

CITY COUNCIL  
SPECIAL MEETING  
PUBLIC HEARINGS  
M I N U T E S

Council Chamber  
City Hall  
Halifax, Nova Scotia  
May 9, 1984  
7:30 p.m.

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

PRESENT: Deputy Mayor Cromwell, Chairman; and Aldermen Doehler, Downey, Meagher, O'Malley, Dewell, Grant, Jeffrey, Flynn and LeBlanc.

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

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

ADDED ITEMS:

It was agreed that the following items be added to the agenda of tonight's Special Meeting:

North West Arm Patrol

Notice of Motion - Ordinance 121 - Retail Shop  
Closing Hours

Meeting Date - Taxi Task Force Recommendations

MOVED by Alderman Meagher, seconded by Alderman Jeffrey  
that the following item be added to the agenda:

Grant - Centennial Arena Commission

Motion passed.

North West Arm Patrol

MOVED by Alderman Flynn, seconded by Alderman Doehler,  
as recommended by the Finance and Executive Committee, that Mark Ring be contracted to continue the North West Arm Patrol service for 1984 at a total overall cost of \$20,000, funding to be authorized under Section 201(1) of the Halifax City Charter.

Motion passed.

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Notice of Motion - Ordinance 121 - Retail Shop Closing Hours

Alderman Doehler gave Notice of Motion that, at the next regular meeting of Halifax City Council, to be held on Thursday, May 17, 1984, he proposes to introduce an amendment to Ordinance No. 121, respecting the Closing and Observation of Holidays of Certain Classes of Shops in the City of Halifax.

Meeting Date - Taxi Task Force Recommendations

It was agreed that the date of Thursday, May 24, 1984 at 7:30 p.m. be set for a Special Meeting of the Committee of the Whole Council to deal with the Taxi Task Force Recommendations.

Grant - Centennial Arena Commission

A report from Alderman Nicholas P. Meagher, Chairman, Tax Concessions and Grants Committee, dated May 9, 1984, was submitted.

MOVED by Alderman Meagher, seconded by Alderman Jeffrey that the amount of \$7,103.23, being the balance of the Tax Concessions and Grants Committee budget of 1983, be authorized for payment to the Centennial Arena Commission.

Motion passed.

Nominated Heritage Properties - 1546 Barrington Street;  
1566 Barrington Street; 5757 Inglis Street; 62 Rockingstone Road

An information report dated May 8, 1984, was submitted.

(1546 Barrington St.)

Correspondence dated May 9, 1984 from Mr. Peter J.E. McDonough, McInnes, Cooper & Robertson, was submitted.

MOVED by Alderman Flynn, seconded by Alderman Meagher that the proposed hearing with respect to the nominated Heritage Property at 1546 Barrington Street be deferred until the next meeting concerning Heritage Hearings.

Motion passed.

(5757 Inglis Street)

Correspondence dated May 8, 1984 from M.H. Frank Harrington, Webber, Harrington Weld Group Inc., was submitted.

MOVED by Alderman Meagher, seconded by Alderman Downey that the proposed hearing with respect to the nominated Heritage Property at 5757 Inglis Street be deferred.

Motion passed.



(1566 Barrington Street)

Mr. Arthur Spiropoulos, the property owner, appeared before Council and explained his reasons why he felt this property should not have received such scoring for the proposed heritage designation.

Commodore McMillan, Chairman, Heritage Advisory Committee, addressed Council and advised of the procedure for points scoring, stating further that this building blended into the streetscape of Barrington Street.

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

Motion passed.

7:45 p.m. - The City Solicitor arrives at the meeting.

(62 Rockingstone Road)

Alderman Grant referred to the nominated property at 62 Rockingstone Road and questioned whether the Heritage Advisory Committee had been in contact with the Kidston family in connection with this hearing.

Mr. A.W. Churchill, Real Estate Department, advised that an attempt had been made to contact the property owners, but he was unable to confirm this contact.

Mrs. Jennie Kidston, the property owner, addressed Council and advised that no representation from the Heritage Advisory Committee has spoken with the owners and asked that a representative meet to discuss the matter, and further that the hearing be deferred at this time.

MOVED by Alderman Grant, seconded by Alderman Jeffrey  
that the public hearing be deferred until such time as represent-  
atives of the Heritage Advisory Committee meet with the property  
owners for discussion purposes.

Motion passed.

Case No. 4434 - Proposed Development - Claremont Street

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

Mr. E.B. Algee, Development Officer, addressed Council and advised of this application to permit the construction of 60 apartment units in two buildings on lots 13-20, Claremont Street, identifying the area on the sketches.

Mr. Algee advised the proposed development would require the following approvals, as advertised:

- street closure of a portion of Claremont Street and Regent Road and the laying down of street lines on Windsor Street and Claremont Street;
- lot consolidation of Lots 13-20 Claremont Street; a portion of Claremont Street and Regent Road;
- rezoning of Lots 13-20 Claremont Street and portion of Claremont Street and Regent Road from R-2 to R-3;
- zoning of a portion of Claremont Street and Regent Road;
- modification of the Windsor Street lot frontage.

8:10 p.m. - His Worship enters the meeting and Deputy Mayor Cromwell takes his Normal Seat in the Chamber.

Mr. Algee then outlined the application as contained in the staff report dated March 14, 1984 and responded to various questions put forth by members of Council. Mr. Algee concluded that staff recommended approval for this development proposal.

Supplementary reports dated April 5, 1984 and May 1, 1984, were submitted.

Alderman Dewell referred to the covenants in the deeds of the various properties and questioned whether any legal problems might be encountered as it was his understanding these covenants entailed the reconstruction and the uses of the properties.

The City Solicitor advised he would review this matter and submit a report prior to the next regular meeting of Halifax City Council.

Alderman LeBlanc referred to the application and questioned the percentage of land covered with the development; with Mr. Algee advising that this information would be submitted prior to the Council meeting next Thursday evening.

Mr. Bruce A. Marchand, Kitz, Matheson, representing the applicant, Anwar of Canada Limited, addressed Council members in support of the application advising the sixty units would be owner-occupied. Mr. Marchand then briefly highlighted the submission as submitted May 9, 1984.

Alderman Dewell referred to the distance ranges between the lot lines and the dwellings of the abutting properties and asked how these ranges were arrived at. Mr. Algee responded that this information would be provided.



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Alderman Dewell again referred to the application and noted there was no playground in the Ward and questioned the amount of playground area in the proposed development. Mr. Algee indicated this information would be submitted.

Mr. Andrew Metlege, of Anwar of Canada Limited, addressed Council in support of the application, advising he had purchased the site approximately five years ago and has presented various other proposals to City staff, outlining the present proposal and advising further that a meeting had been held with area residents in an attempt to comply with their concerns.

Alderman Dewell questioned as to whether Mr. Metlege had seen the deeds to the lands and if there are covenants on the deeds. Mr. Metlege advised he had not seen the deeds and could not respond to this question. Mr. Metlege responded to various questions put forth by members of Council.

Mr. William Hanson, 3366 Windsor Street, addressed the meeting and advised that the area residents which he was representing at this time were not opposed to development, provided that it was reasonable and in keeping with the scale of the neighbourhood. A copy of the submission is part of the official file.

Mr. Reg Johnson, 3536 Claremont Street, addressed the members of Council, advising he wished the development to be comparable with the existing uses, and suggested that the proposal was not compatible with the neighbourhood. Mr. Johnson suggested a town house proposal in keeping with R-2 zoning would be the most acceptable for the area.

His Worship retires from the Chamber and Deputy Mayor Cromwell takes the Chair.

Ms. Margaret Fawson, 3371 Claremont Street, addressed Council and read a submission submitted as part of the official file, on behalf of T.R. Fawson.

Ms. Elizabeth Severin, 3499 Connolly Street, Halifax, addressed the meeting and read from a submission submitted as part of the official file. Ms. Severin expressed opposition to the proposed development and rezoning of the area.

9:25 p.m. - Alderman Nolan arrives at the meeting.

Alexa McDonough, 1581 Conrose Avenue, Halifax, addressed members of Council in opposition to the proposal, suggesting the residential neighbourhood should be maintained, and expressed concern with the fact that the proposal is for R-3 development and the applicant is asking that the neighbourhood be reasonable and accommodating. In conclusion, Mrs. McDonough suggested that Council be reflective when making a decision with respect to the rezoning of the area.



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9:40 p.m. - His Worship returns to the Chamber and Deputy Mayor Cromwell takes his Normal Seat in the Chamber.

There were no other speakers present wishing to address Council with respect to the application.

A submission dated May 8, 1984 from Reg and Deanie Johnson, residents of Claremont Subdivision was presented to the City Clerk for the official file.

The following correspondence in opposition to the proposal was received:

A petition containing approximately 84 signatures was received by the City Clerk on April 24, 1984; Another petition containing approximately 48 signatures was received at the City Clerk's office on May 4, 1984.

Correspondence dated April 6, 1984 from Elizabeth Severin, for the area homeowners, was submitted; Further correspondence from Ms. Severin was submitted on April 18, 1984;

Correspondence dated April 19, 1984 from Marguerite and Ronald McGrath, 3340 Windsor Street, Halifax, N.S. was submitted;

Correspondence received at the City Clerk's Office May 2, 1984 from Ms. Florence M. Cameron;

Correspondence received at the City Clerk's Office May 8, 1984 from Arthur and Rita Sliver, 3320 Windsor St., Halifax.

Alderman Dewell requested a ruling on the legality of discussing the contract at this time; an opinion on the restrictive covenants mentioned in the deeds; a zoning history of the area and a written reply from Anwar of Canada with respect to a query raised on the lot coverage and MOVED, seconded by Alderman Grant that the matter be forwarded to the next regular meeting of Halifax City Council without recommendation.

Motion passed.

Nominated Heritage Properties - 62 Rockingstone Road

Alderman Grant advised that Mrs. Kidston, the property owner of 62 Rockingstone Road had had discussions with the Heritage Advisory representatives to her satisfaction and MOVED, seconded by Alderman Nolan the matter be forwarded to the next regular meeting of Halifax City Council without recommendation. Motion passed.

Case No. 4407 - Contract Development - Wood Avenue

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

Mr. E.B. Algee, Development Officer, addressed members of Council and outlined this application to permit the construction of a 55-unit townhouse type development and identified the proposal and location on sketches and maps. Mr. Algee briefly reviewed the application as contained in the staff report dated March 26, 1984 and responded to various questions put forth.

Alderman LeBlanc referred to the area of the development and questioned the access and egress of traffic to North Street and its proximity with the Angus L. MacDonald Bridge, to which Mr. Algee responded. Mr. Doug Corkum, Housing Co-Ordinator, responded to questions put forth.

Mr. Tom Duttin, Neighbourhood Housing Association, addressed Council in support of this application and responded to various questions put forth.

Alderman LeBlanc questioned the present ownership, the funding and the contribution of the developer in this project along with the method of application for entry into such co-operative housing .

Alderman LeBlanc requested that information on the demographics with respect to the last three co-operative housing projects, along with data on income, family types, and whether the majority of persons who may take advantage of such projects are those within the employ of the City of Halifax, and that this be submitted prior to the next meeting of Halifax City Council.

Mr. Duttin responded to the questions put forth.

Alderman O'Malley advised he had requested a report from staff on the City's involvement on an economic and social basis, stating that Mr. Corkum, the Housing Co-Ordinator, was preparing such a report and suggested that prior to another proposal being reviewed by Council that this report be submitted to Council.

There were no other persons present wishing to address Council with respect to this application. No correspondence has been submitted.

MOVED by Alderman Downey, seconded by Alderman Grant the  
matter be forwarded to the next meeting of Halifax City Council  
without recommendation. Motion passed.

Case No. 4496 - Contract Development - 1326 Lower Water Street

Alderman Doehler expressed a possible conflict of interest and retired from the Chamber.

Mr. Bill Campbell, Development Department, addressed Council and with the aid of sketches and maps outlined this application for contract development under Schedule "G", Section 85 of the Land Use Bylaw, Peninsula Area, to allow the development of a mixed use residential/commercial development at 1326 Lower Water Street, as outlined in the staff report dated May 7, 1984.

Mr. Ronald N. Pugsley, Q.C., on behalf of the applicant, Ryco Atlantic Limited, addressed Council in support of the proposal, briefly outlining the submission of May 8, 1984, which is part of this official file.

Mr. Howard MacNutt, President, Halifax Downtown Residents Association, addressed Council in support of the application and submitted a brief as a record for the official file.

Mr. Ivor Harrington, 5170 Morris Street, Halifax, addressed Council in support of the application, advising that the Ward One Residents Association supported the development 100%.

Ms. Mila Riding, a resident of the downtown area, addressed Council in support of the application. Mr. Graham Duffus, 1361 Barrington Street, also addressed Council in support of the development.

Mr. George Mitchell, represented Cunards Limited, addressed Council in opposition to the proposal, advising that the area was an industrial area and should be maintained in that manner. Mr. Mitchell referred to the traffic situation on Water Street as being hazardous, expressing the view that this location may not be the best site for residential development in this industrial portion of the City of Halifax.

There were no other persons present wishing to address Council with respect to this proposal.

Correspondence dated April 6, 1984, from Jane Bureau, 5145 Morris Street, Halifax, was submitted.

MOVED by Alderman Downey, seconded by Alderman Jeffrey  
the matter be forwarded to the next meeting of Halifax City Council  
without recommendation. Motion passed.

10:50 p.m. - No further business, the meeting adjourned.

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There were no other persons present wishing to address Council with respect to this proposal.

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MOVED by Alderman Downey, seconded by Alderman Jeffrey  
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without recommendation. Motion passed.

10:50 p.m. - No further business, the meeting adjourned.

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HIS WORSHIP MAYOR RON WALLACE  
AND DEPUTY MAYOR RON CROMWELL  
CHAIRMEN

G.I. BLENNERHASSETT  
CITY CLERK

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

/wc

CITY COUNCIL  
MINUTES

Council Chamber  
City Hall  
Halifax, Nova Scotia  
May 17, 1984  
8:00 p.m.

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

The meeting was called to order and those attending joined the Chairman in the recitation of the Lord's Prayer.

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

ALSO PRESENT: City Manager, City Solicitor, Mr. E.A. Kerr, Acting City Clerk, and other members of City staff.

MINUTES

Minutes of the regular meeting of Halifax City Council held on April 26, 1984 and the Special Meeting of Halifax City Council held on May 9, 1984, were approved on a Motion by Alderman Jeffrey, seconded by Alderman Flynn.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS & DELETIONS:

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

5.1 - 62 Rockinestone Road

5.6 - Amendments to Ordinance 174 (Heritage Advisory Committee)

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

20.1 - Pre-Blast Survey (Staff Report - May 8, 1984)

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

20.2 - Nova Scotia Voyageurs

MOVED by Deputy Mayor Cromwell, seconded by Alderman Downey the agenda, as amended, be approved. Motion passed.

DEFERRED ITEMS

Nominated Heritage Properties - 1566 Barrington Street

A public hearing into the above matter was held on May 9, 1984.



CITY COUNCIL  
MINUTES

Council Chamber  
City Hall  
Halifax, Nova Scotia  
May 17, 1984  
8:00 p.m.

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The meeting was called to order and those attending joined the Chairman in the recitation of the Lord's Prayer.

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

ALSO PRESENT: City Manager, City Solicitor, Mr. E.A. Kerr, Acting City Clerk, and other members of City staff.

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

20.1 - Pre-Blast Survey (Staff Report - May 8, 1984)

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

20.2 - Nova Scotia Voyagers

MOVED by Deputy Mayor Cromwell, seconded by Alderman Downey  
the agenda, as amended, be approved. Motion passed.

DEFERRED ITEMS

Nominated Heritage Properties - 1566 Barrington Street

A public hearing into the above matter was held on May 9, 1984.

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MOVED by Alderman Downey, seconded by Deputy Mayor  
Cromwell the property known as 1566 Barrington Street be registered  
as a Heritage Property.

The Acting City Clerk advised that His Worship the Mayor  
and Aldermen Nolan and Hamshaw were not present at the Public Hearing.

The Motion was put and passed with Alderman Hamshaw abstaining.

(62 Rockingstone Road)

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

Alderman Grant advised that members of the family are  
expected in the City to discuss the proposed registration and  
MOVED, seconded by Alderman Jeffrey the matter be deferred to the  
next regular meeting of Halifax City Council.

Motion passed.

Case No. 4434 - Proposed Development - Claremont Street  
Street Closure - Laying down Street Lines - Zoning,  
Consolidation of Lots - Rezoning of Lots (13-20) and  
Modification of Lot Frontage

A public hearing into the above matter was held on  
May 9, 1984.

An information report dated May 15, 1984, was submitted.

MOVED by Alderman Jeffrey, seconded by Alderman Downey  
that Council:

1. Approve the closure of Claremont Street and Regent Road from Windsor Street to approximately 119 feet south of Maxwell Street and lay down street lines on Windsor Street and on Claremont Street as shown on Plan No. TT-34-27746 and Official Plan No. 7-5;
2. Consolidate Lots 13 - 20, a portion of Claremont Street and all of Regent Road to form Parcel M-4 as shown on Plan No. P200/12335;
3. Rezone Lots 13 - 20 and portions of Claremont Street and Regent Road from R-2 to R-3 as shown on Plan No. P200/12725;
4. Zone one-half of Claremont Street and Regent Road R-3 as shown on Plan No. P200/12725;
5. Enter into an agreement with owner to modify the Windsor Street lot frontage of Parcel M-4 as shown on Plan No. P200/12335.

8:20 p.m. - Alderman Meacher enters the meeting.

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MOVED in amendment by Alderman Doehler, seconded by Alderman Dewell that open space be provided for playground area or pocket park and be available for the neighbourhood.

A lengthy discussion and questioning of the City Solicitor ensued.

8:45 p.m. - Alderman Nolan arrives at the meeting.

The Acting City Clerk advised that Aldermen Nolan and Hamshaw were not present at the Public Hearing.

The amendment to the Motion was put and Lost.

Following a brief discussion, it was MOVED in amendment by Alderman Dewell, seconded by Alderman Grant that the developer meet with the abutting property owners to arrive at a mutually acceptable fencing proposal for the lot.

The amendment to the Motion by Alderman Dewell was put and passed with Aldermen Nolan and Hamshaw abstaining.

Correspondence from Elizabeth Severin, for the area residents, received and distributed May 14, 1984, was submitted.

A further brief discussion, the amended Motion was put and resulted in a Tie Vote; with Deputy Mayor Cromwell and Aldermen Downey, O'Malley, Jeffrey and LeBlanc voting for; and Aldermen Doehler, Meagher, Dewell, Grant and Flynn voting against, and Alderman Nolan and Hamshaw abstaining.

The City Solicitor advised that the Chairman should not vote in this matter as he was not in attendance at the public hearing for sufficient time.

The Chairman declined voting and advised that the application would not move forward at this time.

The City Solicitor advised that the full application process must proceed for a future presentation to Council in this regard.

Case No. 4407 - Contract Development - Wood Avenue and Street Lines

A public hearing into the above matter was held on May 9, 1984.

Correspondence dated May 16, 1984, from Neighbourhood Housing Association, was submitted.



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MOVED by Alderman Downey, seconded by Alderman Grant  
that:

- a) the contract development application under Section 83 of the Land Use Bylaw (Peninsula Area) to permit the construction of a 55-unit development, as shown on Plans No. P200/12525, 12527, 12528 and 12715, be approved, subject to the owner entering into an agreement containing the terms and conditions set out in the draft agreement as Appendix "B" attached to the March 26, 1984 staff report;
- b) official street lines be laid down on Wood Avenue as shown on Official Plan No. 11-M.
- c) Council requires 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 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.

Alderman LeBlanc referred to the matter and expressed concern with the entry and egress of the development to the entrance of the MacDonald Bridge and downtown Halifax referring to traffic and safety, and noted that the report did not contain a traffic report.

Alderman O'Malley noted he previously asked for a report on the matter of non-profit housing saying he had asked for an analysis to be made of what degree of subsidization the City is making to the construction of such projects. Alderman O'Malley referred to such matters as land values and the quality of housing being built saying he would like an analysis made in terms of the subsidy being made by the City, and His Worship advised that the information would be provided.

MOVED in amendment by Alderman Doehler, seconded by Alderman LeBlanc that no parking spaces off the cul-de-sac be provided.

The Acting City Clerk advised that Alderman Hamshaw was not present at the Public Hearing.

The amendment to the Motion was put and LOST with Alderman Hamshaw abstaining.

The Motion was put and passed with Alderman Hamshaw abstaining.

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Case No. 4496 - Contract Development - Lower Water Street

9:30 p.m. - Alderman Doehler declared a possible conflict of interest and retires from the Chamber.

A public hearing into the above matter was held on May 9, 1984.

MOVED by Alderman Meagher, seconded by Alderman Downey  
that:

a) Council approve a contract development agreement to permit a 97-unit residential building with 10,800 sq. ft. of commercial space at 1326 Lower Water Street, as shown on Plan No. P200/12829 to 12837;

b) The contract 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.

The Acting City Clerk advised that Alderman Hamshaw was not present at the Public Hearing.

Motion put and passed with Alderman Hamshaw abstaining.

9:33 p.m. - Alderman Doehler returns to the Chamber.

Proposed Amendments - Heritage Policies - Municipal Planning Strategy

A public hearing into the above matter was held on March 21, 1984. This item was last dealt with by Halifax City Council on March 29, 1984.

A supplementary staff report dated April 26, 1984 was submitted.

Correspondence dated March 26, 1984 from Friends of the Public Gardens, was also submitted.

MOVED by Alderman Meagher, seconded by Alderman Flynn  
that Council adopt the proposed amendments to the Heritage Policies in the Municipal Planning Strategy, as submitted by the Planning Advisory Committee in its report dated January 9, 1984, subject to the additional amendments recommended in Appendix I attached to the supplementary staff report dated April 26, 1984.

The Acting City Clerk advised that Aldermen Doehler, Grant, O'Malley, Jeffrey and LeBlanc were not present at the public hearing.

The City Solicitor advised that all members of Council could vote in this matter.

Motion passed.

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Amendments to Ordinance 174 (Heritage Advisory Committee)

This item was added to the agenda during the Approval of the Order of Business, Additions and Deletions.

The proposed amendments to Ordinance 174, the Heritage Advisory Committee, were given First Reading at the Council meeting held on Mar.15, 1984. The item was last dealt with at the Council meeting held on March 29, 1984.

A supplementary staff report dated May 7, 1984, was submitted.

Alderman Grant referred to a request made at the Finance and Executive Committee meeting held on March 21, 1984 that staff review the matter of monuments and sculptures being considered by the Heritage Advisory Committee and noted the matter was not addressed in the supplementary staff report. Alderman Grant suggested that perhaps Council might receive a report on the possibility of their inclusion into the Ordinance at the next Committee of the Whole Council meeting for discussion.

MOVED by Alderman Grant, seconded by Alderman Flynn  
that the following be read and passed a SECOND TIME:

- 1) Ordinance 174 be amended by adding the evaluation criteria to be used by the Heritage Advisory Committee in the assessment of properties for inclusion in the Halifax Registry of Heritage Property (as shown in Appendix "A" of the supplementary staff report dated May 7, 1984) ;
- 2) Section 4 of Ordinance 174 be amended to include provision for appointment of the Civic Historian as a member ex-officio of the Heritage Advisory Committee;
- 3) Ordinance 174 be amended by the addition of Form "C" covering a notice of refusal to register as a Municipal Property.

Motion passed.

PUBLIC HEARING, HEARINGS, ETC.

Notice of Appeal - Fire Department Order

A private and confidential report from the City Solicitor dated May 15, 1984, was submitted.

Mr. Ken Hartlen, Assistant Fire Chief, addressed Council and advised the conditions at 2086 Creighton Street, in that a large accumulation of debris stored at this address present a risk of fire and the safety of the occupants of this building, remain unchanged at this time.

Mr. Bernard Davis, the property owner, addressed Council and requested additional time for removal of the debris, and advised

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the tenant was co-operating with himself and the Fire Department in the efforts to correct the matter.

Mr. John Pritchard, the tenant, addressed Council and advised he wished more time for relocation of his property.

MOVED by Alderman Downey, seconded by Alderman O'Malley  
the appeal of the Fire Department Order be denied and that the  
order be proceeded with as soon as possible.

The Motion was put and passed.

#### Notice of Appeal - Lord's Day Permit Refusal

A staff report from the City Clerk, dated May 16, 1984 was submitted.

Correspondence dated May 17, 1984 from Peter Thoms, Iries, Spring Garden Place, Halifax, was submitted.

MOVED by Alderman Nolan, seconded by Alderman Grant  
the matter be deferred to a future meeting of Halifax City Council.

Motion passed.

#### REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on May 9, 1984, as follows:

#### Tender # 84-75 - Roof Tender - North Branch Library

MOVED by Alderman Downey, seconded by Alderman Doehler,  
as recommended by the Finance and Executive Committee, that Tender  
# 84-75 for re-roofing of the North Branch Library be awarded to  
Bradshaw-Woodworth Roofing & Sheet Metal, 2635 Clifton Street,  
Halifax, Nova Scotia for a total project cost of \$54,878.00; funds  
available from Account Number 1225502 E0188.

Motion passed.

#### Emergency Housing Situations & Shelter Impacts

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

1. Representatives of Halifax City Council meet with the appropriate representatives of the Provincial and Federal Governments (as those levels of government are responsible for housing programs) and the business community (developers and financiers) in order to ensure that the housing needs of Halifax are met and particularly to ensure that additional money be allocated to any new or existing housing programs of the Nova Scotia Department of Housing and the Canada Mortgage and Housing Corporation which, when implemented, will provide increased housing options to Halifax's low to middle income families.



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2. Halifax City Council authorize staff to explore ways in which money from the first \$50,000,000 installment (April 1, 1984) of the Development Fund under the Canada-Nova Scotia Agreement on Off-Shore Oil and Gas, designated for the development of necessary infrastructure, can be used to ensure that sufficient housing is available within the City at an affordable cost for persons employed in off-shore development projects, for persons migrating to Halifax on the speculation of finding employment, and for persons displaced by this in-migration. It is suggested that a minimum of 600 units per year of low to middle income housing is needed over the next three years.

3. In light of the growth in the numbers of transient men and the fact that Halifax presently is the location for all transient men's services some of which are experiencing overcrowding;

- a) a policy be instituted that as of May 1, 1984, Halifax County and Dartmouth will be billed at the rate of \$20.00/person/night for any man at the Halifax Neighbourhood Society Night Shelter who came from that municipality, and
- b) Council and staff encourage the development of similar transient facilities in neighbouring municipalities particularly for the young, able-bodied transient man as a way to relieve the overcrowding and to separate this group from the more street-wise, hard core homeless men's population.

Following a brief discussion, an amendment to the Motion Moved by Alderman Flynn, seconded by Alderman Downey that a Committee of Council be formed to meet with elected representatives of the County of Halifax and the City of Dartmouth to discuss facilities for transient men.

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

The Motion, as amended, was put and passed.

10:10 p.m. - Meeting adjourned for a 10-minute period.



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10:20 p.m. The meeting reconvened with the following members being present:

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

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

Renewal of Easements - H-175(1) & H-126(2), Ports Canada

MOVED by Deputy Mayor Cromwell, seconded by Alderman Nolan that, as recommended by the Finance and Executive Committee, the Mayor and City Clerk be authorized to execute the renewal Easement Agreement H-175(1) and H-126(2) with Ports Canada, copies of which are attached to the staff report dated April 12, 1984.

Motion passed.

The Chairman advised that Alderman Dewell had requested that Item 20.2 Nova Scotia Voyageurs be dealt with at this time as he would have to leave the meeting shortly due to another commitment, to which Council agreed.

Nova Scotia Voyageurs

This matter was added to the agenda at the request of Alderman Dewell.

Alderman Dewell addressed the matter referring to the rumor that the Nova Scotia Voyageurs were to move from Halifax to Sherbrooke, Quebec. Alderman Dewell noted that this rumor was of concern to citizens of the City and fans of the Voyageurs. Alderman Dewell requested that city staff ascertain if there was any truth to this rumor and if so if there was another team which would replace the Voyageurs in Halifax.

Expropriation - Easements E-3T, Near MacIntosh Street

MOVED by Alderman Grant, seconded by Alderman Nolan that, as recommended by the Finance and Executive Committee, the amount of \$77.00 be offered to Allen's Mobile Home Park Ltd. as shown on Plan TT-34-27664, based on an appraisal by Turner, Drake & Partners Ltd.

Motion passed.

Alderman Dewell leaves the meeting.

Expropriation of Easements - Herring Cove Road, Joyce Avenue  
Storm Sewer

A supplementary staff report dated May 17, 1984, was submitted.

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

1. The following properties be expropriated for the purpose of sewer construction:

a. Property of Texaco Canada Ltd., 220 Herring Cove Road, as found on Plan No. TT-34-27688 with compensation of \$5,600.

b. Property of Denton & Rita LaRose, 30 Circle Drive, as found on Plan No. TT-34-27687 with compensation of \$2,684.

2. Hubley's Drive as shown on Plan 00-15-27780 be expropriated under the provisions of Section 348(5) of the Halifax City Charter, and;

3. An order of immediate possession be requested from the Attorney General under the provisions of Section 11(7) of the Expropriation Act.

Alderman Grant noted that this motion excluded the Modern Novelty Distributors Ltd. property as indicated in the May 17, 1984 staff report.

Motion passed.

Court House Site - Upper Water Street

MOVED by Alderman Meagher, seconded by Alderman Downey that, as recommended by the Finance and Executive Committee, the City convey Lot C-1 as shown on City of Halifax Plan No. 00-14-27034 to the Halifax Court House Commission for the price of \$750,132.98, and that the Mayor and the City Clerk be authorized to execute the deed of conveyance on behalf of the City.

Motion passed.

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Commission on City Government

The recommendation of the Committee of the Whole is as follows:

"That a Special meeting of the Committee of the Whole Council be held to deal with the outstanding recommendations and that the meeting be at the call of the Chair.

MOVED by Alderman Meagher, seconded by Alderman Nolan that Monday, June 18, 1984 and Wednesday, June 27, 1984 be set as dates for Special Committee of the Whole Council meetings to deal with the outstanding recommendations of the Commission on City Government.

Alderman Doehler indicated that on one of those dates four of the Aldermen had a previous Committee commitment.

Alderman Meagher, with the agreement of his seconder, withdrew his motion.

MOVED by Alderman Meagher, seconded by Alderman Nolan that, as recommended by the Finance and Executive Committee, a special meeting of the Committee of the Whole Council be held to deal with the outstanding recommendations and that the meeting be at the call of the Chair.

Motion passed.

1984 Mandate for Management Appraisal Committee

MOVED by Alderman O'Malley, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, the Director of Employee Relations be requested to submit a report with respect to recommendations as to staff performance appraisals and recommended salaries, and further, that a report on a recommended appeal procedure be prepared.

Motion passed.

Alderman Hamshaw leaves the meeting.



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Final Distribution of School Board Budget

Following is the recommendation of the Committee of the Whole:

\*That Council express its dissatisfaction with the reduction to the contingency fund and request the Halifax District School Board to meet with Council to review the proposed Operating Budget for 1984 in terms of the reductions requested by City Council.

Alderman O'Malley noted that at the last Council meeting he asked for a legal opinion with respect to an action by the School Board and was informed that the City Solicitor could not provide such an opinion as he also represents the School Board as Solicitor.

Alderman O'Malley advised that he had some difficulty with the City Solicitor representing both the City and the Board, and noted it is now the Halifax District School Board saying that a recent process had revealed that the Board was not a Board or Commission of the City. Alderman O'Malley suggested that the provisions of the City Charter are out of date saying that he would like to have the appropriate Sections of the Charter reviewed by the City Solicitor as to whether he should be serving in the capacity as solicitor to the Board.

MOVED by Alderman O'Malley, seconded by Alderman Nolan that Council withhold any payment of that component of the submitted School Board budget contained in the section called the Contingency Fund until such time as salary increases are given to teachers or other personnel, and that upon such salary increase, those funds necessary to cover those salary increases be released from the Contingency Fund to the Board to cover such increases.

The City Solicitor indicated that it was unusual for him to represent both sides of a dispute but advised that such situations do occur. The City Solicitor advised he was not necessarily precluded from giving a legal opinion on the matter and Alderman O'Malley suggested the City Solicitor should prepare a ruling on the subject.

Alderman Grant referred to a recent letter received from the Minister of Education to the effect that Council has the right to know where the School Board funds are being spent in the case of non-mandatory or discretionary funds. Alderman Grant asked that such information be included in the minutes and for the Board to be informed of the content of the letter.

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Discussion followed on the matter and the City Solicitor advised that he would like to deal with the problem suggesting that the whole matter of responsibility and budgets would have to be clarified. Mr. Murphy expressed the hope the Board would feel his ruling would do justice to both sides. The City Solicitor indicated he would ask the Board if they would accept his ruling and if so, he would provide a ruling for both sides. Mr. Murphy advised that if the Board would not agree, arrangements could be made to consult an outside solicitor to inform the Board. The Solicitor advised that he would like to present Council with a opinion which he suggested would be a long one as the facts require a detailed review.

MOVED by Alderman Cromwell, seconded by Alderman Doehler that the matter be deferred for the purpose of receiving a written report from the City Solicitor.

The motion to defer was put and lost.

The main motion was put and passed.

Alderman Flynn suggested that the City Solicitor should still prepare a legal opinion dealing with the responsibility of the School Board.

MOVED by Alderman Grant, seconded by Alderman Nolan that City Council meet with the School Board for the purpose of discussing budget issues.

Motion Passed.

Alderman O'Malley pointed out that he previously asked for an opinion with respect to the role of the City Solicitor in relation to the City Charter provision and his Worship indicated that the City Solicitor would report on the subject.



File No. 528505 - Alexandra Centre Roofing

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

1. The firm of Atlantic Roofers Limited of Halifax be awarded Phase II of the work to be undertaken immediately for a total price of \$34,620.00;
2. Council approve the transfer of \$17,180.00 from the Abbie Lane fund to allow for completion of the work.

Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works, from their meeting held on May 9, 1984.

Tender #84-10 - New Sidewalks

This matter was forward to Council without recommendation.

MOVED by Alderman Flynn, seconded by Alderman LeBlanc that this matter be deferred to the next regular meeting of Committee of the Whole Council.

Alderman Flynn indicated that this deferment was at the request of Alderman Hamshaw.

Motion passed.

Tender #84-19 - New Sidewalk - Rosedale Avenue

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

1. Tender No. 84-16 for new sidewalk on Rosedale Avenue be awarded to Standard Paving Maritime Ltd. for the unit prices quoted and the bid price of \$165,550.00.
2. Funding be authorized from Account Numbers CA104 and CA105.

Motion passed.

Alderman LeBlanc referred to his suggestion at Committee of the Whole Council that the contractors involved in these tenders address Council regarding the standard of material used by the City in view of the apparent lack of quality indicated by the poor condition of streets in the city.

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Alderman LeBlanc asked if by approving this tender that suggestion had been negated in its intention to allow Council to solicit suggestions from contractors regarding possible improvements to material used by the City.

Alderman LeBlanc suggested that representatives of all contractors involved in the tender awards this evening be requested to attend the next Committee of the Whole Council meeting to discuss the tender specifications and any suggestions they might have regarding specifications.

His Worship asked if Alderman LeBlanc would be satisfied to first meet with the Director of Engineering and Works regarding this matter and then if it is felt that the various contractors should be involved that could be arranged at that time.

The City Manager advised that a report regarding this matter was being prepared and would be submitted to Council shortly. He advised Council that the specifications used by the City were greater than any used in the area including the Department of Transportation. The Manager then noted that in the two instances cited previously the work carried out had been maintenance to prolong the life of the street until a complete job could be carried out.

Further discussion ensued and it was suggested that staff arrange for a representative of appropriate companies involved to be invited to the next Committee of the Whole Council, to which Council agreed.

Tender #84-18 - Sidewalk Renewals

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

1. Tender #84-18 for sidewalk renewals be awarded as follows:

Lady Hammond Road,	Acct.	No.	CB415	to	Maritime
Formless for					\$30,342.50.
Russell Street,	Acct.	No.	CB417	to	Standard
Paving for					\$31,945.00.
Sackville Street,	Acct.	No.	CB418	to	Maritime
Formless for					\$6,400.00.

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Sullivan Street, Acct. No. CB421 to Maritime  
Formless for \$21,515.25.  
Veith Street, Acct. No. CB423 to Maritime  
Formless for \$22,356.50.  
Willow Street, Acct. No. CB425 to Maritime  
Formless for \$29,308.75.  
Windsor Street, Acct. No. CB426 to Maritime  
Formless for \$25,905.75.  
Windsor Street, Acct. No. CB436 to Maritime  
Formless for \$25,484.25.  
Agricola Street, Acct. No. CB436 to Maritime  
Formless for \$26,267.50.  
Roome Street, Acct. No. CB437 to Maritime  
Formless for \$11,729.06.

2. Funding be authorized from account numbers CB415, CB417, CB418, CB421, CB423, CB425, CB426, CB436, CB437, and CB438.

3. Funding transfers be approved as follows:

<u>Account #</u>	<u>Description</u>	<u>Amount</u>
CB426 to CB415	Sidewalk Renewal	\$2,000.00
CB426 to CB425	Sidewalk Renewal	\$5,000.00
CB426 to CB438	Sidewalk Renewal	\$5,000.00

The total project cost being \$277,000.

Motion passed.

Tender #84-78 - Graves Oakley Park - New Sports Field

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

1. Tender #84-78 for new sports field at Graves Oakley Park be awarded to Terra Nova Landscaping Ltd., 130 Bluewater Road, Bedford, N. S., B4B 1G7 for \$36,710.00.

2. Funds are available from Account Number 225206.20000, FA075.

Motion passed.

Lynnett Playground

The recommendation of the Committee of the Whole is as follows:

"That staff investigate installing fencing on the east and north sides of the playground involving cost sharing with the abutting property owners.

MOVED by Alderman Grant, seconded by Alderman Nolan that staff investigate installing fencing on the east and north sides of the playground and initiate discussions with the abutting property owners regarding cost sharing, and further, to report back to Council with the exact cost of such a fence before any work is carried out.



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Motion passed.

REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee from their meeting held on May 9, 1984 as follows:

911 Emergency Number

MOVED by Alderman Grant, seconded by Alderman Nolan that, as recommended by the Safety Committee, Council ask Maritime Tel & Tel for updated information on the 911 emergency number program including the costs to the City if it were to become involved in the program.

Motion passed.

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

Amendment to the Municipal Planning Strategy and Land Use Bylaw:  
Community Facilities - Planning Advisory Committee

A report from the Planning Advisory Committee dated May 9, 1984, was submitted.

MOVED by Alderman Doehler, seconded by Alderman Flynn that a date be set for a public hearing to consider amendments to Municipal Planning Strategy and Land Use Bylaw regarding Community Facilities as found in Appendices I and II attached to the May 9, 1984 Planning Advisory Committee report.

The Acting City Clerk advised that the date for the public hearing is set as Wednesday, June 20, 1984 at 7:30 p.m. in the Council Chamber, City Hall.

Motion passed.

South End Secondary Planning Strategy Residential Commercial  
Mix Designation - Planning Advisory Committee

A report from the Planning Advisory Committee dated April 26, 1984, was submitted.

MOVED by Alderman Doehler, seconded by Alderman Nolan that a date be set for a public hearing to consider an amendment to the Municipal Planning Strategy that Policy 1.4.3.2 of Part II, Section V of the Plan be deleted, and that the Land Use Bylaw (Section 48CB(1)) be amended accordingly as contained in a staff report dated November 18, 1983.



The Acting City Clerk advised that the date set for the Public Hearing is Wednesday, June 20, 1984 at 7:30 p.m. in the Council Chamber, City Hall

Motion passed.

Tax and Grants Committee Recommendations

A report from the Tax Concessions and Grants Committee dated May 15, 1984, was submitted.

MOVED by Alderman Meagher, seconded by Alderman O'Malley that, as recommended by the Tax Concessions and Grants Committee, Council approve the amount of \$350.00 be granted to the Central Region Senior Games and that the amount of \$350.00 be granted to the Mainland North Senior Citizens Games Zone Council.

Motion passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from their meeting of May 9, 1984 as follows:

Kearney Lake Road/Bicentennial Highway Interchange

MOVED by Alderman Flynn, seconded by Alderman Nolan that, as recommended by the City Planning Committee:

1. Council request the Planning Advisory Committee to review the land and bylaw options for the area bound by the Bicentennial Highway, Kearney Lake Road, and the City limits as outlined in Map 3 attached to the staff report dated April 18, 1984, hold any necessary public meetings it sees fit, and report to Council at its earliest convenience, although not necessarily within the four-week deadline suggested by the Municipal Planning Strategy.

2. Council advise the Planning Advisory Committee of any areas it wishes added to, or omitted from, consideration.

Motion passed.

Case No. 4488 - Contract Development and Lot Consolidation -  
6499 Quinpool Road and 2011-13 Elm Street - SET DATE FOR  
PUBLIC HEARING

MOVED by Alderman Meagher, seconded by Alderman O'Malley that, as recommended by the City Planning Committee, City Council set a date for a public hearing to consider the application for contract development and consolidation of Lot 2 and "The Elms" to create Lot E-2, lands of Tennyson J. Cormier, 6499 Quinpool Road/2011-13 Elm Street, as shown on Plan P200/12774 of Case No. 4488, to permit a one-storey, 150 sq. ft. addition to the kitchen at 6499 Quinpool Road.

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The Acting City Clerk advised that the date for the Public Hearing is set as Wednesday, July 4, 1984 at 7:30 p.m. in the Council Chamber, City Hall.

Motion passed.

Case No. 4442 - Supplementary Report - Contract Development -  
1521 Lower Water Street

MOVED by Alderman Downey, seconded by Alderman Doehler that, as recommended by the City Planning Committee, Council amend its March 15, 1984 resolution with respect to the contract development at 1521 Lower Water Street to include approximately 91 car parking spaces in the proposed 12-storey commercial building.

Motion passed.

Case No. 3367 - Chisholm Avenue Extension

MOVED by Alderman Flynn, seconded by Alderman LeBlanc that, as recommended by the City Planning Committee:

1. City Council rescind the October 13, 1977 motion of City Council and allow the two driveway entrances to the Bayers apartment park complex to remain open.
2. Accept the Chisholm Avenue extension as an official City street subject to the developer entering into an agreement with the City regarding traffic controls.

Motion passed.

Amendments to the Land Use Bylaw - Burlesque Theatres

MOVED by Alderman Downey, seconded by Alderman Meagher that, as recommended by the City Planning Committee, the report of the Planning Advisory Committee concerning proposed amendments to the Land Use Bylaw relating to Burlesque Theatres, be received and tabled by City Council.

Motion passed.

#### MOTIONS

Motion Alderman Doehler - Proposed Amendment to Ordinance 121  
Respecting the Closing and Observation of Holidays of  
Certain Classes of Shops in the City of Halifax -  
FIRST READING

MOVED by Alderman Doehler, seconded by Alderman Downey the following proposed amendments to Ordinance 121, Respecting the Closing and Observation of Holidays of Certain Classes of Shops in the City of Halifax be read and passed a FIRST TIME:



1. A new Section 3A is added immediately following Section 3 as follows:

"3A Notwithstanding subsection (1) of Section 3, all shops and all classes of shops within the City of Halifax shall not be required to close

(a) on any day between June 6th and June 14th, 1984 inclusive, and

(b) on any day between September 10th and September 15th, inclusive,

until 12 o'clock midnight on each of such days.

Motion passed.

MISCELLANEOUS ITEMS

Request - Parachute Jump - May 20, 1984 - Nova Parachute

A staff report dated May 11, 1984, was submitted.

MOVED by Alderman Cromwell, seconded by Alderman Nolan that City Council record no objection to parachutists using the Halifax Commons as a landing drop point on May 20, 1984, subject to a written waiver absolving the City of Halifax of any liability in the event of injury or any other action, being received by the City prior to the jump and that a copy of the approval from the Department of Transportation likewise be submitted to the City.

Motion passed.

Application for Auctioneer's License

A letter dated April 13, 1984 from I A. Khan, was submitted.

MOVED by Alderman Cromwell, seconded by Alderman Meagher that Mr. I A. Khan, Khan Oriental Carpets Ltd., 287 Davenport Road, Toronto, Ontario, be granted an Auctioneer's License as per the requirements of Ordinance 146, Respecting the Licensing of Persons to Carry on the Business of Auctioneering in the City of Halifax.

Motion passed.

Bill #56 - An Act to Amend Municipal Affairs Act

A staff report dated May 10, 1984, was submitted.

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MOVED by Alderman Doehler, seconded by Alderman Nolan that staff appear before the Law Amendments Committee in an effort to secure change to Section 22B of Bill 56, such that it would permit investment by the City in those areas recommended by the Investment Advisory Committee.

Motion passed.

Northcliffe Pool - Alderman Jeffrey

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

Alderman Jeffrey referred to a report he had requested regarding the problems being experienced at Northcliffe Pool. Alderman Jeffrey indicated that problems were continuing and to date he not received the requested report. He indicated that he did not wish to have a similar situation to that of Centennial Pool and requested that staff bring that report forward as soon as possible.

Council Minutes April 12, 1984 Re: Case No. 4467 - Contract Development - 268 Herring Cove Road

A report from the City Clerk dated May 8, 1984, was submitted.

MOVED by Alderman Grant, seconded by Alderman Nolan that the motion of City Council in the minutes of the April 12, 1984 relating to the item "Case No. 4467 - Contract Development, 268 Herring Cove Road", be amended to read as follows:

(1) That the application for contract development on Lot P1, lands of the First Pentecostal Holiness Church of Halifax, Herring Cove Road, as shown on Plan No. P200/121514 of Case No. 4467, to permit a parking lot for Canadian Tire, be approved by City Council on the condition that no access be provided to the Herring Cove Road from Lot P1.

(2) That the contract 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.

(3) That the slope area of P lot abutting the neighbourhood properties be landscaped within a year.

Motion passed.



QUESTIONS

Question Alderman Doehler re: Location of Meters on New  
Development and Redevelopment

Alderman Doehler referred to the number of newly developed and redeveloped houses in the City in recent months. He indicated that it was now the policy of the Nova Scotia Power Corporation to place their meters on the front of these newly developed houses. Alderman Doehler indicated that this detracted from the visual appeal of these houses.

Alderman Doehler requested that the Legal or Planning Departments look into this matter regarding possible action to be taken to allow the placement of these meters in some less disfiguring location on the buildings involved.

Question Alderman Grant re: Lighting of Horseshoe Pits at  
Rhonda Graves Park

Alderman Grant requested that a status report on the progress of the lighting of the Horseshoe pits at the Rhonda Graves Park noting that the Senior Games were upcoming in the near future and it is desirable that this be completed for that event.

Question Alderman Grant re: Signage School Property

Alderman Grant asked the present status of the response from the School Board regarding the request by Council for signage of School properties in order that the Police can act if loitering occurs at night.

Question Alderman Downey: Parking in Downtown

Alderman Downey referred to parking difficulties in the downtown area noting that many persons working in the downtown area feed the meters through the day. Alderman Downey noted this created difficulties for persons wishing to use the meters for short periods of time during the day.

Alderman Downey requested that staff look into the possibility of banning parking in the downtown area until 10:00 a.m. suggesting that this would alleviate much of this problem.

Question Alderman Nolan re: Media Report of WTC Giving Land  
for New Hotel

Alderman Nolan referred to the recent media report which indicated that the World Trade Centre had given the land for the new Hotel to a certain development company and asked for verification of this statement.

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Alderman O'Malley responded to this question indicating that the media statement was incorrect with regard to this matter as well as many other statements made in this report.

Question Alderman Jeffrey re: 7171 Andrews Street - Report from Building Inspector

Alderman Jeffrey referred to a requested report regarding 7171 Andrews Street noting that to date he had received no report from the Building Inspection Department and requesting that report be made available as soon as possible.

Question Alderman Jeffrey re: Complaints re Barking Dogs

Alderman Jeffrey referred to a report he had requested from the Police Department regarding dogs being in areas which have signs prohibiting the walking of dogs, and the matter of the police Department not responding to calls received in that regard. Alderman Jeffrey advised that he would like to receive a report with respect to the previous inquiry.

Question Alderman Flynn re: Request re Transit Service Gordon B. Isnor and Joseph Howe Manors

Alderman Flynn indicated that this was a request rather than a question. Alderman Flynn requested that the matter of Transit Service to the Gordon B. Isnor and Joseph Howe Manors be added to the agenda of the next regular Committee of the Whole Council and that the minutes of the May 3, 1984 Transit Advisory Committee be circulated to Council.

Question Deputy Mayor Cromwell re: Self Service Station

Deputy Mayor Cromwell referred to the matter of Self Service Stations which was discussed some months ago. Deputy Mayor Cromwell noted that at that time Council had requested that the companies involved be invited to attend Council for a discussion of this matter before Council makes a decision regarding this matter.

Deputy Mayor Cromwell asked what the intention of Council was regarding this matter.

His Worship the Mayor takes a seat in Council and Deputy Mayor Cromwell takes the chair.

NOTICE OF MOTION

Notice of Motion - Alderman Meagher re Resolution of Council of  
May 17, 1984 Regarding the Registration of 1566 Barrington  
Street as a Heritage Property

Alderman Meagher gave notice of motion that at the next regular meeting of Halifax City Council to be held on Thursday, May 31, 1984, he proposes to introduce a motion of reconsideration regarding the City Council resolution of May 17, 1984 regarding the Registration of 1566 Barrington Street as a Heritage Property.

Notice of Motion - His Worship the Mayor re Operating Savings,  
Operating and Capital Budgets

His Worship the Mayor gave Notice of Motion that at the next regular meeting of Halifax City Council to be held on Thursday, May 31, 1984 he proposes to introduce the following motion:

1. Halifax City Council direct the City Manager to identify, on an ongoing basis, additional savings that can be achieved for the balance of 1984, and the effect of these savings, if any, on approved programs;
2. Halifax City Council direct the City Manager to bring forward a proposed 1985 Operating Budget with total expenditures restricted to 4% increase over the approved 1984 budget;
3. Halifax City Council direct all Boards, Committees, and Commissions to co-operate fully in achieving this objective;
4. Halifax City Council direct the City Manager to present the 1985 Capital Budget by September 1, 1984 and the 1985 Operating Budget by November 1, 1984.

ADDED ITEMS

Pre Blast Survey - Alderman Jeffrey

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

Alderman Jeffrey referred to an information report dated May 8, 1984 and reports received by two property owners on Frederick Avenue from Finnermore & Partners Ltd. regarding pre blast inspections. Alderman Jeffrey indicated that he had difficulties with the inspection reports and requested that this matter be added to the agenda of the next Committee of the Whole Council meeting and copies of the pre-blast inspection report be circulated to Council.

Nova Scotia Voyageurs - Alderman Dewell

This matter was dealt with previously in the meeting.

12:10 p.m. The meeting adjourned.

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HIS WORSHIP MAYOR RON WALLACE  
AND DEPUTY MAYOR RON CROMWELL  
CHAIRMEN

E.A. Kerr  
Acting City Clerk

Date Approved By City Council: \_\_\_\_\_

/wc/sg

SPECIAL COUNCIL  
PUBLIC HEARINGS  
M I N U T E S

Council Chamber  
City Hall  
Halifax, Nova Scotia  
May 23, 1984  
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 joined the Acting City Clerk in the recitation of the Lord's Prayer.

Present: Deputy Mayor Cromwell, Chairman; and Aldermen Doehler, Downey, Dewell, Grant, LeBlanc, Flynn and Hamshaw.

Also Present: City Manager, Mr. B. Allen, Acting City Solicitor, Mr. E. Kerr, Acting City Clerk and other members of City Staff.

Alteration of Street Lines - Lower Water Street from Prince to Salter Street and Laying Down of Street Lines - Salter from Lower Water to Harbour's Edge

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

Mr. Phil Francis, Development Control, with the aid of maps and sketches, outlined the proposal for the altering and confirming of the official street lines of Lower Water Street from Prince Street to Salter Street as shown on official plan #18-R and the laying down of the official street lines on Salter Street from Lower Water Street to the Harbour's edge as shown on plan #18-R, as found in the staff report dated March 30, 1984.

Mr. Francis indicated that staff was recommending approval of this proposal.

7:35 p.m. Alderman Meagher joins the meeting.

Mr. Francis then responded to questioning from members of Council with Alderman Flynn noting the receipt of a telex from Mr. Alan Ruffman dated May 23, 1984 outlining his concerns regarding this matter.

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

Special Council  
Public Hearings  
May 23, 1984

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

Motion passed.

Case No. 4333 - Contract Development - 6187-6189 and 6193-95  
Lawrence Street

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

Mr. Phil Francis, Development Control, with the aid of maps and sketches outlined the application for contract development under Schedule "C", Section 83 of the Land Use Bylaw to permit resubdivision of the properties known as 6187-6189 and 6193-95 Lawrence Street, as found in the staff report dated March 27, 1984.

Mr. Francis indicated that staff was recommending approval of this application.

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

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

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

Motion passed.

Amendments to the Land Use Bylaw - Burlesque Theatres

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

Mr. Angus Schaffenburg, Planning Department, addressed Council outlining the proposal to amend the Land Use Bylaw generally as follows:

To define a land use known as "adult cabaret" and to restrict their location in the City to the C-6 Zone and further to restrict the issuance of development permits for adult entertainment uses in relation to the distance from residential zones, schools, libraries, parks, playgrounds, churches, convents, synagogues or other places of worship or another adult entertainment.

Special Council  
Public Hearings  
May 23, 1984

These amendments are as found in Appendix I of the May 2, 1984 staff report.

Mr. Schaffenburg then responded to questions from members of Council. Alderman Doehler voiced concern that the amendments would preclude the use of nude models by the College of Art and Design to which the Acting City Solicitor replied indicating that he believed that these amendments applied specifically to entertainment uses. The Chairman suggested that the Solicitor review the interpretation and if there are any problems, to present a report to Council.

Mr. Fred Levin, Gottingen Area Merchants Association, addressed Council in favor of the proposal noting that he felt that control of the location of such establishments was necessary. Mr. Levin referred to the changes on Gottingen Street, due in part he noted by the Merchants Association, and the fact that there were no longer massage parlours or burlesque theatres on the street. Mr. Levin indicated that there appeared to be a new morality on the street since the closing of those establishments and the relocation of the Nova Scotia Liquor Commission.

Mr. Levin voiced his support for the amendments indicating that he hoped Council would approve them thereby controlling the establishment of "adult cabarets".

Mr. Levin responded to questions from members of Council.

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

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

Motion passed.

8:05 p.m. The meeting adjourned.



Special Council  
Public Hearings  
May 23, 1984

HEADLINES

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DEPUTY MAYOR RON CROMWELL  
CHAIRMAN

E.A. KERR  
ACTING CITY CLERK

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

/sg

CITY COUNCIL  
MINUTES

Council Chamber  
City Hall  
Halifax, Nova Scotia  
May 31, 1984  
8:00 p.m.

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

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

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

Also Present: City Manager, B. Allen, Acting City Solicitor, E.A. Kerr, Acting City Clerk and other members of City Staff.

MINUTES

Minutes of the Regular meeting of Halifax City Council held on May 17, 1984 and the Special meeting of Halifax City Council held on May 23, 1984 were approved on a motion by Alderman Hamshaw, seconded by Deputy Mayor Cromwell.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

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

Committee of the Whole Council, Boards and Commissions

- 14.2 Westmount Subdivision - Accessory Uses - Report from the PAC
- 20.1 Tender #84-20 - Agricola Street - Resurfacing
- 20.2 Request - City of Halifax Flag - Strathclair, Manitoba
- 20.3 Authorization for Additional Computer Capacity for the Police Department
- 20.4 Energy Conservation - Alderman Nolan
- 20.5 1984 Collective Agreement

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

- 20.6 Holidays

Council  
May 31, 1984

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

20. 7 Ashburn Golf Course

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

20.8 Police Budget 1984

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

20.9 George Dixon Centre

20.10 Nova Scotia Liquor Commission Store - Agricola Street

MOVED by Alderman Doehler, seconded by Alderman  
Jeffrey the agenda, as amended, be approved.

Motion passed.

Long Service Award - Michael Garagan, Assistant Chief - Halifax  
Fire Department

His Worship addressed the members of Council introducing Mr. Michael Garagan, past Assistant Chief, Halifax Fire Department and Mrs. Garagan. On behalf of Council His Worship presented Mr. Garagan with a plaque in recognition of Mr. Garagan's 35 years of service with the City and wished him well in his retirement.

Fire Chief Swan addressed the members of Council extending the good wishes of the management of the Fire Department to Mr. Garagan on his retirement.

Alderman O'Malley addressed Council and presented to Mrs. Garagan an orchid on behalf of the members of Council.

#### DEFERRED ITEMS

Street Lines - Lower Water Street from Prince to Salter Street;  
and Street Lines - on Salter Street from Lower Water to  
Harbour's Edge

A public hearing into the above matter was held on  
May 23, 1984.

MOVED by Downey, seconded by Alderman Doehler that  
Council approve the following::

a) Altering and confirming the official street lines  
of Lower Water Street from Prince Street to Salter  
Street as shown on Official Plan #18-R;

b) The laying down of official street lines on Salter  
Street from Lower Water Street to the Harbour's edge  
as shown on Plan #18-R.

Council  
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The Acting City Clerk advised that His Worship Mayor Ron Wallace and Aldermen O'Malley, Nolan and Jeffrey were not present at the public hearing.

After a further discussion and a questioning of staff the Motion was put and passed with Aldermen O'Malley, Nolan and Jeffrey abstaining.

Case No. 4333 - Contract Development - 6187-89 and 6193-6195  
Lawrence Street

A public hearing into the above matter was held on May 23, 1984.

MOVED by Alderman Meagher, seconded by Alderman Dewell  
that Council approve:

- a) the contract development at 6187-89 and 6193-95 Lawrence Street to allow the creation of Lots 36A and 38A as shown on Survey Plan No. P200/12551;
- b) the contract 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 will be void and obligations arising hereunder shall be at an end.

The Acting City Clerk advised that His Worship Mayor Wallace and Aldermen O'Malley, Nolan and Jeffrey were not present at the public hearing.

Motion passed with Aldermen O'Malley, Nolan and Jeffrey abstaining.

Proposed Amendments to the Land Use Bylaw - Burlesque  
Theatres

A public hearing into the above matter was held on May 23, 1984.

MOVED by Alderman Downey, seconded by Deputy Mayor Cromwell that City Council approve amendments to the Land Use Bylaw as follows:

1. Amend Section 66A(1) of the Land Use Bylaw (Peninsula Area) and Section 42(1) of the Land Use Bylaw (Mainland Area) to delete subsection (b) and substitute the following:

(b) An adult entertainment use;



2. Amend Section 1(baa) of the Land Use Bylaw (Peninsula Area) and Section 2(baa) of the Land Use Bylaw (Mainland Area) by deleting the present definition of "Adult Entertainment Uses" and substituting the following:

Adult Entertainment Use means a massage parlour, sex-aid shop, adult book store, or adult cabaret.

3. Reword Section 66C of the Land Use Bylaw (Peninsula Area) and Section 42C of the Land Use Bylaw (Mainland Area) as follows:

No Development Permit shall be issued for an adult entertainment use within 300 feet of the nearest property line of any land in any residential zone, or any school, library, park, playground, or other recreational facility, any church, convent, synagogue or similar place of worship or another adult entertainment use.

4. Amend the definition section of the Land Use Bylaw (Peninsula and Mainland Areas) to add the following definitions:

Adult Cabaret - means any premises or part thereof, whether public, semi-public, or private, wherein is provided the opportunity to feel, handle, touch, paint, be in the presence of, be entertained by the nude body of another person, or to observe, view or photograph any such activity.

Nude - means the showing of the human male or female genitals, pubic area or buttocks with less than a fully opaque covering, or the showing of a female breast with less than a full opaque covering or any portion thereof below the top of the areola of the breast.

The Acting City Clerk advised that His Worship Mayor Wallace, and Aldermen O'Malley, Nolan and Jeffrey were not present at the public hearing.

Motion passed with Aldermen O'Malley, Nolan and Jeffrey abstaining.

Nominated Heritage Properties - 62 Rockingstone Road

This matter was deferred to this meeting from the regular meeting of Halifax City Council held on May 17, 1984. A letter dated May 28, 1984 from Jennie Kidston, was submitted this evening.

Council  
May 31, 1984

Alderman Grant outlined the contents of the May 28, 1984 letter indicating that the property owners were now in agreement to the registration of 62 Rockingstone Road. He noted that the property owner wished to have written directions regarding the use of the property as a Heritage Property, to which the Mayor responded indicating that staff would forward this information to the property owner.

MOVED by Alderman Grant, seconded by Alderman Nolan that the property known as 62 Rockingstone Road be registered as a Heritage Property in the City of Halifax Heritage Property Registry.

The Acting City Clerk advised that Alderman Hamshaw was not present at the hearing.

Motion passed with Alderman Hamshaw abstaining.

#### MOTION OF RECONSIDERATION

Motion Alderman Meagher Reconsideration of Council Resolution May 17, 1984 re: the Registration of 1566 Barrington Street as a Heritage Property

Alderman Meagher presented a notice of Reconsideration regarding a resolution of Halifax City Council approved on May 17, 1984 pertaining to the registration of 1566 as a Heritage Property.

Alderman Meagher addressed the matter indicating that in discussion with the property owner the owner had voiced some concern regarding the use of the property as a Heritage Property. Alderman Meagher indicated that he wished the registration of this property deferred until such time as the owner could have discussions with Mr. Churchill and the Heritage Advisory Committee regarding his concerns.

MOVED by Alderman Meagher, seconded by Alderman Grant that City Council reconsider its resolution of May 17, 1984 regarding the registration of 1566 Barrington Street as a Heritage Property.

The motion was put and passed.

MOVED by Alderman Meagher, seconded by Alderman O'Malley that the Heritage Designation approved by Council for 1566 Barrington Street be removed until such time as discussions between the owner, the Heritage Advisory Committee and Mr. Churchill, Heritage Co-ordinator have been undertaken.

Motion passed.

Council  
May 31, 1984

PETITIONS AND DELEGATIONS

Petition Alderman Nolan - Re Removal of Rocks - Kline Heights  
Social Club

Alderman Nolan indicated that he had received a petition from residents of Maplewood Drive regarding the removal of rocks around the community Centre located at 28 Withrod Drive. Alderman Nolan indicated that he would submit a copy of the petition to the Acting City Clerk for referral to staff for a report regarding the matter.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

City Council considered the report of the Finance and Executive Committee from its meeting held on May 23, 1984 as follows:

Public Wharf - Oakland Road

Following is the recommendation of the Finance and Executive Committee from its meeting held on May 23, 1984:

Reconstruction of the present wharf be placed in the 1985 Capital Budget at a cost of \$20,000 as well as the upgrading of the public walkway from Oakland Road with proper steps, hand rails and flood lighting at a cost of \$15,000; and

A citizens poll be undertaken.

MOVED by Alderman Meagher, seconded by Alderman O'Malley that reconstruction of the present wharf be placed in the 1985 Capital Budget along with the upgrading of the public walkway from Oakland Road with proper steps, hand rails, and flood lighting and that staff present the necessary information during consideration of the Capital Budget.

MOVED in amendment by Alderman O'Malley, seconded by Alderman Meagher that the motion be amended by the addition of the provision that staff proceed with the design of the facility from the contingency account and to present the design at Capital budget time.

The amendment to the motion was put and passed.

Alderman Nolan referred to the lengthy ferry service provided by the Boutilier family involving the site in question, and asked that staff consider a form of plaque to commemorate the service.

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MOVED in amendment by Alderman Doeblar, seconded by Alderman LeBlanc that the motion be amended to provide that a citizens poll be undertaken to determine the concerns of the area residents and that those concerns be addressed in the design of the project.

In response to a question, Alderman Doeblar indicated an appropriate area to be surveyed would be the area west of the railway cut, North to South Street, and South to the end of Marlborough Wood.

The amendment to the Motion was put and passed.

The original motion, as amended, was put and passed.

#### Inter-jurisdictional Transit Route Service Additions

MOVED by Alderman Flynn, seconded by Alderman Nolan that, as recommended by the Finance and Executive Committee, City Council approve the new proposed funding formula for the existing transit routes presently in use as of this date, with any additional inter-jurisdictional routes to be taken on their own individual merits and approved by all the participating municipal units; otherwise, the municipality involved be required to pay the full cost of such routes.

Motion passed unanimously.

#### Acquisition - Easement, St. Michael's Church

MOVED by Alderman Grant, seconded by Alderman Doeblar that, as recommended by the Finance and Executive Committee, the easement as shown on Plan TT-33-27460 be acquired from the Roman Catholic Episcopal Corporation of Halifax for \$7,200 as settlement in full with funds available in Account No. CJ012, the Herring Cove Road Widening Account.

Motion passed.

#### Acquisition and Sale - 90 Bedford Highway

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

1. the land shown as a diagonal-hatched area on the sketch attached to the May 10, 1984 confidential staff report and located at 90 Bedford Highway, be purchased from Mr. Grant Tabbiner for \$3.25 per square foot, subject to the approval of the Minister of Municipal Affairs for the withdrawal of the necessary funds from the Sale of Land Account; and



Council  
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2. the land shown as a cross hatched area on the sketch attached to the May 10, 1984 confidential staff report be sold to Mr. Grant Tabbiner at a per square foot rate of \$1.75 and that in accordance with Section 350 of the City Charter, Council set a date for a Public Hearing to close the subject area, same being subject to the Minister of Municipal Affairs' approval of the street closure.

Motion passed.

Expropriation - Parcel H-92, 264 Herring Cove Road

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

1. Parcel H-92 as shown on Plan TT-30-26620, be expropriated for street purposes, namely, Herring Cove Road Widening Phase II;
2. Staff be authorized to seek an Order for immediate possession from the Attorney General.

Motion passed.

Disposition of Arbitration Award

MOVED by Alderman Meagher, seconded by Alderman Flynn that, as recommended by the Finance and Executive Committee, Council pay these funds to the Halifax Foundation, since this is an unbudgeted and non-routine receipt of funds to the City.

Alderman LeBlanc addressed the matter noting that Council had not been fully informed of the situation at the time they made this recommendation. Alderman LeBlanc noted that a press article had brought to his attention an assessment against the City in regard to this matter. Alderman LeBlanc requested in future that all information be made available to Council in matters of this nature.

The Chairman advised that any information regarding this matter requested by Council would be distributed.

Motion passed.

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May 31, 1984

F.W. Woolworth Co. Ltd. vs. City of Halifax and Director of  
Assessment

MOVED by Deputy Mayor Cromwell, seconded by Alderman Doehler that, as recommended by the Finance and Executive Committee, City Council recommend to the Minister of Municipal Affairs that legislation be introduced at the next session of the Nova Scotia Legislature, which would have the effect of amending the Assessment Act, R.S.N.S. 1967, c. 14, as amended, to remove the necessity of a tribunal considering assessment appeals specifically ordering a change in an occupancy assessment, but rather provide that the occupancy assessment would automatically be amended by the Director of Assessment in accordance with any change in the real property assessment.

Motion passed.

Tendering Process - Staff Comment

MOVED by Alderman Grant, seconded by Alderman Nolan that, as recommended by the Finance and Executive Committee, City Council adopt the recommendations of the Tendering Practices Committee, subject to changes outlined in the staff report dated May 18, 1984.

Alderman Flynn addressed the matter noting that there was no mention of the restriction of the tendering of vehicles to Halifax companies only noting that Dartmouth did not open tenders for cars to any dealers except those in Dartmouth.

MOVED in amendment by Alderman Flynn, seconded by Alderman Doehler that the motion be amended to provide that the present policy for vehicle tenders be continued until such time as the Dartmouth policy has been changed.

The motion to amend was put and passed.

The original motion, as amended, was put and passed.

Ordinance Number 174 - Consideration of Monuments and Sculptures  
by Heritage Advisory Committee

This matter was forwarded to Halifax City Council without recommendation.

Alderman Grant indicated that he had not yet met with the Heritage Advisory Committee or Mr. Churchill and MOVED, seconded by Alderman Nolan that this matter be deferred to the next regular meeting of Halifax City Council.

Motion passed.

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Restructuring of Public Hearing Process

Following is the recommendation of the Finance and Executive Committee:

"That Council nominate and appoint a Commission to study the structure and process of the public hearing as it is now stipulated under the Planning Act and the Municipal Planning Strategy with the ultimate format of the Commission to be chosen by Council in it's deliberations;

That Council nominate through a submission of name process and appoint through a formal process of Council a Commission to include the following persons: 1. Two Aldermen 2. Two Solicitors from outside. 3. The City Solicitor or his nominee 4. Two Citizens chosen from the city at large 5. Two developers 6. One labour representative 7. The City Planner or his nominee 8. The City Development Officer or his nominee and further that the Commission be requested to bring forward a report regarding their findings three months from the date of establishment of the Commission."

Alderman O'Malley spoke to the matter and read from a document which he submitted at the last Finance Committee meeting. Alderman O'Malley referred to certain reports which appeared in the press since the Finance and Executive Committee meeting indicating that he was not attempting to limit the participation of the public and advised that such reports were erroneous.

MOVED by Alderman O'Malley, seconded by Alderman Grant that Council forward the matter of the structure and process of Public Hearings to the Planning Advisory Committee for an indepth study, and to report to Council with any recommendations the Committee may have.

Alderman O'Malley noted that the Planning Advisory Committee has the power to establish sub-bodies for such purposes.

Deputy Mayor Cromwell took the chair and His Worship took a chair in Council and spoke in favor of the proposed resolution.

Discussion ensued on the matter with Alderman Grant expressing the view that legal representation should be involved in any review to be undertaken.

Council  
May 31, 1984

Alderman LeBlanc spoke to the matter suggesting that the matter of the quasi judicial function being performed by Council should be clarified and the Chairman suggested that the Planning Advisory Committee would address the subject in its report.

Motion passed unanimously.

His Worship returns to the chair and Deputy Mayor Cromwell takes his seat in Council.

Pre-Blast Survey

MOVED by Alderman Jeffrey, seconded by Alderman Nolan that, as recommended by the Finance and Executive Committee, staff carry out a re-survey of the homes involved to ascertain the validity of the initial survey conducted by Finnamore & Partners Ltd.

Motion passed.

Transit Service - Gordon B. Isnor Manor and Joseph Howe Manor

MOVED by Alderman Downey, seconded by Deputy Mayor Cromwell that, as recommended by the Finance and Executive Committee, transit service to Gordon B. Isnor and Joseph Howe Manor be implemented on a three month trial period at a cost of \$5,500.00.

Alderman Downey thanked both the Chairman of the Transit Advisory Committee and Alderman Nolan for their work in regard to this matter.

Alderman Flynn advised that the service would begin operation around the middle of June allowing time for the necessary advertisement of the route.

Motion passed.

Presentation - Papal Visit

MOVED by Deputy Mayor Cromwell, seconded by Alderman Hamshaw that, as recommended by the Finance and Executive Committee, City Council authorize the use of the Halifax Commons for the Papal Visit.

Motion passed.

REPORT - COMMITTEE ON WORKS

City Council considered the report of the Committee on Works from its meeting held on May 23, 1984, as follows:



Council  
May 31, 1984

Tender #84-37 - Cracksealing of Streets

MOVED by Alderman O'Malley, seconded by Alderman Meagher that, as recommended by the Committee on Works, City Council award Tender #84-37 to Road Savers Maritime Ltd. for 0.298/lin ft. until the allocated funds of \$50,000.00 in Account Number D1616 have been expended.

Motion passed.

Tender #84-38 - Chip/Slurry/Sealing of Streets

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

1. City Council approve the Upgrading of Streets Program of the Engineering and Works Department shown in Appendix "A" of the May 10, 1984 staff report and funded in the 1984 Approved Operating Budget of the City.
2. Authority be granted to award Tender #84-38 to Municipal Contracting for the unit prices quoted.

Motion passed.

Tender #83-39 - Upgrading/Resurfacing of Streets

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

1. City Council approve the Upgrading of Streets Program of the Engineering and Works Department shown in Appendix "A" of the May 10, 1984 staff report and funded in the 1984 Approved Operating Budget of the City.
2. Authority be granted to award Tender #84-38 to Municipal Contracting for the unit prices quoted.
3. Authority be granted to proceed with the chip/slurry sealing of the indicated streets until the allocated funds of \$100,000.00 in Account No. D1626 from the Streets Upgrading Program Account have been expended.
4. City Council authorize a total project cost expenditure of up to \$100,000.00.

Motion passed.

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May 31, 1984

Renaming of Streets - Martins Drive & Reserve Road

Tender #84-22 MOVED by Alderman Nolan, seconded by Alderman Grant that, as recommended by the Committee on Works, the existing travel way of Reserve Road and the right-of-way known as Martins Drive be renamed into one street (RESERVE ROAD) as depicted on the sketch attached to the May 15, 1984 staff report and that existing dwellings on both streets be renumbered in an orderly fashion.

unit prices quoted and a total project cost of \$141,500. Motion passed.

Tender #84-22 - Paving Renewals

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

1. Tender #84-22 for Paving Renewals, Hood Street, be awarded to Maritime Formless Ltd., Alternative # 3 - Concrete, for 66,553, with a total project cost of \$80,000.

2. Funding Authorized from account number CE035.

3. Funding Transfers be approved as follows: From CA105 (Rosedale Sidewalk) to CE035 (Hood Paving Renewal) \$18,000.

AND

1. Tender #84-22 for Paving Renewals, Heather Street, be awarded to Standard Paving Maritime Ltd. Alternative #2-Full Depth Asphalt for \$179,073, with a total project cost of \$215,000.

2. Funding authorized from account number CE034.

3. Funding transfers be approved as follows: From CA105 (Rosedale Sidewalks) to CE034 (Heather Paving Renewal) \$100,000.

Motion passed.

AMENDED PAGE

Council  
May 31, 1984

Tender #84-10 - New Sidewalks

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

1. Tender #84-10 for New Sidewalk, Castle Hill Drive, Grosvenor Road, Downing Street, and Broadholme Lane, be awarded to Standard Paving Maritime Ltd. for the unit prices quoted and a total project cost of \$141,500.00.

2. Funding Authorized from account number(s) CA090, CA089 and CA043.

AND FURTHER that the works tendered be amended by deleting new sidewalk on Grosvenor Road (N) Kearney Lake Road to Castle Hill Drive and substituting sidewalk on Grosvenor Road (S) Kearney Lake Road to Castle Hill Drive, without right of petition, and that staff negotiate with the contractor based upon deletion/addition of works at the same unit prices and for cost of the retaining structure required.

Council  
May 31, 1984

Tender #84-10 - New Sidewalks

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

1. Tender #84-10 for New Sidewalk, Castle Hill Drive, Grosvenor Road, Downing Street, and Broadholme Lane, be awarded to Standard Paving Maritime Ltd. for the unit prices quoted and a total project cost of \$141,500.00.

2. Funding Authorized from account number(s) CA090, CA089 and CA043.

AND FURTHER that the works tendered be amended by deleting new sidewalk on Grosvenor Road (N) Kearney Lake Road to Castle Hill Drive and substituting sidewalk on Grosvenor Road (S) Kearney Lake Road to Castle Hill Drive and that staff negotiate with the contractor based upon deletion/addition of works at the same unit prices and for cost of the retaining structure required.



Council  
May 31, 1984

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

Proposed Amendment to Ordinance Number 121, respecting the Closing and Observation of Holidays of Certain Classes of Shops in the City of Halifax - SECOND READING

The proposed amendment received First Reading at the Council meeting held on May 17, 1984.

MOVED by Deputy Mayor Cromwell, seconded by Alderman Doehler the following proposed amendments to Ordinance 121, respecting the Closing and Observation of Holidays of Certain Classes of Shops in the City of Halifax be read and passed a SECOND TIME:

1. A new Section 3A is added immediately following Section 3 as follows,
    - " 3A Notwithstanding subsection (1) of Section 3, all shops and all classes of shops within the City of Halifax shall not be required to close
      - (a) on any day between June 6th and June 14th, 1984, inclusive, except Sunday, and
      - (b) on any day between September 10th and September 15th, 1984, inclusive,
- until 12 o'clock midnight on each of such days "

Motion passed.

Westmount Subdivision - Accessory Uses

This item was added to the agenda during the Approval of the Order of Business, Additions and Deletions.

This item was last discussed by Halifax City Council at its meeting held on April 26, 1984.

A report from Joanne P. Thompson, Chairman, Planning Advisory Committee, dated May 23, 1984, was submitted.

MOVED by Alderman Flynn, seconded by Alderman Nolan that a date be set for a public hearing on the proposed amendment to the Land Use Bylaw with respect to accessory uses in Westmount Subdivision; and further, that the residents of the Westmount Subdivision be notified by correspondence and staff report of this public hearing.

Motion passed.

The Acting City Clerk advised that the date set for this public hearing was WEDNESDAY, JULY 13, 1984 at 7:30 p.m. in the Council Chamber.

Council  
May 31, 1984

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on May 23, 1984, as follows:

Case No. 4448 - Rezoning R-1 to R-2, 22 Edgehill Road  
SET DATE FOR PUBLIC HEARING

MOVED by Alderman Hamshaw, seconded by Alderman O'Malley  
that, as recommended by the City Planning Committee, a date be set for a public hearing to consider the application for rezoning from R-1, Single Family Dwelling Zone to R-2, Two-Family Dwelling Zone, lands of Ann I. Eade, 22 Edgehill Road.

Motion passed.

The Acting City Clerk advised the date set for this public hearing was WEDNESDAY, JULY 18, 1984 at 7:30 p.m. in the Council Chamber, City Hall.

Case No. 4500 - Rezoning and lot Consolidation - 81 Kearney Lake Road - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Hamshaw, seconded by Alderman Flynn  
that, as recommended by the City Planning Committee, a date be set for a public hearing to consider the application for consolidation of Lot 8 and Lot C-2 to create Lot C-2R and the application for rezoning of Lot 8 from C-2 General Business Zone and R-1 Single Family Dwelling Zone to R-4 Multiple Dwelling Zone, lands of Carl B. and Joseph D.R. Potter, Kearney Lake Road, as shown on Plan No. P200/12646 of Case No. 4500.

Motion passed.

The Acting City Clerk advised the date set for this public hearing was WEDNESDAY, July 4, 1984 at 7:30 p.m. in the Council Chamber, City Hall.

Case No. 4509 - Contract Development - 2353 Brunswick Street

MOVED by Alderman Downey, seconded by Alderman O'Malley  
that, as recommended by the City Planning Committee, a contract development application to permit an amusement centre to locate in the commercial space at the rear of 2353 Brunswick Street, be refused, due to its inconsistency with Commercial Policy 2.7 and Implementation Policy 3.10 and for the reasons as outlined in comments in the staff report dated May 16, 1984.

Alderman O'Malley advised Council that his reasons for seconding the Motion were identical to those voiced by Alderman Downey.

Motion put and passed.

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

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10:15 p.m. - Meeting reconvened with all members of Council and staff as previously recorded present.

Case No. 4504 - Contract Development - 961 South Bland Street

MOVED by Alderman Doehler, seconded by Alderman Downey that, as recommended by the City Planning Committee, this item be referred to the Planning Advisory Committee for consideration and report to Council.

Motion passed.

MOTIONS

Motion His Worship the Mayor re: Operating Savings, Operating and Capital Budgets

His Worship takes a Seat in the Chamber and Deputy Mayor Cromwell takes the Chair.

Notice of Motion was given by His Worship Mayor Ron Wallace at the Council meeting held on May 17, 1984.

MOVED by His Worship the Mayor, seconded by Alderman Hamshaw that:

1. Halifax City Council direct the City Manager to identify, on an ongoing basis, additional savings that can be achieved for the balance of 1984, and the effect of these savings, if any, on approved programs;
2. Halifax City Council direct the City Manager to bring forward a proposed 1985 Operating Budget using an expenditure increase guideline of 4% over the approved 1984 budget;
3. Halifax City Council direct all Boards, Committees, and Commissions to co-operate fully in achieving this objective;
4. Halifax City Council direct the City Manager to present the 1985 Capital Budget by September 1, 1984 and the 1985 Operating Budget by November 1, 1984.

MOVED in amendment by Alderman Doehler, seconded by His Worship the Mayor that all departments shall identify marginal programs that should be discontinued.

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

Further discussion ensued, and the Motion, as amended was put and passed.

11:10 p.m. - His Worship returns to the Chair and Deputy Mayor Cromwell takes his Normal Seat in the Chamber.

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May 31, 1984

Motion Alderman Jeffrey - Moratorium on Taxi Licenses

A private and confidential report from the City Solicitor, dated May 30, 1984, was submitted.

MOVED by Alderman Jeffrey, seconded by Alderman Downey  
that the existing moratorium on taxi licenses be extended for a further 30-day period.

Motion passed with Alderman Doehler voting against.

MISCELLANEOUS ITEMS

Furnace Fuel, Gasoline and Lubricants - City Boards & Commissions

A confidential staff report dated May 23, 1984, was submitted.

MOVED by Deputy Mayor Cromwell, seconded by Alderman Downey  
that the City of Halifax accept the current Imperial Oil offer as outlined in Appendix II of the confidential staff report dated May 23, 1984.

Motion passed.

Appointment of Delegate - Social Services Dialogue 1984 -  
The Union of Nova Scotia Municipalities

Correspondence with attachment dated May 18, 1984 from the Union of Nova Scotia Municipalities was submitted.

The Chairman advised of the two-day discussion scheduled to discuss social service programs and stated it was an opportunity for any Alderman, if he so wishes, to attend this seminar.

The Chairman advised further that the memorandum would be recirculated and any interested Alderman may give indication of his desire to attend.

The Chairman stated that Deputy Mayor Cromwell and the Director of Social Services would be attending and advised that any other alderman wishing to attend should advise the Mayor's Office.

Forum Park Funds - Alderman Dwell

Alderman Dwell addressed this matter and noted that Council had approved funds in the amount of \$70,000 in Account No. FA077 of the 1984 Capital Budget for Playground; and asked that a hold be placed on these funds for a short period of time. Alderman Dwell also referred to an amount of \$5,000 contingent to the Playground account, for landscaping of an area of City-owned land at Bayers Road and asked that this be proceeded with.

MOVED by Alderman Dwell, seconded by Alderman O'Malley  
that the project and funds in the amount of \$70,000 in Account No. FA077 for Playground Area Forum Lands be held in abeyance for a



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Motion Alderman Jeffrey - Moratorium on Taxi Licenses

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MOVED by Alderman Jeffrey, seconded by Alderman Downey  
that the existing moratorium on taxi licenses be extended for a  
further 30-day period.

Motion passed with Alderman Doehler voting against.

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as outlined in Appendix II of the confidential staff report dated  
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Motion passed.

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MOVED by Alderman Dewell, seconded by Alderman O'Malley  
that the project and funds in the amount of \$70,000 in Account No.  
FA077 for Playground Area Forum Lands be held in abeyance for a

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short period; and further, that the landscaping project in the amount of \$5,000 for the city-owned lands at Bayers Road be proceeded with at this time.

Motion passed.

Appointments  
Alderman O'Malley referred to the indentification of funds in the area of the Alexander MacKay School yard and advised the area may not be feasible for such a project, and wished to reidentifiy that project as Ward 5 tennis court.

MOVED by Alderman O'Malley, seconded by Alderman Meagher that the Alexander MacKay school project in the 1984 Capital budget be reidentified to be known as the Ward 5 tennis court project.

Motion passed.

Case No. 4434 - Claremont Street - Date for Public Hearing  
- Alderman Jeffrey

Motion passed.  
This item was last discussed at the Council meeting held on May 17, 1984, at which time the matter resulted in a tie vote.

MOVED by Alderman Jeffrey that a date be set for a public hearing to consider the proposed development at Claremont Street.

Motion passed.  
The City Manager advised that no application has been received and further that no application is on file with city staff.

The Acting City Solicitor advised members of Council on the process to be followed according to the Rules of Order as contained in Ordinance No. 103.

A lengthy discussion ensued and it was MOVED by Alderman O'Malley, seconded by Alderman Nolan that Council consider that a change in the proposed development at Claremont Street in the amount of \$25,000 be sufficient to consider it as a new application.

A further discussion ensued, and it was MOVED by Alderman Flynn that the matter be deferred with a request that the applicant discuss the development proposal with the area residents.

There was no Seconder to the Motion by Aldermen Jeffrey or Flynn.

The City Manager expressed the view that staff would receive a new application, following which a staff report would be prepared on the differences between the new and the original application with Council deciding whether the proposal would proceed.

Following further questioning and discussion, Alderman O'Malley, with the consent of the Seconder, withdrew his Motion.

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Council agreed to the view expressed by the City Manager in that staff expect a new proposal for the development, and when submitted, it would be staff's responsibility to place the matter before members of Council.

Appointments

Memorandums from His Worship the Mayor dated May 28, 1984 and May 30, 1984 respectively, were submitted.

MOVED by Alderman Hamshaw, seconded by Alderman Grant  
that the following appointment be made:

LAKES AND WATERWAYS ADVISORY COMMITTEE

Heather Bagnell

- Term to expire May 30, 1985

Motion passed.

MOVED by Alderman O'Malley, seconded by Deputy Mayor  
Cromwell that Alderman Nicholas Meagher, the senior Alderman,  
be appointed Acting Mayor for the period June 4 to June 7, 1984,  
inclusive.

Motion passed.

QUESTIONS

Question Alderman Flynn re: Compliments to Staff for Maintenance  
at Horseshoe Island

Alderman Flynn extended compliments to staff for the excellent work done at the wharf at Horseshoe Island. Alderman Flynn requested a report from the Parks and Grounds Division as to the type of infilling which can be done in that section for the 1985 budget.

Question Alderman Downey re: Installation of Signage on BelleAire  
Terrace

Alderman Downey advised that it was necessary for the residents of Fuller Terrace to use Belle Aire Terrace for entrance to their street and noted that vehicles are being parked on the east side, making it difficult to enter and requested that appropriate signage be erected as soon as possible. Alderman Downey also noted that the Police Department is having difficulty enforcing since no signage is in place at this time.

The City Manager advised that the signs are in place but that there is some confusion as to their validity and stated he would ensure that this matter is understood by the Police Department.

Alderman Downey further advised that the signage is on the west side but not on the east side.

Question Alderman Doehler re: Landscaping Requirements in R-2A Zones

Alderman Doehler advised it had been brought to his attention that the landscaping requirements in R-2A Zones had been lax, and requested that staff review this matter to ascertain whether plan or zoning amendments should be introduced to have landscaping requirements such as the R-3 requirements in R-2A Zones.

Question Alderman Doehler re: Street Lighting

Alderman Doehler advised of a number of calls from concerned residents with respect to the street lighting and security and questioned whether Council had ever reviewed the policy as to lighting the streets or lighting the properties so that the Police do have proper surveillance of properties. Alderman Doehler noted that the policy may be reviewed so that the Police Department are informed of the areas where problems exist and lighting may be changed accordingly.

Question Alderman Doehler re: Recent Press Release

Alderman Doehler referred to a recent press release due to a problem existing within the City, noting that the statements made may cause court problems later in its resolution; and suggested that in future, care be taken to ensure proper release.



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Question Alderman Meagher re: Maritime Tel. & Tel. Co. Vehicles  
re Damage to Sidewalks

Alderman Meagher advised that Maritime Tel. & Tel. Co. are completing some work in the area of North and Robie Streets and noted that their vehicles are being parked on the sidewalks causing damage. Alderman Meagher also referred to work completed in the area of Windsor and North Street by the same Company, and noted that new sidewalks had been recently installed and had been damaged by Maritime Tel. & Tel. Co. during the installation of a utility box.

Alderman Meagher suggested the City should start controlling such activities.

Question Alderman Meagher re: Bill 93 - Assessment of Day Care  
Facility Properties

Alderman Meagher advised of correspondence from the Legislative Council regarding Bill 93, respecting the assessment of day care facility properties and noted that the resolution forwarded by Council to the N.S. Legislature had brought desirable results.

Question Alderman Dewell re: Traffic Signals - Bayers Road and  
Connaught Avenue

Alderman Dewell noted that this question had been raised in the past and advised he had received a reply from Mr. MacKim of Metropolitan Transit. Alderman Dewell referred to the suggestion of Mr. MacKim of the long term solution of a left-hand turn arrow at the intersection and noted that the matter was to be discussed with Mr. Kennedy of the Traffic Division.

Alderman Dewell requested a report indicating whether the meetings have taken place and what the recommendations would be.

Question Alderman Dewell re: Shared Housing

Alderman Dewell referred to the question of shared housing raised at an earlier meeting of Halifax City Council and questioned whether any action had taken place between the staff of both cities to determine the feasibility of same.

The Chairman advised that a report had been circulated earlier this date.

Question Alderman Grant re: Staff Report - Williams Lake Dam

Alderman Grant referred to the staff report respecting the Williams Lake Dam and in particular to page 4 of the report quoting the portion that central services are tentatively planned for 1985; advising that the amount of \$75,000 had already been placed in the budget for 1984 to begin the project.

Alderman Grant noted he wished that the Engineering Department be aware that the amount of \$75,000 has been placed in

Capital Budget for 1984 to start the project.

Question Alderman Grant re: Number of Parking Spaces - - - Richmond School

Alderman Grant referred to the architectural study requested with respect to the Richmond School and questioned its status.

Alderman Grant requested a report from the architectural and engineering staff on the number of parking spaces, taking into consideration the present school parking lot, the parking lot to the rear of the building, as well as the paving of the grassed area presently housing broken play equipment.

Question Alderman Grant re: Conversion of Tendering Recommendations into City Policy

Alderman Grant requested a time frame from the City Manager on the conversion of the tendering recommendations approved by City Council this evening into City policy.

The Chairman advised implementation would take place immediately.

Question Alderman Nolan re: Landscaping Policy

Alderman Nolan referred to the question put forth by Alderman Doehler re landscaping policies within the MPS and advised that considerable time has been given that item through the Residential Environment Committee and a recommendation would be forwarded to Council shortly for consideration.

Question Alderman Jeffrey re: Unsightly Premises - 7171 Andrew Street

Alderman Jeffrey referred to a previous question to the Building Inspector regarding unsightly premises at 7171 Andrew Street, advising that the reply suggested the property was not unsightly. Alderman Jeffrey also referred to a report from the Fire Department; and noted he himself had visited the property this date and various objects were still on the property.

Alderman Jeffrey asked when this property would be cleaned up.

The Acting City Solicitor advised that this matter is considered a civil matter between the owner of the property and the abutting property owner.

Question Alderman Jeffrey re: Perpetual Care - Camp Hill Cemetery

Alderman Jeffrey referred to a concern of an area resident in that Camp Hill Cemetery was in poor condition, noting that this resident was paying for perpetual care in the cemetery and was saddened at the condition.

The City Manager advised that clean-up work had recently begun in the Cemetery. The City Manager requested further information from the Alderman and assured that action would be taken.

12:05 a.m. - His Worship returns to the Chamber and Deputy Mayor Cromwell takes his Normal Seat in the Chamber.

ADDED ITEMS

Tender # 84-20 - Agricola Street - Resurfacing

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

A staff report dated May 24, 1984, was submitted.

MOVED by Alderman O'Malley, seconded by Alderman Downey that Tender # 84-20 for projects, materials and services listed be awarded to Municipal Contracting Limited for item #1, Alt. # 2, in the amount of \$225,936.80; funding to be authorized from Account Number CE022.

Motion passed.

Request - City of Halifax Flag - Strathclair, Manitoba

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

A report from His Worship Mayor Ron Wallace, dated May 30, 1984, was submitted.

MOVED by Alderman Meagher, seconded by Alderman O'Malley that City Council authorize the use of a 6x3 City of Halifax Flag in the rural municipality of Strathclair, Manitoba.

Motion passed.

Authorization for Additional Computer Capacity for the Police Department

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

A staff report dated May 31, 1984, was submitted.

MOVED by Alderman Doehler, seconded by Deputy Mayor Cromwell that Council approve the purchase of 256K of additional capacity for an NCR 9020 Machine for the use of the Police Department, at a cost of \$10,400.00.

Following a brief questioning of the City Manager, the Motion was put and passed.

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Energy Conversion - Alderman Nolan

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

Alderman Nolan referred to the circulation of material on Energy conversion on May 15, 1984, advising that garbage can be converted to heat and heat can be sold. Alderman Nolan advised that a request has been made that the City of Halifax make a submission on an energy conversion plan, and that prior to the submission that the City Manager be authorized to investigate the matter further and recommend accordingly.

MOVED by Alderman Nolan, seconded by Alderman Grant that the City Manager be authorized to investigate and report to Council with respect to an Energy Conversion plan.

Motion passed.

1984 Tentative Agreement

This item was placed on the agenda at the request of the Acting City Clerk.

MOVED by Deputy Mayor Cromwell, seconded by Alderman Hamshaw that the agreement between the City of Halifax and the International Firefighters Union, Local 268 be agreed to by Council; and further that City Council authorize His Worship the Mayor and the City Clerk to affix their signatures to a new collective agreement dated March 1, 1984 to February 28, 1985.

Motion passed.

Holidays

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

MOVED by Alderman Hamshaw, seconded by Alderman Doehler that the Committee of the Whole Council meeting scheduled for August 8, 1984 and the meeting of Halifax City Council scheduled for August 16, 1984 be cancelled so that members of Council may have a summer break period.

Motion passed with Alderman Meagher voting against.

Ashburn Golf Course - Alderman Jeffrey

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



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A memo to Alderman Flynn from Mr. E.B. Algee, Development Officer, dated May 31, 1984, was submitted.

MOVED by Alderman Jeffrey, seconded by Alderman Flynn that:

1. a date be set for a public hearing to consider an amendment to Section 68(4) of the Mainland portion of the Land Use Bylaw to include a golf course as a permitted use;
2. the proposed amendment to the Land Use Bylaw be forwarded to the Planning Advisory Committee for advice;
3. a date be set for a public hearing to consider the application for approval under Schedule "K" to permit construction of a 50' x 40' maintenance building, as shown on Plan No. P200/12734 of Case No. 4521, lands of Halifax Golf and Country Club Limited, Dutch Village Road.

Motion passed.

The Acting City Clerk advised the date set for this public hearing was WEDNESDAY, July 4, 1984 at 7:30 p.m. in the Council Chamber, City Hall.

Police Budget 1984 - Alderman Dewell

MOVED by Alderman Downey, seconded by Alderman McLaughlin that This item was added to the agenda at the request of Alderman Dewell.

A staff report dated May 31, 1984 was submitted.

MOVED by Alderman Flynn, seconded by Alderman Nolan that City Council approve a supplementary appropriation for the Police Department in 1984 under Section 201(1) of the Halifax City Charter in an amount of \$246,282.00.

Motion passed.

George Dixon Centre - Alderman Downey

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

Alderman Downey referred to work being undertaken at the George Dixon Centre and requested that the City Architect negotiate with the contractor so that two additional showers (one male and one female) and a sauna, similar to the one in use at Northcliffe Centre, be installed in the facility. Alderman Downey suggested that funds were available in the NIP 2 and 3 projects to cover this request.

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MOVED by Alderman Downey, seconded by Alderman O'Malley  
that the City Architect negotiate with the contractor presently  
completing work for the installation of two additional showers  
(one male and one female) and a sauna at the George Dixon Centre,  
with funding available from N.I.P. accounts.

The City Manager advised that funding was available  
in the NIP 1 account to complete this request.

Motion passed.

N.S. Liquor Store, Agricola Street - Alderman Downey

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

Alderman Downey advised that it has been brought to his  
attention that the Province of Nova Scotia will be opening thirteen  
liquor stores for Saturday night opening beginning June 2, 1984,  
and the outlet on Agricola Street has been designated as the store  
to remain open until 10 p.m. on Saturdays.

Alderman Downey advised that this designation was unfair  
to the residents of the area and should not be at this location,  
but suggested rather that it be the outlet at the Halifax Shopping  
Centre.

MOVED by Alderman Downey, seconded by Alderman Meagher  
that His Worship the Mayor write to the Minister in Charge of the  
Liquor Control Act requesting that the outlet at Agricola Street  
not be open until 10 p.m. on Saturday.

Alderman O'Malley suggested that a meeting be held with  
the Minister in Charge of the Liquor Control Act and Aldermen representing  
the area so that the representations of Council might be made known  
as to the impact and detriment of such a facility in this area.

The Chairman advised that the suggestion by Alderman  
O'Malley be a part of the Motion, and the Motion with this inclusion,  
was put and passed.

12:30 a.m. - No further business, the meeting adjourned.

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MOVED by Deputy Mayor Cromwell, seconded by Alderman Hamshaw  
that Halifax City Council extend the **HIS WORSHIP MAYOR RON WALLACE**  
and the Parade of Sail Committee for **AND DEPUTY MAYOR RON CROMWELL**  
Halifax in the organization of the Parade of Sail **CHAIRMEN**

E.A. KERR  
ACTING CITY CLERK

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

sg/wc

Motion passed.



CITY COUNCIL  
MINUTES

Council Chamber  
City Hall  
Halifax, Nova Scotia  
June 14, 1984  
8:10 p.m.

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

The meeting was called to Order and those attending joined the Chairman in the recitation of the Lord's Prayer.

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

ALSO PRESENT: City Manager, Mr. B.S. Allen, Acting City Solicitor; Mr. E.A. Kerr, Acting City Clerk; and other members of City staff.

Parade of Sail - His Worship Mayor Ron Wallace

His Worship addressed members of Council and advised of the recent successful celebration of the Parade of Sail and its effect on the people of Halifax; suggesting it was the most exciting event in the City of Halifax for some time.

His Worship also advised that it was a time of firsts; the first time the Russians ever attended church and the first time complete discipline was kept on the waterfront. His Worship referred to the part played in receiving the cadets and to the Halifax Police Department for the manner in which they conducted their operations.

Deputy Mayor Cromwell referred to the success of the Parade of Sail and suggested a note of appreciation be forwarded to Mr. Peter Evans, Chairman, and his Committee for their efforts.

MOVED by Deputy Mayor Cromwell, seconded by Alderman Hamshaw that Halifax City Council extend their appreciation to Mr. Peter Evans and the Parade of Sail Committee for their efforts for the City of Halifax in the organisation of the Parade of Sail.

Alderman LeBlanc noted that the co-operation of the residents of the City of Halifax, the Halifax Police Department and the Canadian Armed Forces was a contributing factor into the success and advised that the City of Halifax and the Province of Nova Scotia received great publicity throughout this event.

Motion passed.

Presentation - # 434 Bluenose Squadron

The Chairman advised of the presence at tonight's meeting of Lieutenant-Colonel G.E.C. Macdonald, and Majors Landry, Baines, Sloan, Captain McCabe and Master Corporal B. Howe of the 434 Bluenose Squadron.

Lieutenant-Colonel B.E.C. Macdonald, Commanding Officer, addressed members of Council and advised of his pleasure to be present to present the City of Halifax with a small memento of the long relationship the 434 Bluenose Squadron has maintained with the City of Halifax. L/C Macdonald advised of the four-plane flypast on June 13th during the departure of the Tall Ships and further, that June 13th marked the 41st anniversary of the formation of the squadron.

The Chairman accepted the plaque and presented the Squadron with a scroll commemorating the visit and individual plaques to Squadron members attending, identical to those presented to the Captains of the Tall Ships.

Alderman O'Malley advised of the participation of both himself and Alderman Dewell in the Bluenose Squadron.

Heritage Plaque Design Award Presentation

The Chairman called upon Commodore McMillin, Chairman, Heritage Advisory Committee to present the award to the winner of the Heritage Plaque Design Competition.

Commodore McMillin addressed Council and advised there were twenty-one designs submitted and are presently on display at the School of Architecture with the winner being Mr. Al Smith, Jr.

The Chairman presented the award to Mr. Smith and advised of the importance of the design in that it would be displayed on many important homes and buildings throughout the City and congratulated Mr. Smith for the outstanding design.

Alderman Grant noted that Mr. Smith was a resident of Cape St. Mary's , Digby Co., and Alderman LeBlanc expressed thanks to all participants in the competition.

The Chairman advised that all participants would be properly thanked for their participation.

Long Service Award - Ken Walker - Halifax Fire Department

Deputy Chief Thomas Abraham and Mr. Ken Walker were present at tonight's meeting and His Worship advised members of Council of Mr. Walker's thirty-two years of service as a firefighter. His Worship advised further of the contribution made by Mr. Walker in many charitable organizations and of his involvement as a Director of the Westmoor Co-Operative Housing Society, and presented Mr. Walker with a long-service award for his years of service.

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Alderman Flynn addressed Council and advised also of Mr. Walker's involvement in the community and with the Westmoor Co-operative Housing Society. Alderman Flynn presented Mr. Walker with a corsage for his wife.

Proclamation for Mayor's Blood Donor Clinic, June 18, 1984

The Chairman called upon Town Crier Peter Cox to make the announcement proclaiming the Mayor's Blood Donor Clinic, to be held on June 18, 1984.

Ms. Janet Foley, Director of the Blood Donor Program for the Canadian Red Cross Society, addressed Council and thanked all members for their support and advised that during the summer months it was very hard to get donors. Ms. Foley stated that this clinic will begin the summer program and it is hoped that 300 donors will be attracted.

Town Crier Peter Cox reads the proclamation and His Worship affixes his signature.

Alderman Doehler requested all Aldermen to support this clinic with their presence.

Taxi Licenses - Possibility of Moratorium

MINUTES

Minutes of the last regular meeting of Halifax City Council, held on May 31, 1984, were approved on a Motion by Alderman Hamshaw, seconded by Alderman Doehler.

At this same meeting the following resolution regarding APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS:

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

- 20.1 Look-off Nova Scotia Drive
- 20.2 Proposed Federal Office Building - Gottingen Street  
- SET DATE FOR PUBLIC HEARING

- 20.3 Street Closure - 90 Bedford Highway - SET DATE FOR PUBLIC HEARING

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

- 20.4 Intersection Russell and Gottingen Street - Traffic Signalization

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

- 20.5 Transit Route No. 14
- 20.6 No-Parking Signs - Downtown

MOVED by Deputy Mayor Cromwell, seconded by Alderman Downey  
the agenda, as amended, be approved. Motion passed.

DEFERRED ITEMS

Ordinance Number 174 - Consideration of Monuments and Sculptures  
by Heritage Advisory Committee

This item was last discussed at the Council meeting of May 31, 1984 and deferred to this meeting of City Council.

Alderman Grant advised he had discussions with Mr. A.W. Churchill, Heritage Co-Ordinator and would be presenting a Notice of Motion with respect to this item later during this meeting.

MOVED by Alderman Grant, seconded by Alderman Flynn this item be deleted from the agenda.

Motion passed.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on June 11, 1984 as follows:

Taxi Licenses - Possible Removal of Moratorium

At the Finance and Executive meeting held on June 11, 1984 the matter of the Possible Removal of Moratorium re Taxi Licenses was forwarded to Council without recommendation.

At this same meeting the following resolution regarding the Composition of the Halifax Taxi Commission was approved:

"That the Finance and Executive Committee recommend to City Council that the composition of the Halifax Taxi Commission be amended to include one Alderman, one owner representative, one driver representative and four citizens-at-large."

A further resolution was approved at the June 11, 1984 Finance and Executive Meeting that the following be deferred until such time as Halifax City Council decides whether or not it wishes to become involved in the regulation of the Taxi Industry to the extent proposed:

1. the license and inspection authority remain under the jurisdiction of the Halifax Police Department;
2. that a minimum of two additional personnel, preferably civilians be appointed to assist in the inspection and enforcement responsibilities of the division; and
3. that a system of staggered licenses be introduced as quickly as possible to facilitate the annual licensing procedure and to provide staff of the licensing division increased opportunity for inspection and enforcement duties.



A report dated June 13, 1984 from Alderman T. Jeffrey, Chairman, Halifax Taxi Commission, was submitted.

Deputy Mayor Cromwell advised he required further information on this matter and MOVED, seconded by Alderman LeBlanc that the matter be deferred.

His Worship suggested that the item was not being deferred to a particular time and Deputy Mayor Cromwell advised such was the case.

The Motion to defer was put and passed.

Alderman Downey referred to the moratorium placed on taxi licenses at a previous meeting of Halifax City Council and MOVED, seconded by Alderman LeBlanc that the moratorium on taxi licenses be lifted immediately.

Discussion ensued and in reply to a question, His Worship ruled the Motion was in order.

The Motion was put and passed.

Alderman Jeffrey referred to the deferment of the Taxi Task Force recommendations and advised that the membership of the Taxi Commission has expired.

MOVED by Alderman Downey, seconded by Alderman Flynn that the membership of the present Taxi Commission be extended for a further thirty days. Motion passed.

9:15 p.m. - His Worship retires from the Chamber and Deputy Mayor Cromwell takes the Chair.

#### Current Borrowing Resolution

MOVED by Alderman Hamshaw, seconded by Alderman Doehler that, as recommended by the Finance and Executive Committee, the Mayor and City Clerk be authorized to sign the current borrowing agreement resolution in a sum of \$9,000,000 for the period July 1 to December 31, 1984, in accordance with Section 213 of the Halifax City Charter, as attached to the May 15, 1984 staff report.

Motion passed.

#### Sale - Portion of the Former Cosgrove Property

MOVED by Alderman Hamshaw, seconded by Alderman Flynn that, as recommended by the Finance and Executive Committee, the City sell a fifty (50) foot strip to the residents of civic #'s 1, 3, 5 Robin Street as shown on Schedule "B" attached to the May 28, 1984 staff report, for the price of \$0.44 per sq. ft. subject to survey at the purchasers' expense.

Motion passed.

Social Assistance Policy Change

MOVED by Alderman Downey, seconded by Alderman LeBlanc that, as recommended by the Finance and Executive Committee, the City of Halifax current policy,

1.5.3 MISCELLANEOUS ESSENTIALS

Persons established as eligible for Social Assistance are entitled to a monthly allowance of \$15.00 per person to be used at their own discretion;

be amended to read:

In establishing eligibility for Social Assistance, income from Family Allowances will not be considered and any person or persons in a family who are not receiving Family Allowance will be entitled to a monthly miscellaneous allowance of \$15.00.

Alderman Downey requested that His Worship forwarded to Mr. Crowell and staff correspondence expressing appreciation for the fine work done by the Department.

Motion passed.

Closure and Sale of Portion of Douglas Avenue

MOVED by Alderman Hamshaw, seconded by Alderman Flynn that, as recommended by the Finance and Executive Committee a date be set for a public hearing to consider the closure of a portion of Douglas Avenue.

Motion passed.

The Acting City Clerk advised the date set for this public hearing was WEDNESDAY, JULY 18, 1984 at 7:30 p.m. in the Council Chamber, City Hall.

Request for Flying Display - 1984 Natal Day

MOVED by Alderman Grant, seconded by Alderman Hamshaw that, as recommended by the Finance and Executive Committee, Halifax City Council grant permission for a Canadian Forces minor air display to be presented in conjunction with Halifax Natal Day festivities, August 6, 1984 at 8:00 p.m., with Canadian Forces Air Display regulations concerning minimum altitudes over populated areas being strictly observed.

Motion passed.

Call for Proposals - Gottingen Street

Alderman Downey referred to an added item entitled, Proposed Federal Office Building - Gottingen Street - SET DATE FOR A PUBLIC HEARING, and requested that this item be dealt with along with the above-mentioned, to which Council members agreed. The City Manager advised that an order for demolition of the Heinisch Building was also necessary. Therefore, all items were dealt with at this time.

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

1. that negotiations be authorized with Her Majesty the Queen in right of Canada, as represented by Public Works Canada, towards an orderly and timely transfer of City-owned lands at the southeast corner of Gottingen and Cornwallis Streets for the construction of a federal office building; and
2. that negotiations be authorized with Tidewater Investments Limited, and Lou Maisine Jewellers, for the purchase of the properties at 2109 and 2105 Gottingen Street, respectively, and relocation of the businesses therein; and further:
3. that a date be set for a public hearing to consider the proposal for the construction of a federal office building at the southeast corner of Gottingen and Cornwallis Streets;
4. that City Council approve the issuance of a permit for the demolition of the Heinisch Building.

The Acting City Clerk advised that the date set for the public hearing was WEDNESDAY, JULY 18, 1984 at 7:30 p.m. in the Council Chamber, City Hall.

Motion passed.

Human Resources Development Association - Annual Report  
TO BE TABLED

MOVED by Alderman Grant, seconded by Alderman Doehler that, as recommended by the Finance and Executive Committee the Human Resources Development Association Annual Report be received and Tabled.

Motion passed.

Recovery of Social Assistance Payments

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

1. Council authorize the engagement of Mr. Chapman to conduct this case; and



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2. the City of Halifax guarantee payment of the legal fees incurred by the Public Trustee in prosecuting the case of K. v. M.

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

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works, from its meeting held on June 11, 1984, as follows:

Tender # 84-35 - Storm Sewer,  
Herring Cove Road to Joyce Avenue

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

1. Tender # 84-35 for projects, materials and services listed be awarded to Woodlawn Construction Limited at a total project cost of \$317,470.00;
2. Funding authorized from Account Number DB037.

Motion passed.



REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS AND COMMISSIONS

Standardization - Crosswalk Signage and Markings - Advisory  
Committee on Concerns of Ageing

A report dated June 7, 1984 from the Advisory Committee on Concerns of Ageing, was submitted.

Alderman Dewell addressed the matter indicating that this matter had been discussed at some length at a recent meeting of the Advisory Committee on Concerns of Ageing. Alderman Dewell outlined the discussion which took place noting the concerns of the Committee regarding standardization of crosswalk signage and markings and their interest in an education program for both motorists and pedestrians in the use of crosswalks.

Alderman Dewell suggested that the matter should be sent to the Province with a request that they standardize crosswalk signage and markings across the Province and embark on an education program regarding the use of crosswalks for both pedestrians and motorists.

Alderman LeBlanc addressed the matter suggesting that a matter such as this should be brought first to the Nova Scotia Mayors Association rather than directly to the Province. Alderman LeBlanc suggested that a Province wide appeal would have a much greater effect on any Provincial decision regarding this matter.

After further discussion and questioning of staff during which it was noted that standardization was presently in place it was MOVED by Alderman Dewell, seconded by Alderman Grant that this matter be forwarded to the appropriate staff and a report be forthcoming on the present status of crosswalk signage and markings, educational programs regarding crosswalks, and further that staff make recommendations for improvement of the present system.

Motion passed.

REPORT - CITY PLANNING COMMITTEE

City Council considered the report of the City Planning Committee from its meeting held on June 11, 1984 as follows:

Case No. 4476 - Contract Development - Lots L and H, Lodge  
Drive - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Hamshaw, seconded by Alderman Flynn that, as recommended by the City Planning Committee, a date be set for a public hearing to consider the application to amend the Land Use Bylaw (Mainland area) to create a Schedule E to include Lots L and H, Lodge Drive, and for contract development, under Section 67 of the Land Use Bylaw, Mainland Area to permit construction of a single family dwelling on each of the unserviced proposed Lots L and H, Lodge Drive.



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The Acting City Clerk advised that the date set for the Public Hearing was WEDNESDAY, JULY 18, 1984 at 7:30 p.m. in the Council Chamber, City Hall.

Motion passed.

Case No. 4525 - Contract Development - 2675 Windsor Street -  
SET DATE FOR PUBLIC HEARING

MOVED by Alderman LeBlanc, seconded by Alderman Downey that, as recommended by the City Planning Committee, a date be set for a public hearing to consider the contract development application under Section 83 of the Land Use Bylaw to permit a 2 storey, 546 square foot addition to 2675 Windsor Street.

The Acting City Clerk advised that the date set for the Public Hearing was WEDNESDAY, JULY 18, 1984 at 7:30 p.m. in the Council Chamber, City Hall.

Motion passed.

Case No. 4514 Contract Development - Kelly Street - SET  
DATE FOR PUBLIC HEARING

MOVED by Alderman Grant, seconded by Alderman Hamshaw that, as recommended by the City Planning Committee, a date be set for a public hearing to consider the application for contract development to allow 190-unit apartment development on Kelly Street as shown on Plan Nos. P200/12677-79 and P200/12862.

The Acting City Clerk advised that the date set for the Public Hearing was WEDNESDAY, JULY 18, 1984 at 7:30 p.m. in the Council Chamber, City Hall.

Motion passed.

Case No. 4545 - Contract Development - Schedule K, Langbrae  
Gardens - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Hamshaw, seconded by Alderman Doehler that, as recommended by the City Planning Committee, a date be set for a public hearing to consider the application by Project Consultants Limited under Schedule "K", Section 68(6) of the Land Use Bylaw, Mainland area, for Stage 1 approval of the Langbrae Gardens development concept.

The Acting City Clerk advised that the date set for the Public Hearing was WEDNESDAY, JULY 18, 1984 at 7:30 p.m. in the Council Chamber, City Hall.

Motion passed.

MOVED by Alderman Grant, seconded by Alderman O'Malley that the agreement between the First Pentecostal Lutheran Church of Halifax and the City of Halifax be amended as follows:

- 327 -

1. the existing Clause 3 be repealed and substituted with the following:

- 328 -



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Case No. 4510 - Lot Consolidation - 5819 Sullivan Street

This matter was forwarded to City Council without recommendation.

MOVED by Alderman O'Malley, seconded by Alderman Downey that the application to consolidate Lot BlA and Lot 10 to form Lot BlA-10, lands of National Radiators Limited, as shown on Plan No. P200/12845 of Case No. 4510, be approved by City Council.

Motion passed.

Case No. 4515 - Resolution of Non-Objection - 903-13 Brussels Street

This matter was forwarded to Halifax City Council without recommendation.

Alderman Doehler addressed the matter indicating that both he and staff still had some difficulties with this matter and as the matter would have to be dealt with in the Legislature which is now closed until the Fall Session MOVED, seconded by Deputy Mayor Cromwell that this matter be deferred for a two month period during which time the concerns held by staff and Council be addressed.

Motion passed.

Case No. 4341 - Contract Development Schedule K, Rockingham Ridge

This matter was forwarded to Halifax City Council without recommendation pending the receipt of a staff report. A supplementary staff report dated June 13, 1984, was submitted.

MOVED by Alderman Hamshaw, seconded by Alderman Cromwell that City Council grant Stage II approval of Phase I, Rockingham Ridge, lands of Rockingham Development Limited, as shown on Plan No. P200/12957 of Case No. 4341.

Motion passed.

Case No. 4467 - Contract Development - 268 Herring Cove Road

This matter was forwarded to Halifax City Council without recommendation pending the receipt of an Information Report. An information report dated June 13, 1984, was submitted.

MOVED by Alderman Grant, seconded by Alderman O'Malley that the agreement between the First Pentecostal Holiness Church of Halifax and the City of Halifax be amended as follows:

1. the existing Clause 3 be repealed and substituted with the following:

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The developer will construct a driveway 12 feet wide with concrete abutments to City standards and specifications at the location shown on Plan P200/12514, that is angled at a 45-degree angle with the Herring Cove Road so as to prevent traffic from entering the parking lot from Herring Cove Road and facilitating right turns for traffic exiting from the parking lot;

and a new CLAUSE 4 to read:

the developer shall place and maintain standard traffic signs for claiming no entry at the curb exit of the parking lot.

Mr. Kennedy addressed the matter outlining the concerns as found in the June 13, 1984 report indicating that in the opinion of staff the location of an additional driveway at the location would be a safety hazard.

Alderman Grant addressed the matter questioning Mr. Kennedy regarding the contents of the report and similar situations within the City of Halifax. Alderman Grant indicated that he was of the opinion that the no entry sign would be sufficient to ensure that no safety hazard occurred at this location.

The motion was put and resulted in a tie vote. His Worship cast his vote against the motion and the motion was lost.

Case No. 4524 - Contract Development & Lot Consolidation -  
7-9 Sussex Street - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Grant, seconded by Alderman Elton that, as recommended by the City Planning Committee, a date be set for a public hearing to consider an application to consolidate Lots 1, 2 and 3 to create Lot A, as shown on Plan No. P200/12802; and the contract development at 7 - 9 Sussex Street to permit the extension to the building known as Royal Canadian Legion Branch 152.

The Acting City Clerk advised that the date set for the Public Hearing was WEDNESDAY, JULY 18, 1984 at 7:30 p.m. in the Council Chamber, City Hall.

Motion passed.



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MISCELLANEOUS ITEMS

Proclamation of Mayor's Blood Donor Clinic June 18, 1984

This matter was dealt with previously in the meeting.

Application for Bill Poster's License

Correspondence dated June 12, 1984 from Susan M. Prosser, was submitted.

MOVED by Alderman Doehler, seconded by Alderman LeBlanc that a Bill Posters License be granted to Susan M. Prosser in accordance with the provisions of Ordinance #19, The Bill Posters Ordinance.

Alderman LeBlanc addressed the matter voicing concern regarding proliferation of posters within the City and a problem of litter caused by these bill posters. Alderman LeBlanc suggested that a provisions for the placing of a bond in case of the necessity of a clean up and to ensure that all posters are removed from lamp posts etc. be included in the Ordinance.

The Acting City Solicitor advised that a review of the Ordinance was being undertaken presently as a result of similar concerns voiced by Council in a previous instance and that a report regarding this should be forthcoming in the near future.

Motion passed.

QUESTIONSQuestion Alderman LeBlanc re: Newspaper Vending Machines

Alderman LeBlanc addressed Council referring to newspaper vending machines in the City. He requested a staff report on the number of newspaper vending machines in City, how many of these machines are chained to City trees, how much revenue has accrued from these as of July 1, 1984.

Question Alderman Grant re: Tarring Oakley Park

Alderman Grant addressed Council referring to construction of the soccer field at Oakley Park noting that dust created by large vehicles operating in the area was a nuisance to the neighbours bordering the construction area. Alderman Grant asked if it would be possible for the roadway to be tarred or other suitable solution to reduce the nuisance.

The City Manager advised that staff would look into the matter.

Question Alderman Grant re: Accessibility for Able and Disabled People

Alderman Grant referred to the matter of increasing accessibility to public buildings by the handicapped, elderly etc. and asked if staff would look at the possibility including requirements for automatic doors etc. in public buildings. Alderman Grant asked that such a report outline the hardship of changing contract agreements etc. accordingly.

Question Alderman O'Malley re: Use of Narrow Streets by Privately Owned Bus Lines

Alderman O'Malley referred to Private Bus Services and asked whether these buses were required to use Truck Routes and if not who regulated such matters for these bus services.

The City Manager indicated that these buses were not required to use the Truck Routes and that he believed that the Public Utilities Board regulated privately owned bus services.

Alderman O'Malley referred to a number of privately owned bus services in the City damaging trees due to their use of narrow streets in connection with Bingo events.

The City Manager indicated that he would look into the matter.

Question Alderman O'Malley re: Weight Restriction on City Streets

Alderman O'Malley asked if the City had any restrictions regarding truck weights permitted on City streets. The Manager indicated that the only restrictions were those set for Provincial Highways. Alderman O'Malley asked if there was any check carried out to ensure these weight restrictions were adhered to. The Manager noted that checks were carried out periodically and he would check to see when this was last carried out.

Alderman O'Malley noted that in discussions with contractors regarding the construction of streets it was noted that streets break down quite quickly and it was suggested that this might be caused by illegal load weights being transported throughout the City. Alderman O'Malley requested that staff investigate the possibility of enforcing these weight restrictions and asked if the City was required to adopt the Provincial regulations or could they adopt increased weight restrictions without harming the economic environment of the City.

Question Alderman Downey re: Closure Centennial Pool

Alderman Downey indicated that he had received information that the Centennial Pool was to be closed for a couple of months and asked for what reasons was the pool being closed.

The Manager indicated that he was not aware of the closure but would ascertain the reasons and advise Council. Alderman Downey referred to a question he asked some months ago regarding the reopening of the Halifax Infirmary Pool by the Province and asked that staff follow up on this matter in light of the closure of the Centennial Pool and suggested that if the Province would cost share, NIP funds could be used for the operation of the pool. Alderman Downey asked that staff again look into the matter.

Question Alderman Downey re: Traffic Difficulties During Metro Centre Functions

Alderman Downey referred to traffic back up caused by large functions being held at the Metro Centre noting that it had taken him 20 minutes to reach City Hall this evening due to both pedestrian and vehicular traffic problems resulting from the concert being held this evening at Metro Centre.

Alderman Downey suggested that traffic should be monitored during such functions by the Police Department.

The City Manager related similar difficulties and noted that he had discussed this with the Chief of Police and corrective action had been taken at about 8:15 p.m. this evening.

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NOTICE OF MOTIONS

Notice of Motion Alderman Doehler Re: Rescission of City  
Council Resolution of March 15, 1984 Concerning  
Moratorium on Issuance of Taxi Licenses

Alderman Doehler gave Notice that at the next regular meeting of Halifax City Council to be held on June 28, 1984 he proposed to introduce a Motion that will rescind the action taken by City Council on March 15, 1984 with respect to the Moratorium on Issuance of Taxi Licenses.

Discussion ensued regarding the matter with Alderman Doehler explaining that he was uncomfortable with the action of the Council regarding this matter and wished to ensure that the proper procedure was followed regarding this matter.

It was noted that the Chair had ruled that the motion regarding the lifting of the moratorium approved earlier in this meeting was a proper motion and the City Solicitor had advised that Council could proceed either with a motion of rescission or by way of a motion.

Alderman Doehler withdrew his Notice of Motion.

Notice of Motion, Alderman Grant Re: Amendment to Ordinance  
174, The Heritage Property Ordinance

Alderman Grant gave notice that at the next regular meeting of Halifax City Council to be held on June 28, 1984 he proposes to introduce a motion to amend Ordinance 174, the Heritage Property Ordinance. The purpose of the amendment will be to give the Heritage Advisory Committee the authority to make recommendations to City Council respecting the erection of monuments on public lands.

Notice of Motion, Alderman Grant Re: Reconsideration of City  
Council Resolution of June 14, 1984 Concerning Case No.  
4467, Contract Development, 268 Herring Cove Road

Alderman Grant gave notice that at the next regular meeting of Halifax City Council to be held on June 28, 1984 he proposes to introduce a motion of reconsideration regarding the City Council resolution of June 14, 1984 pertaining to Agenda Item 15.8, June 14, 1984, Case No. 4467, Contract Development, 268 Herring Cove Road.

Notice of Motion, Alderman O'Malley Re: Reconsideration of  
City Council Resolution of June 14, 1984 Concerning  
Taxi Licenses - Possible Removal of Moratorium

Alderman O'Malley gave notice that at the next regular meeting of Halifax City Council to be held on June 28, 1984 he proposes to introduce a motion of reconsideration regarding the City Council resolution of June 14, 1984 pertaining to Agenda Item 10.1, June 14, 1984, Taxi Licenses - Possible Removal of Moratorium.



ADDED ITEMS

Look-Off Novalea Drive

A staff report dated June 14, 1984, was submitted.

MOVED by Alderman O'Malley, seconded by Alderman Flynn  
that Council authorize the City to enter into an agreement with  
the Federal Government, Employment Development Department,  
concerning the Look-Off, Novalea Drive.

Motion passed.

Proposed Federal Office Building - Gottingen Street  
SET DATE FOR PUBLIC HEARING

This matter was dealt with previously this evening.

Street Closure - 90 Bedford Highway - SET DATE FOR PUBLIC  
HEARING

A report from the Acting City Clerk dated June 6,  
1984, was submitted.

MOVED by Alderman Hamshaw, seconded by Alderman  
LeBlanc that a date be set for a public hearing to consider a  
street closure, 90 Bedford Highway.

The Acting City Clerk advised that the date set for  
the public hearing was WEDNESDAY, JULY 18, 1984 at 7:30 p.m. in  
the Council Chamber, City Hall.

Motion passed.

Intersection Russell & Gottingen Street - Traffic Signalization  
(Alderman O'Malley)

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

Alderman O'Malley addressed the matter referring to  
problems with motorists running stop signs at the intersection  
of Russell and Gottingen. Alderman O'Malley outlined the steps  
taken to alleviate this problem noting that the stop signs had  
been enlarged for greater visibility. However, Alderman  
O'Malley indicated that the problem was still occurring.  
Alderman O'Malley indicated that the area residents were  
greatly concerned for the safety of persons trying to cross at  
the intersection.

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Alderman O'Malley requested that staff prepare a report regarding the possibility of installing a flashing overhead signal in conjunction with the stop signs presently located at the intersection. Alderman O'Malley indicated that this request stemmed from a desire to intensify the necessity to stop at the intersection without having to employ a policeman to monitor the intersection on a 20 hour basis.

Transit Route 14 (Alderman Grant)

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

Alderman Grant referred to discussion with the Transit Advisory Committee regarding the addition of an 8:20 a.m. run on Route 14. Alderman Grant indicated that it had been his understanding that the run would be in place some time in August, however, he is now of the understanding that a decision regarding this addition has not been made by the Committee.

Alderman Grant indicated that the area residents were anxious to have this run implemented to provide their children with transportation to school in the coming school year.

Alderman Grant requested that the staff of Metro Transit and the Transit Advisory Board come to a speedy decision on this matter allowing implementation before the school year begins.

No Parking Signs (Alderman Grant)

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

Alderman Grant referred to parking problems in the downtown area noting that there were a number of signed no parking areas on downtown streets that could possibly be changed to allow for parking at night and on the weekends. Alderman Grant requested that staff investigate this possibility.

10:45 P.M. The meeting adjourned.

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HIS WORSHIP MAYOR RON WALLACE  
CHAIRMAN

E.A. KERR  
ACTING CITY CLERK

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



SPECIAL COUNCIL  
PUBLIC HEARINGS  
MINUTES

Council Chamber  
City Hall  
Halifax, Nova Scotia  
June 20, 1984  
7:45 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 Acting City Clerk in reciting the Lord's Prayer.

Present: Deputy Mayor Ron Cromwell, Chairman; and Aldermen Downey, O'Malley, Grant, Nolan, Jeffrey, and Hamshaw.

Also Present: City Manager, City Solicitor, E. A. Kerr, Acting City Clerk.

ADDED ITEMS

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

1. Recommendation of Tax Concessions and Grants Committee - Advance Payment of Funds

At the request of Alderman Grant Council agreed to add:

2. Halifax-Dartmouth Regional Transportation Study

Street Closure - 7 Withrod Drive

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

Mr. A.W. Churchill, Supervisor, Real Estate, addressed Council, and with the aid of maps and sketches, outlined the proposal to close a portion of Withrod Drive as shown on Plan TT-35-27826, the same being a strip of surplus land between the present and proposed street line, as found in the staff report dated April 5, 1984.

Mr. Churchill advised that staff was recommending approval of this proposal.

Mr. Churchill then responded to questions from members of Council during which Alderman Jeffrey noted that there were several similar situations within the City of Halifax and the Chairman suggested that Alderman Jeffrey supply Mr. Churchill with a listing of similar situations in his Ward.

Mr. Keiren Thompkins, 7 Withrod Drive, addressed Council in support of the proposal, outlining his involvement with the property since his purchase of the property in 1982. Mr. Thompkins described difficulties he had with parking around his property and being unable to leave his property due to being blocked on all sides by vehicles belonging to his neighbours. Mr. Thompkins indicated that he was eager to acquire as much of the property in question as possible to enable him to fence the property and make a proper driveway to his property. Mr. Thompkins indicated that he had been maintaining the property in question for some time. Mr. Thompkins requested that Council look favorably on this proposal.

There were no further persons wishing to address Council regarding this matter. No correspondence has been received in relation to this matter.

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

Motion passed.

Amendment to Municipal Planning Strategy and Land Use Bylaw  
Community Facilities

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

Mr. W. Campbell, Planning Department, outlined the proposed amendments to the Municipal Planning Strategy the purpose of which is to provide policy guidance for the location of public utility and service uses which are industrial or service-commercial in nature. The proposed policies encourage public service and utility uses such as transmission stations, fire halls and centres for the maintenance of City infrastructure to locate in area designated "Industrial" and develop criteria under which the City may consider such developments in other areas through development agreement or rezoning, as found in the May 9, 1984 report of the Planning Advisory Committee.

Mr. Campbell went on to outlined the proposed amendments to the Land Use Bylaw, the purpose of which is to add a definition of "Public Service or Utility Use", and to enable Council to permit such uses not otherwise permitted by the Land Use Bylaw through development agreement in accordance with proposed amendments to the Municipal Planning Strategy, also as found in the May 9, 1984 report of the Planning Advisory Committee.

Mr. Campbell responded to questions from members of Council.

MOVED by Alderman Hamshaw, seconded by Alderman Nolan, that, as recommended by the Finance and Executive Committee, there were no persons present wishing to address Council regarding this matter. No correspondence has been received relating to this matter.

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

Motion passed.

Amendment to the Municipal Planning Strategy and Land Use Bylaw - South End Secondary Planning Strategy Residential Commercial Mix Designation

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

Mr. W. Campbell, Planning Department, outlined the proposed amendment to the Municipal Planning Strategy specifically to delete Policy 1.4.3.2 of Part II, Section V (South End) of the Plan, respecting family/non-family unit mix requirements in the "Residential Commercial Mix" designation. The purpose of the proposed amendment is to clarify policy guidance for the mix of family/non-family residential units in the "Residential Commercial Mix" designation. This amendment is as found in the April 26, 1984 report of the Planning Advisory Committee.

Mr. Campbell went on to outline the proposed amendment to the Land Use Bylaw specifically Section 48CB(1) would be amended to exclude the requirement for family-type units in the RC-3 Zone. The purpose of this proposed amendment is to provide land use regulations which will implement the Municipal Planning Strategy. This amendment is as found in the November 18, 1983 staff report.

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

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

Motion passed.

Recommendation Tax Concessions and Grants Committee - Advance Payment of Funds

This matter was added to the agenda at the request of the Acting City Clerk from the Committee of the Whole Council held earlier this date.

MOVED by Alderman Hamshaw, seconded by Alderman Downey  
that, as recommended by the Finance and Executive Committee,  
payment of funds in advance of the bulk of the recommendations  
be approved for the following organizations for commencement of  
their summer activities: Downtown Halifax Business Association  
- \$2,000.00 Summer Arts Celebration (TUNS) - \$500.00; and  
further that an amount of \$6,104.88 be advanced to the  
Centennial Arena Commission to enable them to pay the balance  
of an invoice for a compressor which was required on an  
emergency basis. Motion passed.

Halifax-Dartmouth Regional Transportation Report

This matter was added to the agenda of this evening's  
meeting at the request of Alderman Grant from the Committee of  
the Whole held earlier this date.

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

1. that the staff report dated May 10, 1984 be  
approved for forwarding to the Province;
2. that the Halifax/Dartmouth Regional  
Transportation Report be tabled;
3. that correspondence be forwarded to the Minister  
of Municipal Affairs requesting that the project on  
Barrington Street, between Artz and Cornwallis  
Streets, be completed within six months.

Motion passed.

8:10 p.m. The meeting adjourned.

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DEPUTY MAYOR RON CROMWELL  
CHAIRMAN

E.A. KERR  
ACTING CITY CLERK

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

/sg



CITY COUNCIL  
MINUTES

Council Chamber  
City Hall  
Halifax, Nova Scotia  
June 28, 1984  
8:00 p. m.

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

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

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

Also Present: City Manager, Mr. Wayne Anstey, Acting City Solicitor, Mr. E. A. Kerr, Acting City Clerk and other members of City staff.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

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

- 20.1 Senior Citizens Housing
- 20.2 Expropriation of Watershed Lands from the Public Service Commission - Alderman O'Malley
- 20.3 Gottingen Street Federal Project - Accounting
- 20.4 Case No. 4495 - Contract Development - 1470-88 Summer Street, 5852-72 Spring Garden Road

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

- 16.2 Motion - Canada Day and USA Celebrations

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

- 20.5 Papal Visit

Alderman Grant addressed Council referring to his notice of motion regarding reconsideration of the Council decision regarding Contract Development - 268 Herring Cove Road. He indicated that an information report dated June 15, 1984 advised that under Section 43 and 46 of the Rules of Order of Council a motion of reconsideration is not an available method of dealing with a motion resolved in the negative. Alderman Grant advised that staff had indicated that under Section 46 the main motion can be brought again after two months have elapsed or sooner if two-thirds of the Council agree.

Alderman Grant requested that Item 6.2 on the agenda this evening be deleted and the matter be considered under the added items as 20.6 under the following title:

20.6 Reconsideration of Motion of City Council of June 14, 1984 concerning Case No. 4467 - Contract Development 268 Herring Cove Road.

It was agreed by a two-thirds majority of Council that Item 6.2 be deleted and that the item be dealt with under Added Item 20.6.

Alderman O'Malley addressed Council suggesting that his notice of motion of reconsideration regarding the June 14, 1984 resolution of Council re Taxi Licenses - Possible Removal of Moratorium and Report of Taxi Task Force could be removed from the agenda and the entire matter dealt with under Miscellaneous Item 17.1 - Recommendations of the Taxi Task Force added at the request of Alderman Jeffrey. Alderman O'Malley further advised that his notice of motion of reconsideration did not relate to the discontinuation of the moratorium or the extension of the membership of the present Taxi Commission.

It was agreed by the members of Council that Item 6.1 be deleted from the agenda and that the entire matter be discussed under Item 17.1.

At the request of Alderman Doehler, Council agreed to add:  
20.7 Former School for the Blind Property

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

Motion passed

#### MINUTES

Minutes of the Regular meeting of Halifax City Council held on June 14, 1984 and the Special meeting of Halifax City Council held on June 20, 1984 were approved on a motion by Alderman Doehler, seconded by Alderman Hamshaw.

8:10 p.m. Alderman Meagher joins the meeting.

PRESENTATION - LONG SERVICE AWARD - JOSEPH LEGERE - HALIFAX FIRE DEPARTMENT

His Worship addressed Council and Mr. Legere voicing the appreciation of Council and the citizens of Halifax for the 29 years of service given by Mr. Legere to the City. His Worship presented Mr. Legere with a Long Service Award and wished him and his family, on behalf of Council, well in his retirement.

Alderman Flynn addressed Council and Mr. Legere noting Mr. Legere long service with the City as well as in the community. Alderman Flynn wished Mr. Legere and his family the best in the coming years and presented to Mr. Legere an orchid for Mrs. Legere.

Mr. Legere's addressed Council thanking them for the presentation of the Long Service Award.

DEFERRED ITEMS

Street Closure - Portion of Withrod Drive - Adjacent to Civic  
No. 7 Withrod Drive

A public hearing into this matter was held on June 20, 1984.

MOVED by Alderman Nolan, seconded by Alderman Grant  
that:

1. City Council approve the closure of a portion of Withrod Drive adjacent to Civic No. 7 Withrod Drive, as shown on the map attached to the April. 5, 1984 staff report.
2. The City sell the subject land to Mr. Tompkins for the appraised market value of \$2.25 per sq. ft. the final price being subject to survey of the area with conveyance to be conditional upon approval of the street closure.

The Acting City Clerk advised that His Worship Mayor Ron Wallace and Alderman Doehler, Meagher, Dewell, LeBlanc and Flynn were not present at the public hearing.

Motion passed.

Alderman O'Malley leaves the meeting.

Amendment to the Municipal Planning Strategy and Land Use Bylaw  
Community Facilities

A public hearing into the above matter was held on June 20, 1984.

MOVED by Alderman Downey, seconded by Alderman Nolan  
that the Municipal Planning Strategy, Part II, Section II, Community Facilities Policy Set and the Land Use Bylaw, (Peninsula and Mainland) be amended as follows:

MUNICIPAL PLANNING STRATEGY

Add Policy:

- 6.2.2 The City should encourage public uses which are industrial or service commercial in character to locate within areas designated "Industrial". For those public uses which need to be located in other than these designations in order to effectively and efficiently carry out their community support function to part or all of the City or Region, the City may consider developments in alternative locations through the contract development provisions of the Planning Act, or by rezoning.

Add Policy:

- 6.2.2.1 Pursuant to Policy 6.2 and 6.2.2, Council may consider the development of public uses which are industrial or service commercial in nature such as, but not limited to utility stations for water, electricity and telephone, fire and police stations, and centres for the upkeep and maintenance of City infrastructure. In considering such developments, Council shall have regard for:

- i) the compatibility of the development in respect to adjacent and neighbouring uses;
- ii) where possible and appropriate, an overall architectural and landscape design which reflects adjacent and neighbouring uses;
- iii) the appropriateness of the site in respect to performing the particular community support function; and
- iv) the provisions of Industries Policy 3.6, Part II, Section II, clauses (ii) to (xi) inclusive.

LAND USE BYLAW

Peninsula

Add a definition:

Section: 1(aab) "Public Use shall mean the use of land or erection of structures thereon for the purpose of providing municipal services or water, electrical or telephone services.



Council  
June 28, 1984

Add Section 91 to the Land Use Bylaw as follows:

Section 91: Council may, through the contract provisions of the Planning Act and in accordance with Policies 6.2.2 and 6.2.2.1 of Part II, Section II of the Municipal Planning Strategy, permit a public use not otherwise permitted by the Land Use Bylaw. Any uses considered through this Section shall comply with Sections 69 and 70 of the P (Park and Institutional) Zone.

Mainland

Add the definition of "Public Use" as indicated above, as Section 2(tta); and add the resolution capability pursuant to Policy 6.2.2.1 of the Municipal Planning Strategy as Section 70 excepting that reference in the new Section 70 shall be to Section 53 of the P (Park and Institutional) Zone.

The Acting City Solicitor advised that all members of Council could vote on the matter.

Motion passed.

Amendment to the Municipal Planning Strategy and Land Use Bylaw  
South End Secondary Planning Strategy Residential Commercial  
Mix Designation

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A public hearing into the above matter was held on June 20, 1984.

MOVED by Alderman Doehler, seconded by Deputy Mayor Cromwell that Council approve an amendment to the Municipal Planning Strategy to delete Policy 1.4.3.2 of Part II, Section V and further that the Land Use Bylaw (Section 48CB(1)) be amended as follows:

48CB(1) Buildings erected, altered or used for R-1, R-2, R-2A, RC-1 and RC-2 uses in an RC-3 Zone shall comply with the requirements of the R-3 Zone, excluding the requirements as they relate to family-type units, and the C-2A Zone insofar as commercial uses are concerned all excepting that additions to building fronts where such buildings existed on the date of adoption of this section of the Bylaw for commercial uses shall not be permitted. Separate access for commercial and residential uses respectively to the exterior of the building shall be required.

The Acting Solicitor advised that with regard to voting eligibility this matter was the same as the previous item dealt with by Council.

Motion passed.

The City Manager leaves the meeting and Mr. R.J. Matthews, Director of Planning takes his seat.

MOTIONS OF RECONSIDERATION

Motion Alderman Grant re: Reconsideration of City Council  
Resolution of June 14, 1984 Concerning Case No. 4467  
Contract Development - 268 Herring Cove Road

This matter was deleted from the agenda during the setting of the agenda.

Motion, Alderman O'Malley re: Reconsideration of City Council  
Resolution of June 14, 1984 concerning Taxi Licenses -  
Possible Removal of Moratorium and Report of the Taxi Task Force

This matter was deleted from the agenda during the setting of the agenda.

PUBLIC HEARING, HEARINGS ETC.

Appeal of Variance Refusal at 5621 Morris Street

A public hearing into the above matter was held at this time. A staff report dated June 1, 1984, was submitted.

Mr. B. Algee, Development Control, in response to questions from His Worship indicated that the notification of area residents had been carried out as prescribed under the Planning Act. Mr. Algee outlined the application for a minor variance of both side yards and the rear yard to allow an elevated deck and stairway at the rear of 5621 Morris Street, as found in the staff report dated June 1, 1984.

Mr. Algee advised that he felt this to be a major variance and he had authority to approve only minor variance under the Planning Act.

Mr. Paul LaRose, the applicant, addressed Council indicating that the project was a small one and therefore he would be brief. Mr. LaRose noted that the lots in the area were extremely small and he was trying to maximize the type of lifestyle he could enjoy in this area by the addition of a deck to the property. Mr. LaRose indicated that he was not aware of any objections to the application and requested approval of the variance.

Mr. LaRose and Mr. Algee then responded to questions from members of Council.

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

MOVED by Alderman Downey, seconded by Alderman Doehler that the appeal of the decision of the Development Office be approved and that the minor variance for 5621 Morris Street be granted. Motion passed.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

City Council considered the report of the Finance and Executive Committee from its meeting held on June 20, 1984 as follows:

Proposed Transfer of Funds - Halifax Police Department

MOVED by Alderman Hamshaw, seconded by Alderman Doehler that, as recommended by the Finance and Executive Committee, the transfer of \$23,000 from Account D9900-DS449 to B0160-121201 be approved.

Motion passed.

Expropriation Easements - Martin's Drive

MOVED by Alderman Nolan, seconded by Alderman Grant that, as recommended by the Finance and Executive Committee, the easements as shown on Plan TT-34-27785 and TT-34-27788 over lands of Mr. Chesley Chaddock and owners unknown be expropriated for the purpose of constructing and maintaining sanitary and water services on Martin's Drive and Reserve Road.

Motion passed.

Acquisition - Lot and 136 Herring Cove Road

MOVED by Alderman Nolan, seconded by Alderman Grant that, as recommended by the Finance and Executive Committee, the property of Mrs. Hilda Briand, known as Civic No. 136 Herring Cove Road, plus the abutting triangular lot, be purchase for \$37,500 as settlement in full. Motion passed.

Sale of Parcel "S" Lot 4-A Kempt Road

MOVED by Alderman Grant, seconded by Alderman Jeffrey that, as recommended by the Finance and Executive Committee, the City enter into an agreement of purchase and sale with Mr. Simms in respect of Parcel "S" and Lot 4-A as shown on a plan of survey by Servant, Dunbrack, McKenzie & MacDonald Ltd., dated June 8, 1984, for the price of \$6,149, the lands to be conveyed at such time as the proposed building is substantially underway; and that His Worship the Mayor and the City Clerk be authorized to execute the said agreement.

Motion passed.

Halifax-Dartmouth Port Development Commission

The Acting City Manager in referring to the resolution approved at the Committee of the Whole requested that an additional clause be included to indicate Council's recognition that the Halifax-Dartmouth Port Commission had ceased to exist on August 16, 1983.

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

1. Council approve the entry of the City of Halifax into the Halifax-Dartmouth Port Development Commission as outlined in the legislation;
2. An amount of \$52,000 be provided for in the budget;
3. A letter be forwarded to the Province outlining the effect of the percentage increase provided for in the Act;
4. That City Council recognize that the Halifax-Dartmouth Port Commission ceased to exist on August 16, 1983.

Alderman Meagher, in referring to the percentage increase clause in the Act relating to Budget, advised that he would be voting against the motion due to that provision but indicated that he was not necessarily against the establishment of the proposed Commission.

Discussion ensued on the matter following which the motion was put and passed, with Alderman Meagher voting against.

Agreement - Public Service Commission of Halifax and the City on Banking Arrangements

MOVED by Alderman Doehler, seconded by Alderman Cromwell that, as recommended by the Finance and Executive Committee, Council authorize the Mayor and City Clerk to sign and seal the agreement as attached to the June 18, 1984 staff report.  
Motion passed.



REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS AND COMMISSIONS

Proposed Repeal Ordinance #123, the Halifax Landmarks Commission Ordinance -SECOND READING

Second Reading of the above proposed repeal of Ordinance #123, the Halifax Landmarks Commission Ordinance was deferred at the March 29, 1984 meeting of City Council.

MOVED by Deputy Mayor Cromwell, seconded by Alderman Doehler that the proposed repeal of Ordinance #123, the Halifax Landmarks Commission Ordinance be read and passed a SECOND TIME.

Motion passed.

REPORT - CITY PLANNING COMMITTEE

City Council considered the report of the City Planning Committee from its meeting held on June 20, 1984 as follows:

Case No. 4520 - Contract Development - 5137 Morris Street  
SET DATE FOR PUBLIC HEARING

MOVED by Alderman Downey, seconded by Alderman Doehler that, as recommended by the City Planning Committee, a date be set for a public hearing to consider the application to convert 5137 Morris Street from a single family dwelling to a 3-unit apartment building, as shown on Plans No. P200/12708-12710 of Case No. 4520.

The Acting City Clerk advised that the date set for the Public Hearing was WEDNESDAY, AUGUST 22, 1984 at 7:30 p.m. in the Council Chamber, City Hall.

Motion passed.

Case No. 4558 - Plan Amendment - 5950 Spring Garden Road

Following is the recommendation of the Committee of the Whole Council:

"That the application for an amendment to the Municipal Planning Strategy made by the applicant for a rezoning at 5950 Spring Garden Road be refused; for the reasons as contained in Policy 2.2.2 of Section VI of the Municipal Planning Strategy, the area is designated as medium density residential, and as a previous application for the site was refused."

A letter dated June 27, 1984 from Mr. Lloyd Robbins, Quackenbush & Thompson, representing the applicant, was submitted, as well as a written submission received June 28, 1984 from Quackenbush & Thompson.

Council  
June 28, 1984

His Worship referred to the letter in which a request was made that the applicant have an opportunity to address Council regarding this matter and asked in what manner Council wished to proceed with this matter.

MOVED by Alderman LeBlanc, seconded by Alderman Meagher that this matter be deferred to the next regular meeting of the Committee of the Whole Council to enable the applicant to address Council regarding this matter.

Deputy Mayor Cromwell addressed the matter indicating that he had been going to defer the matter to the next Council meeting to allow time for the applicant to discuss proposed changes to the application with himself.

Alderman LeBlanc, with the agreement of his seconder, withdrew his motion in light of the statements made by Deputy Mayor Cromwell.

MOVED by Deputy Mayor Cromwell, seconded by Alderman Doehler that this matter be deferred to the next regular meeting of Halifax City Council to allow further discussions between the Alderman for the Ward and the applicant.

Motion passed.

#### MOTIONS

Motion, Alderman Grant re: Amendment to Ordinance Number 174  
The Heritage Property Ordinance - FIRST READING

Notice of Motion to amend Ordinance #174, the Heritage Property Ordinance was given by Alderman Grant at the June 14, 1984 meeting of City Council.

MOVED by Alderman Grant, seconded by Alderman Nolan that the proposed amendment to Ordinance 174, the Heritage Property Ordinance, the purpose of which is to give the Heritage Advisory Committee the authority to make recommendations to City Council respecting the erection of monuments on public lands, be read and passed a FIRST TIME.

Motion passed.

Motion - Canada Day and USA Celebrations - Alderman LeBlanc

This matter was added to the agenda at the request of Alderman LeBlanc.

MOVED by Alderman LeBlanc, seconded by Alderman Nolan that:

Council  
June 28, 1984

WHEREAS this Great Nation will celebrate Canada Day on July 1st and our great and friendly neighbour the United States of America will celebrate its Independence Day on July 4th;

AND

WHEREAS this city, the Province of Nova Scotia, and the entire nation from coast to coast is so fortunate to have as its neighbour the United States of America;

AND

WHEREAS the great Maritime Provinces as indeed every province in Canada are so closely allied with the United States of America in economic, family, cultural, defence, and most importantly enjoy a most friendly relationship across the longest unguarded border in the world.

BE IT RESOLVED that the City of Halifax extend its continued expression of friendship and best wishes to each citizen of Canada and of the United States of America and that this expression of warm friendship be extended by formal resolution and formally be presented to the Consul General of the United States of America in Halifax and to the Secretary of State for Canada by Mayor Ron Wallace.

DATED THIS 28TH DAY OF JUNE IN THE YEAR OF OUR LORD 1984.

Motion passed.

MISCELLANEOUS ITEMS

Recommendations of the Taxi Task Force - Alderman Jeffrey

This item was last dealt with at the Council meeting held on June 14, 1984. See also the approval of the Order of Business section of these minutes.

MOVED by Alderman Jeffrey, seconded by Alderman Downey that:

1. the current Taxi Commission, with all of its powers, be dismantled, and an independent Taxi Commission be created, similar in concept to that of the Forum Commission, to regulate all aspects of the taxi industry in the City of Halifax;
2. as approved at a meeting of the Finance and Executive Committee on June 11, 1984, the membership of the reconstituted Taxi Commission consist of one Alderman, one company owner, one driver representative, and four citizens-at-large, with the Alderman serving as Chairman;
3. staff be requested to prepare a report concerning the impact of such action, and the probable timeframe necessary for its undertaking.

The Chairman advised that the present agenda item did not affect the resolution passed by Council at its last regular meeting relating to the moratorium on licenses and the terms of members of the Taxi Commission.

Alderman Downey addressed the matter and suggested further discussion on the recommendation was necessary, and MOVED, seconded by Alderman Doehler that the matter be deferred to the next meeting of the Committee of the Whole Council.

Alderman Flynn requested the report requested in part three of the Motion proposed be prepared and submitted for discussion at the next Committee of the Whole Council, to which the members agreed.

Motion to defer was put and passed with Alderman Jeffrey against.

Liability, Property and Auto Fleet Insurance Consultant

A staff report dated June 20, 1984, was submitted.

MOVED by Alderman Hamshaw, seconded by Alderman Doehler that authority be granted to Simpson-Hurst Ltd. to place the insurance as listed in the report of June 20, 1984, at premiums indicated by an asterisk with the Royal Insurance Company in Halifax. Motion passed.

Request - Parachute Jump - Nova Parachutes - Halifax Natal Day

Correspondence from John Woods, Sec-Tres, Nova Parachutes, 105 Dunbrack St. Halifax, received by the City Clerk on June 18, 1984, was submitted.



Council  
June 28, 1984

MOVED by Alderman Hamshaw, seconded by Deputy Mayor Cromwell  
that City Council grant approval for the Nova Parachutes to perform a  
parachute jump during Halifax Natal Day Celebrations, subject to  
compliance with Transport Canada regulations, and the City of Halifax  
be absolved of any and all responsibility in connection with the  
jumps. Motion passed.

Request - Flypast - Canadian Forces Snowbirds and United States  
Blue Angels - September 29 & 30, 1984

Correspondence from Base Commander M.S. Eichel, Canadian  
Forces Base Shearwater, dated June 11, 1984, was submitted.

MOVED by Alderman Hamshaw, seconded by Alderman Flynn that  
City Council grant approval to the Canadian Forces Snowbirds and  
the United States Blue Angels to overfly the City of Halifax during  
the period September 27 to October 1, 1984; subject to compliance  
with Transport Canada regulations.

Motion passed.

Tender # 84-25, Traffic Improvements - Herring Cove Road  
- Williams Lake Road to Layton Road

A staff report dated June 21, 1984, was submitted.  
Correspondence dated June 27, 1984 from the Department of Trans-  
portation, was also submitted.

MOVED by Alderman Grant, seconded by Alderman Nolan that  
subject to final cost sharing approval from the Province of Nova  
Scotia:

1. City Council award Tender 84-25 to Standard Paving Mar. Ltd.  
for materials and services listed for the unit prices quoted.
2. Funding be authorized from Capital Account No. CJ012 in the  
gross amount of \$1,950,000. and a net cost to the City not  
to exceed \$1,322,242.

Motion passed.

9:20 p.m. - His Worship retires from the Chair and Deputy  
Mayor Cromwell takes the Chair.

#### QUESTIONS

Question Alderman Jeffrey re: Sidewalk Renewal - Dutch Village Road  
Expropriation to Widen Sidewalk

Alderman Jeffrey referred to the sidewalk renewal project under-  
way in the area of Bayers Road and Dutch Village Road and noted that  
the project is now at a standstill so that expropriation may be  
carried out in order that the sidewalks may be widened to eight feet  
instead of the existing five-foot sidewalk. Alderman Jeffrey requested  
information as to the reasons why this is being done and expressed the

view that the sidewalks should continue at the five-foot width.

The Chairman advised a report would be prepared on this matter.

Question Alderman Jeffrey re: Sidewalk Improvements - Lands adjacent to Railroad Tracks - Springdale and Arlington Avenues

Alderman Jeffrey referred to a report requested on the possibility of upgrading the sidewalks in the area of the railroad tracks in the area of Springdale and Arlington Avenues, and indicated he has had no response. Alderman Jeffrey advised it was necessary for the residents to walk towards the centre of the street in the area and requested that the sidewalk be extended to provide safety.

The Chairman advised that an updated report would be prepared on this matter.

Question Alderman Downey re: Erection of New Poles - Nova Scotia Power Corporation - Agricola Street

Alderman Downey referred to the erection of new poles in the Agricola Street area in a project undertaken by the Nova Scotia Power Corporation and requested information as to what is taking place, and whether any cost is being incurred by the City in this regard.

Question Alderman Downey re: Community Pool Use - Gerrard Hall

Alderman Downey advised he has had many inquiries with respect to the pool at Gerrard Hall, presently not in use, and questioned whether any funding remained in the NIP program to revitalize this pool for community use. Alderman Downey noted it was his understanding that some NIP funds were put aside for this item and asked that staff review this matter and report back as soon as possible.

The Acting City Manager advised that this matter would be reviewed and a report prepared.

Question Alderman Grant re: Status - Regional Pollution Control Advisory Committee - MAPC

Alderman Grant referred to the Regional Pollution Control Advisory Committee and requested a report on the membership and the status of the Committee's involvement with pollution problems.

His Worship advised that an updated report would be submitted within a few days.

Question Alderman Grant re: Garbage Containers - Graves Oakley Playground

Alderman Grant asked if it would be possible that garbage containers be placed on Graves Oakley Playground.

Question Alderman Grant re: New Location - City Tourism Promotion

Alderman Grant questioned the feasibility of transferring the City Tourism Centre for the City of Halifax to the location of the present Parks and Grounds property at Bell Road, if and when Parks and Grounds may relocate. Alderman Grant requested that staff review this possibility, noting that parking was available at the site.

Question Alderman Meagher re: Future Meeting Date - Members of the Legislative Assembly

Alderman Meagher advised that the last meeting held with the M.L.A.'s was March 26th and questioned whether any meetings were to be scheduled before the summer session.

Alderman Flynn advised he would make inquiries with the Speaker of the House and possibly arrange a meeting for July.

Question Alderman Meagher re: Garbage Pick-up, Quinpool Road and Oxford Street Area

Alderman Meagher referred to the upcoming tourist season and asked that the garbage collection on Quinpool Road and Oxford Street be rescheduled so that these areas are collected in the mornings.

Question Alderman Doehler re: Incurred Expenses - Parade of Sail

Alderman Doehler referred to the recent decision from the City of Dartmouth in that they would not be contributing to the expenses incurred during the Parade of Sail and asked that the Tax Concessions and Grants Committee review any request and advise Council in this regard.

Question Alderman LeBlanc re: Flooding Problem - Evans Avenue

Alderman LeBlanc requested a staff report on the flooding problem in the area of Evans Avenue.

Question Alderman LeBlanc re: Tree Spraying - Clayton Park Drive, Lacewood to Dunbrack Street

Alderman LeBlanc questioned staff's policy with respect to tree spraying in areas where there is no sidewalk and noted enquiries from the residents of Clayton Park Drive where problems do exist.

Mr. Peter Connell, Director of Engineering and Works, advised that spraying could be carried out in the area, and advised the policy included spraying within street lines on city streets.

Mr. Connell advised that the location in question would be reviewed.

Question Alderman Jeffrey re: Garbage Collection - Botany Terrace

Alderman Jeffrey referred to a number of calls received with respect to the collection of garbage in the area of Botany Terrace and noted that the normal collection day is Friday and complaints have been received that the garbage is not being picked up until Monday. Alderman Jeffrey indicated it was his understanding that this has happened on other streets as well and asked if the Engineering and Works Department would check into this matter.

The Chairman advised that this matter would be reviewed and a report submitted to the Alderman.

9:30 p.m. - His Worship returns to the Chair and Deputy Mayor Cromwell takes his Normal Seat in the Chamber.

ADDED ITEMS

Senior Citizens Housing

At the request of the Acting City Clerk, this item was added to the agenda.

A staff report dated June 25, 1984, was submitted.

MOVED by Alderman LeBlanc, seconded by Alderman Jeffrey that Council pass a resolution requesting the Nova Scotia Department of Housing to proceed with the Senior Citizens Project at Main Avenue in the City of Halifax.

9:35 p.m. - Alderman O'Malley returns to the Chamber.

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

Expropriation of Watershed Lands from the Public Service Commission  
- Alderman O'Malley

At the request of the Acting City Clerk, this item was added to the agenda of the meeting.

MOVED by Alderman O'Malley, seconded by Alderman Flynn that City Council instruct staff to proceed with the expropriation process for the Watershed Lands.

The Acting City Solicitor advised the necessary draft resolution could be prepared and submitted for consideration at the next Committee of the Whole Council, with the possibility of the matter being forwarded to the Special Meeting of Halifax City Council scheduled for later that date. Motion passed.

Gottingen Street Federal Project - Accounting

At the request of the Acting City Clerk, this item was added to the agenda of this meeting.



Council  
June 28, 1984

A staff report dated June 28, 1984, was submitted.

MOVED by Alderman Downey, seconded by Alderman Meagher, that  
a suspense account be set up and overall expenditure authorized  
up to \$500,000 for cost incurred on behalf of Public Works Canada  
for the Gottingen Street Project, subject to Council approval when  
required.

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

Case No. 4495 - Contract Development, 1470-88 Summer Street,  
5852-72 Spring Garden Road

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At the request of the Acting City Clerk, this item was added  
to the agenda of this meeting.

A staff report dated June 27, 1984, was submitted.

MOVED by Alderman LeBlanc, seconded by Alderman Jeffrey  
that City Council reaffirm its approval of certain amendments to  
the Municipal Planning Strategy and Land Use Bylaw development of  
1470-88 Summer Street and 5852-72 Spring Garden Road; and grant  
approval of the agreement as attached to the staff report  
dated June 27, 1984.

The Acting City Clerk advised that Alderman Nolan was not  
present at the Public Hearing held on April 18, 1984.

Motion passed with Alderman Nolan abstaining and Deputy  
Mayor Cromwell voting against.

Papal Visit - Alderman Jeffrey

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

Alderman Jeffrey referred to an enquiry from a  
catering truck with respect to food concessions at the Halifax  
Commons during the Papal Visit. Alderman Jeffrey advised that  
the person have been told he could rent a tent at a rental fee  
of \$4,000 for two days from the City of Halifax and also pay a percentage  
of the profits to the City.

Alderman Jeffrey requested a report on the arrangements  
for those interested in having concessions during the Papal Visit.

The Chairman advised that Mr. Wayne of the Mayor's Office  
is on the Papal Visit Committee and would provide information on this  
matter.

Reconsideration of Council Motion of June 14, 1984 re Case No. 4467  
- Contract Development - 268 Herring Cove Road

This item was added to the agenda during the Approval of the Order of Business, Additions and Deletions at the request of Alderman Grant.

MOVED by Alderman Grant, seconded by Alderman Nolan that the agreement between the First Pentecostal Holiness Church of Halifax and the City of Halifax be amended as follows:

1. the existing Clause 3 be repealed and substituted with the following:

The Developer will construct a driveway 12 feet wide with concrete abutments to City standards and specifications at the location shown on Plan No. P200/12514, that is angled at a 45-degree angle with the Herring Cove Road so as to prevent traffic from entering the parking lot from Herring Cove Road and facilitating right turns for traffic exiting from the parking lot;

and a new CLAUSE 4 to read:

the developer shall place and maintain standard traffic signs for claiming no entry at the curb exit of the parking lot

and a new CLAUSE 5 to read:

upon completion of Phase II of the Herring Cove Road widening, staff would monitor the driveway for a period of one year, and if definite traffic problems do occur, report back to Council for Council to consider closure of the driveway at the expense of the owner.

The Chairman advised that the motion as now stated differed from the original Motion and a staff report should be prepared.

Alderman Flynn referred to this matter and questioned whether staff has had an opportunity to change their thinking on the original view that this was a traffic hazard and is potentially dangerous.

The Acting City Manager advised that a staff report on this matter could be prepared for the next meeting of the Committee of the Whole, if Council so agreed.

Alderman Grant advised he had no difficulty in deferring this matter and asked that Mr. Kennedy, Traffic Authority, in giving a report state exactly whether traffic warrants affect that and if they don't, whether it is a subjective or objective opinion.

MOVED by Alderman Jeffrey, seconded by Alderman Doepler the matter be deferred to the next meeting of the Committee of the Whole Council, pending a report from staff.

Motion passed.

Former School for the Blind Property

During the Approval of the Order of Business, Additions and Deletions, this item was added to the agenda by Alderman Doepler.

MOVED by Alderman Doepler, seconded by Alderman LeBlanc that:

1. Council approve the concept of a joint Municipal/Provincial Committee to act as an advisor to the Provincial Government on the development of the old Sir Frederick Fraser School site;
2. The composition of the Committee to be determined after consultation with the Province of Nova Scotia; and
3. His Worship the Mayor to use his Office to attempt to bring this to a realization along with the assistance of any Alderman designated by him.

Alderman O'Malley suggested that this item be placed on the agenda of the proposed meeting of the Premier and the municipalities. Deputy Mayor Cromwell also suggested that this item be placed on the agenda of a meeting of the Union of Nova Scotia Municipalities.

Motion passed.

10:10 p.m. - No further business, the meeting adjourned.

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Reconsideration of Council Motion of June 14, 1984 re Case No. 4467  
- Contract Development - 268 Herring Cove Road

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This item was added to the agenda during the Approval of the Order of Business, Additions and Deletions at the request of Alderman Grant.

MOVED by Alderman Grant, seconded by Alderman Nolan that the agreement between the First Pentecostal Holiness Church of Halifax and the City of Halifax be amended as follows:

1. the existing Clause 3 be repealed and substituted with the following:

The Developer will construct a driveway 12 feet wide with concrete abutments to City standards and specifications at the location shown on Plan No. P200/12514, that is angled at a 45-degree angle with the Herring Cove Road so as to prevent traffic from entering the parking lot from Herring Cove Road and facilitating right turns for traffic exiting from the parking lot;

and a new CLAUSE 4 to read:

the developer shall place and maintain standard traffic signs for claiming no entry at the curb exit of the parking lot

and a new CLAUSE 5 to read:

upon completion of Phase II of the Herring Cove Road widening, staff would monitor the driveway for a period of one year, and if definite traffic problems do occur, report back to Council for Council to consider closure of the driveway at the expense of the owner.

The Chairman advised that the motion as now stated differed from the original Motion and a staff report should be prepared.

Alderman Flynn referred to this matter and questioned whether staff has had an opportunity to change their thinking on the original view that this was a traffic hazard and is potentially dangerous.

The Acting City Manager advised that a staff report on this matter could be prepared for the next meeting of the Committee of the Whole, if Council so agreed.

Alderman Grant advised he had no difficulty in deferring this matter and asked that Mr. Kennedy, Traffic Authority, in giving a report state exactly whether traffic warrants affect that and if they don't, whether it is a subjective or objective opinion.



MOVED by Alderman Jeffrey, seconded by Alderman Doehler the matter be deferred to the next meeting of the Committee of the Whole Council, pending a report from staff.

Motion passed.

Former School for the Blind Property

During the Approval of the Order of Business, Additions and Deletions, this item was added to the agenda by Alderman Doehler.

MOVED by Alderman Doehler, seconded by Alderman LeBlanc that:

1. Council approve the concept of a joint Municipal/Provincial Committee to act as an advisor to the Provincial Government on the development of the old Sir Frederick Fraser School site;
2. The composition of the Committee to be determined after consultation with the Province of Nova Scotia; and
3. His Worship the Mayor to use his Office to attempt to bring this to a realization along with the assistance of any Alderman designated by him.

Alderman O'Malley suggested that this item be placed on the agenda of the proposed meeting of the Premier and the municipalities. Deputy Mayor Cromwell also suggested that this item be placed on the agenda of a meeting of the Union of Nova Scotia Municipalities.

Motion passed.

10:10 p.m. - No further business, the meeting adjourned.

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Council  
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HIS WORSHIP MAYOR RON WALLACE  
AND DEPUTY MAYOR RON CROMWELL  
CHAIRMEN

E.A. KERR  
ACTING CITY CLERK

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

sg/wc

SPECIAL COUNCIL  
PUBLIC HEARINGS  
MINUTES

Council Chamber  
City Hall  
Halifax, Nova Scotia  
July 4, 1984  
7:30 p.m.

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

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

PRESENT: Alderman Nicholas P. Meagher, Chairman; and Aldermen Downey, O'Malley, Grant, Nolan, Jeffrey, LeBlanc, Flynn and Hamshaw.

ALSO PRESENT: City Manager, Mr. E.A. Kerr, Acting City Clerk, Ms. M.E. Donovan, Acting City Solicitor, and other members of City staff.

ADDED ITEMS

Expropriation of Watershed Lands from the Public Service Commission

MOVED by Alderman O'Malley, seconded by Alderman Flynn that this item be added to the agenda of this meeting.

Motion passed.

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

1. Halifax City Council approve the resolution as attached to the July 3, 1984 staff report, to expropriate the lands of the Public Service Commission of Halifax, described as Block I, II and III in the said resolution;
2. The purchase price of the land shall be \$1350 per acre of land, not including lands covered by water;
3. An initial payment of \$2,302,200 be made to the Public Service Commission, final payment to be adjusted following legal survey;
4. The funds required for this acquisition be withdrawn from the Sale of Land Account, and the approval of the Minister of Municipal Affairs be sought for this purpose.

Motion passed.



Case No. 4521 - Contract Development/Land Use Bylaw Amendment  
Schedule "K" - Ashburn Golf Course

A public hearing into this matter was held on the above date.

Mr. E.B. Algee, Development Officer, with the aid of sketches, addressed members of Council and noted this was an application for an amendment to the Land Use Bylaw, Schedule "K" and a contract development to construct a 50 ft. by 40 ft. maintenance building on the Ashburn Golf Course, Dutch Village Road as described in the staff report dated June 4, 1984.

There were no persons present wishing to address Council members with respect to this application. As well, no written submissions have been received.

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

7:35 p.m. - His Worship entered the meeting and takes the Chair; with Alderman Meagher taking his Normal Seat in the Chamber.

Case No. 4488 - Contract Development - 6499 Quinpool Road  
(Ardmore Tea Room) 2011-13 Elm Street and Lot Consolidation  
of Lot 2 and "The Elms"

A public hearing with respect to this matter was held at this time.

Mr. E.B. Algee, Development Officer, addressed members of Council, and with the aid of sketches and maps, outlined the application for contract development and lot consolidation to permit a one-storey 150 sq. ft. addition to the kitchen of the existing restaurant (Ardmore Tea Room) at 6499 Quinpool Road, as contained in the staff report dated April 26, 1984.

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

The following correspondence was received with respect to this application:

Correspondence undated and received March 19, 1984 from Mr. R. Fisher, address not given.

Correspondence undated and received July 4, 1984 from Mr. William White, address not known.

MOVED by Alderman O'Malley, seconded by Alderman Meagher the matter be forwarded to the next regular meeting of Halifax City Council without recommendation. Motion passed.

Case No. 4500 - Rezoning and Lot Consolidation -  
81 Kearney Lake Road

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

Mr. E.B. Algee, Development Officer, addressed Council members and with the aid of sketches and maps, outlined the application for a townhouse development at 81 Kearney Lake Road, as contained in the staff report of May 15, 1984, and advised that it was staff's recommendation that the rezoning and lot consolidation be given approval.

Mr. John Chandler, on behalf of the applicant, Mr. Carl B. Porter, addressed members of Council in support of this application for sixty units and introduced the architect, Mr. William Lydon, who in turn outlined the application.

Mr. Lydon responded to questions put forth by members of Council.

There were no persons present wishing to address Council with respect to the application. There has been no correspondence received with regard to the application.

MOVED by Alderman Hamshaw, seconded by Alderman Flynn the matter be forwarded to the next regular meeting of Halifax City Council without recommendation. Motion passed.

8:00 p.m. - No further business, the meeting adjourned.

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HIS WORSHIP MAYOR RON WALLACE  
AND NICHOLAS P. MEAGHER  
CHAIRMAN

E.A. Ferr  
Acting City Clerk

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

/s/

CITY COUNCIL  
M.I.N.U.T.E.S

Council Chamber  
City Hall  
Halifax, Nova Scotia  
8:00 p.m.  
July 12, 1984

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

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

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

ALSO PRESENT: City Manager, City Solicitor, Mr. E.A. Kerr, Acting City Clerk, and other members of City staff.

Condolence of Halifax City Council to the Whalen Family

His Worship the Mayor referred to the sudden death of Mr. Leo Whalen, Manager, Halifax Forum, which occurred during the past week, advising of his value and dedication as a member of the City of Halifax administration staff, stating his passing was a great loss to his wife, two sons and two daughters.

Members of Council and those attending observed a minute's silence at this time.

MINUTES

Minutes of the previous meeting of Halifax City Council, held on June 28, 1984 and the Special Meeting held on July 4, 1984, were approved on a Motion by Deputy Mayor Cromwell, seconded by Alderman Hamshaw.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS:

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

- 20.1 Ardmore Demolition
- 20.2 Young Street - Maritime Telephone & Telegraph
- 20.3 Rockingham Ridge - Cost-Sharing

At the request of Alderman Hamshaw, Council added:

- 20.4 Application for Bill Posters License - Kinsmen

MOVED by Deputy Mayor Cromwell, seconded by Alderman Downey the agenda as amended, be approved. Motion passed.

8:05 p.m. - Aldermen Doehler and LeBlanc enter the meeting.

DEFERRED ITEMS

Case No. 4558 - Plan Amendment - 5950 Spring Garden Road

At the June 28, 1984 meeting of Halifax City Council, this item was deferred to this meeting to allow further discussions between the Alderman for the Ward and the applicant.

Deputy Mayor Cromwell advised he has had discussions with the applicant who has agreed to apply for a contract development and would be submitting this proposal at a later date.

MOVED by Deputy Mayor Cromwell, seconded by Alderman Doehler that the application for an amendment to the Municipal Planning Strategy made by the applicant for a rezoning at 5950 Spring Garden Road be refused; for the reasons as contained in Policy 2.2.2 of Section VI of the Municipal Planning Strategy, the area is designated as medium density residential, and as a previous application for the site was refused.

Motion passed.

Case No. 4521 - Contract Development/Land Use Bylaw Amendment  
Schedule "K" - Ashburn Golf Course

A public hearing into the above matter was held on July 4, 1984.

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

- a) Section 68(4) of the Mainland portion of the Land Use Bylaw be amended to include golf course as a permitted use;
- b) The application for approval under Schedule "K" to permit construction of a 50 ft. by 40 ft. maintenance building, as shown on Plan No. P200/12734 of Case No. 4521, lands of Halifax Golf and Country Club Limited, Dutch Village Road, be approved by City Council.
- c) the contract be signed within 120 days, or any extension thereof granted by Council on the request of the applicant, from the date of final approval by Halifax City Council and any other bodies necessary, whichever approval is later, including applicable appeal periods; otherwise, this contract approval will be void and obligations arising hereunder shall be at an end.

The Acting City Clerk advised that His Worship the Mayor, Deputy Mayor Cromwell and Aldermen Doehler and Dewell were not present at the public hearing.



Motion PASSED with Deputy Mayor Cromwell and Aldermen Doehler and Dewell abstaining.

Case No. 4488 - Contract Development - 6499 Quinpool Road  
(Ardmore Tea Room), 2811-13 Elm Street and Lot Consolidation  
of Lot 2 and "The Elms"

A public hearing into the above matter was held on  
July 4, 1984.

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

1) The application for contract development and consolidation of Lot 2 and "The Elms" to create Lot E-2, lands of Tennyson J. Cormier, 6499 Quinpool Road/2811-13 Elm Street, as shown on Plan P288/12774 of Case No. 4488 to permit a one-storey 150 sq.ft. addition to the kitchen at 6499 Quinpool Road, be approved by City Council;

2) The contract be signed within 120 days, or any extension thereof granted by City Council on the 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.

Included in the contract is a clause regarding a two-year time limit for completion of the addition.

The Acting City Clerk advised that Deputy Mayor Cromwell and Aldermen Doehler and Dewell were not present at the public hearing.

Motion PASSED with Deputy Mayor Cromwell and Aldermen Doehler and Dewell abstaining.

Case No. 4500 - Rezoning and Lot Consolidation  
at Kearney Lake Road

A public hearing into the above matter was held on  
July 4, 1984.

MOVED by Alderman Heagher, seconded by Alderman Jeffrey  
that the application for consolidation of Lot B and Lot C-2 to create Lot C-2R and the application for rezoning of Lot 8 from C-2 General Business zone and Lot C-2 from C-2 General Business Zone and R-1 Single Family Dwelling Zone to R-4 Multiple Dwelling Zone, lands of Carl F. and Joseph D.R. Potter, Kearney Lake Road, as shown on Plan P288/12646 of Case No. 4500, be approved by City Council.

The Acting City Clerk advised that Deputy Mayor Cromwell and Aldermen Doehler and Dewell were not present at the Public Hearing.

Motion passed with Deputy Mayor Cromwell and Aldermen Doehler and Dewell abstaining.

MOTION OF RESCISSION

Alderman Dewell Re: Rescission of City Council Resolution of  
April 4, 1984 concerning Tax Agreements with Cerescorp

This item was last dealt with at the City Council meeting held on April 26, 1984.

Correspondence dated July 3, 1984 from Mr. George M. Mitchell, Cox, Downie & Goodfellow, was submitted.

Alderman Dewell addressed Council and submitted his reasons why the City Council resolution of April 4, 1984 concerning the Tax Agreement with Cerescorp should be rescinded.

MOVED by Alderman Dewell, seconded by Alderman Nolan that  
Halifax City Council rescind the City Council resolution of April 4, 1984, as it relates to the Cerescorp Tax Agreement.

Motion passed.

Alderman Dewell advised Council he would be introducing a new Motion at a future meeting of Halifax City Council and requested that a staff report be prepared on the legal and financial ramifications due to Council's action, requesting that the report be submitted so that the matter can be dealt with at the next meeting of Halifax City Council.

PUBLIC HEARING, HEARINGS, ETC.

Variance Appeal - 5 Stonehaven Road

A staff report dated June 21, 1984, was submitted.

Mr. W.D. Campbell, Development Officer, addressed Council and with the aid of sketches advised of the minor variance applied for, as outlined in the staff report of June 21, 1984.

Mr. Avery Bain, the applicant, addressed Council in support of the variance, advising it was proposed to increase the living space for the family. Mr. Bain responded to various questions put forth by members of Council.

There were no persons present wishing to address Council with respect to this application. No correspondence has been submitted.

Alderman Nolan addressed Council in support of the variance, and MOVED, Seconded by Deputy Mayor Cromwell that the decision of the Development Officer be overturned, and the variance at 5 Stonehaven Road, be granted.

Motion passed.

VARIANCE APPEAL - 30 Rufus Avenue

A staff report dated June 26, 1984, was submitted.

There were no persons present wishing to address Council with respect to this application.

MOVED by Alderman Jeffrey, seconded by Alderman LeBlanc that, as recommended by the City Planning Committee, the appeal be granted, the contract development at 30 Rufus Avenue be amended and further that a public hearing is not required.

Motion passed.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report from the Finance and Executive Committee, from its meeting held on July 4, 1984, as follows:

3380 Acadia Street (Richmond School) - Reuse as Offices

MOVED by Alderman O'Malley, seconded by Alderman Grant that, as recommended by the Finance and Executive Committee, a special meeting of the Committee of the Whole Council be scheduled to consider the matter.

Alderman O'Malley requested that sufficient time be established when scheduling the Special Meeting so that members of Council may visit the facility jointly with the architect engaged.

The Chairman advised that information relating to this matter was being forwarded to the Aldermen today.

Motion passed.

Call for Proposals - FOUNTAIN SQUARE BUILDING

A supplementary staff report dated July 10, 1984, was submitted. A private and confidential report from the City Solicitor, dated July 9, 1984, was also submitted. As well, correspondence from Mr. Jim Lake, Access Housing Services Association, dated July 12, 1984, was submitted.

MOVED by Alderman O'Malley, seconded by Alderman Devell that, as recommended by the Finance and Executive Committee, neither proposal be accepted, but that negotiations be carried on between the two developers and staff for the purpose of redesigning to meet the negative staff point out in the staff report dated June 27, 1984; and further, that following the submission of the two final proposals to staff, a public meeting be called for the purpose of submitting the proposals to the citizens for their consideration and input.

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

Stipends for Attorney General Representative on Police  
Commission

The following recommendation was forwarded to this meeting from the Finance and Executive Committee:

1. Halifax City Council approve the amount of \$500.00, as a stipend for the Attorney-General Representative on the Police Commission, as required under Section 67(a) of the Regulations under the Police Act; and

2. the Legal Department be requested to review the possibility of removing the requirement for a mandatory stipend as required under Section 67(a) of the Regulations under the Police Act.'

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

1. Halifax City Council approve the amount of \$75.00 per meeting attended to a ceiling amount of \$750.00, as a stipend for the Attorney-General Representative on the Police Commission, as required under Section 67(a) of the Regulations under the Police Act; and

2. the Legal Department be requested to review the possibility of removing the requirement for a mandatory stipend as required under Section 67(a) of the Regulations under the Police Act.

Motion passed with Alderman Doelher voting against.

Supplementary Appropriations for 1983

MOVED by Alderman Seabert, seconded by Alderman Hamshaw that, as recommended by the Finance and Executive Committee, Council approve supplementary appropriations for 1983 under Section 201(1) of the Halifax City Charter in the amount of \$1,643,319.34.

Motion passed.

Metropolitan Transit Commission 1984 Budget

MOVED by Alderman Flynn, seconded by Alderman Heagher that, as recommended by the Finance and Executive Committee, Council authorize a 201(1) for an amount of \$34,360 for the Metropolitan Transit Commission 1984 expenditures.

Motion passed.

Recommendations of the Taxi Fare Panel

A staff report dated July 11, 1984, was submitted.



MOVED by Alderman Jeffrey, seconded by Alderman Flynn that the composition of the Halifax Taxi Commission be amended to include one Alderman, one company owner, one driver, and four citizens-at-large, with the Alderman as Chairman; and that the driver and owner be elected from the groups they represent by some method with staff to submit a recommendation for the procedure.

Deputy Mayor Crosswell referred to the Motion and asked if the Motions could be split for voting purposes, to which members of Council agreed.

Following a brief discussion, an amendment to the Motion was Moved by Alderman Flynn, seconded by Alderman Dochler that six citizens-at-large be appointed with no representation from the taxi drivers or owners.

The amendment to the Motion was put and passed.

Following further discussion, an amendment to the Motion was Moved by Alderman O'Malley, seconded by Alderman Nolan that two advisers, one necessarily a driver and another necessarily an owner, each with no voting privileges be appointed to the Commission, to be rotated on an annual basis.

The amendment to the Motion was put and lost.

The Motion, as amended, was put and passed.

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

## 2. Licensing and Inspection

THAT the Taxi Licensing and Inspection Division remain under the jurisdiction of the Halifax Police Department;

THAT the existing staff complement of the Licensing Division be increased by not less than two personnel, preferably police officers; and

THAT a staggered licensing system be introduced as quickly as possible to facilitate the annual licensing procedure and to provide staff of the Licensing Division increased opportunity for inspection and enforcement duties.

## 3. Sharing of Taxis

THAT Section 35(3) of Ordinance 116 remain as presently written:

A driver of a licensed vehicle shall convey only person or persons engaging his vehicle, and shall not pick up other passengers while so engaged unless requested to do so by the person or persons who engaged his services. The carrying of passengers for separate fares is prohibited.

THAT this provision be posted in the taxi vehicle where it is clearly visible to passengers in the rear seat;

THAT violation of Section 35(3) will result in an immediate two-week suspension of the driver's license; and

THAT the City enter into negotiations with VIA and the Adadian Bus Lines with a view to having signs installed at the exits from their Halifax depots which would, in simple form, outline the rights of the taxi users.

#### 4. Posting of Information

THAT appropriate amendments be made to Ordinance 116 to require the posting of a notice approximately 8 1/2" x 11" to be displayed during the use of the vehicle as a taxi on the rear portion of the front seat, such notice to be protected by glass, cellophane or by some other transparent substance;

THAT a portion of such notice be allocated to the display of the owner's license, the driver's license, a photograph measuring 1 1/2" square of the driver, and, in a highlighted format, the rooflight number of the taxi;

THAT another portion include the current Schedule of Rates and Section 35(3) of the Ordinance pertaining to the sharing by passengers of taxi vehicles;

THAT the remainder of the notice supply the 24-hour telephone number of the Police Department to which complaints (or compliments) may be directed; and

THAT the Taxi Commission undertake an immediate investigation as to a supplier of the necessary hardware for enclosing this notice, and that the posting of this information be made mandatory as quickly as possible.

#### 5. Stands in the Central Business District

THAT, in reviewing applications for development within the CBD, staff be required to assess and comment upon the required accommodation for taxis so that, where possible, taxi bays can be created.

#### 6. GPSAGE

THAT the Taxi Commission undertake a study of selected jurisdictions, both with and without limitation (particularly those with populations similar to Halifax), and their taxi ordinances to ascertain the structure of their taxi industries and the effect of or necessity of compulsory affiliation or otherwise.

7. Suspension of Licenses - Section 37.1

THAT the City issue plates (to be property of the City) to each licensed vehicle to be affixed to the front and rear of the taxi, and that Section 26 of the Ordinance be amended accordingly.

8. Driver Qualifications

THAT the standards of access to the industry be raised so that only those with a real commitment to and interest in the profession achieve driver status.

THAT Section 19 of Ordinance 116 be retained as presently written;

THAT the licensing body conduct a course of instruction for taxi drivers based on that presently conducted in Metropolitan Toronto, which will be of a duration of 2 to 2 1/2 days, six times annually. This course would be divided into four parts and would be based on the matters described in the report of the Task Force on the Taxi Industry; and

THAT Section 46(1) of Ordinance 116 be amended to increase the penalty for violation of its provisions to a maximum of \$500.

9. Limitation

THAT there be no limitation either on the number of taxi vehicles or of taxi drivers in the City of Halifax.

10. Safety of Drivers

THAT the Taxi Commission initiate discussions with the industry on this matter as soon as possible.

11. Conduct of Passengers

THAT, when incidents of wilful damage to the taxi vehicle or of failure to pay the driver the appropriate fare are reported to the Police Department, they be pursued vigorously and thoroughly, both by that department and by the City's Legal Department, to the extent the law allows.

MOVED in amendment by Deputy Mayor Cromwell that the recommendations 2 to 11 inclusive be approved in principle.

There was no Seconder to the Motion.

Following a brief discussion, an amendment to the Motion was Moved by Alderman Doehler, seconded by Deputy Mayor Cromwell that Recommendations 2 to 11 inclusive be forwarded to the Taxi Commission to be drafted with staff for submission to City Council for possible Ordinance changes.

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

The Motion, as amended, was put and passed.

Alderman Jeffrey advised it was necessary to extend the present membership of the Taxi Commissio for a further thirty days, to which Council agreed.

10:20 p.m. - Meeting adjourned for a 10-minute period with the Sargeant-At-Arms removing the Mace from it's position at the Centre Table.

10:40 p.m. - Meeting reconvened with the Sargeant-At-Arms replacing the Mace to it's position at the Centre Table.

Recommendations - Tax Concessions and Grants Committee

A report from the City Solicitor dated July 9, 1984, was submitted.

MOVED by Alderman Meagher, seconded by Alderman Grant  
that the recommendations of the Finance and Executive Committee  
be approved as follows:

Gilbert and Sullivan Society	\$ 450.00
Halifax Ballet Theatre	1,000.00
Halifax Police Assoc. Pipes & Drums	
2,000.00	
Neptune Theatre	13,500.00
N.S. Kiwanis Music Festival	1,000.00
N.S. Youth Orchestra	530.00
Scotia Chamber Players	500.00
Symphony Nova Scotia	15,000.00
Theatre Arts Guild	1,000.00
Dalhousie Legal Aid	3,180.00
Ecology Action Centre	750.00
Halifax Block Parent Association	3,000.00
Junior Achievement of	
Halifax-Dartmouth	750.00
Little Dutch Church	1,000.00
Kline Heights Management Assoc.	1,000.00
Metro Volunteer Week Committee	400.00
Halifax Jr. Bengal Lancers	5,000.00
Halifax Skating Club	500.00
Halifax Super Tiger Cats	
Floor Hockey	500.00
Masqwa Aquatic Club	1,000.00
Spryfield Lions Club	15,000.00
Y.M.C.A.	15,000.00
Y.W.C.A.	5,000.00
Callow Veteran's & Invalid Welfare	
League	3,500.00
Canadian Association for the	
Mentally Retarded	6,800.00

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Canadian Paraplegic Association	3,000.00
Canadian Red Cross Society	30,000.00
Children's Aid Society	3,300.00
Coalition Supportive Services	2,400.00
Golden Age Society	300.00
Halifax Transition House (Bryony House)	4,000.00
Halifax Association for the Deaf (subject to the organization obtaining a rental property)	1,000.00
Halifax Regional Welfare Rights	\$ 400.00
Home of the Guardian Angel	3,000.00
MicMac Native Friendship Society	1,400.00
Mental Health Halifax	2,000.00
Metropolitan Area Group Homes	2,000.00
North End Community Health Assoc.	2,230.00
Salvation Army Men's Social Service Centre	4,053.00
St. John Ambulance	1,600.00
Senior Citizens Information & Service Centre	5,000.00
Victorian Order of Nurses	4,500.00
Ward 5 Community Centre	4,500.00
Women's Emergency Housing	1,000.00
Northern Lights Senior Citizens Group	300.00

MOVED in amendment by Alderman Downey, seconded by Alderman Meagher that the motion be amended to increase the amount granted to the Halifax Super Tiger Cats Floor Hockey from \$500.00 to \$1000.00.

Discussion ensued with Alderman Doehler voicing concern with regard to last minute increases to grants allocated to organizations. He pointed out that during last year's consideration of the grants this particular organization had been granted an increase of \$250.00 at the Council meeting giving final approval of these grants.

Alderman O'Malley addressed the matter noting that he had supported the \$500.00 grant to this organization at the Committee of the Whole but in speaking with the organizer of this group he had learned that this group not only served as a recreational outlet but also a therapeutic service.

The motion to amend was put and passed.

MOVED in amendment by Deputy Mayor Cromwell, seconded by Alderman Jeffrey that the motion be amended to increase the grant allocated to the Halifax Skating Club from \$500.00 to \$1000.00.

The motion to amend was put and lost.

The motion, as amended, was put and passed.



MOVED by Alderman Meagher, seconded by Alderman Hamshaw that, as recommended by the Finance and Executive Committee, the Centennial Arena Commission be granted an amount of \$18,000, subject to matching funds being obtained from the Province of Nova Scotia.

Alderman Hamshaw indicated that he had a meeting with the Honourable Joel Matheson to discuss the matter next week.

Motion passed.

MOVED by Alderman Meagher, seconded by Alderman Nolan that the following amounts be granted as follows:

the Black Cultural Society be granted an amount of \$15,000 for the year 1984.

the Local Council of Women be granted an amount to be determined following a review and recommendation from the Energy Management Office as to the best allocation of funds.

the Inner City Youth Club to be granted an amount of \$1,000, subject to the funds being used for materials and supplies.

Mayflower Curling Club be granted an amount of \$1,500.00 to be used for the junior curling program.

Canadian National Institute for the Blind be granted an amount of \$3,700.00 to be utilized for a youth program.

MOVED in amendment by Alderman Downey, seconded by Deputy Mayor Cromwell that the motion be amended to increase amount granted to the Black Cultural Society from \$15,000 to \$20,000.

Discussion ensued and it was noted that the motion allowed for an annual review of the amount granted on a yearly basis. It was further noted that if this amendment should be approved that it was only fair that Council also increase the amount allocated to the YMCA from \$15,000 to \$20,000.

Alderman Dewell addressed the matter indicating that he felt that as this Council had approved the \$20,000 per year they should follow through on this commitment noting that he felt the provision for annual review related to future Councils.

Further discussion ensued and it was noted that the funds were not available in the Tax Concessions and Grants Committee Budget, therefore, requiring the funds to be allocated from other available monies.

The motion to amend was put resulting in a tie vote. His Worship cast his vote in favor of the amendment and declared the motion to amend passed.

MOVED by Deputy Mayor Cromwell, seconded by Alderman Meagher that the amount granted to the YMCA be increased from \$15,000 to \$20,000.

Motion passed.

It was agreed by the Committee that a report be prepared by staff indicating where the funds would be coming from to accommodate the additional \$10,000 allocated in grants.

MOVED by Alderman Meagher, seconded by Alderman O'Malley that, the recommendation of the Finance and Executive Committee, with the exception of the Frank S. Graves Cultural Project, be approved by City Council as follows:

that nil amount be granted the following organizations:

Centre for Art Tapes  
Dalhousie Cultural Centre  
Maritime Conservatory of Music  
National Youth Orchestra  
Agricville Geneology Society  
Black Business Consortium  
Duke of Kent Masonic Building  
Metro Area Tenants Union  
Non-Profit Cooperative Housing Federation of  
Nova Scotia  
Canadian Amateur Swim Association(Nancy Garapick  
Swim Bursary Trust Fund)  
Halifax Fitness Council  
Association for Family Life  
Friends of Children

Motion passed.

Supplementary Report - Director of Labour Relations re: Staff Matters

MOVED by Alderman O'Malley, seconded by Alderman Doehler that, as recommended by the Finance and Executive Committee, Council appoint an adhoc committee when required, consisting of three members of Council and appropriate Legal Counsel, to review and consider such personnel matters except those of performance evaluation, and to render a final decision; and further, as the foregoing procedure is the only appeal of Council involving personnel matters, that no other appeals be entertained by Council.

Alderman Doehler addressed the matter and MOVED in amendment, seconded by Deputy Cromwell that the motion be amended to include the phrase 'This does not mean this adhoc Committee does a new evaluation of performance.'

Discussion and questioning of the Director of Labour Relations ensued with respect to the appeal procedure followed.

Alderman Doehler, with the agreement of the seconder, withdrew his motion to amend.

In reply to a question, the City Solicitor read appropriate sections of the City Charter relating to appeals to Council by Department Heads.

Further discussion ensued and His Worship suggested that Council should be advised exactly of the meaning of the provisions of the Charter before proceeding with this matter.

Alderman O'Malley indicated that he would like a step by step appeal procedure prepared for debate by Council.

MOVED by Alderman O'Malley, seconded by Alderman Hamshaw that this matter be referred to the City Solicitor's Department in conjunction with the Director of Labour Relations to jointly prepare a step by step appeal procedure for debate by Council and further that the Solicitor's Department prepare an explanation of the exact meaning of the Charter provisions.

Motion to refer was put and passed.

REPORT - COMMITTEE ON WORKS

City Council considered the report of the Committee on Works from its meeting held on July 4, 1984, as follows:

Tender #84-13 - Arlington Avenue Springvale to Milsom - Concrete Curb and Gutter Resurfacing

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

1. Tender # 84-13 for projects, materials or services be awarded to Standard Paving Mar. Ltd. in the amount of \$160,500.00;

2. Funding be authorized from Account Number(s):  
CA023 - \$160,500.00

3. Funding Transfers, if applicable, be approved as follows:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
From CA104 to CA023	Rosedale Avenue - Sidewalks	\$46,000.00

Motion passed.

Tender #84-66 - Window Replacement Alexandra Centre

MOVED by Alderman Downey, seconded by Alderman Cromwell that, as recommended by the Works Committee, Tender # 84-86 for Window replacement, Alexandra Centre be awarded to Alvin Co. Ltd., P.O. Box 3281, (S), Halifax, N.S. B3J 1H5; with funds to be authorized from Account Number 222423.20100.AA002 (WIN), at a total project cost of \$57,600.00.

Alderman LeBlanc addressed the matter noting the amount of work which has been done to this building requesting a report regarding the cost of all work carried out on the building in the last 10 years. Alderman LeBlanc suggested that the cost of maintaining this building might be more expensive than renting facilities elsewhere for those groups presently using the building at present. He noted as well that perhaps Council should consider disposing of school buildings for their capital value.

Motion passed.

Sewer Renewal - Punch Bowl Drive

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

1. Council approve an additional expenditure of \$22,000.00 for additional work on Contract 84-03 Punch Bowl Drive Sewer.
2. Funds be transferred from account number DB002 (Rockingham Sewer) to account number DB043 (Punch Bowl Drive Sewer).

Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS AND COMMISSIONS

Recommendation of Commission on City Government

MOVED by Alderman Hamshaw, seconded by Alderman Flynn that, as recommended by the Committee of the Whole Council at meetings held on September 6, 1983, November 2, 1983 and July 9, 1984, City Council approve the following:

Recommendation 30

That Council revise its Administrative Order which regulates the tendering process in line with the City Manager's proposed revisions of this process and the Tendering Committee's Recommendations as approved by City Council.

Recommendation 14 & 15

That Recommendation 14 and 15 as follows not be accepted by City Council and that the present status regarding this matter be maintained.

Recommendation 14

That the provision of the City Charter which gives a director of a department the right to have his objections to a recommendation of the City Manager placed before Council be deleted.

Recommendation 15

That all reports and recommendations of directors on matters of consideration by Council be tabled by the City Manager with his separate recommendations attached to them.

Recommendation 37

That the City seek to have provincial legislation passed to enable contributions to civic election campaigns to be income tax deductible.

Recommendation 38

That Recommendation 38 as follows not be accepted by City Council.

That there be public disclosure of sources of individual contributions to civic campaigns of more than \$50.00.

Recommendation 39

That Recommendation 39 as follows not be accepted by City Council.

That a scheme of public contribution towards a candidate's expenses in a civic campaign, similar to the present provincial subsidy arrangement, be established.

PART IIIRecommendation 40

That Council's appointees to City and intergovernmental boards be charged with the responsibility for ensuring that boards decide on matters of policy and budgets only after careful consideration is given to City plans, finances and policies.

Recommendation 41

That after a transitional period to ensure continuity, citizen-at-large appointees to boards serve no more than two consecutive three year terms on any one board.

Recommendation 50

That Recommendation 50 as follows be tabled at the present time.



Recommendation 42

That the process and criteria outlined for the nomination and appointment of members of standing and special committees be used for the selection of citizens-at-large to serve on the boards to which Council makes appointments.

Recommendation 43

That in addition to the Mayor or deputy Mayor that one Alderman be appointed to those Boards and Commissions for which the City has complete authority to serve a reporting and liaison function between the Board and Council unless otherwise determined by City Council, with the determination of numbers to be determined on the expertise and demand requirements of the particular Board of Commission.

Recommendation 44

That Council establish its policies in matters delegated boards only after consultation with or on receipt of recommendations from such boards.

Recommendation 45

That Council approve the budgetary support which it provides boards in accordance with the accepted practices of program budgeting.

Recommendation 46

That at least annual reports be submitted to Council by all boards.

Recommendation 47

That Council review each board on at least an annual basis.

Recommendation 48

That a least once in every six years each City board be subject to a thorough evaluation in respect to its objectives, functions and organizational status as a board.

Recommendation 49

That Recommendation 49 as follows be tabled at the present time.

That Council support a reorganized Visitors and Convention Bureau through financial contributions made in accordance with principles or program budgeting.

Recommendation 50

That Recommendation 50 as follows be tabled at the present time.

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That the Mayor, or Deputy Mayor, and one Alderman serve as Council representatives on the Board of the reorganized Bureau, and that a further nominee of Council be a citizen-at-large.

Recommendation 51

That the City take vigorous steps to encourage cooperation on a metropolitan basis in the area of industrial promotion and development.

Recommendation 52

That Recommendation No. 52 as follows not be approved at this time.

That pending the establishment of effective structures for a regional approach to industrial development, the Industrial Commission be reorganized into a standing committee advisory to Council and to the Department of Planning and Development.

Recommendation 53

That the City endorse the initiative of the Province in establishing the proposed Port of Halifax promotional authority.

Recommendation 54

That the Taxi Commission be reconstituted as a standing committee of Council, that its mandate be expanded to hear complaints for the public concerning taxi services, and that it have the power to hear and recommend to Council on the disposition of appeals.

Recommendation 55

That Council not accept Recommendation 55 as follows and that the status of the present Forum Commission be retained.

That the Forum Commission be dissolved, and that its advisory functions be transferred to the Recreation Committee.

Recommendation 56

That Council not accept Recommendation 56 and that the present status of the Point Pleasant Park Commission be retained and further that staff investigate the establishment of a standing committee advisory to Council regarding the administration of all parks and gardens within the City with the exception of Point Pleasant Park.

Recommendation 57

That City Council take no action on Recommendation 57 as follows at the present time.

Recommendation 65

That water services be organized on a regional basis under a reconstituted Metropolitan Authority.

Recommendation 58

That City Council take no action on Recommendation 58 as follows at the present time.

That if a reorganized regional authority does not appear imminent, the Public Service Commission be disbanded and the management and staff of the commission be integrated into the Works Department as a division of this department with assets and commitments of the Commission reverting to the City.

Recommendation 59

That the Recreation Committee be reclassified as a Standing Committee of Council, retaining its advisory functions but removing its management powers.

Recommendation 60

That Council reduce the number of members of Council appointed to the Halifax Non-Profit Housing Society to the Mayor or his designate, and one Alderman and correspondingly increase the number of citizens appointed to the Board.

Recommendation 61

That the Board of Health be retained as a management board but that its composition be altered to reduce the number of members of Council to the Mayor or his designate from Council, and one Alderman and to increase the number of citizens-at-large to three.

Recommendation 62

That the number of members of Council on the Board of the Civic Hospital be reduced to the Mayor or his designate, and one Alderman with a corresponding increase in the citizen members.

Recommendation 63

That Council's appointees to the School Board consider it their responsibility to ensure that Council's policy in respect to detailed area plans be given thorough consideration by the Board in its determination of school locations and reorganization.

Recommendation 64

That all funds provided by the city beyond its commitment required for the Provincial Minimum Core Program be recognized by the School Board and Council as discretionary funds designated for specific programs.

Recommendation 65

That there be regular reporting by Council's representatives on the School Board to Council, and that this responsibility be clearly focused by having two Aldermen as well as two citizens appointed to the Board.

Recommendation 66

That Council's appointees to the Library consider it their responsibility to ensure that Council's policies and plans be given thorough consideration in the formulation of the Board's policies and plans where these are relevant and appropriate.

Recommendation 67

That Council request an amendment to the Libraries Act to ensure that beyond the budget required to provide a Provincially determined minimum program, additional funds are deemed discretionary and provided for specific programs or levels thereof.

Recommendation 68

That the Mayor or his designate become a full member of the Library Board, in addition to one Alderman who would have responsibility for liason between the Board and Council.

Recommendation 69

That Council appoint the Mayor or his designate and one Alderman as two of its four appointees to the board of the Trade Center Limited.

Recommendation 70

That Council adopt the following principles and approaches to guide it in its future discussion on the governing of the region through a regional authority:

- the principle of representation by population.

- the principle of an independent chairman for the regional body, selected by the members of the authority, with an explicit requirement that a sitting member of any Council resign from Council in accepting the chairmanship.

- an acceptance that the definition of functions and fiscal powers of the regional authority be undertaken by the Province.

- the principle that all regional functions, other than police, be organized under departments of the regional authority rather than under separate boards or commissions.

PART IV

Recommendation 71

That no action be taken on this matter at this time pending a report from the City Manager regarding the feasibility of integrating the Parks & Grounds division of the Engineering and Works Department and the Recreation Department or any alternative options as recommended by the City Manager.

Recommendation 72

That no action be taken on this matter at this time and the City Manager be authorized to reorganize those departments he deems necessary with a report being made available to Council regarding his action.

Recommendation 73

That the City Manager's Management Committee include the Directors of City Departments, City Officers, and the Chief of Police with the Police Commission being asked to comment, with the exception of the City Auditor General, and that the City Clerk Function as secretary to the Committee.

Recommendation 74

That no action be taken on Recommendation 74 as follows at this time.

That the Finance Department be responsible for the collection of all City receivables, including taxes, parking fines, license fees, user charges and water rates.

Recommendation 75

That Council reinforce the authority of the central administration in the development of uniform personnel policies to apply throughout departments and agencies supported by City funds.

Recommendation 76

That the Employee Relations Department strive to develop a strong network of Labour-management committees throughout the City administration.

Recommendation 77

That the Employee Relations Department develop and provide a City-wide training program in the administration of collective agreements and in all other aspects of labour relations, for all levels of management.



Recommendation 78

That the Employee Relations Department, in cooperation with other government agencies, develop a reference library related to collective bargaining data subject to availability of budgetary provisions.

Recommendation 79

That a consolidated fund for training be established, to be administered by the Training Officer within the Employee Relations Department, and that a minimum entitlement be allocated to each department.

Recommendation 80

That the Employee Relations Department offer a City-wide, uniform level of programs in the area of occupational health and safety.

Recommendation 81

That the City Clerk be assigned responsibility for the development of a system of information gathering, indexing and access to serve the information needs of Aldermen.

Recommendation 82

That the City Clerk maintain a central reference library and index of information available throughout all departments.

Recommendation 83

That no action be taken on Recommendation 83 as follows at this time pending the receipt of the Advertising Committee Report.

That the position of City Information Office be created within the office of the City Clerk with specific responsibility of providing a public information centre to meeting the needs of Council, staff and public.

Recommendation 84

That the City Clerk ensure that minutes of Council and Committees be written to provide a clear and self-contained record of all decisions of Council.

Recommendation 85

That the City Solicitor's Office undertake a review of the City Charter and all City ordinances and administrative orders, with a view to the removal of obsolete provisions, consolidation of amendments, and examination of the general adequacy of such legislation.

Recommendation 86

That the City continue to press the Province to assume responsibility for the operation of the City Court.

Recommendation 87

That agencies entirely supported by City funds be encouraged to utilize the services of the City Solicitor whenever legal advice is required.

Recommendation 88

That Recommendation 88 as follows be deferred to the Audit Committee.

That the City Manager schedule a monthly briefing session with the City Auditor General.

Recommendations 89-93

That as Recommendations 89-93 as follows relate to Recommendation 71 that no action be taken upon Recommendations 89-93 at this time and further that the City Manager review Recommendations 89-93 when preparing his report to ascertain if any of these recommendations could be included in his recommended changes.

Recommendation 89

That the Community Services Department include the programs and services presently provided by the present Social Planning Department and the Recreation Department.

Recommendation 90

That the facilities of the City's parks and playgrounds be planned and the programs for their use designed within the Department of Community Services, and that major construction and long-term maintenance of parks and playgrounds be the responsibility of the Works Department

Recommendation 91

That the management of the Halifax Forum be a responsibility within the Community Services Department.

Recommendation 92

That the Community Services Department be given responsibility for maintaining liaison with the management of the Metro Centre.

Recommendation 93

That the Community Services Department be given responsibility for establishing and maintaining close staff liaison with the managements of the Halifax Non-Profit Housing Society, the Halifax Housing Authority, the Board of Health, the Civic Hospital, the Halifax Regional Library and, in relation to the use of school facilities for recreational purposes, with the Board of School Commissioners.

Recommendations 94-100

That as Recommendations 94-100 as follows relate to Recommendation 72 there be no action taken on Recommendations 94-100 at this time.

Recommendation 94

That the Planning and Development Department include as a Division the present Planning Department and the principal activities presently carried on by the Development Department.

Recommendation 95

That the acquisition, development and sales of City real estate be a responsibility within the Planning and Development Department.

Recommendation 96

That functions concerned with the maintenance of City property be allocated as responsibilities of the Works Department.

Recommendation 97

That the City Architect function be lodged in the Planning and Development Department.

Recommendation 98

That the Development Control function be lodged within the Planning and Development Department.

Recommendation 99

That the Inspection Services Division be included in the Planning and Development Department.

Recommendation 100

That the Planning and Development Department have included in its mandate matters related to long-term development planning, including preparations for offshore developments, industrial and commercial expansion, tourist industry development, and industrial promotion.

Recommendation 101

That no action be taken on Recommendation 101 as follows at the present time.

That the proposed Works Department include all City Services of an essentially technical or physical nature and, failing early agreement on a metropolitan water utility, that the services presently provided by the Halifax Public Service Commission be lodged within the Works Department.

MOVED by Alderman Jeffrey, seconded by Alderman O'Malley that action on Recommendation 59 be deferred pending the receipt of information from staff and the Recreation Committee with respect to the effect of the recommendation, and the resulting savings or costs.

The Motion to defer was put and passed.

Further discussion ensued with regard to the recommendations as submitted to Council and it was MOVED by Alderman O'Malley, seconded by Alderman Grant that Recommendation 69 be deferred until Council considers new appointments to the World Trade Centre Limited.

The motion to defer was put and passed.

The motion, as amended, was put and passed.

12:40 a.m. His Worship takes a seat in Council and Deputy Mayor Cromwell takes the Chair.

1983 Financial Statements - TO BE TABLED

MOVED by Alderman Grant, seconded by Alderman Doehler that, as recommended by Committee of the Whole Council:

1. Council accept the City of Halifax Financial Statments for 1983 as presented and the Mayor and City Clerk be authorized to sign them on behalf of City Council.
2. Council authorize the Audit Committee to discuss with Clarkson Gordon its re-appointment as auditors for the 1984 fiscal year.

Motion passed.

Amendment to Ordinance No. 174, the Heritage Property Ordinance  
SECOND READING

The proposed amendment to Ordinance Number 174, the Heritage Property Ordinance received FIRST READING at the Council meeting held on June 28, 1984.

MOVED by Alderman Grant, seconded by Alderman Doehler that, as recommended by the Finance and Executive Committee, the proposed amendment to Ordinance 147, as noted below, be read and passed a SECOND TIME:

1. Section 8(1) is amended by deleting the words and figures "The Committee may:  
(a) Advise the Council respecting"

and substituting therefore the words and figure,

"The Committee may advise the Council respecting,"

2. Clause (vi) of subsection 1 of Section 8 renumbered as paragraph (viii).
3. A new clause (vi) of subsection 1 of Section 8 is added as follows:

"proposals for the erecting of monuments or sculptures on City Owned land;"

Motion passed.

REPORT - CITY PLANNING COMMITTEE

City Council considered the report of the City Planning Committee from its meeting held on July 4, 1984 as follows:

Case No. 4556 - Lot Consolidation - 5595-97 Fenwick Street

MOVED by Alderman Doehler, seconded by Alderman Nolan  
that, as recommended by the City Planning Committee, the application to consolidate Lots A1, A2, A3, A4, 1, 2, AX, B and Civic No. 5595 Fenwick Street to create Lot PL-1, lands of South Park Lanes Limited as shown on Plan P200/12913 of Case 4556, be approved by City Council.

Motion passed.

Reconsideration of City Council Resolution June 14, 1984  
re: Case No. 4467 - Contract Development, 268 Herring  
Cove Road

MOVED by Alderman Grant, seconded by Alderman Dewell  
that, as recommended by the City Planning Committee, the agreement between the First Pentecostal Holiness Church of Halifax and the City of Halifax be amended as follows:

1. the existing clause 3 be repealed and substituted with the following;

The Developer will construct a driveway 12 feet wide with concrete abutments to City standards and specifications at the location shown on Plan No. P200/12514, that is angled at a 45-degree angle with the Herring Cove Road so as to prevent traffic from entering the parking lot from Herring Cove Road and facilitating right turns for traffic exiting from the parking lot;



and a new CLAUSE 4 to read:

the developer shall place and maintain standard traffic signs for claiming no entry at the curb exit of the parking lot;

and a new CLAUSE 5 to read:

this driveway be monitored for at least six months following the completion of the Herring Cove Road widening, and if problems do occur, staff be requested to prepare a report to Council for consideration of closure of the driveway at the expense of the property owner.

A discussion and question of staff ensued following which the motion was put and passed.

His Worship returns to the Chair and Deputy Mayor Cromwell takes his seat in Council.

Case No. 4279 - Amendment to Contract Development - 2128  
Brunswick Street

MOVED by Alderman Downey, seconded by Alderman Meagher that, as recommended by the City Planning Committee, the application to amend the contract for 2128 Brunswick Street, to permit six glazed terraces, six dormers, and one parking space, as shown on Plans No. P200/12916-20 of Case No. 4279, be approved by City Council.

Motion passed.

Case No. 4548 - Amendment to Contract Development and Appeal  
of Variance Refusal - 30 Rufus Avenue

This matter was dealt with under agenda Item 8.2 - Variance Appeal - 30 Rufus Avenue.

Land Use Bylaw Amendment - Schedule "K" Ashburn Golf Course

MOVED by Alderman Jeffrey, seconded by Alderman Flynn, that, as recommended by the City Planning Committee, Section 68(4) of the Mainland portion of the Land Use Bylaw be amended to include 'golf course' as a permitted use in Schedule "K" areas.

Motion passed.

Heritage Evaluation Prior to Development

MOVED by Alderman Doehler, seconded by Deputy Mayor Cromwell that, as recommended by the City Planning Committee:

1) the evaluation and designation of heritage properties remain a separate process from the development control process and that a heritage review process should not be undertaken subsequent to the date of a completed application for an as-of-right permit, a contract agreement, or a rezoning;

2) a heritage evaluation be undertaken by the City as part of a review and amendment process of the Municipal Planning Strategy.

Motion passed.

Non-Conforming Uses - Planning Advisory Committee

MOVED by Alderman Grant, seconded by Alderman O'Malley that, as recommended by the City Planning Committee, no further action be taken to amend the Municipal Planning Strategy to lower the restrictions on non-conforming uses at this time.

Motion passed.

MISCELLANEOUS ITEMS

Tender #84-31 - Parking Lot Area J

MOVED by Alderman Hamshaw, seconded by Alderman Downey that Council make the following tender award:

1. Tender #84-32 for paving of City of Halifax Parking Lot J be awarded to Municipal Contract Limited for \$72,745, total project cost \$78,000.
2. Funding authorized from account numbers: CK065  
CK059
3. Funding transfers be approved as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
CK059	School Avenue Walkway	\$28,000.00

Motion passed.

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July 12, 1984

Application for Bill Poster's License - Nova Scotia Designer  
Craftsmen

MOVED by Alderman Hamshaw, seconded by Alderman Downey  
that Council grant a Bill Poster's License to the Nova Scotia  
Designer Craftsmen in connection with their summer craft market  
to be held August 17 - 19 at the Dalhousie Student Union  
Building under the provisions of the Bill Posters Ordinance.

Alderman LeBlanc referred to the problem of litter  
created by posters throughout the City and suggested that a  
list of requirements should be issued with each license.

Motion passed.

Request - To Purchase City Flag

MOVED by Alderman Grant, seconded by Alderman Doeher  
that the request for a 3' x 6' City of Halifax Flag made by Mr.  
Clarence L. Gennett, a Collector of Flags, be approved by City  
Council in accordance with Ordinance No. 101..he person in question

Deputy Mayor Cromwell indicated that City Council had  
not approved similar requests in the past due to a wish to  
control the use of the City Flag. Deputy Mayor Cromwell  
indicated that this could be a precedent setting situation.

The motion was put and lost.

Question Alderman Downey re: Intersection North Park Street and Cogswell  
Street

Alderman Downey referred to a recent accident at the intersection  
of North Park Street and Cogswell Street involving two children.  
Alderman Downey indicated that he believed that walk signs for this  
intersection were included in this budget and requested that the  
municipality have these walk signs be carried out with haste.

Question Alderman Grant re: Bus Stop Route 20 Abbie Lane Hospital

- 394

Alderman Grant referred to the Bus stop for Route 20 located  
near the Abbie Lane Hospital indicating that he had received requests  
from seniors using this Bus stop to have the stop moved closer to  
the Hospital and requested that Metro Transit look into this matter.

Question Alderman Grant re: Speed Limit Leblin Drive and Halifax  
City Limits at Harrietsfield Road Sign

Alderman Grant referred to some confusion with regard to  
the speed limit on Leblin Drive and Halifax City Limits indicating  
there were presently two signs in the immediate area one  
giving 60 kph. per hour as the speed limit and the other giving 80  
kph. per hour. Alderman Grant requested that staff look into this  
matter.

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QUESTIONS

Question Alderman Jeffrey re: Damages Caused by Blasting 54 Adelaide Avenue

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Alderman Jeffrey addressed Council referring to a phone call he had received recently from the owners of 54 Adelaide Ave. regarding damage occurring to their home due to blasting on Rosedale Avenue. Alderman Jeffrey indicated that no pre blast survey had been carried out on this property and requested staff to visit the property and carry out a pre blast survey.

Question Alderman Jeffrey re: Parking Meters Victoria General Hospital and Tower Road

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Alderman Jeffrey referred to a complaint he had received regarding parking meters in the area of the Victoria General Hospital and Tower Road. Alderman Jeffrey indicated that the person in question had put \$2.00 in the parking meter and had been unable to get the parking meter to register two hours of parking time.

The City Manager indicated that this was probably a defective parking meter.

Alderman Jeffrey asked if Council had approved parking meter rates in this area and if so requested that the Council resolution regarding this matter be provided to him.

Question Alderman Downey re: Intersection North Park Street and Cogswell Street

---

Alderman Downey referred to a recent accident at the intersection of North Park Street and Cogswell Street involving two children. Alderman Downey indicated that he believed that walk signs for this intersection had been included in this budget and requested that the installation of these walk signs be carried out with haste.

Question Alderman Grant re: Bus Stop Route 20 Abbie Lane Hospital

---

Alderman Grant referred to the Bus stop for Route 20 located near the Abbie Lane Hospital indicating that he had received requests from seniors using this Bus stop to have the stop moved closer to the Hospital and requested that Metro Transit look into this matter.

Question Alderman Grant re: Speed Limit Leiblin Drive and Halifax City Limits at Harrietsfield Road Sign

---

Alderman Grant referred to some confusion with regard to the speed limit on Leiblin Drive and Halifax City Limits indicating that there were presently two signs in the immediate area one giving 60 klm. per hour as the speed limit and the other giving 80 klm. per hour. Alderman Grant requested that staff look into this matter.

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Question Alderman Nolan re: Selling of Food on Sidewalks

Alderman Nolan referred to the matter of sidewalk vendors and some of the problems resulting from such operations such as blocking of sidewalks etc. In reply to a question, Alderman Nolan indicated he was concerned with both the way in which sidewalks were being used as well as with the serving of the food.

The City Solicitor advised that both were regulated suggesting the problem was of enforcement. The City Solicitor indicated the situations referred to by Alderman Nolan are getting to more common suggesting that Council will have to make a decision on the subject. The Chairman suggested that appropriate information should be supplied on the subject.

Question Alderman O'Malley re: Installation of Ramp at City Hall

Alderman O'Malley addressed Council requesting information on behalf of the Paraplegic Association as to when the ramp would be installed at City Hall.

Question Alderman O'Malley re: Budget Forms for School Board

Alderman O'Malley referred to the request for Budget Forms to be included in the School Board budget submission regarding non mandatory funds requested by the Board and asked when these would be available.

Question Alderman O'Malley re: Driveway around Waterfront

Alderman O'Malley requested a progress report regarding the roadway around the Bedford Basin which is being proposed in conjunction with the Port Authority.

Question Alderman O'Malley re: Brick Walkway Barrington Street

Alderman O'Malley referred to difficulties being encountered by ladies snapping off heels on the brick crosswalks on Barrington Street. Alderman O'Malley indicated that vehicular movement caused the bricks to loosen leaving gaps large enough for heels to catch. Alderman O'Malley asked for a report with respect to how the situation will be corrected.

Question Alderman O'Malley re: Responsibilities and Duties of the Traffic Authority

Alderman O'Malley requested a list of the responsibilities and duties of the Traffic Authority in light of discussion carried out at recent meetings of Council.



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Question Alderman Dewell re: Postal Alert

Alderman Dewell addressed Council indicating that the above matter had been discussed by the Committee on Concerns of Ageing and requested that any information regarding this program carried on by the Postal system to alert mailmen of possible emergency situations be made available to the Committee. debris as well as security being a problem.

Question Alderman Dewell re: Cashing of Cheques - G.B. Isnor Manor

The City Manager responded to Alderman Dewell indicating that Alderman Dewell referred to the Council resolution regarding the cashing of cheques at this manor and requested, on behalf of the Advisory Committee on Concerns of Ageing, that an update report on this matter be made available. further advised that security had been placed on the lot as of the first of this week.

NOTICE OF MOTION

Young Street - Maritime Tel & Tel - Alderman Dewell

Notice of Motion Alderman Flynn Re: Amendment to Ordinance 157, the Housing and Building Standards Ordinance, the setting of the agenda at the request of Alderman Dewell.

Alderman Flynn gave notice of motion that at the next regular meeting of Halifax City Council to be held on July 26, 1984 he proposes to introduce a motion to amend Ordinance 157, the Housing and Building Standards Ordinance. The purpose of this amendment is to extend the standard contained in Part 6 thereof to buildings built post 1973 and used for locating construction materials.

Alderman Dewell also noted that residents asking who was responsible for the noise from the construction materials. Notice of Motion Alderman O'Malley Re: Reconsideration of Recommendation 43 of Agenda Item 14.1 Recommendations of Commission on City Government, July 12, 1984 City Council

Alderman O'Malley gave notice of motion that at the next regular meeting of Halifax City Council to be held on July 26, 1984 he proposes to introduce a motion of reconsideration regarding Recommendation 43 of Agenda Item 14.1 Recommendations of Commission on City Government approved by Council on July 12, 1984. to Council a time table for completion of the work.

Notice of Motion Alderman Dewell Re: Recission of City Council Resolution of May 17, 1984 regarding Withholding of the Contingency Portion of the School Board Budget

This matter was added to the agenda during the setting of the agenda. Alderman Dewell gave notice of motion that at the next regular meeting of Halifax City Council to be held on July 26, 1984 he proposes to introduce a motion to rescind the City Council resolution of May 17, 1984 regarding the withholding of the contingency portion of the School Board Budget. This matter was added to the agenda during the setting of the agenda at the request of Alderman Dewell.

ADDED ITEMS

1. Approve cost-sharing of 50% of the cost of the intersection Ardmore Demolition - Alderman Dewell Farnham Gate Road and Dunbrack Street pursuant to Clause 7 of the contract development agreement for Rock. This matter was added to the agenda during the setting of the agenda at the request of Alderman Dewell.

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Alderman Dewell indicated that authority had be given to demolish Ardmore School saying that this authority was given on the condition that the demolition be speedy with as little inconvenience to the neighbour as possible.

Alderman Dewell indicated that the work was not proceeding quickly and the site was a mess of debris as well as security being a problem.

The City Manager responded to Alderman Dewell indicating that staff had given the contractor involved until Friday evening to complete the work after which time if the work is not complete the deposit made would be used to engage another contractor to complete the work. The City Manager further advised that security had been placed on the lot as of the first of this week.

Young Street - Maritime Tel & Tel - Alderman Dewell

This matter was added to the agenda during the setting of the agenda at the request of Alderman Dewell.

Alderman Dewell referred to work being carried out in the Young Street and Bayers Road area by Maritime Tel and Tel. Alderman Dewell indicated that the work being carried out was becoming a nuisance to the residents in the area as driveways were being blocked and used for locating construction materials. Alderman Dewell also noted that residents asking who was responsible for the work were being told the City of Halifax. Alderman Dewell asked who was responsible for the work, how long would it be going on and what recourse the residents had.

The City Manager advised that Maritime Tel & Tel had been contacted by the City regarding this matter and had been given assurances that the work would be carried out as quickly as possible, agreeing that this work was not moving quickly enough. The City Manager indicated that he would make available to Council a time table for completion of the work.

Rockingham Ridge - Cost-Sharing

This matter was added to the agenda during the setting of the agenda at the request of the City Clerk.

A staff report dated July 10, 1984, was submitted.

MOVED by Alderman Hamshaw, seconded by Alderman Flynn that  
Council:

1. Approve cost-sharing of 50% of the cost of the intersection improvements for the intersection of Farnham Gate Road and Dunbrack Street pursuant to Clause 7 of the contract development agreement for Rockingham Ridge, executed February 7, 1984, subject to the following conditions:

Council  
July 12, 1984

- 1.1 The limits of construction are as set out on Plan No. P200/12945 on file in the Development Department.
  - 1.2 The cost-sharing will not include any underground improvements excepting wiring for traffic signalization.
  - 1.3 The cost-sharing will be based on contract prices of construction.
  - 1.4 The developer must call public tenders for the contract.
  - 1.5 The upper limit of the City's cost-sharing will be \$65,000.
  - 1.6 All design and construction will be done by the developer to the City standards.
2. Approve cost-sharing for the oversized street, Farnham Gate Road, to a maximum of \$72,995 subject to the following conditions:
- 2.1 The developer must call public tenders for the contract.
  - 2.2 All design and construction will be done by the developer to City standards.
  - 2.3 The upper limit of the City's cost-sharing will be \$72,995.
  - 2.4 Funds are available in the 1985 Capital Budget.

Motion passed.

Application for Bill Posters License - Kinsmen Natal Day Beerfest

This matter was added to the agenda during the setting of the agenda at the request of Alderman Hamshaw.

MOVED by Alderman Hamshaw, seconded by Alderman Flynn that the Kinsmen be granted a Bill Posters License in connection with the Beerfest to be held August 3, 4, and 6th, Halifax Natal Day, in accordance with the provisions of the Bill Posters Ordinance.

Motion passed.

1:40 p.m. The meeting adjourned.

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HIS WORSHIP MAYOR RON WALLACE  
DEPUTY MAYOR RON CROMWELL  
CHARIMEN

E.A. KERR  
ACTING CITY CLERK

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

w/c s/g