainder being "P". Mr. Blackburn referred to the zoning of the surrounding properties and noted it is generally a commercially zoned area.

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Mr. Blackburn noted the property in question is adjacent to property which his client presently owns and indicated it would be used for parking and possibly provide for future expansion if that should be necessary in the future. Mr. Blackburn indicated he was generally in favour of the staff recommendation relating to the larger area proposed for rezoning but advised that he was mainly concerned with Lot #6 and asked that Council favourably consider the application. Mr. Blackburn then responded to questions put forth by members of Council.

The Chairman then called for those persons wishing to address Council on the matter and Mr. Peter McDonough, representing Mills Brothers and Mahons Stationery, addressed Council and indicated his clients' properties extended to the property in question to the east of Birmingham Street.

Mr. McDonough pointed out that his clients were not objecting to the application to rezone Lot #6 but were mainly concerned with the proposed rezoning of the lands to the east of Birmingham Street. Mr. McDonough suggested the area has two buildings located on it owned by the City at the present time which are rented by the City. Mr. McDonough also noted the Spring Garden Road detailed area planning process is well underway and that the plan designates the entire area to be rezoned to RC-3.

Mr. McDonough advised that his clients are concerned that if the portion of land is zoned to C-2, the possibility exists that the City would offer it for sale as there are two structures, whereas the remainder of the land is vacant. Mr. McDonough suggested that Council wait until the detailed area planning process is completed and to deal with the entire parcel at that time and indicated the property to which he was referring was unlike the remaining land as it has two structures on it. Mr. McDonough asked that Council exclude the portion of land to the east of Birmingham Street from the proposed rezoning.

Alderman Downey, in referring to the two dwellings mentioned by Mr. McDonough, suggested that one of them was privately owned. The City Manager indicated he could not confirm whether such was the case at this time but that Council would be informed prior to the Council meeting.

Mr. Peter Klynstra, a resident of Brenton Street, addressed Council and spoke in support of only rezoning a portion of Lot 6 and holding the remainder of the area for consideration of the detailed area plan which is nearing completion. Mr. Klynstra advised that he was in support of the proposed rezoning of Lot 6.

There being no further persons wishing to address Council on the matter, it was MOVED by Alderman Downey, seconded by Alderman Doehler that the item be forwarded to the next regular meeting of City Council without recommendation.

Motion passed.

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City Hall Renovation Program AND  
Appointment of Advisory Committee on City Hall Renovations

The above item was referred to this meeting from a meeting of the Finance & Executive Committee held earlier this date. A report dated May 4, 1983, was submitted from His Worship the Mayor containing nominations for appointment to the Advisory Committee.

MOVED by Alderman Doehler, seconded by Alderman Nolan  
that, as recommended by the Finance & Executive Committee:

1. City Council adopt the second scenario contained in the report from His Worship the Mayor dated May 3, 1983, as follows:

"To enhance the symbolic nature of the buildings. Proposals such as the creation of a proper reception space and display area for City artifacts respond to this scenario. Administrative functions would be limited. The result would be a reduction in the administrative component of the building and a strengthening of the symbolic image of City Hall consistent with its original intent."

2. The Mayor appoint an Advisory Committee to prepare a Master Plan based on item No. 1 above. This Committee would be expected to prepare a brief including schematic designs for City Council's consideration within sixty days.

3. The current work program continue such that it will not limit the Committee in its mandate.

Motion passed.

MOVED by Alderman Doehler, seconded by Alderman Cromwell  
that the following be appointed to the Advisory Committee on City  
Hall Renovations:

James Cowan	Andy Lynch
Bill Hardman	Maude Rosinski

Motion passed.

8:40 P. M. - Meeting adjourned.

HEADLINES

Public Hearing Re: Contract Development, 2134 Robie Street ..  
Public Hearing Re: Rezoning, Spring Garden ..  
Road Redevelopment Area ..  
City Hall Renovation Program AND ..  
Appointment of Advisory Committee on City Hall Renovations ..

G. I. BLENNERHASSETT (Mrs.)  
CITY CLERK

DEPUTY MAYOR A. HAMSHAW  
CHAIRMAN

CITY COUNCIL  
MINUTES

Council Chamber  
City Hall  
Halifax, Nova Scotia  
May 12, 1983  
8:00 p.m.

A meeting of Halifax City Council was held at this time.

PRESENT: His Worship Mayor Ron Wallace, Chairman; Deputy Mayor Hamshaw and Aldermen Doehler, Downey, Meagher, O'Malley, Dewell, Grant, Nolan, Jeffrey, LeBlanc and Flynn.

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

The meeting was called to Order and those present joined the City Clerk in the recitation of the Lord's Prayer.

Canadian Blind Sports Association - "Run for Light" May 15, 1983

Ms. Shirley J. Trites, "Run for Light" Co-Ordinator and Mrs. Patricia Raicht, addressed Council in support of the "Run for Light" event scheduled for May 15, 1983 at Point Pleasant Park, inviting members of Council and any persons interested to join the run. Mrs. Raicht briefly outlined the event and welcomed all participants.

The Chairman thanked the Association for its presentation and expressed the hope that everyone would participate.

MINUTES

Minutes of the regular meeting of Halifax City Council held on April 28, 1983 and the Special meeting of Halifax City Council held on May 4, 1983 were approved on a Motion by Alderman Nolan, seconded by Deputy Mayor Hamshaw.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS:

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

- 20.1 Representation - Metropolitan Authority
- 20.2 Topsoil Removal, Margate Drive - Alderman Nolan
- 20.3 Traffic Problem, St. Margaret's Bay Road - Alderman Nolan
- 20.4 Social Planning Department 1982 Annual Report - TO BE TABLED
- 20.5 Appointments

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

- 20.6 Sewer Lateral Renewal Assistance Program

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MOVED by Deputy Mayor Hamshaw, seconded by Alderman O'Malley  
the agenda, as amended, be approved.

Motion passed.

DEFERRED ITEMS

Case No. 4272 - Contract Development - 2134 Robie Street

A public hearing into the above matter was held on  
May 4, 1983.

An information report dated May 5, 1983 was submitted.

MOVED by Alderman Meagher, seconded by Alderman O'Malley  
that the application for contract development to permit the inter-  
conversion of 2134 Robie Street to a duplex be denied by City  
Council.

The City Clerk advised that His Worship the Mayor and  
Alderman LeBlanc and Flynn were not present at the Public Hearing.

Following a brief questioning, the Motion was put and  
passed with Aldermen LeBlanc and Flynn abstaining.

Case No. 4307 - Rezoning - Spring Garden Road Redevelopment Area

A public hearing into the above matter was held on  
May 4, 1983.

A supplementary staff report dated May 9, 1983 was  
submitted.

MOVED by Alderman Downey, seconded by Alderman Doehler  
that Council rezone, from P to C-2, the area shown cross-hatched  
the west of Birmingham Street as shown on Sketch 3 attached to the  
staff report dated March 9, 1983 and the area on the east side of  
Birmingham Street not be approved until the Detailed Area Plan for  
the area has been approved.

The City Clerk advised that His Worship the Mayor and  
Aldermen LeBlanc and Flynn were not present at the Public Hearing.

Motion passed with Aldermen LeBlanc and Flynn abstaining.

REPORT - FINANCE AND EXECUTIVE COMMITTEE:

Council considered the report of the Finance and Executive  
Committee, from its meeting held on May 4, 1983 as follows:

Acquisition - Portions of 210 and 212 Herring Cove Road

MOVED by Alderman Grant, seconded by Alderman Nolan,  
as recommended by the Finance and Executive Committee, that the



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May 12, 1983

shown as Lots Z-82, R and S on Plan 00-14-27395, located at 210 and 212 Herring Cove Road, be purchased from the Golden Age Social Club Society for the sum of \$4,268 as settlement in full. Funds can be made available from Account No. 226111 Z0330 CJ012 (Herring Cove Road Widening).

Motion passed.

Expropriation Settlement, Parcel H-117, 490 Herring Cove Road

MOVED by Alderman Grant, seconded by Alderman Doehler, as recommended by the Finance and Executive Committee, that expropriation of Parcel H-117 as shown on Plan TT-32-27077, be settled for \$4,617.48. Funds are available in Account No. CJ078, the Capital Account for the projects.

Motion passed.

Completion of Land Transactions, City of Halifax and Department of National Defence (H.M. Dockyard Area)

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

1. The City of Halifax sell Parcel '9', being lands on a plan of survey made by Servant, Dunbrack, McKenzie and MacDonald Limited Plan Number 12-113-0, entitled Parcel 9 Portion of Lands (Upper Water Street) acquired by City of Halifax, signed by Roy A. Dunbrack, N.S.L.S., dated November 5, 1980, and revised on December 16, 1980, to the Department of National Defence on the same terms and conditions as approved on June 17, 1982, for the Sale of Parcel 'W' to the same party;
2. The City of Halifax accept the Department of National Defence indication of intent to acquire Parcels 6 and 7 (former Upper Water Street north to North Street) for consideration, at a later date;
3. The City of Halifax accept licenses over lands defined in City of Halifax Plan TT-31-27000, for the purpose of maintaining and protecting underground services within the confines of Her Majesty's Dockyard.

Motion passed.

Expropriations Herring Cove Road

A supplementary staff report dated May 12, 1983 was submitted.

MOVED by Alderman Grant, seconded by Alderman Nolan, as recommended by the Finance and Executive Committee, that :

1. the properties as listed be expropriated for street purposes namely, Herring Cove Road Widening, Phase II,

Council  
May 12, 1983

<u>PARCEL #</u>	<u>PLAN #</u>	<u>CIVIC #</u>	<u>OWNER</u>	<u>SIZE</u>	<u>ZONING</u>	<u>RECOMMENDED COMPENSATION</u>
H-81	TT-30-26610	230 Herring Cove Rd.	Mrs. Florence B. White	1324 s.f.	R-4	\$ 3,150.
H-82	TT-30-26611	234 Herring Cove Rd.	Alan & Dorothy Tanner	748 s.f.	R-4	10,723.
H-85	TT-30-26614	242 Herring Cove Rd.	David Sherman & Ruth David	1788 s.f.	R-4	4,600.
H-93 & H-95	TT-30-26621	276 Herring Cove Rd.	First Pentecostal Holiness Church of Halifax	539 s.f. + 127 s.f.	R-2	1,335
H-123	TT-33-27397	290 Herring Cove Rd.	Pyara Singh & Satnam Kaur Randhawa	41 s.f.	R-2	
H-124	TT-33-27397	288 Herring Cove Rd.	Pyara Singh & Satnam Kaur Randhawa	274 s.f.	R-2	TO FOLLOW
H-125	TT-33-27397	286 Herring Cove Rd.	Pyara Singh & Satnam Kaur Randhawa	350 s.f.	R-2	
H-126	TT-33-27397	Lot B-1 Herring Cove Road	Pyara Singh & Satnam Kaur Randhawa	419 s.f.	R-2	
H-127	TT-33-27397	284 Herring Cove Rd.	Pyara Singh & Satnam Kaur Randhawa	390 s.f.	R-2	

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2. and that compensation in the amounts as indicated be offered to the property owners.

Motion passed.

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Tender # 526936 - Fire Department - 540 Works Shirts and Pants

MOVED by Alderman Doehler, seconded by Alderman O'Malley  
as recommended by the Finance and Executive Committee, that Tender  
# 526936 for 540 work shirts and pants be awarded to Bradshaw-  
Stradwick Ltd., P.O. Box 245, Welland, Ontario, for a total project  
cost of \$10,054.80; funds are available in Account Number 125315  
B0310 - Fire Department Uniform and Clothing.

8:25 p.m. - Alderman Cromwell enters the meeting.

Following a lengthy discussion and questioning, the Motion  
was put and passed.

Petition for Relief of Taxes - St. Mary's University

MOVED by Alderman Doehler, seconded by Alderman Cromwell  
as recommended by the Finance and Executive Committee, that Council  
exercise its powers under Section 142(1)(B) of the Assessment Act  
and authorize staff to cancel taxes for 1982 and refund monies paid  
in the amount of \$1,812.54 to St. Mary's University.

Motion passed.

Retirement of Capital Borrowings

MOVED by Alderman Doehler, seconded by Alderman Cromwell  
as recommended by the Finance and Executive Committee, that parallel  
enabling legislation be drawn up and arrangements made to place it  
before the House of Assembly which would give City Council the same  
powers as the towns and rural municipalities, such that Council  
exercise this option should it determine to do so at some future date.

Motion passed.

Funeral and Burial Policy

MOVED by Alderman Jeffrey, seconded by Deputy Mayor Ham  
as recommended by the Finance and Executive Committee, that the  
following new rates be approved effective June 1, 1983:

	<u>present</u>	<u>proposed</u>
Basic Funeral Adult	\$640	\$860
Children - 6 - 12 years	300	400
Infants to 5 years	150	200
Children Stillborn	50	75

Motion passed with Alderman Grant against.

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Proposed Women's Residential Facility - 2421 Brunswick Street  
(Hawkins House)

MOVED by Alderman Downey, seconded by Alderman Doehler, as recommended by the Finance and Executive Committee that the City Council accept the proposal of the Association for Women's Residential Facilities to lease the property at 2421 Brunswick Street for a term of five years at a nominal rent plus taxes for the purpose of providing care and accommodation for homeless and transient women in the metropolitan area, and that an expenditure of up to \$18,000 be authorized from the City's Heritage Fund toward the long-term rehabilitation of the building.

Alderman LeBlanc addressed Council and noted that the funding from the City's Heritage Fund be used to rehabilitate the exterior of the building, rather than provide furnishings or make improvements to the interior.

The Motion was put and passed.

Intention of Department of Education re: Elected School Boards

MOVED by Alderman Grant, seconded by Alderman Nolan, as recommended by the Finance and Executive Committee, that Council request the Provincial Department of Education, if an in-depth study regarding the impact of elected School Boards is being carried out, that a consultative process be carried on between the various municipal units and the Province when the findings of this study are available.

Alderman Grant spoke to the matter and expressed the view that the City of Halifax be informed as to the study and be requested to forward a submission in this regard.

Motion passed.

Proposals for City-Owned Buildings

The recommendation forwarded to this meeting from the Finance and Executive Committee reads as follows:

' that Council refer the report of Alderman Grant dated May 4, 1983 regarding proposals for the use of City owned buildings to the sub-committee appointed by the School Board to study possible uses of school buildings '

An amended memorandum dated May 4, 1983 from Alderman Grant was submitted.

MOVED by Alderman Grant, seconded by Alderman Nolan that City Council request the Halifax District School Board, if possible by the end of May, 1983 and in successive years, to submit the intentions with regard to which buildings will be turned over to the City of Halifax at the end of the school year, so that

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the City of Halifax may know which buildings will become available

Alderman Grant addressed the matter and requested that upon receipt of the letter of intention from the Halifax District School Board, that Engineering Department, the City Architect, and the Building Inspection department inspect the buildings for structural, electrical, heating and plumbing soundness, and upon inspection, a report on each building be prepared and submitted to City Council.

A brief discussion on the matter ensued; and concern was raised with regard to the recently-appointed committee studying the requirements for space for administrative purposes within the Halifax District School Board. Alderman Flynn expressed the view that should the mandate of the committee be expanded that the matter come back to Council for approval. Alderman Flynn also referred to the submitted material and suggested the matter dealing with St. Andrew's School might be the only consideration to be discussed by Council at the present time; since the other buildings referred to are the property of the Halifax District School Board.

MOVED by Alderman Flynn, seconded by Alderman Cromwell  
that the matter be deferred to the next regular meeting of the Committee of the Whole Council, for discussion on St. Andrew's School property.

Motion passed.

REPORT - COMMITTEE ON WORKS

City Council considered the report of the Committee on Works, from its meeting held on May 4, 1983, as follows:

Award of Tender # 83-09 - New Sidewalks and Sidewalk Renewals

The recommendation forwarded to this meeting from the Committee on Works, reads as follows:

' that Tender # 83-09 for projects, materials, or services listed be awarded to Steed & Evans at a tender price of \$83,770.00. Funding authorized from Account Numbers CA102, CB378, CB377, CA101, and CB359. Total project cost of \$100,500.00. '

MOVED by Deputy Mayor Hamshaw, seconded by Alderman Flynn  
that Tender No. 83-09 for New Sidewalks and Sidewalk Renewals for Willett St. (N) Dunbrack to 1000' westerly. LIP Bayview Road (E) Lacewood north to Existing; LIP be awarded to the second lowest tenderer, Standard Paving Ltd.

A short discussion on the motion ensued; with Alderman Flynn requesting information as to whether local contractors are allowed to bid on projects in the City of Dartmouth. The City Manager advised to his knowledge, that the policy does not allow for local Halifax contractors to bid.

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MOVED by Alderman Flynn, seconded by Deputy Mayor Hamshaw  
the matter be deferred to the next regular meeting of the Committee  
of the Whole Council, until policy is discussed.

Motion Lost.

MOVED by Alderman O'Malley, seconded by Alderman Downey,  
as recommended by the Committee on Works, that Tender # 83-09 for  
projects, materials or services listed be awarded to Steed & Evans  
at a tender price of \$83,700.00. Funding authorized from Account  
numbers CA102, CB378, CB377, CA101, and CB359. Total project  
cost of \$100,500.00.

Motion passed.

Alderman O'Malley suggested that a Committee consisting  
of His Worship the Mayor, Alderman Flynn and another Alderman be  
established to meet with His Worship the Mayor of Dartmouth to  
discuss their tendering process, to which Council agreed.

Public Gardens Fence Renewal - Tender # 903242

MOVED by Alderman Downey, seconded by Alderman Cromwell,  
as recommended by the Committee on Works, that Tender # 903242  
for renewal of a portion of the ornamental wrought iron fence  
at the Public Gardens be awarded to Eastern Fence Erectors,  
9 Isnor Drive, Dartmouth, at a project cost of \$15,000. Funding  
authorized from account number DA9900 DS391.

Motion passed.

REPORT - SAFETY COMMITTEE:

Council considered the report of the Safety Committee  
from its meeting held on May 4, 1983, as follows:

Board of Police Commissioners - Recommendation -  
Amendment to Officers and NCO's Contract Re: 12 Hour Shift

MOVED by Alderman Cromwell, seconded by Alderman Dewel  
that, as recommended by the Safety Committee, Council authorize the  
Mayor and City Clerk to affix their signatures to an Addendum to the  
Officers and NCO's Contract to include the 12 hour shift.

Motion passed.

Seat Belt Legislation

MOVED by Alderman Cromwell, seconded by Alderman LeBlanc  
that, as recommended by the Safety Committee, City Council endorse  
the request of the Childrens Hospital and C.H.N.S. to the Minister  
of Highways to enact seat belt legislation regarding children as  
soon as possible.

Alderman Flynn proposed an amendment to the Motion to  
provide that the seat belt legislation include all persons but there  
was no seconder to the proposed amendment.

The Motion was put and passed.

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

Transportation Committee - Recommendations  
AND Courier Service

The above items were forwarded to City Council without recommendation from the May 3, 1983 meeting of the Committee of the Whole Council.

MOVED by Alderman Jeffrey, seconded by Alderman O'Mal that subject to the deletion of the recommendation concerning a Courier Service and the recommendation concerning the establishment of a Standing Committee on Transportation, and subject to the Manager being free to return to Council with any portion of the policy proposed to be unworkable, Council approve for implementation the recommendations presented in the Transportation Committee Report.

Alderman Flynn referred to recommendation No. 3 of the Transportation Committee relating to the matter of all passenger vehicles purchased by the City being of the compact designation, and expressed the view that at a special meeting of the Committee of the Whole Council, words to the effect "wherever possible" were inserted in the recommendation.

Alderman Jeffrey suggested that matters such as the one referred to by Alderman Flynn could be worked out when the City Manager deals with the recommendations and the City Manager indicated that was his understanding also. The City Manager suggested that generally most cars would be compacts but in the case of certain operations or other reasons why such cannot be the case, the matter would be brought back to Council. Alderman Flynn indicated he agreed with the position so long as it was implicit in the Motion and that kind of flexibility was available.

His Worship also referred to the matter of the Coat of Arms being on all vehicles with the exception of unmarked police cars as outlined in recommendation #4, and Alderman Jeffrey suggested his Motion provided that such a matter could be presented again to Council.

The Motion was put and passed.

His Worship noted that upon the adoption of the report it was intended that the Transportation Committee should be dissolved to which general agreement was expressed by members of the Transportation Committee on Council. His Worship expressed appreciation to members of the Committee as well as to Messrs. A. Wayne and C. Smith of City Staff for their work in connection with the report.

Alderman Jeffrey, Chairman of the Transportation Committee, also expressed appreciation to members of the Committee and asked that an appropriate letter of appreciation be forwarded to former Alderman Ronald Hanson and Messrs. A. Wayne and C. Smith.

9:20 P. M. - Meeting adjourned for a short recess.

9:30 P. M. - Meeting reconvened with the same members being present.

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REPORT - CITY PLANNING COMMITTEE:

Council considered the report of the City Planning Committee from its meeting held on May 4, 1983, as follows:

Case No. 4324 - Lot Consolidation - 135 Herring Cove Road

MOVED by Alderman Nolan, seconded by Alderman Doehler that, as recommended by the City Planning Committee, the application to consolidate Lot B and Lot H to form Lot BH, located at Civic No. 135 Herring Cove Road, lands of Arlyn T. Vik and J. Felix Morel and the City of Halifax, as shown on Plan No. P200/11810 of Case No. 4324, be approved by City Council.

Motion passed.

MOTIONS:

Motion Alderman Jeffrey Re: Amendment to Ordinance  
Number 116, the Taxi Ordinance - FIRST READING

Alderman Jeffrey presented a Notice of Motion concerning the above proposed amendment at the April 28th meeting of City Council

MOVED by Alderman Jeffrey, seconded by Alderman Doehler that the following proposed amendment to Ordinance No. 116, the Taxi Ordinance, be read and passed a First Time:

"Clause (d) of subsection (1) of Section 14 of said Taxi Ordinance is amended by deleting the figures "51" in the third line thereof and substituting therefor the figure "55.5"."

Motion passed.

Motion Alderman Meagher Re: Amendments to Ordinance Number 173,  
the Granville Mall Ordinance - FIRST READING

Alderman Meagher presented a notice of motion concerning the above proposed amendment at the April 28th meeting of Council.

A proposed amendment to the Ordinance was submitted to permit the licensing of commercial or entertainment uses of the mall and to better regulate vehicular traffic.

MOVED by Alderman Meagher, seconded by Alderman Doehler that the proposed amendment to Ordinance No. 173, the Granville Mall Ordinance, be read and passed a first time, as submitted.

Motion passed.



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MISCELLANEOUS BUSINESS:

1982 Financial Statements - To be Signed

A report dated May 10, 1983 was submitted from the City Clerk.

MOVED by Alderman Jeffrey, seconded by Alderman Cromwell that His Worship the Mayor and the City Clerk be authorized to sign the official copies of the City of Halifax financial statements for the year 1982.

Following a discussion and questioning of staff, the Motion was put and passed with Alderman O'Malley against.

Bill Lynch Show

An information report dated May 2, 1983, was submitted.

Alderman Flynn noted the City presently does not have an exhibition grounds but noted certain activities have recently been permitted on the Wanderers Grounds. Alderman Flynn advised that the Common area was always used for fairs suggesting it was not disruptive to the residential area nor did it cause traffic problems.

Alderman Flynn referred to the information contained in the submitted report and suggested the fair should be permitted on the Commons Soccer Pitch for a twelve day show commencing May 25th. Alderman Flynn referred to soccer games scheduled for the Commons Field and suggested they could be transferred to the St. Mary's Astro-turf field and expressed the view that the fee charged for the Lynch Show would offset the increased cost for the use of St. Mary's.

MOVED by Alderman Flynn, seconded by Alderman Nolan that the Bill Lynch Fair be allowed to go to the Commons Soccer Pitch for a twelve day period starting May 25th and that an agreement be drawn up similar to the one used for the Wanderer's Grounds for repair and damage, and that the rental be sufficient to cover the costs of having the soccer games scheduled for the field at St. Mary's.

Alderman Dewell proposed an amendment which was seconded by Alderman O'Malley that the Gorsebrooke Area Property be the site for the Show but the Chairman ruled the proposed amendment to be out of order.

Alderman Dewell indicated that Mr. Shulman represented the Bill Lynch Show was in attendance and questioned whether Council would wish to hear from Mr. Shulman on the subject.

Discussion ensued and Alderman Cromwell referred to the cost of the recent re-sodding of the field and expressed concern regarding the effect the Fair may have on the field.

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Alderman Doehler referred to the information contained in the submitted report with respect to the land adjacent to Parking Area "P" and in referring to the infilling which has been taking place in that area, questioned whether the site is still too small

Alderman Doehler suggested that the item should be deferred to the Committee of the Whole Council as there seems to be a lack of information as to what is actually required suggesting that the other areas could be looked at. Alderman Doehler noted the Gorsebrook site is not mentioned in the report suggesting that staff might wish to add that site for consideration but felt that in any event, the item should be discussed at the next regular meeting of the Committee.

MOVED by Alderman Doehler, seconded by Alderman Crowl  
that the item be deferred to the next regular meeting of the Committee of the Whole Council with the intention being that the item also be added to the special meeting of City Council scheduled for the same evening.

The Motion to defer resulted in a tie with six voting for it and six voting against it.

The Chairman cast his vote in favour of the motion to defer and declared it passed.

Alderman Flynn questioned whether it was proposed to have a representative from the Bill Lynch Show in attendance at the Committee meeting and His Worship advised that he would speak with Mr. Shulman in advance of the meeting. His Worship also indicated that arrangements would be made to have the item dealt with early in the meeting on Wednesday.

Assignment of Lease - 6100 Young Avenue

A staff report dated May 4, 1983, was submitted.

MOVED by Alderman Dewell, seconded by Deputy Mayor Hamshaw that the Mayor and City Clerk be authorized to execute on behalf of the City a consent to the assignment of the lease for 6100 Young Street from Pensionfund properties Limited to Active Holdings Limited.

Motion passed.

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QUESTIONS:

Question Alderman O'Malley Re: Unexpended Capital Funds, Low Tenders

Alderman O'Malley advised that at a previous meeting presented a question concerning the amount of unexpended funds as a result of low tenders being received, and the City Manager advised the report has been prepared and should be circulated shortly.

Alderman O'Malley referred to Roome Street located in Ward which he represents and indicated that it was inadvertently overlooked during the engineering study of sidewalks. Alderman O'Malley advised that a recent study revealed that the sidewalks are 95% deficient on Roome Street where the residents are mainly senior citizens. Alderman O'Malley asked that the assessment study carried out by the Engineering Department be circulated to members of Council and advised it was his intention to ask if the street could be considered if surplus funds are available. Alderman O'Malley noted the City is presently renewing streets which are 65% deficient.

Question Alderman Meagher Re: Ordinance No. 147, the Dog Ordinance

Alderman Meagher indicated he has received calls concerning the issuance of dog licenses and questioned whether the new proposed fees are now in force and whether permits are being issued.

The City Manager expressed the view that the new rates were not yet in force and the Director of Finance advised that the City is now issuing licenses based on the new fees approved by Council. In reply to a question, the Director of Finance advised that the bills will have to be amended to reflect the new fee for licenses.

Question Alderman Grant Re: Implementation, Vandalism Report

Alderman Grant noted that on August 5, 1980, City Council passed a resolution authorizing the City Manager to proceed to implement the recommendations contained in the vandalism report and to report progress on a regular basis. Alderman Grant asked he could be supplied with the progress reports and if they are not available, he asked to be informed of the reasons.

Question Alderman LeBlanc Re: Quality of Asphalt

Alderman LeBlanc indicated he previously asked if Council could be supplied with information concerning the quality of asphalt presently being used compared to previous years. Alderman LeBlanc suggested it appears to be deteriorating more quickly.

Question Alderman LeBlanc Re: Proposed new Federal Building

Alderman LeBlanc presented questions concerning the proposed new Federal Building which His Worship responded to and His Worship noted a representative from the Federal Government is scheduled to address Council at the next regular meeting of the Committee of the Whole Council.

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Question Alderman Jeffrey Re: Railway Crossing, Springvale

Alderman Jeffrey referred to previous problems concerning the CNR railway crossing in Springvale advising that alongside the crossing there are some trees, brush, and rubbish. Alderman Jeffrey suggested that each year the company has to be urged to clean up the area and asked that a letter be forwarded to the CNR on the matter.

Question Alderman Jeffrey Re: School Avenue

Alderman Jeffrey advised that School Avenue is owned by the Province but is maintained by the City. Alderman Jeffrey referred to the sidewalk on the side of the street where there are no abutments and indicated the grass grows up through the sidewalk, the grass grows up through an existing fence, and there is an accumulation of debris which is unpleasant looking. Alderman Jeffrey asked if City forces could clean up the area.

Question Alderman Jeffrey Re: Cost Sharing - Sewer Policy

Alderman Jeffrey indicated he had not yet received a report which he requested on the matter of a 25/75 cost sharing formula for sewers which he requested about one month ago.

Question Alderman Doehler Re: Sidewalks - Ogilvie Street

Alderman Doehler advised that he has received calls concerning the sidewalks on Ogilvie Street which he investigated and asked that the Engineering Department re-examine the deficiency rating of those sidewalks. Alderman Doehler indicated he found it difficult to believe the sidewalks are less than 65% deficient.

NOTICE OF MOTIONS:

Notice of Motion Alderman Jeffrey Re: Proposed Amendment to Ordinance Number 116, the Taxi Ordinance

Alderman Jeffrey gave notice that at the next regular meeting of Halifax City Council to be held on Thursday, May 26, he proposes to introduce a motion to amend Ordinance No. 116, the Taxi Ordinance. Alderman Jeffrey advised that the purpose of the amendment was to increase the amount of required insurance cover carried by the owners of taxis.

Notice of Motion Alderman Meagher Re: Proposed Amendment to Ordinance No. 170, the Tax Concession Ordinance

Alderman Meagher gave notice that at the next regular meeting of Halifax City Council to be held on Thursday, May 27, he intends to propose a motion to amend Ordinance No. 170, the Tax Concession Ordinance. Alderman Meagher advised that the purpose of the amendment is to change the list of properties eligible for concessions under the Ordinance.

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ADDED ITEMS:

Representation - Metropolitan Authority

The above item was added to the agenda at the request of the City Clerk. A staff report dated May 10, 1983, was submitted.

MOVED by Alderman Nolan, seconded by Deputy Mayor Har  
that:

1. Council approve the draft submission attached to the staff report dated May 10, 1983.
2. The Mayor be authorized by Council to present the submission in its final form to the Commission at its sitting on May 17th and 19th.

Motion passed.

Top Soil Removal - Margate Drive - Alderman Nolan

The above item was added to the agenda by the City Clerk at the request of Alderman Nolan.

Alderman Nolan referred to previous discussions related to the subject and advised that large pieces of equipment recently arrived at the site in question and carried out more work. Alderman Nolan circulated pictures to members of Council showing the rear of a resident's property located at 20 Margate Drive and suggested that the present situation was an unsafe one.

A discussion and questioning of staff ensued on the matter and the City Manager suggested that the matter of law in this particular instance was perhaps not as important as good will. The City Manager advised that the situation involves another governmental agency and suggested that the City's representations on the matter were not as strongly as they could have been and will be made in the future.

MOVED by Alderman Nolan, seconded by Alderman O'Malley  
that strong representations be made to the Housing Commission on  
matter.

Alderman Meagher advised that he has also received representations on the matter and expressed the view that the motion should be passed and the item be placed on the agenda for the Committee of the Whole Council meeting for a report on what is taking place.

His Worship indicated that a representative connected with the disruption could be in attendance at the Committee meeting and suggested the City should act and count on the good will of those involved.

Motion passed.

His Worship advised that the item would be brought to the Committee of the Whole Council meeting.

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Traffic Problem, St. Margaret's Bay Road - Alderman Nolan

The above item was added to the agenda by the City Clerk at the request of Alderman Nolan.

Alderman Nolan indicated the item related to crosswalk safety on the St. Margaret's Bay Road at Fenerty Road and advised a letter which he received on the subject from the Clarence A. Beck Parents' Association. Alderman Nolan advised the problem has been an ongoing one and that there seems to be some difference of opinion respect to a flashing light for the area as well as other suggestions.

Alderman Nolan MOVED, seconded by Alderman Meagher that the item be deferred to the Committee of the Whole Council meeting in order that those persons involved may be invited to address the Committee on the subject.

Motion passed.

Social Planning Department 1982 Annual Report - To Be Tabled

An information report dated May 11, 1983 was submitted which had attached the 1982 annual report of the Social Planning Department.

MOVED by Alderman O'Malley, seconded by Deputy Mayor Hamshaw that the 1982 annual report of the Social Planning Department be tabled by City Council.

Motion passed.

Alderman LeBlanc suggested that members of Council present the report and ask the Social Planner at an appropriate time to amplify on any matters which should be addressed further. Alderman LeBlanc suggested the Social Planner might feel there are certain aspects of the report he might wish to speak on and His Worship suggested the Social Planner could be present at a meeting of the Committee of the Whole Council to answer questions.

Appointments - Audit Committee

The above item was added to the agenda at the request of the City Clerk. A report dated May 12, 1983, was submitted from His Worship the Mayor.

Alderman LeBlanc suggested the previous action of Council was that a Committee of four be appointed and MOVED, seconded by Alderman O'Malley that the Audit Committee be changed from four to five members.

Motion passed.

MOVED by Alderman Nolan, seconded by Alderman Jeffrey that Aldermen Gerald O'Malley, Arthur Flynn, Murray Doehler, Rick Grant, and N. P. Meagher be appointed to the Audit Committee.

Motion passed.

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Sewer Lateral Renewal Assistance Program

The above item was added to the agenda at the request of Alderman O'Malley who advised it was in relation to a subject which previously been discussed by Council. Alderman O'Malley advised of a call which he received involving a senior citizen who recently had to renew their property's sewer which was very expensive and required the use of all their savings. Alderman O'Malley also advised of cases where estimates of \$8,000 and \$10,000 have been received for sewer renewals and suggested that some residents cannot afford such costs.

Alderman O'Malley advised that he has looked into the matter and indicated that other Cities in Canada have some type of assessment policy such as the pollution control charge. Alderman O'Malley suggested the matter should be investigated for the purpose of attempting to bring forward some type of policy where the City's funding arrangement with the residents is such that senior citizens do not become bankrupt.

MOVED by Alderman O'Malley, seconded by Alderman Grant that City staff bring forward a comprehensive report on possible ways of renewing sewer laterals through some form of assessment including information on the practice followed in other areas in Canada and what the City might do.

Motion passed.

10:30 P. M. - Meeting adjourned.

HEADLINES

Canadian Blind Sports Association - "Run for Light" May 15th ...  
Minutes .....  
Approval of the Order of Business, Additions & Deletions .....

DEFERRED ITEMS:

Case No. 4272 - Contract Development - 2134 Robie Street .....  
Case No. 4307 - Rezoning - Spring Garden Rd. Redevelopment Area .

REPORT - FINANCE & EXECUTIVE COMMITTEE:

Acquisition - Portions of 210 and 212 Herring Cove Road .....  
Expropriation Settlement, Parcel H-117, 490 Herring Cove Road ..  
Completion of Land Transactions, City of Halifax and  
Department of National Defence (H.M. Dockyard Area) .....  
Expropriations Herring Cove Road .....  
Tender #526936 - Fire Department - 540 Work Shirts & Pants ....  
Petition for Relief of Taxes - St. Mary's University .....  
Retirement of Capital Borrowings .....  
Funeral and Burial Policy .....  
Proposed Women's Residential Facility - 2421 Brunswick  
Street (Hawkins House) .....  
Intention of Department of Education Re: Elected School Boards .  
Proposals for City-Owned Buildings .....

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REPORT - COMMITTEE ON WORKS:

Award of Tender #83-09 - New Sidewalks & Sidewalk Renewals ....  
Public Gardens Fence Renewal .....

REPORT - SAFETY COMMITTEE:

Board of Police Commissioners - Recommendation - Amendment  
to Officers and NCO's Contract Re: 12 Hour Shift .....

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

Transportation Committee - Recommendations, AND  
Courier Service .....

REPORT - CITY PLANNING COMMITTEE:

Case No. 4324 - Lot Consolidation - 135 Herring Cove Road ....

MOTIONS:

Motion Alderman Jeffrey Re: Amendment to Ordinance  
Number 116, the Taxi Ordinance - FIRST READING .....

MISCELLANEOUS BUSINESS:

1982 Financial Statements - To be Signed .....

QUESTIONS:

Question Alderman O'Malley Re: Unexpended  
Capital Funds, Low Tenders .....

NOTICE OF MOTIONS:

Notice of Motion, Alderman Jeffrey Re: Proposed Amendment  
to Ordinance Number 116, the Taxi Ordinance .....

ADDED ITEMS:

Representation - Metropolitan Authority .....

MAYOR RON WALLACE  
CHAIRMAN

G. I. Blennerhassett (Mrs.)  
City Clerk

Date Approved by City Council: \_\_\_\_\_



SPECIAL COUNCIL  
PUBLIC HEARING  
M I N U T E S

Council Chamber  
City Hall  
Halifax, Nova Scotia  
May 18, 1983  
6:00 p.m.

A Special meeting of Halifax City Council, Public Hearing was held on the above date.

Present: His Worship Mayor Ron Wallace, Chairman; Deputy Mayor A. Hamshaw, and Alderman Doehler, Cromwell, Downey, Meagher, O'Malley, Dewell, Grant, Nolan, Jeffrey, and Flynn.

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

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

Street Closure and Lot Consolidation - 50 Kearney Lake Road

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

Mr. Calda, City Manager, outlined the proposal for the closure of Parcels 366-A and 366-B, Kearney Lake Road and the consolidation of Parcels 131-B, 366-A, 366-B to form Lot P-2, Kearney Lake Road, as found in the March 25, 1983 staff report.

There were no persons present wishing to address Council with regard to this matter. No correspondence has been received regarding this matter.

MOVED by Deputy Mayor Hamshaw, seconded by Alderman Nolan that this matter be forwarded to the next regular meeting of Halifax City Council without recommendation.

Motion passed.

Appointments - His Worship Mayor R. Wallace

This matter was added to the agenda at the request of His Worship Mayor Wallace.

MOVED by Deputy Mayor Hamshaw, seconded by Alderman Nolan that the following appointees be nominated to the Halifax Visitors' and Convention Bureau:

Mr. Jack Hardiman

Special Council  
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Mr. Nick Carson

for a term to expire May 31, 1984.

Motion passed.

Contract Development Agreement - Purdy's Wharf

This matter was added to the agenda from the Committee of the Whole meeting held earlier today.

MOVED by Alderman Downey, seconded by Alderman O'Malley that, as recommended by the Planning Committee:

- a) City Council approve the execution of the contract development agreement between Purdy's Wharf Development Limited, Great West Life Assurance Company and the City of Halifax and all the terms and conditions within as attached to the staff report dated May 12, 1983, but that the contract be amended to provide for completion of Phase # 1 within a period of three years; and
- b) City Council approve the execution of the tax agreement, as attached to the May 12, 1983 staff report, on the operation of the parking garage between Purdy's Wharf Development Limited, Great West Life Assurance Company and the City of Halifax.

Motion passed.

Audit Committee

This matter was added to the agenda from the Committee of the Whole meeting held earlier today.

MOVED by Alderman O'Malley, seconded by Alderman Flynn that, as recommended by the Finance and Executive Committee, the Audit Selection Committee be dissolved and the responsibilities of the Audit Selection Committee be turned over to the recently established Audit Committee.

Motion passed.

Award of Tender # 83-82A - Chip/Slurry Sealing of Streets

This matter was added to the agenda from the Committee of the Whole meeting held earlier today.

MOVED by Alderman Doehler, seconded by Alderman Jeffrey that, as recommended by the Works Committee:

1. City Council approve the Streets Program proposed by the Engineering and Works Department shown in Appendices "A"

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and "B" of the May 6, 1983 staff report and funded in the 1983 Approved Operating Budget for the City.

2. Authority be granted to award Tender #83-82A to Municipal Contracting for the bid price quoted of \$98,850.00.
3. Authority be granted to proceed with the chip/slurry sealing of the indicated streets until the allocated funds of \$29,900.00 in Account No. D1603 and the estimated funds from the resurfacing program Account No. D1616 of \$88,000.00 have been expended.
4. City Council authorize a total project cost of \$118,620.00

Motion passed.

Award of Tender # 83-21A - Upgrading/Resurfacing of Streets

This matter was added to the agenda from the Committee of the Whole held earlier today.

MOVED by Alderman Doehler , seconded by Alderman Jeffrey that, as recommended by the Works Committee:

1. City Council approve the Streets Program proposed by the Engineering and Works Department shown as Appendix "A" in the May 6, 1983 staff report and funded in the 1983 Approved Operating Budget of the City.
2. Authority be granted to award Tender # 83-21A to Municipal Contracting for the bid price quoted of \$322,793.75, total project cost of \$387,352.50.
3. Authority be granted to proceed with the upgrading/resurfacing of the indicated streets shown as Appendix "B" in the May 6, 1983 staff report until the allocated funds of \$462,000.00 in Account Number D1626 are expended.
4. Authority be granted under Section 201(1) of the City Charter to make the additional expenditures for Public Service Commission work such as lifting of valves, which will be recovered from the Commission.

Motion passed.

Award of Tender # 83-18 - Sidewalk Renewal

This matter was added to the agenda from the Committee of the Whole held earlier today.

MOVED by Alderman Doehler, seconded by Alderman Jeffrey that, as recommended by the Works Committee, Council award Tender #83-18 for sidewalk renewal as follows:

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TO: Armdale Construction:

1. Almon St (S) Dublin to Deacon for a bid price of \$9,609, total project cost of \$12,000, funding available from Account No. CB353.
2. Agricola St (W) Charles to West for a bid price of \$39,555, total project cost of \$48,000, funding available from Account No. CB373.
3. McCully St. (S) Robie to Agricola for a bid price of \$17,520, total project cost of \$21,000, funding available from Account No. CB375.
4. Chebucto Road (S) Harvard to Chebucto Lane for a bid price of \$37,590, total project cost of \$43,000, funding available from Account No. CB362.
5. Willow Street (S) Dublin to Windsor for a bid price of \$42,000, total project cost of \$51,000, funding available from Account No. CB367.

TO: Maritime Formless

1. Almon St. (S) Deacon St. to Windsor for a bid price of \$21,000, total project cost of \$26,000, funding available from Account No. CB354.
2. Almon St. (S) Robie to Agricola for a bid price of \$14,646, total project cost of \$18,000, funding available from Account No. CB358.
3. Cunard St (S) Windsor to Robie for a bid price of \$47,178, total project cost of \$57,000, funding available from Account No. CB360.

Motion passed.

Award of Tender 83-04 - Upgrading of Sewage Pumping Station  
Williams Lake Road

This matter was added to the agenda from the Committee of the Whole meeting held earlier today.

MOVED by Alderman Doehler, seconded by Alderman Jeffrey  
as recommended by the Works Committee, Council award Tender No 83-04 for upgrading of Sewage Pumping Station, Williams Lake Road to Seaport Contracting Company Limited for a bid price of \$497,236.00, total project cost of \$596,700.00, funding available from Account No. DD019.

Motion passed.

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Appointment of Consultants re: Item "2.4"

This matter was added to the agenda from the Committee of the Whole held earlier today.

MOVED by Alderman Doehler, seconded by Alderman Jeffrey  
as recommended by the Works Committee:

1. the firm of Fenco Shawinigan Engineering be appointed to provide the General Administration and Site Inspection Services during construction of the Upgrading of Williams Lake Road Sewage Pumping Station;
2. the consulting fees for these works be paid on a per diem rate as outlined under the Association of Professional Engineers of Nova Scotia "Guide to Consultant Engineering Services and Scale of Minimum Fees" at a total amount including disbursements not to exceed \$43,760.00 and;
3. the funds for payment to the Consultant be authorized from Account No. DD019.

Motion passed.

Fire Department - Tender #526976 - Six Scott Air Paks and 12 Spare Aluminum Bottles

This matter was added to the agenda from the Committee of the Whole meeting held earlier today.

MOVED by Alderman Doehler, seconded by Alderman Jeffrey  
that, as recommended by the Finance and Executive Committee, Tender # 526976 for 6 Scott Aire Paks and 12 Aluminum bottles be awarded to Safety Supply Co., 31 Mosher Drive, Dartmouth, N.S. at a total project cost of \$9,814.02, funds available from account number 126110.B0360 (Fire Department Specialized Equipment).

Motion passed.

6:15 p.m. The meeting adjourned.

HEADLINES

Street Closure and Lot Consolidation - 50 Kearney  
Lake Road .....  
Appointments - His Worship Mayor R. Wallace .....  
Contract Development Agreement - Purdy's Wharf .....  
Audit Committee.....  
Award of Tender # 82-82A - Chip/Slurry Sealing of Streets .....  
Award of Tender # 83021A - Upgrading/Resurfacing of Streets ..  
Award of Tender # 83-18 - Sidewalk Renewal .....

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Award of Tender 83-04 - Upgrading of Sewage Pumping  
Station Williams Lake Road ..... 241  
Appointment of Consultants re: Item "2.4" ..... 242  
Fire Department - Tender 456976 - Scott Air Paks and  
12 Spare Aluminum Bottles ..... 242

HIS WORSHIP MAYOR RON WALL  
CHAIRMAN

G.I. Blennerhassett  
City Clerk

DATE APPROVED BY COUNCIL: \_\_\_\_\_

/sg

CITY COUNCIL  
MINUTES

Council Chamber  
City Hall  
Halifax, Nova Scotia  
May 26, 1983  
8:00 p.m.

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

PRESENT: His Worship Mayor Ron Wallace, Chairman; Deputy Mayor A. Hamshaw, and Aldermen Doehler, Cromwell, Downey, Meagher, O'Malley, Dewell, Grant, Jeffrey, and Flynn.

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

The meeting was called to order and those present joined the Acting City Clerk in the recitation of the Lord's Prayer.

Presentation - Long Service Award - Corporal Walter D. Whittemore -  
Halifax City Police Department

His Worship Mayor Wallace requested that Corporal Walter Whittemore, his wife and Deputy Chief Blair Jackson come forward to the podium. His Worship presented on behalf of the City of Halifax and Council the Long Service Award to Corporal Whittemore for 37 years of dedicated service. Alderman Dewell presented Mrs. Whittemore with a corsage also on behalf of the City of Halifax and City Council.

Corporal Whittemore addressed Council expressing his appreciation for having been invited this evening and noting his great satisfaction and pride in having been a member of the City of Halifax Police Department.

His Worship Mayor Ron Wallace noted that Alderman LeBlanc was absent this evening but would be returning soon to his duties as Alderman for Ward 10.

Deputy Mayor Hamshaw addressed Council requesting that His Worship Mayor Ron Wallace forward greetings to Mayor D. Brownlow on behalf of the City of Halifax and City Council for a speedy recovery, to which His Worship indicated that he would take such action.

MINUTES

Minutes of the Regular meeting of Halifax City Council held on May 12, 1983 and the Special Meeting of Council held on May 18, 1983 were approved on a motion by Deputy Mayor Hamshaw, seconded by Alderman Doehler.

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APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS

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

- 20.1 Award of Tender # 83-20 - Cracksealing of Streets
- 20.2 Award of Tender # 83-127 - Landscaping - Northcliffe Centre
- 20.3 Settlement of Claims - Carlton Street and Spring Garden Road

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

- 20.4 Application for Resolution of Non-Objection, Proposed Subdivision 1227-29 Church Street

Alderman Meagher addressed Council indicating that Alderman Nolan being out of town this evening could not be in attendance and had requested that the matter of Topsoil - Margate Drive be placed on the agenda of the next Committee of the Whole Council.

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

- 20.5 Nova Scotia Liquor Commission - Agricola Street

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

- 20.6 Case No. 4139 - 1350 Oxford Street

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

Motion passed.

DEFERRED ITEMS

Street Closure and Lot Consolidation - 50 Kearney Lake Road

A public hearing into the above matter was held on May 18, 1983.

MOVED by Deputy Mayor Hamshaw, seconded by Alderman Jeffrey that:

1. In accordance with Section 350 of the City Charter Council approve the closure of Parcels 366-A and 366-B, Kearney Lake Road as shown on Plan No. TT-27-25877.
2. City Council approve the consolidation of Parcels 131-B, 366-A, 366-B, to form Lot P-2, Kearney Lake Road, as shown on Plan No. 00-13-25878.

Motion passed.



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PUBLIC HEARING, HEARINGS, ETC.

Minor Variance Appeal - Lot 10, Cherry Street

A staff report dated May 12, 1983, was submitted.

Mr. E.B. Algee, Development Officer addressed Council outlining the appeal of approval of a minor variance for the property located at Lot 10, Cherry Street, as found in the May 12, 1983 staff report.

Mr. Algee responded to questions from members of Council.

Mr. V. Lambie, addressed Council, on behalf of those persons in the area objecting to the approval of the minor variance, outlining his submission received on May 24, 1983 and previously distributed to City Council.

Mr. Lambie and Mr. Algee responded to further questions from Council.

Alderman O'Malley referred to a point raised by Mr. Lambie to the effect that **any** movement of the existing lot line **requires** that the minimum side yard standard has to be met; and questioned whether it was a valid point. The City Solicitor advised that he would have to consider the matter but expressed the view that Council could proceed with the item this evening.

Mr. Frank Fawson, the applicant and owner of Lot 10, Cherry Street, addressed Council indicating that he wished to clarify a few matters. Firstly, the parking as shown on the sketch used by the Development Officer was for Lot 10, Cherry Street only. He further confirmed the fact that he and his brother operated a construction firm from the property and were in possession of all the proper permits and did not advertise on the site.

Mr. Fawson further assured Council that he and his brother had no intention of having an apartment complex on the site and with the use of an architect's sketch demonstrated to Council the compatibility of the proposed development with those in the area.

He then pointed out that side yard requirements were seldom met within the area, noting that the average side yard was 4.6 feet. He then indicated that he and his brother lived at 6041 Cherry Street the lot adjacent, and had done extensive work to the property. He noted that the high standard of workmanship would be carried through to the new development.

Mr. Jim Fawson, co-owner of the property with his brother, addressed Council noting that he and his brother had no intention of destroying the residential nature of the area and no intention of building an apartment complex on the site.

Mr. Fawson addressed the matter of concern voiced by Mr. Lambie regarding a lack of sunshine to his property if this

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development was to proceed. Mr. Fawson with the use of a survey, which was distributed to Council for their information and perusal, explained that sunshine to the Lambie property would not be greatly affected by the development of the property.

There were no further persons present wishing to address Council regarding this matter.

Alderman Cromwell addressed the matter and questioned the City Solicitor with regard to the validity in a legal sense of Mr. Lambie's arguments. The City Solicitor advised that he was not concerned with two of the arguments raised in the submission, but that he would submit a report for the next Council meeting on the point that gave him some problem.

MOVED by Alderman Cromwell, seconded by Alderman Flynn  
that this matter be deferred to the next regular meeting of Halifax City Council pending receipt of a report from the City Solicitor.

Motion passed.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee as follows:

Sale - City Owned Land Abutting 1479 Dresden Row

MOVED by Alderman Downey, seconded by Alderman Meagher that,  
as recommended by the Finance and Executive Committee, the four foot strip of land shown on the sketch as attached to the May 10, 1983 confidential staff report and containing  $\pm$  404 sq. ft. of land be sold to Mr. Peter Andrewes for the sum of \$12,120., the sale being subject to the approval of rezoning and resubdivision.

Motion passed.

Homes for Special Care

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

1. No change be made in present policy respecting placement in homes whereby a person is allowed a choice of placement providing a bed is available and the chosen facility can provide an approved level of care.
2. that policy 2.10.1 Transfers (Same Level of Care) be amended as follows:

The Municipality will only approve transfers to facilities where the per diem rate is lower than

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or at least equal to the per diem rate of the facility from which the client or person acting on their behalf is requesting the transfer.

Transfers may, when the client will not likely suffer adverse effects, be initiated by the Community Care Division.

Motion passed.

Confirmation of Sub-Tenant, Morris Street Community Building

MOVED by Alderman Doehler, seconded by Alderman Cromwell that, as recommended by the Finance and Executive Committee, Council agree to, and confirm, the sub-tenancy of the Seniors Activity Centre in the Morris Street Community Building under the terms and conditions laid out in Schedule 'A' to the May 9, 1983 staff report.

Motion passed.

Halifax Transit Lands - Taxes Write Off

MOVED by Alderman O'Malley, seconded by Alderman Dewell that, as recommended by the Finance and Executive Committee, Council authorize staff to write off these taxes as uncollectable and to include them in the balance of the taxes written off for 1983 account.

Motion passed with Aldermen Cromwell and Doehler against.

MOVED by Alderman O'Malley, seconded by Alderman Flynn that the City Solicitor be requested to draft amendments to the Statutes. Incorporating the Industrial Commission, such amendments to perform the function of freeing the Industrial Commission from the responsibility of paying taxes to the City of Halifax.

Motion passed.

Non-Profit and Cooperative Housing - Sale of Land, Vestry Street

Alderman Dewell informed Council that he might have a conflict of interest due to a situation in which he might become involved. Alderman Dewell left the chambers.

MOVED by Alderman O'Malley, seconded by Alderman Grant that, as recommended by the Finance and Executive Committee, Council agree to enter into an agreement with the Rocky Road Housing Co-operative and lease five lots to each group, the form of a lease agreement to be submitted to Council for approval upon negotiations with the two groups to determine the actual amount of money available for leasing the land.

Motion passed.

Alderman Dewell returns to the Chamber.

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Proposals for City-Owned Buildings

MOVED by Alderman Grant, seconded by Alderman O'Malley that, as recommended by the Finance and Executive Committee, City Council request of the School Board to express by the end of June of this year, if possible, and by the end of May in successive years, its intentions with regard to which buildings it will turn over to the City at the end of the school year, and upon receipt of the letter of intention the City staff, the Engineering Department, City Architect, Building Inspectors must inspect the buildings as soon as possible for structural, electrical, heating and plumbing soundness and further, upon completion of these investigations, a report be forwarded to City Council on each building.

Motion passed.

MOVED by Alderman Grant, seconded by Alderman O'Malley that, as recommended by the Finance and Executive Committee, City Council make known its interest in receiving expressions of interest regarding the development of the St. Andrew's School property and further, that City staff embark upon a study of the best and highest return use of the property while awaiting the submission of development proposals.

Discussion ensued with regard to the motion and the motion was put and resulted in a tie vote as follows:

For: Aldermen Meagher, O'Malley, Dewell, Grant, and Jeffrey.  
Against: Deputy Mayor Hamshaw and Aldermen Doehler, Cromwell, Downey, and Flynn.

The Mayor cast his vote against the motion and declared the Motion lost.

MOVED by Alderman Flynn, seconded by Alderman Doehler that staff be directed to proceed with the preparation of a report regarding the possible uses of the site and the procedures required to rezone the land, and further that a public meeting be held in the area to ascertain the type of development which would be acceptable to the area residents.

The motion was put and resulted in a tie vote as follows:

For: Deputy Mayor Hamshaw and Aldermen Doehler, Cromwell, Downey and Flynn.  
Against: Aldermen Meagher, O'Malley, Dewell, Grant, and Jeffrey.

The Mayor cast his vote in favor of the motion and declared the Motion passed.

10:00 p.m. The meeting adjourned for a 10 minute recess.

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10:10 p.m. - Meeting reconvened with all members of Council as previously mentioned attending. All other members of staff were present also.

Case No. 4319 - 1350 Oxford Street

This item was added to the agenda at the request of Alderman Jeffrey.

At this time, Alderman Jeffrey requested that the matter be dealt with, to which members of Council agreed.

Alderman Doehler advised of a possible conflict of interest and requested permission to retire from the Chamber.

Correspondence dated May 26, 1983 from Mr. F.B. Wickwire, Q.C., was submitted. A supplementary staff report dated May 26, 1983 was also submitted.

MOVED by Alderman Jeffrey, seconded by Alderman O'Malley that Council approve the amendment to the Zoning Bylaw (Peninsula Area) to add as Section 16AB(a) (i):

Council may, by resolution, under the authority of Sections 33(2)(b) and 34 of the Planning Act and Policy 3.4 of Part II, Section VI of the Municipal Development Plan, permit any specific application for high-density residential use which would not otherwise be permitted by this Bylaw in accordance with said policy.

The City Clerk advised that all members of Council were present at the public hearing.

Motion passed with Alderman Cromwell against.

Alderman Doehler returns to the meeting.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on May 18, 1983, as follows:

Bill Lynch Show

MOVED by Alderman Flynn, seconded by Alderman Meagher, as recommended by the Committee on Works, that the application for the use of the St. Andrew's School site for the Bill Lynch fair be refused by City Council.

Alderman Dewell referred to the lack of space for such events and indicated he intended to discuss the idea of incorporating a special events area at or adjacent to Seaview Park with Alderman O'Malley and City staff. Alderman Dewell suggested that the City Manager give consideration to the suggestion.

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His Worship suggested that the subject of the need for exhibition grounds could be placed on the agenda of a Committee of the Whole Council meeting.

Alderman Jeffrey noted that Bill Lynch Show has located an alternate site at the Centennial Arena and indicated he has received calls from the residents and from a hotel in the area concerning the noise factor. Alderman Jeffrey asked that a letter be forwarded to the Show in connection with having the noise reduced after approximately 9:30 p.m., which the Fair representative said could take place in the case of the St. Andrew's School application.

Following a further brief discussion, the Motion was put and passed.

REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee, from its meeting held on May 18, 1983 as follows:

Traffic Problem - St. Margaret's Bay Road

Alderman Meagher referred to Alderman Nolan's absence at this meeting, and requested that the matter be placed on the agenda of the next Committee of the Whole Council, with a progress report to be submitted at that time, to which Council agreed.

Vandalism - Fort Needham

MOVED by Alderman O'Malley, seconded by Alderman Cromwell, as recommended by the Safety Committee, that the Engineering and Works Department be requested to prepare a design to alleviate all the problems as outlined by Mr. Erickson as soon as possible.

Motion passed.

Alderman O'Malley requested that a progress report on the matter be prepared for the next Committee of the Whole Council.

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

Amendment to Ordinance Number 116, the Taxi Ordinance - SECOND READING

This item was given First Reading at City Council meeting held on May 12, 1983.

MOVED by Alderman Jeffrey, seconded by Alderman Doehler, as recommended by the Finance and Executive Committee, that the following proposed amendment to Ordinance No. 116, the Taxi Ordinance, be read and passed a SECOND TIME.

' Clause (d) of subsection (1) of Section 14 of said Taxi Ordinance is amended by deleting the figures "51" in the third line thereof

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and substituting therefore the figure "55.5."

Motion passed.

Amendment to Ordinance Number 173, the Granville Mall Ordinance -  
SECOND READING

The amendment to Ordinance Number 173, the Granville Mall Ordinance was given First Reading at the Council meeting held on May 12, 1983.

MOVED by Alderman Meagher, seconded by Alderman O'Malley, as recommended by the Finance and Executive Committee, the proposed amendment to Ordinance No. 173, the Granville Mall Ordinance, as submitted, be now read and passed a SECOND TIME.

Following a brief questioning and discussion, the Motion was put and passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on May 18, 1983, as follows:

Case No. 4328 - Lot Consolidation - 6182 North Street

MOVED by Alderman Meagher, seconded by Alderman O'Malley as recommended by the City Planning Committee, that the application to consolidate Lots 7 and 8 to form Lot A at 6182 North Street, as shown on Plan P200/11820 of Case No. 4328, be approved by City Council.

Motion passed.

Case No. 4300 - Contract Development - 117(Lot 8) Main Avenue  
SET DATE FOR PUBLIC HEARING

MOVED by Alderman Jeffrey, seconded by Deputy Mayor Hamshaw, as recommended by the City Planning Committee, that a date be set for a public hearing to consider the application to permit the construction of a duplex dwelling at 117 Main Avenue, as shown on Plans numbered P200/11713, 11714, 11785 of Case No. 4300.

Motion passed.

The Acting City Clerk advised that the date set for this public hearing was WEDNESDAY, JUNE 22, 1983 at 7:30 p.m. in the Council Chamber, City Hall.

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MOTIONS

Motion Alderman Jeffrey re: Proposed Amendment to Ordinance  
Number 116, the Taxi Ordinance - FIRST READING

Notice of Motion of the proposed amendment to Ordinance  
Number 116 was given at the City Council meeting held on  
May 12, 1983.

MOVED by Alderman Jeffrey, seconded by Deputy Mayor Hamshaw  
that the proposed amendment to Ordinance No. 116, the Taxi  
Ordinance, be read and PASSED A FIRST TIME.

'Section 15 is amended by deleting the figures  
and symbols "\$200,000.00" in the 6th line  
thereof and substituting therefor the figures  
and symbols "\$500,000".

Motion passed.

Motion Alderman Meagher re: Proposed Amendment to Ordinance No.  
170, the Tax Concession Ordinance - FIRST READING

Notice of Motion of the proposed amendment to Ordinance No.  
170 was given at the City Council meeting held on May 12, 1983.

MOVED by Alderman Meagher, seconded by Alderman Doehler,  
that the proposed amendment to Ordinance No. 170, the Tax Concession  
Ordinance, as listed below, be read and passed a FIRST TIME.

- ' (1) Schedule 'A' attached to and forming part  
of Ordinance 170 is amended by deleting  
the following properties,

The Arthritis Society - 5516 Spring Garden Road  
Suite 406

Canadian Association for  
the Mentally Retarded - 2595 Oxford Street  
- 2070 Windsor Street

Halifax Police Boys &  
Girls Club - 3366 Devonshire Avenue

Metropolitan Mental  
Health - 2690 Gottingen Street  
- 3235 Joseph Howe Avenue

The Friends of Children  
House (Ronald McDonald  
House) - 1133 Tower Road

- (2) Schedule "A" is further amended by deleting the  
address shown for the Children's Aid Society  
as ' 5235 South Street ' and substituting therefore  
the address ' 5244 South Street '.



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- (3) Schedule "B" attached to and forming part of Ordinance 170 is amended by adding the following properties,

Halifax Police Association - 6680 South Street

Armdale Masonic Hall Limited - 22 Ashdale Avenue

Motion passed.

MISCELLANEOUS ITEMS

NIP II Implementation - Award of Tender # 82-173, Phase II,  
Morris Street Social/Recreational Projects

A staff report dated May 17, 1983 was submitted.

MOVED by Alderman Doehler, seconded by Alderman Downey,  
that Tender No. 82-173, Phase II - Morris Street Social/Recreational  
Projects be awarded to Standard Paving (Maritime) Ltd. for the  
bid price of \$51,740.00. Total projects costs are not to exceed  
\$62,088.00. Funds are available in Account Number Z0500 EH004.

Motion passed.

Recommendation - Bus Shelters

An information report dated May 26, 1983 was submitted.

Alderman Flynn referred to the matter and advised of a  
meeting of the Transit Advisory Committee with regard to the  
bus shelters.

MOVED by Alderman Flynn, seconded by Alderman Cromwell,  
that:

- 1) City Council concurs with the proposal of the Transit Commission and Mediacom for the installation of bus shelters in the City.
- 2) City Council agrees to indemnify Mediacom and the Transit Commission of realty or occupation taxes, permit or license fees or assessments by the City by including required funding in the 1983 and the subsequent Transit Commission Operating Budgets, and
- 3) City Council authorize the Mayor and City Clerk to finalize the above in a Letter of Understanding with the Metropolitan Transit Commission.

Following a brief discussion and questioning, the Motion  
was put and passed.

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Union of Nova Scotia Municipalities Resolutions

A memo to His Worship and Members of Council, dated May 16, 1983 from Alderman Cromwell, was submitted.

MOVED by Alderman Cromwell, seconded by Alderman Doehler  
that the following resolution be forwarded to the Union of Nova Scotia Municipalities Conference scheduled for September:

' BE IT RESOLVED THAT the Union of Nova Scotia Municipalities petition the Government of Canada and Canada Mortgage and Housing Corporation to return the program that was previously in effect for the provision of tax incentives for the development of multiple family housing with consideration to be given to increasing the capital cost allowance to ten percent on M.U.R.B.S.; and that the Federal Government be requested to look at additional methods to stimulate the production of adequate accomodation involving the public and private sector '

Motion passed.

MOVED by Alderman Cromwell, seconded by Alderman Grant  
that the following resolution be forwarded to the Union of Nova Scotia Municipalities Conference scheduled for September:

' BE IT RESOLVED THAT the Provincial Auditor General be empowered to audit the District School Boards, and simultaneously submit a report to the Department of Education and the Municipal units concerned '

A brief discussion on this resolution ensued, and it was agreed that the following resolution be forwarded:

' BE IT RESOLVED THAT the Provincial Auditor General, or the Municipal Auditor General, or the Municipal Internal Auditors, be empowered to perform a comprehensive audit of the District School Boards and simultaneously submit a report to the Department of Education and the Municipal units concerned '

The Motion, with the amended resolution, was put and passed.

MOVED by Alderman Cromwell, seconded by Alderman Grant  
that the following resolution be forwarded to the Union of Nova Scotia Municipalities Conference sheduled for September:

' BE IT RESOLVED THAT in light of increasing costs that the Government of Nova Scotia be encouraged to recommend to the Board of Public Utilities that self-service stations be permitted to be established in the Province of Nova Scotia ' .

Motion passed.

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MOVED by Alderman Cromwell, seconded by Alderman Flynn,  
that the following resolution be forwarded to the Union of Nova  
Scotia Municipalities Conference scheduled for September:

' BE IT RESOLVED THAT Halifax City Council endorse  
the resolution of the Nova Scotia School Board  
Association that should teachers' salaries exceed  
municipal guidelines, the Provincial Government,  
due to their involvement in the negotiations of the  
agreement with the Nova Scotia Teachers' Union,  
be responsible for the amount by which the municipal  
guidelines are exceeded. '

Motion passed with Alderman O'Malley against.

#### QUESTIONS

Question Alderman Doehler re: School for the Blind Demolition,  
Morris Street

Alderman Doehler referred to information regarding the  
proposed demolition of the School for the Blind on Morris Street;  
and requested information from staff whether the building is  
to be torn down and turned into a parking lot for the V.G.  
Hospital.

The City Manager advised that a report will be submitted  
at the next meeting of the Committee of the Whole Council.

Question Alderman Doehler re: Pedestrian Safety at Crosswalks  
and Stop Lights

Alderman Doehler referred to complaints with regard to  
traffic violations at crosswalks and stop lights and asked that  
the Chief of Police prepare a report on this matter. Alderman  
Doehler questioned whether the Police Department was developing  
a policy to selectively or randomly check various crosswalks  
and asked for information as to the enforcement of these matters.

10:55 p.m. - His Worship retires from the meeting and  
Deputy Mayor Hamshaw takes the Chair.

Question Alderman Cromwell re: Tendering - Canteen Concession,  
Halifax Forum

Alderman Cromwell requested a written report from the  
Forum Management on the recent tenders with regard to canteen  
concessions, what became of those tenders; the solution that  
evolved and all other information pertinent to the tendering  
process.

Council  
May 26, 1983

Question Alderman Downey re: New Developments - Federal Building,  
Water Street

Alderman Downey referred to this item as discussed at a recent Committee of the Whole Council and asked whether any further discussion had taken place between Neptune Theatre and the Art Gallery and the Federal Government. Alderman Downey requested that a report in this regard be prepared for the next Committee of the Whole Council.

Question Alderman Meagher re: Informative Meetings by Mobil Oil  
in connection with Venture Gas and Oil Development

Alderman Meagher referred to informative meetings held by Mobil Oil in connection with Venture Gas and Oil Development throughout the Province and requested that representatives from Mobil Canada and Sable Island Environment address Council giving the same submission as in other parts of Nova Scotia.

Question Alderman O'Malley re: Amendment to the Planning Act  
with regard to Appeal Procedures

Alderman O'Malley referred to an amendment approved by City Council with regard to appeal procedures to intensify the requirement for appeal beyond that of an interested person including a request to appeal and proof the person is aggrieved. Alderman O'Malley advised the present Act before the Law Amendments Committee has the word 'aggrieved' in the amendment; and has recently read that representation opposing the inclusion of that word was made to the Committee, suggesting that the word 'aggrieved' should be substituted 'interested person'. Alderman O'Malley asked that staff reaffirm with the Law Amendments Committee the position established by City Council and that the word 'aggrieved' be resubmitted.

Question Alderman Dewell re: Residential Component in Federal  
Building - Water Street

Alderman Dewell referred to a question raised earlier by Alderman Downey and asked if the possibility of a residential component of some type has been considered by the Federal Government and that information be included on the subject in the report requested by Alderman Downey.

Question Alderman Grant re: Truck Route Utilizing Present CNR Tracks

Alderman Grant questioned whether any discussions have taken place between the City Manager and CNR concerning the possibility of a truck route using existing CNR tracks which would travel through the centre of the City and connect Fairview Cove with say, Halterm. Alderman Grant suggested that in such discussions, consideration should be given to overpasses and, in referring to the Chebucto Road Overpass, suggested it would have to be made wider to handle trucks while renovating it.

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Question Alderman Grant re: Update on Project Acorn Road, Rainforth  
and Lyons Avenues

Alderman Grant requested an update report on the project at Acorn Road, Rainforth and Lyons Avenues and requested information on a cost-analysis with the possibility of moving the project forward to the 1984 budget. Alderman Grant requested that a copy of this report be forwarded to the Board of Health.

Question Alderman Grant re: Re-examination of Dates for Meetings  
on City Government Recommendations

Alderman Grant referred to recommendations and meeting dates on the Report on City Government and requested that similar summary information from that Commission as has earlier being presented, be submitted to Council for the next Committee of the Whole Council, so that the matter may be discussed and the possibility of earlier meeting dates established.

Question Alderman Grant re: Implementation of Recommendations,  
Vandalism Report

Alderman Grant referred to a question asked at the last meeting of Council with regard to what action was taken as a result of recommendations set out in the Vandalism Report, and advised that a report has not as yet been submitted. Alderman Grant asked that the report be submitted and perhaps reported on in connection with the Vandalism at Fort Needham item considered earlier in the meeting.

Question Alderman Grant re: Expenditures and Budget statement -  
Halifax Visitors and Convention Bureau

Alderman Grant referred to information with regard to the expenditures and budget statement and questioned the City Manager as to why no explanation was included for the Halifax Visitors and Convention Bureau .

Question Alderman Grant re: Project - Dentith Road - Old Sambro Road

Alderman Grant referred to the project on Dentith Road and Old Sambro Road where cement curbs and sidewalks were installed with boulevards and advised that no trees have been planted. Alderman Grant requested information as to whether such trees were included in the original budgeting.

Question Alderman Jeffrey re: Preblast Testing - Construction  
on Frederick Avenue, Coronation Avenue, Alex Street - Sewer Project

Alderman Jeffrey referred to the sewer project underway at the above-mentioned streets and asked whether preblast testing had taken place. Alderman Jeffrey advised of some complaints in this regard.

The City Manager advised he would review the matter.

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Question Alderman Jeffrey re: Unsightly Property - C.N.R. Tracks  
Springvale Avenue

Alderman Jeffrey referred to the unsightly property at the CNR tracks property at Springvale Avenue and asked that staff contact the CNR to clean up the area to the satisfaction of the neighbourhood.

Question Alderman Jeffrey re: Unauthorized Parking - Bicentennial  
Motel

Alderman Jeffrey referred to resurfacing completed in the School Avenue area and in particular to violations of over-the-curb parking at the Bicentennial Motel advising one cut in the curb was made for deliveries, but in fact, parking to the rear is being used, and noting that this is City property.

Alderman Jeffrey asked that the illegal parking be stopped.

Question Alderman Flynn re: CNR Property - Rail cut between  
Mumford Road and Bayers Road

Alderman Flynn referred to lack of maintenance with regard to the CNR property at Mumford Road and Bayers Road and cited the condition of the brush, suggesting it to be a haven for vandalism.

Alderman Flynn advised he would like to see an effort by the CNR to clear it up and if not done in two weeks time, the City take it upon themselves to do the job and back charge CNR.

Question Alderman Flynn re: Ordinance No. 55 - Tag Day Permits

Alderman Flynn referred to an information report advising that one particular organization had twelve dates for tag day permit as provided for under Ordinance No. 55; and questioned whether this number is consistent with the policy that Council may wish to continue. Alderman Flynn requested that Ordinance No. 55 be reviewed by staff and forwarded to Council.

Question Alderman Downey re: Repair to Sidewalk- North and Barrington  
Streets

Alderman Downey requested that the sidewalk at North and Barrington Streets be repaired advising it was a bus stop and at low grade.

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May 26, 1983

NOTICE OF MOTIONS

Notice of Motion Alderman Grant re: Reconsideration of City Council resolution, May 26, 1983, regarding the call for Expressions of Interest for Development of the St. Andrew's School site

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Alderman Grant gave notice of Motion that at the next regular meeting of Halifax City Council, to be held on the 16th day of June, 1983, he proposes to introduce a Motion of Reconsideration of City Council's resolution of May 26, 1983, regarding the call for expressions of Interest for Development of the St. Andrew's School site.

ADDED ITEMS

Award of Tender # 83-20 - Cracksealing of Streets

A staff report dated May 19, 1983 was submitted.

MOVED by Alderman Meagher, seconded by Alderman Cromwell that City Council award Tender # 83-20 to Road Savers Limited for the unit price quoted until the allocated funds of \$50,000 in Account Number D1616 have been expended.

Motion passed.

Award of Tender # 83-127 - Landscaping - Northcliffe Centre

A staff report dated May 24, 1983 was submitted.

MOVED by Alderman Meagher, seconded by Alderman Downey that:

- 1) Tender # 83-127 for Landscaping - Northcliffe Centre be awarded to Grassroots Landscaping Services Ltd., P.O. Box 548, Halifax, N.S. B3J 2R7; in the amount of \$17,200.00
- 2) Funds are available in Account Z0600 FA003.

Motion passed.

Settlement of Claims - Carlton Street and Spring Garden Road

A confidential staff report dated May 24, 1983 was submitted.

MOVED by Alderman Cromwell, seconded by Alderman Meagher, that City Council approve the settlement of the claim for 1593 Carlton Street in the amount of \$1,733.65. Funds are available in Account No. DB035.

Motion passed.

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May 26, 1983

11:10 p.m. - His Worship returns to the Chair and Deputy Mayor Hamshaw takes his normal seat in the Chamber.

Application for Resolution of Non-Objection, Proposed Subdivision,  
1227-29 Church Street

This item was added to the agenda at the request of Alderman Doehler.

A staff report dated May 19, 1983 was submitted.

MOVED by Alderman Doehler, seconded by Alderman O'Malley  
that City Council grant a resolution of non-objection to the subdivision of the property known as Civic No. 1227-29 Church Street, in the manner as shown on Sketch 1, attached to the staff report dated May 19, 1983.

Motion passed.

Nova Scotia Liquor Commission Outlet - Agricola Street

This item was added to the agenda at the request of Alderman Meagher.

Alderman Meagher referred to the recent relocation of the Nova Scotia Liquor Commission Outlet from Gottingen Street to Agricola Street and expressed the concerns of the citizens of the area with regard to the operation of the store, the traffic generated and to the upgrading of properties on Agricola Street done recently with the aid of NIP funds. Alderman Meagher advised of correspondence dated May 19, 1983 from His Worship the Mayor with regard to this matter and asked that it be part of the record of this official file. Alderman Meagher thanked His Worship for the efforts put forth and expressed concern with the lack of any mechanism such as a public hearing so that the citizens' input in such matters might be sought.

Alderman Meagher requested that the correspondence be placed in the record so that in future years when problems arise, the residents will be aware of the concern with this relocation and where the problems came from.

Alderman Downey referred to the matter and questioned whether a Building Permit had been applied for to which the City Manager advised in the negative. Alderman Downey requested that he be notified when the permit is applied for and is issued.

Alderman O'Malley addressed the matter and suggested that perhaps certain types of businesses should not be allowed in commercial areas, that dialogue between the two levels of Government should have taken place, and the zoning bylaw should be reviewed to determine whether or not certain zoning areas which would be recommended as excluded for certain types of businesses.



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Alderman O'Malley requested that a staff report be prepared by the Planning Department on this matter with recommendations as to restriction of certain kinds of businesses in a commercial zone; to be submitted for Council's consideration.

His Worship in referring to a meeting which he had with the Hon. Edmund Morris and the Hon. Ron Russell, advised that he had a subsequent meeting following which an additional letter was forwarded to the Government asking that the decision be reconsidered. His Worship advised that the letter would be circulated to members of Council.

Alderman Flynn suggested that the second letter also be circulated to the M.L.A.'s representing the City of Halifax in order that the City might receive support at Cabinet. Alderman Flynn suggested that a letter also be forwarded to the Premier asking that he intercede in the matter. His Worship indicated that the suggestions would be carried out.

Case No. 4139 - 1350 Oxford Street

This matter was dealt with earlier in the meeting.

11:30 p.m. - No further business, the meeting adjourned.

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HIS WORSHIP MAYOR RON WALLACE AND  
DEPUTY MAYOR ALFRED S. HAMSHAW  
CHAIRMEN

E.A. KERR  
ACTING CITY CLERK

DATE APPROVED BY CITY COUNCIL: \_\_\_\_\_

sg/wc

Record -

CITY COUNCIL  
M I N U T E S

Council Chamber  
City Hall  
Halifax, N. S.  
June 16, 1983  
8:00 P. M.

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

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

Present: His Worship the Mayor, Chairman; Deputy Mayor Hamshaw, and Aldermen Doehler, Cromwell, Downey, Meagher, O'Malley, Dewell, Grant, Nolan, Jeffrey, LeBlanc, and Flynn.

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

MINUTES

Minutes of the City Council meeting held on May 26, 1983 were approved on Motion by Deputy Mayor Hamshaw, seconded by Alderman Jeffrey.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS:

At the request of the City Clerk, Council added:

- 20.1 - Authorization to Sign Agreement - Arbitrator for Disputed Accounts
- 20.2 - Council Meeting - June 30, 1983
- 20.3 - Tender #83-33 - Entrance Fairview Cove Container Terminal & Storm Sewer
- 20.4 - Request for Fly-past - Canada Day Celebrations Committee

AND deleted:

- 8.1 - Minor Variance Appeal - Case No. 4332 - 6162 Cedar Street (Withdrawn)
- 14.3 - Recommendations - Board of Police Commissioners

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

Motion passed.

Council  
June 16, 1983

DEFERRED ITEMS:

Minor Variance Appeal - Lot 10, Cherry Street

The above item was deferred to this meeting from the May 26th meeting of Council. A confidential report dated June 3, 1983 was submitted from the City Solicitor.

Alderman Cromwell spoke to the matter and MOVED, seconded by Alderman Flynn that the appeal of the Development Officer's decision to grant a Minor Variance at Lot 10, Cherry Street be upheld and the minor variance be refused.

A discussion and questioning of staff ensued following which the Motion was put and Lost.

A motion was then proposed that the minor variance be granted but it was determined that Council need not take any action as the Development Officer had already granted the minor variance.

Rezoning - Case No. 4294 - Bayne and MacIntosh Streets

A public hearing was held concerning the above matter on April 20, 1983. The above item was last considered at the City Planning Committee meeting of June 8, 1983.

MOVED by Alderman Dewell, seconded by Alderman O'Malley that Council rezone the property generally described as bounded on the west by the lands of the C.N.R., on the east by the western street line of Bayne Street and the lands of the Halifax-Dartmouth Bridge Commission, on the north by the southern boundary of the land leased to the Metropolitan Authority, and on the west by the lands of Halifax Commercial Park Leaseholds Limited and Atlantic Nova Print, as shown on Plan No. P200/12028 from the Harbour-Related Industrial (C-5) Zone to the Industrial (C-3) Zone, as attached to the staff report dated May 20, 1983.

Motion passed.

MOTIONS OF RECONSIDERATION:

Motion Alderman Grant Re: Reconsideration of City Council Resolution of May 26, 1983, regarding the Call for Expressions of Interest for Development of the St. Andrew's School Site

Alderman Grant presented a Notice of Consideration regarding the above item at the May 26th meeting of City Council. A supplementary staff report dated June 16, 1983 was submitted.

Alderman Grant referred to the information contained in the submitted report concerning an expression from the Province with respect to the lands, and advised that he would like to withdraw his Motion of reconsideration but reserve the right to re-introduce it at a later time. The Chairman indicated a Motion to rescind could be made at any time.

Council  
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Alderman Flynn referred to City Council's resolution of May 26th with respect to the planning aspect and zoning of the property which he advised still stands. Alderman Flynn suggested that regardless of negotiations with the Province, the resolution of May 26th should still proceed involving staff, the Planning Advisory Committee, and a public hearing to develop an acceptable use for the property for the long term.

PUBLIC HEARINGS, HEARINGS, ETC.:

Minor Variance Appeal - Case No. 4332, 6162 Cedar Street

The above item was deleted from the agenda during the approval of the order of business as the appeal had been withdrawn by the applicant.

PETITIONS AND DELEGATIONS:

Petition Alderman Flynn - Residents surrounding  
St. Andrews School Property

Alderman Flynn submitted a petition containing approximately 220 signatures from residents in the area of St. Andrew's School property requesting that Council adhere to the planning process for the property and to the necessary zoning of the area before calling for proposals or expressions of interest from developers.

Petition, Alderman Downey - Spring Garden Road  
Merchants Re: Relocation of Misty Moon Cabaret

Alderman Downey submitted a number of petitions from merchants of Spring Garden Road opposing the application of Marath Grill Limited to relocate the Misty Moon Cabaret from Kempt Road to 1516-18 Queen Street. Alderman Downey asked that the petitions be tabled on behalf of the merchants.

REPORT - FINANCE & EXECUTIVE COMMITTEE:

Council considered the report of the Finance & Executive Committee from its meeting held on June 8, 1983, as follows:

Royal Visit

MOVED by Alderman Jeffrey, seconded by Alderman Doehler  
that, as recommended by the Finance & Executive Committee, City  
Council approve supplementary appropriations under Section 201(1)  
of the Halifax City Charter in the amount of \$18,200.00.

Alderman Cromwell spoke in connection with the Royal Visit and noted that next year the Pope is scheduled to visit Halifax suggesting that consideration should be given to the City having a protocol officer to be involved with such visits.

Council  
June 16, 1983

Alderman Cromwell suggested a report should be submitted by the City Manager containing recommendations for consideration by Council on the subject. Alderman Cromwell indicated he was not suggesting adding to the staff establishment but rather assigning responsibilities to existing staff personnel.

A short discussion ensued with respect to the Royal Visit and Alderman O'Malley suggested that due to the close association with Council and the Mayor's Office, the logical position for the Protocol Officer would be the Executive Assistant to the Mayor.

The Motion was put and passed.

Gun Run - Grand Parade - For Confirmation Only

MOVED by Alderman Doehler, seconded by Alderman Dewell that, as recommended by the Finance & Executive Committee, no park be granted during the hours of 11:30 a.m. and 12:30 p.m. on Friday June 10, 1983 in the Grand Parade, east side, for the purpose of the practice Gun Run.

Motion passed.

Tender No. 527181 - Repairs to a 1977 LaFrance Aerial Ladder Truck

An information report dated June 10, 1983, was submitted.

MOVED by Alderman Meagher, seconded by Alderman Jeffrey that, as recommended by the Finance & Executive Committee, Tender No. 527181 for repairs to a 1977 LaFrance Aerial Ladder Truck be awarded to Donaco Specialty Trucks of Canada Ltd., P. O. Box 85, Porters Lake, N. S., BOJ 2S0; funds available in Account Number 142601.

Motion passed.

Renewal of Lease - 960 Barrington Street

MOVED by Alderman O'Malley, seconded by Alderman Downe that, as recommended by the Finance & Executive Committee, the existing lease at Civic No. 960 Barrington Street which expires November 30, 1983, be renewed for a term of one year expiring on November 30, 1984 at an annual rental of \$27,280.00.

Motion passed.

Supplementary Appropriations 1982

MOVED by Alderman O'Malley, seconded by Alderman Doehl that, as recommended by the Finance & Executive Committee, City Council approve supplementary appropriations for 1982 under Section 201(1) of the Halifax City Charter in the amount of \$6,474,134.00.

Motion passed.

Council  
June 16, 1983

Property Assessment

MOVED by Alderman Nolan, seconded by Alderman Grant that  
as recommended by the Finance & Executive Committee:

1. The City Manager be authorized to obtain assessment capabilities for the City of Halifax starting September 1, 1983 for the duration of twelve months;
2. The cost of the assessment for 1983 be charged to the Manager's Contingency Account Number A-820 127902; and
3. A review be done at five and ten months intervals with a report to Council.

Motion passed.

Amendment to Ordinance Number 151

MOVED by Alderman O'Malley, seconded by Alderman Nolan  
that, as recommended by the Finance & Executive Committee, City  
Council approve of the following proposed amendments to Ordinance  
Number 151:

"BE IT ENACTED by the City Council of the City of Halifax under the authority of Section 341(c) of the Halifax City Charter, 1963, that Ordinance #151, the Automatic Machines Ordinance, be amended as follows:

1. Clause (b) of Section 2 of said Ordinance #151 is amended by striking out the words and symbols "two (2) automatic" in the second line thereof and substituting therefor the words and symbols "three (3) amusement".

2. Section 11 of said Ordinance #151 is amended by adding immediately after subsection (4) thereof, the following subsection:

"(5) For the purposes of this section an amusement centre shall be deemed to occupy only that portion of the premises which are actually devoted to the business of the amusement centre, provided that portion of the premises is separated from adjacent uses on the premises by partitions extending from the floor to the ceiling."

3. Section 12 of said Ordinance #151 is repealed and the following substituted therefor:

"12 The interior of any premises shall provide a minimum area of eighteen (18) square meters for the first two amusement machines and a minimum area for each additional amusement machine equal to the size of the amusement machine plus thirty (30) centimeters on each side plus an area of one hundred and twenty (120) centimeters in front of the amusement machine."

Motion passed.



Council  
June 16, 1983

Parking Lot Agreements - Maitland Street - Spring Garden Road

MOVED by Alderman Downey, seconded by Alderman Jeffrey that, as recommended by the Finance & Executive Committee, City Council approve the proposed operating agreement in the form as attached to the report dated May 25, 1983, and authorize the Mayor and City Clerk to execute same on behalf of the City.

Motion passed.

Tender #527098 - Two 1982 & 1983 Self-Propelled Grass Sweepers

MOVED by Alderman Doehler, seconded by Deputy Mayor Hamshaw that, as recommended by the Finance & Executive Committee, City Council award Tender No. 527098 for two 1982 and 1983 self-propelled grass sweepers to Halifax Seed Ltd., P. O. Box 8026, Halifax, Nova Scotia, B3K 5L8 in the amount of \$13,000.00 with funds being available in Account Number 126104.E0404.

Motion passed.

Acquisition of Land - St. George's Anglican Church

MOVED by Alderman Meagher, seconded by Alderman Downey that, as recommended by the Finance & Executive Committee, subject to approval of a contract development by Council and the upgrading by the Church of the parking area, the land shown on Schedule "A" attached to the staff report dated May 20, 1983, be leased to St. George's Anglican Church for \$1.00 per year for a term not less than ten years.

Alderman Meagher indicated the Church is experiencing a problem in connection with the Little Dutch Church and advised of two letters which he has received with respect to the construction of a fence at the Little Dutch Church property and the desire to have the City cost share in the fence. Alderman Meagher advised that he would like to refer the matter to City staff for the purpose of receiving a staff report at a future meeting of the Committee of the Whole Council, to which Council agreed.

Motion passed.

Expropriation of Easements near MacIntosh Run

MOVED by Alderman Grant, seconded by Alderman Doehler that, as recommended by the Finance & Executive Committee, Easement R-3 as shown on Plan TT-32-27237 over lands of Allen's Mobile Home Park Ltd. and Easement R-9 as shown on Plan TT-32-27236 over lands of Elizabeth Coughlan be expropriated and that compensation of \$500.00 and \$149.00 respectively be offered to the owners.

Motion passed.

Council  
June 16, 1983

Petition for Relief of Taxes - 91 Purcell's Cove Road

MOVED by Alderman Nolan, seconded by Alderman Grant that  
as recommended by the Finance & Executive Committee, Council exercise its powers under Section 142(1) of the Assessment Act and authorize staff to adjust taxes and refund the overpayment of monies paid in the amount of \$1,662.50.

Motion passed.

Port of Halifax Development Authority

The above item was forwarded to City Council without recommendation.

His Worship advised that he has had discussions with the Provincial Department of Transportation and has been informed that although the City has received an Order in Council, the City is being asked to consider it as unofficial. His Worship advised that a final Order in Council is to be received shortly with an accompanying letter from the Minister.

MOVED by Alderman Flynn, seconded by Alderman Doehler that  
the item be deferred to the next regular meeting of the Committee of the Whole Council.

Motion passed.

46 Herring Cove Road (Former Armdale Fire Station)

MOVED by Alderman Nolan, seconded by Alderman Grant that  
as recommended by the Finance & Executive Committee:

1. The lease to the Association for the Deaf be extended until December 31, 1983 at the new proposed rental of \$150.00 per month, and that the City go on notice immediately with the Association that the lease will not be renewed at the expiration of that term.
2. Sufficient funds be placed in the 1984 operating budget to demolish the building located at 46 Herring Cove Road.

Motion passed.

Request for Fly Past - For Confirmation Only

MOVED by Deputy Mayor Hamshaw, seconded by Alderman Jeff  
that, as recommended by the Finance & Executive Committee, City  
Council register no objection to the request from the R.C.A.F. (W. Reunion Committee for a fly-past over the City on Sunday, June 12, 1983 provided all air safety regulations are strictly adhered to.

Motion passed.

Council  
June 16, 1983

Recommendations - Tax Concessions and Grants Committee

Alderman Dewell, in referring to the recommendations, indicated he had a possible conflict of interest in connection with the Ward 5 Community Centre and that he would be abstaining on that item.

MOVED by Alderman Meagher, seconded by Alderman O'Malley that, as recommended by the Finance & Executive Committee, City Council approve of the following recommendations from the Tax Concessions and Grants Committee except that the Ward #5 Community Centre item be removed from the list:

1. Downtown Business Association	\$ 1,325
Gilbert & Sullivan Society	450
Halifax Ballet Theatre	1,000
Neptune Theatre	13,500
N. S. Kiwanis Music Festival	1,000
N. S. Youth Orchestra	530
Scotia Chamber Players	500
Symphony Musicians Trust Fund	15,000
Theatre Arts Guild	1,000
Black Cultural Society	20,000 (Council approval Apr.)
Brunswick St. United Church	1,000
Canadian Hostelling Association	500
Dalhousie Legal Aid	3,000
Ecology Action Centre	1,000
Halifax Block Parent Association	3,000
Junior Achievement of Halifax-Dartmouth	750
Little Dutch Church	1,300
Kline Heights Management Association	1,000
Metro Volunteer Week Committee	400
Atlantic Karate Club	1,400
Gold Cup Wheelchair Championships	20,000 (Council approval Mar.)
Halifax Bengal Lancers	3,152
Halifax Super Tiger Cats Floor Hockey	250
Halifax Tumblebugs Gym Club	685
Spryfield Lions Club	14,864
Y. M. C. A.	20,000
Atlantic Child Guidance Centre	1,080
Callow Veteran's & Invalid Welfare League	3,000
Canadian Association for the Mentally Retarded	6,768
Canadian National Institute for the Blind	3,700
Canadian Paraplegic Association	3,000
Canadian Red Cross Society	32,000
Children's Aid Society	3,300
Coalition Supportive Services	2,400
Halifax Welfare Rights	400
Home of the Guardian Angel	3,000
MicMac Native Friendship Society	1,400
Mental Health Halifax	2,000
North End Community Health Association	2,230

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Salvation Army Men's Social Service Centre	4,053
Maskwa Acquatic Club	645
Bryony House	4,000
Centennial Arena Commission	18,700 -
To be paid in two installments and a request for a satisfactory proof of maintenance schedule.	
Halifax Oldtimers Hockey Tournament	600
An amount towards the outstanding bill for ice time as cerified by the Manager, Halifax Forum Commission, (Council approval of March 3, 1983).	
Inner City Youth Club	1,500
Subject to the program of the organization being evaluated.	
Mayflower Curling Club	1,500
For the youth curling program. The organization to be requested to submit an application to the Recreation Department for funding in 1984 and later years.	
St. John Ambulance	1,600
Or the amount of the tax bill, whichever the lesser amount.	
Victorian Order of Nurses	5,000
Subject to a satisfactory financial statement.	
Y. W. C. A. - That the amount of \$5,000 be transferred to the Social Planning Budget for cost-sharing purposes, and the amount of \$15,000 be granted durectly to the Y.W.C.A.	
Metro Area Service for the Deaf - That the amount of \$1,000 be transferred to the Social Planning Budget for cost-sharing purposes.	
Senior Citizens Information and Service Centre - That the amount of \$1,000 be granted directly to the organization, and the amount of \$1,000 be transferred to the Social Planning Budget for cost-sharing purposes.	
Volunteer Bureau/Help Line - That the amount of \$1,650 be granted directly to the organization and the amount of \$850 be transferred to the Social Planning Budget.	
N. S. Briar	Nil Amount
N. S. Sports Heritage Centre	" "
Pioneer Village Project	" "
Skate Canada '83	" "
Spryfield Adventure Playground	" "
St. Mary's Bascilica Youth Club	" "
Third Canadian National Square & Round Dance Association	" "
Age and Opportunity	" "
Basinview Senior Citizens Club	" "
Friends of Children	" "
Grace Maternity Hospital	" "
Hot Lunch Program	" "
International Year of the Disabled	" "
Kidney Foundation	" "
Metropolitan Area Group Homes	" "
Duke of Kent Masonic Society	" "
Atlantic Symphony	" "
Arts Venture	" "
Cross Canada Ukulele Tour	" "
Gottingen Street Merchants Association	" "

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International Town Criers	Nil	Amount
Joseph Howe Festival	"	"
Maritime Conservatory of Music	"	"
National Youth Orchestra	"	"
Spring Garden Road Merchants Association	"	"
Africville Geneology Society	"	"
Apostleship of the Sea	"	"
Bayers Road United Baptist Church	"	"
Black Business Consortium Society	"	"
Canadian Student Pugwash	"	"
Happy Birthday Canada Program	"	"
Maritime Association of Police Chiefs	"	"
N. S. Firefighters School	"	"
N. S. Safety Council	"	"
Portuguese Cultural Centre	"	"

2. That Council authorize a transfer of \$7,850.00 to the Social Planning Budget (being amounts applicable as follows: Y.W.C.A. - \$5,000; Metro Area Service Bureau for the Deaf - \$1,000; Volunteer Bureau/Help Line - \$850; Senior Citizens Information and Service Centre - \$1,000) which will provide a total grant of \$31,400.00 to the organizations after cost sharing; and that Council authorize an increase in expenditures of \$31,400.00 in the Social Planning Sundries Budget and a corresponding increase of \$23,550.00 in its revenues.

MOVED in Amendment by Deputy Mayor Hamshaw, seconded by Alderman Cromwell the Motion be amended by substituting the figure \$645.00 with the figure \$1,200 in the case of the Maskwa Acquatic Club item.

The Amendment was put and lost.

MOVED in Amendment by Alderman Cromwell, seconded by Alderman Jeffrey the Motion be amended by the addition of the Halifax Skating Club with a grant in the amount of \$1,000.

The amendment was put and lost.

MOVED in Amendment by Alderman Downey, seconded by Alderman Meagher the Motion be amended by substituting the figure \$250 with the figure \$500 in the case of the Halifax Super Tiger Cats Floor Hockey item.

The Amendment was put and passed.

MOVED in Amendment by Alderman Doehler, seconded by Alderman Cromwell the Motion be amended by the addition of a proviso that in the case of those organizations that have a discretionary opinion as to the conclusion of the organizations fulfilling proper documentation, that such organizations be referred back to the Tax Concessions and Grants Committee for further consideration.

The amendment was put and lost.

The Main Motion, as amended, was put and passed.

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International Town Criers	Nil Amount
Joseph Howe Festival	" "
Maritime Conservatory of Music	" "
National Youth Orchestra	" "
Spring Garden Road Merchants Association	" "
Africville Genealogy Society	" "
Apostleship of the Sea	" "
Bayers Road United Baptist Church	" "
Black Business Consortium Society	" "
Canadian Student Pugwash	" "
Happy Birthday Canada Program	" "
Maritime Association of Police Chiefs	" "
N. S. Firefighters School	" "
N. S. Safety Council	" "
Portuguese Cultural Centre	" "

2. That Council authorize a transfer of \$6,850.00 to the Social Planning Budget (being amounts applicable as follows: Y.W.C.A. - \$5,000; Metro Area Service Bureau for the Deaf - \$1,000; Volunteer Bureau/Help Line - \$850) which will provide a total grant of \$31,400.00 to the organizations after cost sharing; and that Council authorize an increase in expenditures of \$31,400.00 in the Social Planning Sundries Budget and a corresponding increase of \$23,550.00 in its revenues.

MOVED in Amendment by Deputy Mayor Hamshaw, seconded by Alderman Cromwell the Motion be amended by substituting the figure \$645.00 with the figure \$1,200 in the case of the Maskwa Aquatic Club item.

The Amendment was put and lost.

MOVED in Amendment by Alderman Cromwell, seconded by Alderman Jeffrey the Motion be amended by the addition of the Halifax Skating Club with a grant in the amount of \$1,000.

The amendment was put and lost.

MOVED in Amendment by Alderman Downey, seconded by Alderman Meagher the Motion be amended by substituting the figure \$250 with the figure \$500 in the case of the Halifax Super Tiger Cats Floor Hockey item.

The Amendment was put and passed.

MOVED in Amendment by Alderman Doehler, seconded by Alderman Cromwell the Motion be amended by the addition of a provision that in the case of those organizations that have a discretionary opinion as to the conclusion of the organizations fulfilling proper documentation, that such organizations be referred back to the Town Concessions and Grants Committee for further consideration.

The amendment was put and lost.

The Main Motion, as amended, was put and passed.

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MOVED by Alderman O'Malley, seconded by Alderman Nolan  
that, as recommended by the Finance & Executive Committee, City  
Council approve the recommendation of the Tax Concessions and Grants  
Committee that a grant in the amount of \$4,500 be approved for the  
Ward 5 Community Centre with one-half being granted at this time  
and the remainder being subject to verification of programs offered

Motion passed with Alderman Dewell abstaining.

Alderman O'Malley referred to a report from the Tax Concessions and Grants Committee dated June 8, 1983 containing a list of organizations which serve the City of Halifax, City of Dartmouth, and the County of Halifax and to which the City makes a grant through the Tax Concessions & Grants budget.

Alderman O'Malley suggested the City was funding organizations which provide services to the other municipalities and suggested the municipalities should take cognizance of the fact the City is being expected to assist in paying for services being delivered to their communities, and the two municipalities should take responsibility for paying for such services.

MOVED by Alderman O'Malley, seconded by Alderman Dewell  
that a letter be forwarded from the Mayor's office to the respective  
Mayor and Warden outlining to them the responsibility to fund such  
organizations.

Motion passed.

Morris Street Project - Official Name

The above item was forwarded to City Council for the purpose of receiving additional possible names for the project from the Civic Historian.

A confidential staff report dated June 15, 1983 was submitted as well as a report from the Civic Historian dated June 16, 1983.

MOVED by Alderman Doehler, seconded by Alderman Nolan  
that the building located at 5596 Morris Street be officially named  
the Spencer House in honour of the Princess of Wales, the former  
Lady Diana Spencer, to commemorate her visit to Halifax.

Alderman O'Malley questioned whether it was appropriate to take such action without asking or notifying the Princess and His Worship indicated that an appropriate investigation would be undertaken.

Motion passed.

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REPORT - COMMITTEE ON WORKS:

Council considered the report of the Committee on Works from its meeting held on June 8, 1983, as follows:

Dawn Street Brook

The following is the recommendation from the Committee on Works:

"That City staff investigate the situation and report back with respect to the action necessary to remedy the problem."

Mr. P. Connell, the Director of Engineering and Works, addressed Council and advised the area was cleaned yesterday which was the fourth time it was cleaned since March. Mr. Connell suggested staff could prepare a report outlining what has taken place in the area this year.

The Chairman noted the Committee recommendation provided an investigation take place in connection with the action necessary to remedy the problem, and Mr. Connell indicated that could be carried out.

Alderman LeBlanc questioned whether there was any way the brook could be diverted and filled in, and some cages placed on the culvert, and the Chairman advised that Mr. Connell would submit a report giving consideration to the points raised and listing available options, to which Council agreed.

Agricola Street Liquor Store

The Committee on Works directed that the above item be placed on the agenda of this Council meeting. Alderman LeBlanc spoke to the item and noted that the Mayor submitted a letter to the Province expressing concern with respect to the moving of the liquor store to Agricola Street.

Alderman LeBlanc expressed disappointment with the letter which was received in response from the Minister in Charge of the Administration of the Liquor Control Act with no reference being made in it with respect to the concerns expressed. Alderman LeBlanc questioned whether the subject could not be re-opened and the members of the Legislature representing Halifax might support the City in this case.

Alderman Meagher advised that he is still receiving calls from the area residents and in referring to the size of the store, indicated that a concern now relates to the hours of operation and expressed concern that the store would be open from 10 a.m. to 10 p.m. Alderman Meagher suggested the decision represented a disregard for the rights of the residents to have input into something happening in their neighbourhood.



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Alderman O'Malley expressed concern that the media has not presented the message to the public that Council is in support of the position of the people in the area and that it is another level of government that is responsible and not City Council.

Alderman LeBlanc referred to the rehabilitation taking place in the area and suggested that the traffic department do a quick assessment of the impact of traffic resulting from the store. Alderman LeBlanc noted the area in question is near an approach to a bridge and indicated that from 3 p.m. to about 5:30 p.m., a City policeman is required to allow motorists going up Agricola Street to turn right on North Street.

MOVED by Alderman LeBlanc, seconded by Alderman Meagher that the City re-introduce the subject immediately through the Honourable Ron Russell stating Council's concern and asking, by copy of the letter, that the Honourable Edmund Morris join with Council in the protection of the citizens of the area.

Motion passed.

9:45 P. M. - Meeting adjourned for a short recess.

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REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee from its meeting held on June 8, 1983, as follows:

Renegotiation of Dog Control Contract

Alderman Grant addressed the matter indicating that he was hesitant to move the recommendation of the Committee of the Whole as some question as to whether or not the level of service was sufficient had been raised at Committee.

Alderman Flynn noted that additions to the contract, if needed, could be made, but that some urgency was apparent as the present contract expires on June 30, 1983.

Further discussion ensued and it was MOVED by Alderman Downey, seconded by Alderman O'Malley that the present dog control contract be extended for a period of 90 days.

Motion passed.

MOVED by Alderman O'Malley, seconded by Deputy Mayor Hamshaw that during the 90 day extension the City Manager prepare a tender format for the dog control contract for consideration by City Council.

Motion passed.

Further discussion ensued with Alderman LeBlanc suggesting that recreational areas and parks in the city be signed informing the public of the responsibility of the dog owner and possible actions which could be taken if these responsibilities are not met. The City Manager indicated that signage of the recreational areas and parks in the City could be undertaken.

Alderman O'Malley indicated that a costing of the steps to be taken, including the suggested signing, should be included within the City Manager's report. The City Manager indicated that such costing would be included.

Police Revenue Report - Budgetary Cutbacks

This matter was forwarded to City Council without recommendation pending receipt of a requested report.

MOVED by Alderman O'Malley, seconded by Alderman Doehler that this matter be deferred to the next Committee of the Whole pending receipt of the requested report.

Motion passed.

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REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS AND COMMISSIONS

Amendment to Ordinance Number 116 - the Taxi Ordinance  
SECOND READING

The proposed amendment to Ordinance No. 116, the Taxi Ordinance, was given FIRST READING at the City Council meeting held on May 26, 1983.

MOVED by Alderman Jeffery, seconded by Alderman LeBlanc that the proposed amendment to Ordinance No. 116, the Taxi Ordinance be read and passed a SECOND TIME.

'Section 15 is amended by deleting the figures and symbols "\$200,000" in the 6th line thereof and substituting therefor the figures and symbols "\$500,000".

Motion passed.

Amendment to Ordinance Number 170 - the Tax Exemption Ordinance  
SECOND READING

The proposed amendment to Ordinance No. 170, the Tax Exemption Ordinance, was given FIRST READING at the City Council meeting held on May 26, 1983.

MOVED by Alderman Meagher, seconded by Alderman O'Malley that the proposed amendment to Ordinance No. 170, the Tax Exemption Ordinance, as listed below, be read and passed a SECOND TIME:

- (1) Schedule 'A' attached to and forming part of Ordinance 170 is amended by deleting the following properties,

The Arthritis Society - 5516 Spring Garden Road  
Suite 406

Canadian Association for  
the Mentally Retarded - 2595 Oxford Street  
- 2070 Windsor Street

Halifax Police Boys &  
Girls Club - 3366 Devonshire Avenue

Metropolitan Mental  
Health - 2690 Gottingen Street  
- 3235 Joseph Howe Avenue

The Friends of Children  
House (Ronald MacDonald  
House) - 1133 Tower Road

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- (2) Schedule "A" is further amended by deleting the address shown for the Children's Aid Society as '5235 South Street' and substituting therefore the address ' 5244 South Street'.
- (3) Schedule "B" attached to and forming a part of Ordinance 170 is amended by adding the following properties,

Halifax Police Association - 6680 South Street

Armadale Masonic Hall Limited - 22 Ashdale Avenue'

Motion passed.

Recommendations - Board of Police Commissioners

This matter was deleted from the agenda at the request of the City Clerk.

REPORT - CITY PLANNING COMMITTEE

City Council considered the report of the City Planning Committee, from its meeting held on June 8, 1983, as follows:

Amendment to C-1 Zoning to Permit Billboards

MOVED by Alderman Doehler, seconded by Alderman O'Malley that this matter be deferred to the next Committee of the Whole Council pending receipt of further information.

Motion passed.

Offices Permitted in R-3 Zoning - SET DATE FOR PUBLIC HEARING

MOVED by Alderman O'Malley, seconded by Alderman Jeff  
as recommended by the City Planning Committee, that a date be set for a public hearing to consider amendments to Section 44(1)(f) of the Zoning Bylaw, Peninsula Area, and Section 29(1) of the Mainland portion of the Zoning Bylaw to state: "in any one building one office for rendering professional or personal services, provided that the net area for such purpose does not exceed 400 -700 sq. ft. and that the advertisement for the public hearing provide for a range between 400 and 700 sq. ft. to be considered.

Motion passed.

The City Clerk advised the date set for this public hearing was WEDNESDAY, JULY 20, 1983 at 7:00 p.m. in the Council Chamber, City Hall.

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Amendment to Subdivision Regulations - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Doehler, seconded by Alderman O'Mall  
that, as recommended by the City Planning Committee, the matter of  
sidewalks at Falcon Place subdivision be deferred until considerati  
of the Subdivision Regulations relating to sidewalks is dealt with,  
and that a date be set for a public hearing to consider possible  
amendments to the Regulations.

Motion passed.

The City Clerk advised the date for this public hearing  
is WEDNESDAY, JULY 20, 1983 at 7:00 p.m. in the Council Chamber,  
City Hall.

Contract Development - Case No. 4326 - 6192 Duncan Street

MOVED by Alderman Meagher, seconded by Alderman Nolan  
that, as recommended by the City Planning Committee, the applicatio  
for contract development at 6192 Duncan Street to permit a 3-unit  
or 2-unit addition to the existing 5-unit building as shown on  
Plan No. P200/11982 of Case No. 4326, be refused by City Council.

Motion passed.

Lot Consolidation - Case No. 4351 - Lots X-1 and X-2 Donaldson Avenue

MOVED by Alderman O'Malley, seconded by Deputy Mayor  
Hamshaw that, as recommended by the City Planning Committee, the  
application to consolidate lots X-1 and X-2 on Donaldson Avenue to  
create Lot JF, lands of James and Clara Fay, as shown on Plan No.  
P200/12029 of Case No. 4351, be approved by City Council.

Motion passed.

Annexation Area - Land Use Control

MOVED by Alderman O'Malley, seconded by Alderman Doeh  
that, as recommended by the City Planning Committee:

1. City Council forward the proposed Municipal Development Plan a  
Zoning Bylaw amendments to the Planning Advisory Committee for the  
consideration and the required public meeting;
2. City Council set a date for a public hearing to consider the  
amendments, as follows:

(1) Delete the Timberlea/Lakeside Beechville Municipal Develop  
Plan and Zoning Bylaw and the County of Halifax Zoning Bylaw i  
the annexation area as they apply;

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Area A: (2) Amend Map 9 (GFLUM) of the Municipal Development Plan to designate Area A as a 'Holding Area' as shown on Map 4;

(3) Amend the Zoning Map to zone Area A as 'Holding Zone' as shown on Map 4:

Area B: Amend Map 9 (GFLUM) of the Municipal Development Plan to designate Area B as 'Industrial' as shown on Map 8;

(5) Amend the Zoning Map to zone Area B as 'I-3' (Industrial) as as 'W' (Watershed) as shown on Map 8;

Area Inside Existing City Boundary

(6) Amend Map 9 (GFLUM) to redesignate that area between Highway 103 and the Bicentennial Drive within the previous City limits from 'Major Community Open Space' to 'Industrial' as shown on Map 9;

(7) Amend the Zoning Map to zone a portion of that area between Highway 103 and Bicentennial Drive within the previous City limits I-3 (Industrial) as shown on Map 9;

Municipal Development Plan

(8) Amend Section II of the M.D.P. to add as Policy 1.15:

"In respect to that area annexed to the City of Halifax by the order of the Public Utilities Board dated June 9, 1983 and generally identified as being to the north and west of the Bicentennial Highway, (Area A) the City shall permit only limited development, and this shall be accomplished by Implementation Policy 3.6.1."

(9) Amend the M.D.P. to add as Implementation Policy 3.6.1:

"In accordance with Section II, Policy 1.1.5, the City shall establish a holding zone to be in effect until such time as an appropriate land use plan for Area A is adopted as an amendment to this Plan."

(10) Amend Section II of the M.D.P., Maps 1 to 8 inclusive, as appropriate to reflect the intent of amendments listed in the foregoing recommendations 1-9.

(11) Amend the M.D.P. to add as Implementation Policy 5.1.1:

"In respect to that area annexed to the City of Halifax by order of the Public Utilities Board dated June 9, 1983, the City shall retain the subdivision regulations of the Municipality of the County of Halifax, and as a priority the City shall review these regulations with a view to

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providing appropriate regulatory control within the framework of the existing Subdivision Regulations of the City of Halifax."

Zoning Bylaw

- (12) Amend the Zoning Bylaw (Mainland) to add a section to permit the use of on-site services, as Section 14A(e);

"development within an I-3 Zone".

- (13) Amend the Zoning Bylaw (Mainland) to add as Section 50A and 'I-3' (General Industrial Zone) as defined in Appendix I as attached to the staff report dated June 6, 1983 entitled "Annexation Area - Land Use Control".

Motion passed

The City Clerk advised the date set for this public hearing is WEDNESDAY, JULY 20, 1983 at 7:00 p.m. in the Council Chamber, City Hall.

MISCELLANEOUS ITEMS

Contract Development - Waterfront Development Corporation -  
Case No. 4371

A staff report dated June 3, 1983, was submitted.

MOVED by Alderman Downey, seconded by Deputy Mayor Hamshaw that a date be set for a public hearing to consider the application for contract development under Section 86, Schedule "C" of the Zoning Bylaw to permit the construction of a second storey boardroom and office over a portion of the existing office/warehouse located on the cable wharf as shown on Sketches 1 and 2 attached to the June 3, 1983 staff report.

Motion passed.

The City Clerk advised the date set for this public hearing is WEDNESDAY, JULY 20, 1983 at 7:00 p.m. in the Council Chamber, City Hall.

Brunswick and Sackville Streets Development

A staff report dated June 9, 1983, was submitted.

MOVED by Alderman Doehler, seconded by Alderman Downey that a date be set for a public hearing to consider the application for contract development under Schedule "F", Section 84 of the Zoning Bylaw, to permit the construction of a mixed residential/commercial development which will include a 14-storey office building and a

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20-storey condominium building for the block south of Sackville Street, bounded by Brunswick, Sackville and Market Streets.

Motion passed.

The City Clerk advised the date set for this public hearing is WEDNESDAY, JULY 20, 1983, at 7:00 p.m. in the Council Chamber, City Hall.

Request - Parachute Jump - Natal Day

Correspondence dated June 6, 1983 from Mr. John Woods Sec-Treasurer Nova Parachutes, was submitted.

MOVED by Alderman O'Malley, seconded by Alderman Meag that permission be granted to the Nova Parachutes to perform a parachuting demonstration over the City of Halifax, using the Garr Grounds as a landing site, during the Natal Day Celebrations, provided that all air safety regulations are strictly adhered to.

Motion passed.

Ordinance No. 168, Fire Code

A staff report dated June 13, 1983, was submitted.

MOVED by Alderman Doehler, seconded by Alderman Grant that the amendment to Section 3.3(1) of Ordinance No. 168, Fire Code, as proposed by the Minister of Municipal Affairs, as follows, be adopted by City Council:

'The addition at the end of Section 3.3(1) of the words "in effect at the time the Building permit is issued"'.  
Motion passed.

Contract Development - Case No. 4124 - Halifax Sheraton Hotel

Correspondence dated June 9, 1983 from Mr. Michael A. Watson, Donahoe, Davies, Watson, Gregg & McGillivray, was submitted. A staff report dated June 9, 1983 was also submitted.

MOVED by Alderman Dewell, seconded by Alderman LeBlanc that City Council not consider terminating the contract development agreement for the Halifax Sheraton Hotel before September 30, 1983.

Motion passed.

His Worship leaves the meeting and Deputy Mayor Hamshaw takes the Chair.



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QUESTIONS

Question Alderman Doehler re: Mobile Canteen Licensing

Alderman Doehler indicated that it had come to his attention that certain holders of Mobile Canteen licenses were making physical attacks on others holding Mobile Canteen licenses on the basis of territorial rights. Alderman Doehler questioned the City Solicitor as to any action being taken to include a good conduct policy with the issuance of such licenses, with a possible revoking of the license should this policy not be upheld.

The City Solicitor indicated that he was aware of the situation and had begun working on a possible solution and would report to Council in the near future.

Question Alderman Doehler re: Ace Towing

Alderman Doehler indicated that citizens in the area of the Ace Towing establishment were still experiencing difficulty with the owners lack of adherence to the law. Alderman Doehler requested an update on any prosecutions regarding this particular matter and further requested that the Police Department increase their vigilance with regard to this situation.

Question Alderman Cromwell re: Fuel and Gas Prices Resolution

Alderman Cromwell indicated that on April 7, 1983 Council approved a resolution re Fuel and Gas Prices in Nova Scotia which was to be forwarded to the Province, the UNSM and the FCM. Alderman Cromwell advised that it was his understanding that this resolution had not been forwarded to these various groups and requested an update on the status of the matter.

Question Alderman O'Malley re: Designating and Signing Streets for Cleaning Purposes

Alderman O'Malley questioned the City Manager regarding the basis for the designation and signing of streets for cleaning purposes, noting that the streets in the hydrostone area were not being cleaned and requesting that this area be designated and signed.

The City Manager indicated that he would respond to the question in writing.

At this time Alderman Grant noted the opening of the Mainland South Branch Library remarking with pleasure upon the response of the citizens of the area and thanking the Library for their choice of location for this branch library.

Question Alderman Grant re: Notification of Development

Alderman Grant noted that he had previously requested

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that the Development Department notify him of proposed Development in his area before public notification was given. Alderman Grant advised that this practice had not been instituted and requested that the same be carried out.

Question Alderman Grant re: Prosecutions for Derelict Vehicles

Alderman Grant questioned staff as to the number of prosecutions for 1983 had been carried out with regard to derelict vehicles. He also suggested that some sort of penalty could be levied through the Registry of Motor Vehicles and requested staff look into this possibility.

Question Alderman Grant re: J.I. Isley School - Grass Cutting

Alderman Grant noted that the grass at the J.I. Isley school required cutting and requested that the School Board staff to this matter.

Question Alderman Grant re: Crossing Guard Located at Crosswalk - Herring Cove Road and Sussex Street

Alderman Grant indicated that a number of residents in his ward were under the impression that the crossing guard at Herring Cove Road and Sussex Street was to be removed and questioned staff as to the validity of this impression.

Question Alderman Jeffrey re: CNR Tracks - Springvale

Alderman Jeffrey referred to previous correspondence CNR regarding the clean up of the tracks in the Springvale area and requested that staff again approach CNR in an effort to have that area cleaned up.

Question Alderman Jeffrey re: Adelaide Avenue

Alderman Jeffrey referred to a large embankment back upon 40-60 Adelaide Avenue noting that this embankment needed to be cleaned up and asking staff to carry out the necessary clean up.

Question Alderman Jeffrey re: Rockwood Avenue - Opening in Drive

Alderman Jeffrey noted that he had brought this matter to the attention of staff at the Committee of the Whole and had received a report on the reason for the opening and a possible means of correcting the situation. He noted that to date he had no response and requested that staff investigate the matter, prepare the appropriate response and inform the owner of their findings.

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Alderman Grant noted that the grass at the J.L. Isley school required cutting and requested that the School Board staff to this matter.

Question Alderman Grant re: Crossing Guard Located at Crosswalk -  
Herring Cove Road and Sussex Street

Alderman Grant indicated that a number of residents in his ward were under the impression that the crossing guard at Herring Cove Road and Sussex Street was to be removed and questioned staff as to the validity of this impression.

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Alderman Jeffrey referred to a large embankment back upon 40-60 Adelaide Avenue noting that this embankment needed to be cleaned up and asking staff to carry out the necessary clean up.

Question Alderman Jeffrey re: Rockwood Avenue - Opening in Drive

Alderman Jeffrey noted that he had brought this matter to the attention of staff at the Committee of the Whole and had received a report on the reason for the opening and a possible means of correcting the situation. He noted that to date he had no response and requested that staff investigate the matter, prepare the appropriate response and inform the owner of their findings.

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Question Alderman Jeffrey re: Transportation Committee Report  
Recommendations Implementation

Alderman Jeffrey noted that one month or so had passed since the approval of the Transportation Committee Report recommendations. He requested an update regarding those recommendations already implemented and the timing of the implementation of the balance of the recommendations.

Question Alderman LeBlanc re: User Fees - Northcliffe Pool

Alderman LeBlanc noted that the user fees at the Northcliffe Pool were much higher than any other city pool and requested information regarding the basis for these fees.

Deputy Mayor Hamshaw indicated that he had questioned staff on this matter and it had been explained to him that the location of the sauna and weight lifting facilities at Northcliffe increased the user fee.

Alderman LeBlanc requested that consideration be given to a user fee exclusively for those persons wishing to swim only.

Question Alderman LeBlanc re: Bayview Road at Bedford Highway

Alderman LeBlanc noted that problems were still occurring at the intersection of Bayview Road and Bedford Highway. He requested that staff take another look at the situation to see what could be done to improve traffic movement at that location.

Question Alderman O'Malley re: Costs - Sewer Renewal

Alderman O'Malley requested that staff investigate possible methods of unilateral costs being charged for sewer renewal. The City Manager advised that this was being investigated at present and a report would be forthcoming.

Question Alderman O'Malley re: Hours of Operation - Amusement Centres

Alderman O'Malley asked if there were any regulations governing the hours of operation of amusement centres in the City of Halifax. The City Solicitor replied that no regulations dealt specifically with hours of operations of amusement centres, but certain outlets were restricted. Alderman O'Malley requested that the Legal department review possible means of restricting the hours of operation of Amusement Centres and report back to Council.

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Question Alderman O'Malley re: Crossing Guard - Novalea Drive  
and Duffus Street

Alderman O'Malley noted the consolidation of schools in his area which he advised might result in increased elementary school children traffic at the Novalea Drive/Duffus Street intersection. He requested that the possibility of placing a crossing guard at that intersection be investigated by the police department and a report be brought forward to Council before the opening of school in September.

Question Alderman Nolan re: Tax Aid for Senior Citizens

Alderman Nolan in referring to a letter received by himself recently dealing with a matter of a senior citizen believing the assessment and therefore the tax on her property was too great asked what aid could or would be given to this individual if in fact her case was valid and if not, what financial aid could be given.

The City Solicitor indicated that if the case was a valid one the Finance Department would make a readjustment and if not aid could be sought through the Social Planning Department.

NOTICE OF MOTION

Notice of Motion, Alderman O'Malley, Amendment to Ordinance No.  
151, the Automatic Machines Ordinance

Alderman O'Malley gave notice that at the next regular meeting of Halifax City Council to be held on June 29, 1983, he proposes to introduce a Motion that Ordinance No. 151, the Automatic Machines Ordinance, be amended as follows:

1. amend the definition of "amusement centre" to change the number of amusement machines which qualify premises as an amusement centre from more than two to more than three;
2. permit a portion of premises to be classified as an amusement centre if the portion of the premises is separated from the remainder of the premises;
3. alter the space requirements for amusement machines.

Notice of Motion, Alderman O'Malley, Amendment to the City of Halifax  
Zoning Bylaw (Mainland and Peninsula Areas)

Alderman O'Malley gave notice that at the next regular meeting of Halifax City Council to be held on June 29, 1983, he proposes to introduce a Motion that the City of Halifax Zoning Bylaw (Mainland and Peninsula Areas) be amended. The purpose of such

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amendment being to amend the definition of "amusement centre" to change the number of amusement machines which qualify premises as an amusement centre from more than two to more than three.

ADDED ITEMS

Authorization to Sign Agreement - Arbitrator for Disputed Accounts

Correspondence, with attached agreement, dated June 10, 1983 from Mr. Ronald S. Russell, Chairman of Management Board, Province of Nova Scotia, was submitted.

MOVED by Alderman Grant, seconded by Alderman Nolan that the Mayor and City Clerk be authorized to sign the arb. agreement as attached to the correspondence from Mr. R. Russell dated June 10, 1983.

Motion passed.

Council Meeting - June 30th, 1983

A report from Mrs. Blennerhassett, City Clerk, dated June 15, 1983, was submitted.

MOVED by Deputy Mayor Hamshaw, seconded by Alderman Dewell that the June 30, 1983 Council meeting be rescheduled to Wednesday, June 29, 1983.

Motion passed.

Tender #83-33 - Entrance Fairview Cove Container Terminal & Storm

A staff report dated June 14, 1983, was submitted.

MOVED by Alderman Nolan, seconded by Alderman O'Mall that further to the decisions of City Council at the regular meeting of April 28, 1983:

1. Tender NO. 83-33 be awarded to the firm of L.J. Casavech Contracting Ltd. for \$200,000.00, funding authorized from Account No. DA051.
2. Engineering design, supervision and contract management Project 83-33 be awarded to the firm of Acres Consulting Services Ltd. in the amount of \$22,100.00.

Motion passed.

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Request for Fly-past - Canada Day Celebrations Committee

A staff report dated June 15, 1983, was submitted.

MOVED by Alderman Downey, seconded by Alderman Doehler that City Council register no objection to the request from Maritime Air Group to fly aircraft over the City of Halifax on Thursday, July 30, 1983, in connection with the Canada Day celebrations provided that all air safety regulations are strictly adhered to.

Motion passed.

11:00 p.m. The meeting adjourned.

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CHAIRMAN