

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
May 29, 1986
8:00 P. M.

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

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

PRESENT: His Worship Mayor Ron Wallace, Chairman; Deputy Mayor A. Flynn; and Aldermen D. Grant, Downey, Meagher, O'Malley, Dewell, R. Grant, Walker, Leiper, and Hamshaw.

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

On behalf of City Council, Alderman Meagher welcomed students from the J. L. Illsley High School who were present in the gallery for tonight's meeting.

Presentation: Retired Cpl. Kenneth Nehiley, Halifax Police Department - Long Service Award

His Worship Mayor Wallace, on behalf of members of Council and the City of Halifax, presented Retired Cpl. Kenneth Nehiley, a veteran of 34 years with the Halifax Police Department, with a long service award, wishing him a long and successful retirement. Alderman D. Grant, in offering best wishes, presented Mrs. Nehiley with an orchid corsage.

1986 Participaction Challenge

With reference to the Participaction Challenge held on Wednesday, May 28, 1986, it was moved by Alderman Walker, seconded by Alderman R. Grant that a letter of appreciation be forwarded on behalf of Halifax City Council to the employees of Maritime Tel and Tel in recognition of their efforts toward the success of the 1986 event.

Motion passed.

MINUTES

Minutes of the regular meeting of Council held on May 15, 1986 and of the Special Council meeting held on May 21, 1986 were approved on a motion by Alderman Hamshaw, seconded by Alderman Leiper.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS & DELETIONS

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

- 5.1 Heritage Hearing - 1544 Summer Street
- 5.3 Case No. 4847 - Contract Development: North Park Street (application withdrawn)

At the request of the Acting City Clerk and in Alderman Crowwell's absence, it was agreed to defer Item 6.1, "Motion of Reconsideration Re: Motion from the Advisory Committee on Devonshire Centre," to the next regular meeting of City Council scheduled for June 12, 1986.

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

- 20.1 Quinpool Road Commercial Area Plan and Peninsula Centre Secondary Planning Strategy

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

- 20.2 Zoning Designation Misunderstandings

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

- 20.3 Stipends - School Crossing Guards

MOVED by Alderman Hamshaw, seconded by Deputy Mayor Flynn that the agenda, as amended, be approved.

Motion passed.

DEFERRED ITEMS

Heritage Hearing - 1544 Summer Street

This item was deleted during the setting of the meeting's agenda.

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Case No. 4947 - Rezoning from R-2 to R-1: Cresthaven
Estates, Phase One Subdivision

A public hearing with regard to this matter was held on May 21, 1986.

MOVED by Alderman R. Grant, seconded by Alderman Leiper that Council approve the application to rezone a portion of the Cresthaven Estates, Phase One Subdivision, as shown on Plan No. P200/14624 of Case No. 4947, from R-2 (Two-Family Dwelling Zone) to R-1 (Single-Family Dwelling Zone).

The Acting City Clerk advised that Deputy Mayor Flynn and Aldermen D. Grant and Hamshaw had been absent from the May 21 public hearing and were therefore ineligible to vote on the matter.

Motion passed with Deputy Mayor Flynn and Aldermen D. Grant and Hamshaw abstaining.

Case No. 4847 - Contract Development: 2029 North Park
Street

This matter was deleted by the Acting City Clerk during the setting of the meeting's agenda.

Correspondence, dated May 27, 1986, from Mr. Peter J. E. McDonough, solicitor for the applicant, was submitted, advising that the application for contract development at 2029 North Park Street has been withdrawn.

Motion Alderman R. Grant Re: Establishment of the Lakes and
Waterways Committee as a Council Committee

This matter had been deferred from a regular meeting of City Council held on May 15, 1986.

"Terms of Reference" for the Lakes and Waterways Advisory Committee, dated May 29, 1986, was submitted by the City Solicitor's Department.

MOVED by Alderman R. Grant, seconded by Alderman Walker that the matter be deferred to the next regular meeting of Committee of the Whole Council scheduled for June 4, 1986 for discussion purposes.

Motion passed.

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MOTIONS OF RECONSIDERATION

Motion Alderman R. Cronwell - Reconsideration of City Council Resolution of May 15, 1986 Re: "Motion from Advisory Committee on Devonshire Centre"

This matter was deferred at Alderman Cronwell's request to the next regular meeting of Halifax City Council scheduled for June 12, 1986.

PUBLIC HEARINGS, HEARINGS, ETC.

Appeal of Minor Variance - 2569 Oxford Street

A staff report, dated May 5, 1986, was submitted from W. D. Campbell, Acting Development Officer.

Mr. W. D. Campbell, Acting Development Officer, with the aid of diagrams, described the application which was approved on April 11, 1986 and emphasized that, in staff's opinion, the proposed project (to construct small additions on the front and rear of the existing building at 2569 Oxford Street) meets the requirements of a minor variance.

Mr. Patrick Connors, the applicant and owner of the property at 2569 Oxford Street, addressed Council in support of the proposed project.

A letter of opposition, dated May 29, 1986, was submitted from Ms. Patricia Harnish, owner of the abutting property at 2573 Oxford Street.

MOVED by Alderman Meagher, seconded by Alderman R. Grant that City Council uphold the decision of the Acting Development Officer and that the appeal against the granting of the minor variance at 2569 Oxford Street be denied.

Motion passed.

PETITIONS AND DELEGATIONS

Petition Re: Restoration of Bookmobile Service to Ward 8

Alderman Walker submitted a petition containing the signatures of approximately 140 Ward 8 residents, requesting that consideration be given to restoring the Library's bookmobile service to the Kelly Street area.

The Chairman indicated that the matter would be forwarded to the Library Board for review and report.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on May 21, 1986 as follows:

Halifax Shipyard Coalition Membership

MOVED by Alderman O'Malley, seconded by Deputy Mayor Flynn that, as recommended by the Finance and Executive Committee, the membership of the City of Halifax in the proposed Coalition be referred to the Halifax Industrial Commission for review and recommendation.

Motion passed.

Alderman O'Malley advised that a recommendation from the Halifax Industrial Commission would be available for the next regular meeting of Committee of the Whole Council scheduled for June 4, 1986.

Gottingen Street Marketing Strategy Study

MOVED by Alderman Downey, seconded by Alderman R. Grant that, as recommended by the Finance and Executive Committee, the Gottingen Street Marketing Strategy Study be tabled and that staff be requested to submit a report on its conclusions.

Motion passed.

Metro Festival Association

MOVED by Alderman R. Grant, seconded by Alderman D. Grant that, as recommended by the Finance and Executive Committee, the funds previously allocated to the Joseph Howe Festival be turned over to the Metro Festival Association.

Alderman Walker requested an information report from staff pertaining to the extent of the assets from the former Joseph Howe Festival which will now become the property of the Metro Festival Association.

It was moved in amendment by Deputy Mayor Flynn, seconded by Alderman R. Grant that the Metro Festival Association be requested to submit a report to City Council subsequent to this summer's activities, outlining its degree of success and the benefits accruing to the City, as well as its projections (in terms of finances and activities) for 1987.

The amendment to the motion was put and passed.

The main motion was put and passed.

Summer Holidays - Halifax City Council

MOVED by Alderman Hamshaw, seconded by Alderman Leiper that, as recommended by the Finance and Executive Committee, City Council cancel meetings during the first two weeks of August including the Committee of the Whole Council meeting scheduled for August 5, 1986 and the City Council meeting scheduled for August 14, 1986, and that Departments, Boards and Commissions be informed accordingly.

Motion passed.

Easements - H-222 and H-223 Halifax Port Corporation

MOVED by Deputy Mayor Flynn, seconded by Alderman Downey that, as recommended by the Finance and Executive Committee, the Mayor and City Clerk be authorized to execute the renewal of Easement Agreements H-222 and H-223 with Halifax Port Corporation.

Motion passed.

Basinview Senior Citizens Club - Lease

MOVED by Alderman Hamshaw, seconded by Alderman R. Grant that, as recommended by the Finance and Executive Committee:

1. Council authorize the Mayor and City Clerk to execute the lease on behalf of the City in the form attached to the May 12, 1986 staff report with the exception that the period of the lease be reduced from ten (10) years to five (5) years with a five year renewal;
2. a reserve account be set up for works of exterior maintenance in the amount of \$200.00 per month from the proceeds of the monthly rent paid by the Basinview Senior Citizens Club.

Motion passed.

Alderman R. Grant congratulated Alderman Hamshaw and the Halifax Rotary Club on their efforts on behalf of the Basinview Senior Citizens Club.

Assessment Appeals

An Information Report, dated May 22, 1986, was submitted.

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

1. approve of staff discontinuing the assessment appeals for the fiscal years 1984 and 1985 with respect to the Scotia Square Complex, the Royal Bank Tower and the Commerce Tower; and
2. authorize staff to proceed with the appeal of the 1984 and 1985 assessments of Barrington Place and to retain Michael Turner of Turner, Drake and Partners Ltd. to carry out an appraisal of the property.

Motion passed.

Deputy Mayor Flynn referred to his comments made during the May 21 meeting of the Finance and Executive Committee, and reiterated his request for information from staff as to an estimate of the revenue lost to the City because of this inaccurate assessment and, further, whether the City can appeal to the Province for the reimbursement of those funds.

The Chairman indicated that staff would be directed to provide that information.

St. Mary's University Huskies Stadium - Contract

A supplementary staff report, dated May 27, 1986, was submitted.

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

1. City Council authorize the Mayor and City Clerk to sign the contract with Saint Mary's University for up to one thousand (1,000) hours of facility time at a cost of fifty-two thousand three hundred and sixty-four dollars (\$52,364.00);
2. that payments of twenty-six thousand one hundred and eighty-two dollars (\$26,182.00) be paid July 1, 1986 and again on November 1, 1986 with funds being available in account number 122606-J0132-2A327 (Recreation - Sports and Subsidies).

Motion passed.

McCully House

MOVED by Alderman Downey, seconded by Alderman Hamshaw that, as recommended by the Finance and Executive Committee, City Council authorize an application by the City and/or the Federation of Nova Scotian Heritage for partial funding of the proposed restoration of McCully house under the Special Program of Cultural Initiatives of the Federal Department of Communications.

Motion passed.

Recommendation - Audit Committee Re: Travel Expenses

MOVED by Alderman D. Grant, seconded by Deputy Mayor Flynn that, as recommended by the Finance and Executive Committee, the Aldermen, Deputy Mayor and Mayor be subject to the same guidelines as City staff with regard to travel allowance, namely Standard Procedure 04-001 (formerly Policy Statement 2102).

Motion passed.

Oxford Community School/Ardmore Playground Summer Recreation Program

MOVED by Alderman Dewell, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, City Council authorize an overexpenditure under 201(1) of the City Charter of \$4,000.00 to cover the cost of hiring two additional staff.

Motion passed.

Report - Tax and Grants Committee

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

1. That the following grants be awarded:

Arts & Technology Centre (Summer Arts Festival)	\$ 250.00
Black Cultural Centre (to be applied to the Society's mortgage)	\$20,000.00
Downtown Business Association	\$ 2,500.00
Festival d'Acadien d'Halifax	\$ 250.00

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Halifax Police Association Pipes and Drums Band	\$ 4,200.00
Maritime Conservatory of Music	\$ 2,500.00
Neptune Theatre	\$13,500.00
Nova Scotia Drama League	\$ 3,000.00
N.S. Kiwanis Music Festival	\$ 1,800.00
N.S. Youth Orchestra	\$ 700.00
Nova Dance Theatre	\$ 500.00
Scotia Chamber Players	\$ 1,000.00
Symphony Nova Scotia	\$15,000.00
Theatre Arts Guild	\$ 1,200.00
Wee Care Development Centre	\$ 2,000.00
Cdn. Hostelling Association	\$ 1,500.00
Dal Legal Aid	\$ 3,500.00
Halifax Ballet Theatre	\$ 1,000.00
Ecology Action Centre	\$ 900.00
Fernleigh Park	\$ 1,000.00
Halifax Block Parent Assoc.	\$ 3,000.00
Junior Achievement of Halifax-Dartmouth	\$ 1,000.00
Kline Heights Management	\$ 1,000.00
Little Dutch Church	\$ 1,000.00
Metro Volunteer Week	\$ 400.00
Halifax Junior Bengal Lancers	\$ 3,500.00
Maskwa Aquatic Club	\$ 1,500.00
Spryfield Lions Club	\$18,000.00

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Y. W. C. A.	\$ 5,000.00
Callow Veterans and Invalids Welfare League	\$ 3,700.00
Canadian Institute for the Blind	\$ 3,900.00
Canadian Paraplegic Association	\$3,000.00
Canadian Red Cross	\$34,000.00
Children's Aid Society	\$ 3,575.00
Golden Age Society	\$ 600.00
Halifax Transition House (Bryony House)	\$ 4,100.00
Home of the Guardian Angel	\$ 3,500.00
Metro Food Bank Society	\$ 1,000.00
Metro Group Homes Assoc.	\$ 2,500.00
MicMac Native Friendship	\$ 2,500.00
North End Community Health Assoc.	\$ 2,400.00
St. John Ambulance	\$ 1,750.00
St. Leonard's Society	\$ 2,000.00
Salvation Army	\$ 4,680.00
Senior Citizens Information and Service Centre	\$ 7,000.00
Service for Sexual Assault Victims	\$ 5,200.00
Victorian Order of Nurses	\$ 4,800.00
Volunteer Bureau/ Help Line	\$ 1,500.00
Ward 5 Community Centre	\$ 4,500.00

2. That a grant of \$27,825.00 be awarded to the Centennial Arena Commission, and that an amount of \$9,000.00 approved as an advance to that organization in 1984, subject to cost-sharing with the Province of Nova Scotia, now be confirmed as a grant in that year since Provincial cost-sharing has been achieved.

3. The following transfers from the Tax Concessions and Grants Committee budget to that of the Social Planning Department budget for cost-sharing purposes be approved:

Association for Family Life	\$ 2,500.00
Coalition Supportive Services	\$ 2,500.00
Mental Health Halifax	\$ 4,000.00
Veith House (Project New Start)	400.00

4. That the following organizations be refused a grant at this time:

Friends of the Citadel
Gilbert & Sullivan Society
National Youth Orchestra
Waterfront Art Association
Halifax Women's Network
Spryfield Adventure Day Camp

Motion passed.

Alderman R. Grant requested information from the Director of Finance (responding on behalf of the Tax Concessions and Grants Committee) as to why the grant application from the Spryfield Adventure Day Camp was refused. Noting that the Friends of the Citadel had also been unsuccessful in their application to the Committee, the Alderman noted that the Friends are actively involved in raising funds toward the repair of the Town Clock and suggested that, under the circumstances, the Committee may wish to review their decision.

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REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on May 21, 1986 as follows:

Encroachment - 2051-53 Creighton Street

MOVED by Alderman Downey, seconded by Alderman Meagher that, as recommended by the Committee on Works, City Council, in accordance with Section 359 of the Halifax City Charter, permit the renovation of 2051-53 Creighton Street to permit two single apartment units to be constructed within the existing building after the applicant owner has completed all necessary permit and application procedures and received all necessary approvals as required.

Motion passed.

Award of Tender #86-06 - Sidewalk Renewals

His Worship addressed the matter and referred to the discussion on this matter at the Committee on Works. His Worship advised that the motion on this matter had resulted in a tie vote and he had broke that tie casting his vote in favor of the staff recommendation. His Worship indicated that since that time he had discussed the matter with staff and upon reflection felt that the city's policy of awarding tenders to the low bidder outweighed the savings in administration costs cited by staff as the reason for their recommendation.

Following is the recommendation of the Committee on Works with regard to Item #5 of Tender #86-06:

"That Item Number 5 of Tender #86-06 for a sidewalk renewal on that portion of Cedar Street (S) from Henry to Robie Street be awarded to Armdale Construction for a Total Project Cost of \$30,000 (funds to be made available from Account Number CB019)."

MOVED by Alderman Meagher, seconded by Deputy Mayor Flynn that, as recommended by the Committee on Works, Item Numbers 1, 3, 4, and 6 of Tender #86-06 for sidewalk renewals be awarded to Maritime Formless for the following projects:

- (1) Barrington Street (W) - Inglis to End: For \$25,645 at a Total Project Cost of \$30,000 (funds to be made available from Account Number CB013)
- (3) Tower Road (E) - Spring Garden to University Avenue: For 35,040 at a Total Project Cost of \$41,000 (funds to be made available from Account Number CB115)

- (4) Edward Street (W) - Jubilee to Bliss: For \$52,000 at a Total Project Cost of \$60,000 (funds to be made available from Account Numbers CB047 and CB049)
- (6) (a) Jubilee Road (N) - Henry to Vernon
(b) Vernon Street (E)(W) - Cedar to Jubilee
(c) Vernon Street (W) - Linden to Shirley
For \$68,225 at a Total Project Cost of \$81,000 (funds to be made available from Account Numbers CB063, CB118, CB120 and CB121).

AND

Item Number 2 of Tender #86-06 for sidewalk renewals on the following streets be awarded to Armdale Construction for \$27,482.60 at a Total Project Cost of \$32,000 (funds to be made available from Account Numbers CB016 and CB113):

Brunswick Street (W) - Doyle to Spring Garden
Spring Garden Road (N) - Queen to Brunswick

AND FURTHER THAT

Item Number 5 of Tender #86-06 for a sidewalk renewal on that portion of Cedar Street (S) from Henry to Robie Street be awarded to Sun Construction for \$25,380 and a total project cost of \$30,000 (funds to be made available from Account Number CB019).

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

Award of Tender #86-07 - Sidewalk Renewals

MOVED by Alderman Hamshaw, seconded by Deputy Mayor Flynn that, as recommended by the Finance and Executive Committee, Tender #86-07 pertaining to sidewalk renewals be awarded to Armdale Construction Limited for \$209,581.25 and at a total combined project cost of \$250,000 (funding to be authorized from Account Numbers CB026, CB062, CB096, CB053, CB054, and CB055).

Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS

Proposed Amendment to Ordinance Number 170, the Tax Concessions Ordinance - SECOND READING

This matter was forwarded to this meeting from the last regular meeting of the Committee of the Whole Council at which time Second Reading of this matter was recommended.

Alderman O'Malley addressed the matter indicating that he would like a further opportunity to discuss the proposed amendment and MOVED, seconded by Alderman Dewell that this matter be deferred to the next regular meeting of the Committee of the Whole Council for further consideration.

The motion to defer was put and passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on May 21, 1986 as follows:

Case No. 5042 - Industrial I-3 Zone Amendments - SET DATE FOR
PUBLIC HEARING

MOVED by Alderman O'Malley, seconded by Deputy Mayor Flynn that, as recommended by the City Planning Committee, City Council set a date for a public hearing to consider amendments to the Land Use Bylaw, Mainland area, to add Section 7(d) to permit more than one principal building on a lot in the I-3 Zone, and add Section 50A(1)(b) to include "Public Park" as a permitted use in the I-3 Zone, and Section 50A(6) to allow accessory buildings over 14ft. in height in the I-3 Zone, as noted in Appendix I of the staff report dated May 9, 1986.

Motion passed.

The Acting City Clerk advised that the date for the public hearing was WEDNESDAY, JULY 9, 1986 at 7:30 p.m. in the Council Chamber, City Hall.

Report - Planning Advisory Committee - Case No. 5024 Land Use
Bylaw Amendments: Video Tape Rentals - SET DATE FOR PUBLIC
HEARING

MOVED by Alderman O'Malley, seconded by Alderman Dewell that, as recommended by the City Planning Committee, City Council set a date for a public hearing to consider amendments to the Land Use Bylaw, Peninsula and Mainland areas, to add rental uses without outdoor display of goods as a permitted use in RC-2, RC-3, C-1 and C-2A Zones, and permit non-conforming retail uses to change or to add a rental use as outlined in Appendix I of the staff report dated April 4, 1986 dealing with this matter.

Motion passed.

The Acting City Clerk advised that the date for the public hearing was WEDNESDAY, JULY 9, 1986 at 7:30 p.m. in the Council Chamber, City Hall.

Renaming Peninsula North Secondary Planning Strategy

MOVED by Alderman O'Malley, seconded by Alderman Downey that, as recommended by the City Planning Committee, the name Peninsula North Secondary Planning Strategy not be changed.

Motion passed.

MISCELLANEOUS BUSINESS

Census Week Proclamation - May 30 to June 5, 1986

Correspondence dated May 9, 1986, with attached Census Day Proclamation, from J. Kevin Power, Regional Director - Maritimes, Statistics Canada, was submitted.

His Worship addressed the matter noting that June 3, 1986 was census day and the Federal Government was calling upon all Canadians to "Come to their Census".

His Worship indicated that some 40,000 people were involved with the Census and 25,000 of those being students. His Worship further indicated that the census would cost some \$150,000,000 over five years and the Federal Government had been encouraged to carry out this census by business. His Worship noted that the statistics made available to business through the census was a very important marketing tool.

His Worship urged the citizens of Halifax not to forget the Canadian Census.

MOVED by Deputy Mayor Flynn, seconded by Alderman Hamshaw that His Worship the Mayor be authorized to sign the proclamation as attached to the May 9, 1986 letter from Mr. J. Kevin Power, Regional Director - Maritimes on behalf of City Council.

Motion passed.

New Parks and Grounds Maintenance Centre

A staff report dated May 16, 1986 was submitted.

MOVED by Alderman Walker, seconded by Alderman Dewell that:

- a. the proposal of J. W. Lindsay Enterprises Limited to construct a 'turn-key' maintenance centre at Cowie Hill as per their original submission and subsequent clarifying documentation be approved in the amount of \$977,975.00, and that His Worship the Mayor and the Acting City Clerk be authorized to sign a contract satisfactory in form to the City Solicitor for this purpose;

b. the 1987 Capital Budget allocation of \$250,000.00 in Capital Account Z0330 CK063 be preauthorized for this project as and when required in 1986; and,

c. the 1986 Capital Project entitled Wren Street (Starling - Forrest Hill) New Paving, being Capital Project Z0310 CD003 be deferred and the funding authorized therein in the amount of \$150,000.00 be transferred to Capital Account Z0330 CK063 to complete the 1986 funding requirement for construction of the Parks and Grounds Maintenance Centre at Cowie Hill.

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

Sale of Halicon Shares

A staff report dated May 23, 1986 was submitted.

MOVED by Deputy Mayor Flynn, seconded by Alderman Hamshaw that Council authorize the Mayor and City Clerk to sign the necessary documents on behalf of the City, formally ratifying the sale of the Halicon assets.

Alderman O'Malley addressed the matter indicating that it had been some time since Council debated the wisdom and benefit of selling these shares and indicated that he would like an opportunity to debate this matter more fully.

MOVED by Alderman O'Malley, seconded by Deputy Mayor Flynn that this matter be deferred to the next regular meeting of the Committee of the Whole Council for further debate.

Motion to defer was put and passed. (See page 305 of these minutes).

Public Service Commission 1985 Annual Report

A letter dated May 22, 1986, with attached copy of the Public Service Commission Annual Report for the year ending December 31, 1985, was submitted.

MOVED by Deputy Mayor Flynn, seconded by Alderman Hamshaw that the Public Service Commission 1985 Annual Report be tabled.

Motion passed.

Tender #86-29 - Hollis Street to Prince Street to Sackville Street - Underground Wiring

A staff report dated May 22, 1986 was submitted.

MOVED by Alderman Downey, seconded by Deputy Mayor Flynn that City Council:

1. Award Tender #86-29 for Underground Wiring, Hollis Street between Prince and Sackville to Standard Paving Maritime Ltd for \$44,650.00 and at a total project cost of \$54,000.

2. Funding authorized from Account Number CK026.

Motion passed.

Statement of Revenue and Expenditure

A staff report dated May 16, 1986 was submitted.

MOVED by Alderman Dewell, seconded by Alderman Walker that the Statement of Revenue and Expenditure for the four months ended April 30, 1986 be tabled.

Motion passed.

His Worship leaves the meeting and Deputy Mayor Flynn takes the Chair.

QUESTIONS

Question Alderman Hamshaw re: Bus Bay - Rockingham Ridge

Alderman Hamshaw referred to the rapidly expanding Rockingham Ridge development and requested that staff look into establishing a bus bay or pad for residents returning to the Rockingham Ridge development. Alderman Hamshaw noted that persons using the bus presently must walk from the bus bay on Dunbrack Street to Rockingham Ridge.

Alderman Hamshaw asked that the report indicate how soon this bay could be established. Alderman Hamshaw noted that he would like to see this bay installed before the winter months

Question Alderman Hamshaw re: Use of Small Grocery Bags for Garbage

Alderman Hamshaw referred to the increased use of small grocery bags for garbage and noted that on garbage collection day a large number of these bags were put out for collection. Alderman Hamshaw indicated that he understood that the garbage regulations indicated that large bags were to be used. Alderman Hamshaw requested that staff look into this matter and attempt to have the use of these bags discontinued. Alderman Hamshaw further noted that use of these small bags affected the efficiency of garbage collection.

Question Alderman Hamshaw re: Billboard - Rockingham Park Area

Alderman Hamshaw referred to the location of a billboard in a small park in the Rockingham area and indicated that he had previously objected to the location of a billboard near this park and had been successful in preventing the billboard from placed in that location.

Alderman Hamshaw indicated that since that time a billboard has been erected near the park and in fact, encroaches on the park. Alderman Hamshaw asked who was the owner of the property and suggested that it might be the City or CNR. Alderman Hamshaw asked why permission had been granted to place the billboard at this location. Alderman Hamshaw indicated that he did not want the billboard to take away from the park which is heavily used by seniors and other residents in the area.

Question Alderman Downey re: Sidewalk - Seaview Co-Operative

Alderman Downey noted that the sidewalk in front of the Seaview Co-op on Barrington Street had not been completed and asked when this work would be carried out. Alderman Downey indicated that he had spoken to staff in this regard and they had been unaware at that time when the work would be completed. Alderman Downey further noted that he was not sure if these sidewalks had been included in the Barrington Street alignment project.

Question Alderman Downey re: Driveway - Fisherman's Market and Ferry Wharf

Alderman Downey referred the driveway in front of the Fisherman's Market and the Ferry Wharf noting that he had received a number of complaints regarding the poor condition of this driveway. Alderman Downey asked who was responsible for this driveway and when some type of pavement or asphalt could be put there.

Alderman Downey indicated that there were a number of potholes in the driveway and considering the ferry terminal and the number of people using the dock site something should be done with the driveway. Alderman Downey asked when he could expect to have work on the driveway completed.

The City Manager addressed the matter indicating that the Waterfront Development Corporation had planned to develop this site as the Chebucto Landing. The City Manager noted that it appeared that these plans had been abandoned. The City Manager indicated that the property was owned partly by the WDC and partly by the City. The City Manager advised that no monies had been included in the 1986 capital budget for works in this area and that he did not know if the WDC planned any works in this area this year.

The City Manager went on to note that the WDC was concentrating development efforts elsewhere and indicated that the City was making an effort to improve this situation.

Alderman Downey noted the patch work being done on city streets and asked if the City could do some patching in the area.

The City Manager indicated that there was no asphalt or pavement on the parking lot presently and that two years ago it had been estimated that it would cost some \$15,000 to pave the area.

Alderman Downey suggested that the paving be carried out and the WDC be billed at a later date.

The Manager indicated that he would look into the matter and report to Council in this regard.

Question Alderman O'Malley re: Stipend for School Crossing Guards

Alderman O'Malley indicated that during the budget discussions he had been assured by the Police Department that an allocation had been made for an increase to the stipend for school crossing guards for the year 1986. Alderman O'Malley indicated that it had come to his attention that a decision had been made at the department that this increase would be effective as of September, 1986 rather than January, 1986 as was budgeted.

Alderman O'Malley asked who had made this decision and why such a decision had been made. Alderman O'Malley further indicated that he would like the stipend increase to be retroactive to January, 1986.

His Worship rejoins the meeting and Deputy Mayor Flynn takes his seat in Council.

Question Alderman O'Malley re: Fire - Fern Avenue

Alderman O'Malley referred to the recent fire on Fern Avenue which involved the loss of two lives. Alderman O'Malley indicated that the building was in questionable condition from the point of view of safety and sanitation. Alderman O'Malley indicated that over the past week he had attempted to ascertain the owners of this property and it appeared that the two persons having lost their lives in the fire were the owners. Alderman O'Malley further advised that there was some question regarding the executor of the will and, in fact, if there was an executor.

Alderman O'Malley requested that Building Inspection and the Fire Inspector visit the site to ascertain the safety of the building and determine the cause of the odor emanating from the building. Alderman O'Malley indicated that this odor was becoming increasingly obnoxious. Alderman O'Malley stressed the importance of having this situation alleviated.

Question Alderman O'Malley re: Grating - Duffus and Barrington Streets

Alderman O'Malley referred to a 3 x 3 grating located at the foot of Duffus Street on Barrington Street and indicated that this grating was loose. Alderman O'Malley indicated that the noise from this grating was disturbing area residents during the late hours of the night and requested that staff repair this grate.

Question Alderman Walker re: Exemption of Taxes for Widows

Alderman Walker indicated that he had asked a question last week regarding Deferred Taxes for Widows and noted that this should more properly have been Exemption from Taxes for Widows. Alderman Walker indicated that staff had advised at the time that heirs were required to repay deferred taxes upon the death of the widow. Alderman Walker asked if he was correct in his understanding that heirs would not be required to repay taxes which had been exempted under the exemption program.

The City Solicitor indicated that this was correct.

Question Alderman Walker re: Clean Up of Punch Bowl

Alderman Walker referred to a clean up of the Punch Bowl carried out last Saturday and noted that BFI had supplied a roll off to aid in hauling away the debris. Alderman Walker further noted that four divers from the Nautical Diving organization had spent six hours in the Punch Bowl removing debris. Alderman Walker further indicated that a number of residents had turned out to aid in the clean up.

Alderman Walker requested that a letter of appreciation be forwarded to BFI and the Nautical Diving organization for their participation in this clean up.

Question Alderman Walker re: Commercial/Residential Development South End of the Punch Bowl

Alderman Walker indicated that it was his understanding that a commercial/residential development was proposed for the south end of the Punch Bowl and requested that development staff watch for such a proposal. Alderman Walker indicated that he did not feel that such a proposal would be acceptable to area residents and requested that staff review the proposal carefully.

Alderman Walker then indicated that he concurred with the comments made by Alderman Hamshaw regarding the use of small grocery bags as garbage bags. Alderman Walker indicated that as this was Halifax Likes Company year and there was an emphasis on keeping the City clean an effort should be made to ensure the more effective larger garbage bags were used.

Question Alderman R. Grant re: Filling of Properties for
Purposes of Construction

Alderman R. Grant noted that he had received a letter from Mr. P. Connell in response to a previous question on this matter. Alderman R. Grant indicated that he would like staff to review this matter further with a view to establishing some type of permit or regulating mechanism in relation to filling of properties for purposes of construction.

Alderman R. Grant referred to a proposal which had been refused by City Council and was presently before the Nova Scotia Appeal Board. Alderman R. Grant indicated that the developer of this property has been filling this property continually and has not received a decision from the Board at this time. Alderman R. Grant noted that fill has been dropped on a number of properties and left in a mound. Alderman R. Grant indicated that this might be considered to be unsightly.

Alderman R. Grant requested that staff take another look at infilling for the purpose of construction and as well, review infilling of properties which are located on the slope of a hill.

Question Alderman R. Grant re: Expansion of Mandate of Animal
Control Officer

Alderman R. Grant referred to an incident of a cat attacking and injuring a child in his Ward and noted that the parents had attempted to have the Animal Control Officer respond to this situation. Alderman R. Grant indicated that the Animal Control Officer had been unable to respond as his mandate deals only with dogs. Alderman R. Grant further indicated that the parents then contacted the police and the police had directed Animal Control to impound the cat.

Alderman R. Grant requested that the legal department look into expanding the mandate of the Animal Control officer to enable him to respond to situations involving animals other than dogs.

Question Alderman R. Grant re: Signage - Twin Oaks Road

Alderman R. Grant indicated that a Stop or Yield sign was to have been placed at Twin Oaks Road in September, 1985. Alderman R. Grant indicated that the post has been placed in this location; however, the sign has not been installed. Alderman R. Grant asked when this sign was to be erected.

Question Alderman R. Grant re: Use of House - Present Parks
& Grounds Facility

Alderman R. Grant referred to the facility presently being used by Parks and Grounds and noted that he had requested that the buildings at that location be demolished once Parks and Grounds moved to the new facility. Alderman R. Grant indicated that he understood that the greenhouses would not be demolished.

Alderman R. Grant noted that it was not likely that the house located on that property would be demolished and requested that staff look into using the house as a Tourist Information Centre with a parking lot. Alderman R. Grant further indicated that Tourism Halifax had included an allocation in their 1986 budget for the development of a tour bus facility.

Alderman Grant requested that staff look into the possibility of establishing an exit from Bell Road to the property and an exit onto Sackville Street. Alderman Grant indicated that he would like to see these buildings removed as it appears Parks and Grounds will be moved and the house on the property possibly used for Tourism Halifax.

Question Alderman Dewell re: Payment of Taxes at Various
Banks

Alderman Dewell referred to a call he had received from a resident regarding an attempt to pay his City property taxes at the Royal Bank. Alderman Dewell indicated that this gentleman had been unable to pay his taxes at the Royal Bank. Alderman Dewell indicated that he had reported this matter to the Director of Finance and it appears that the micro coding on the billing does not match up with the Royal Bank's micro coding. Alderman Dewell asked if any further progress has been made in this regard.

Mr. R. Smith, Director of Finance, addressed the matter indicating that presently City property taxes could be paid through any branch of the Bank of Nova Scotia, any Credit Union and at City Hall. Mr. Smith indicated that Alderman Dewell's statement regarding the micro coding not matching up with Banks other than those he had mentioned was correct and apologized for any inconvenience this may have caused for residents of the City.

Mr. Smith further noted that staff would be coming to Council for a continuation of banking services in the near future and indicated that they proposed that a requirement be placed on the future City bankers that residents be able to pay taxes at all banks. Mr. Smith indicated that this would correct this situation.

Question Alderman Dewell re: Dangerous Sidewalks

Alderman Dewell referred to an accident a lady in his Ward had as a result of a sidewalk which was in a state of disrepair and indicated that many residents were not aware that they could report dangerous sidewalks to the City and they would be repaired. Alderman Dewell suggested that some action be taken to advise city residents of this reporting procedure.

Question Alderman Dewell re: Collection of Debris - Liverpool Street Construction Site

Alderman Dewell referred to a construction site on Liverpool Street at which the debris from construction was not being maintained in a reasonable and tidy manner and noted that this matter had been reported to the Building Inspection Office.

Alderman Dewell further noted that there were a number of potholes in the road as a result of the construction and the developer was not repairing these as was required. Alderman Dewell noted that the situation was unchanged and requested that Inspection Services carry out a follow up inspection.

Question Alderman Dewell re: Boat Motor Repair - Windcrest Terrace and Windsor Street

Alderman Dewell referred to the location of a boat motor repair facility in the area of Windcrest Terrace and Windsor Street and noted that he understood that this facility was to discontinue operation as of last Friday. Alderman Dewell indicated that the operation was continuing and requested that Inspection Services look into the matter.

Question Alderman Meagher re: Fire Damaged Building - Quinpool Road and Connaught Avenue

Alderman Meagher referred to a recent fire in the area of Quinpool Road and Connaught Avenue noting that both he and His Worship had been attempting to have the fire damaged building cleaned up. Alderman Meagher asked His Worship if he had any new information in this regard.

His Worship indicated that the owner of the property had been given 48 hours to clean around the building; however, as the building was boarded up the Fire Chief felt it to be secure and was hesitant to take action until such time as the insurance matters has been settled. His Worship noted that if the owner does not comply with the clean up order, the City would be cleaning the property and billing the owner.

Alderman Meagher noted that there was a part of the roof hanging and requested that this be removed during the clean up. Alderman Meagher further requested that all hazardous materials be removed from the site during this clean up and referred to the number of children in the area.

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Question Alderman Meagher re: Condition of Central Commons

Alderman Meagher referred to the fine work done by Mr. Connell and his staff at the Central Commons and congratulated Mr. Connell on the good condition of the Central Commons.

Question Alderman Meagher re: Representation of Police Force
- NATO Ministers Visit

Alderman Meagher referred to the active role the City police force had in security for the NATO Ministers visit and expressed his appreciation to the Chief and his men for their fine representation of the City during this visit.

Question Alderman Meagher re: Letter to the Honourable Flora
MacDonald, Minister of Employment and Immigration -

Alderman Meagher noted that a letter had been forwarded to the Honourable Flora MacDonald, Minister of Employment and Immigration on May 15, 1986 regarding the retainment of employment related programs at Alexandra Centre. Alderman Meagher indicated that an acknowledgment of that letter had been received on May 22, 1986 and asked if any further information had been received on this matter.

His Worship indicated that he had no further communication with the Minister to date.

Question Alderman Walker re: Rental of St. Andrew's School
Facility for Bingo

Alderman Walker asked who was responsible for renting of the St. Andrew's School facility to individuals for bingo purposes. Alderman Walker asked if this was a City or Provincial responsibility.

Sale of Halicon Shares

Alderman O'Malley addressed Council and referred to the earlier deferral of agenda item 17.3 regarding Sale of Halicon Shares to the next Committee of the Whole Council and noted that in light of additional information he had received suggested that this item should be dealt with this evening, to which Council agreed.

MOVED by Alderman O'Malley, seconded by Deputy Mayor Elynn that Council authorize the Mayor and City Clerk to sign the necessary documents on behalf of the City, formally ratifying the sale of the Halicon assets.

Motion passed.

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May 29, 1986

ADDED ITEMS

Quinpool Road Commercial Area Plan and Peninsula Centre
Secondary Planning Strategy

A staff report dated May 26, 1986 was submitted.

Alderman Meagher addressed the matter indicating that Council had agreed that an information meeting be held previous to the advertising of the public hearing for the Quinpool Road and Peninsula Centre Plans. Alderman Meagher asked if there was sufficient time to have this meeting before advertising would have to be carried out for the proposed July 9, 1986 public hearing.

Deputy Mayor Flynn addressed the matter noting that next week six members of Council would be attending the FCM conference in Hamilton. Deputy Mayor Flynn indicated that it was his understanding that if the information meeting were to be delayed to the following week advertising requirements could not be met. Deputy Mayor Flynn noted a suggestion had been made that the Public Hearing be held later in July.

MOVED by Alderman Meacher, seconded by Deputy Mayor Flynn that the date for the public hearing to consider the Quinpool Road Commercial Area Plan and amendments to the Peninsula Centre Detailed Area Plan be rescheduled to WEDNESDAY, JULY 23, 1986 at 7:30 P.M. in the Council Chamber, City Hall.

Motion passed.

Zoning Designation Misunderstanding - Alderman R. Grant

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

Alderman R. Grant addressed the matter and referred to confusion caused by the Park (P) zoning designation during the public hearings relating to the Mainland South Secondary Planning Strategy. Alderman R. Grant indicated that a number of residents of Mainland South were confused as to why such things as schools and other government institutions were given a Park (P) designation.

Alderman R. Grant indicated that the Park (P) designation included Parks and Institutions by definition; however, he felt that the Planning Advisory Committee should review this matter with a view to establishing a designation for such things as schools and other government institutions which was separate from the Park designation. Alderman R. Grant indicated that a Park designation should mean park uses and not other uses.

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MOVED by Alderman R. Grant, seconded by Alderman Dewell that the Planning Advisory Committee review the Park (P) designation throughout the entire city with a view to clarifying the designation for institutional uses and also for park uses.

Motion passed.

Stipend for School Crossing Guards - Alderman O'Malley

Alderman O'Malley dealt with this matter during the Question Period.

NOTICE OF MOTIONS

Notice of Motion Alderman Meagher re: Amendment to Ordinance No. 179, the Residential Parking Permit Ordinance

Alderman Meagher gave Notice of Motion that at the next regular meeting of Halifax City Council to be held on June 12, 1986 he intends to move a motion to amend Ordinance No. 179, the Residential Parking Permit Ordinance, the purpose of which is to change the location for the display of residential parking permits on motor vehicles.

His Worship addressed Council referring to the visit of the NATO Ministers to Halifax and commending the Police Department on their fine work in controlling traffic and providing security for the Ministers. His Worship indicated that reports attest to the success of both the event held at the Maritime Museum of the Atlantic and the luncheon held at Halifax Hall. His Worship noted that Halifax should be proud of its success in hosting such a world class event.

10:00 p.m. The meeting adjourned.

HIS WORSHIP MAYOR RON WALLACE
DEPUTY MAYOR A. FLYNN
CHAIRMEN

E. A. KERR
ACTING CITY CLERK

DATE APPROVED BY COUNCIL: _____

*K/sg

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CITY COUNCIL
REPORTS

Council Chamber
City Hall
Halifax, Nova Scotia
June 12, 1986
8:30 P. M.

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

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

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

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

Moment of Silence: Sergeant Albert Kinsman

A moment of silence was observed in memory of Sergeant Albert Kinsman of the Halifax Police Department who passed away on Thursday, June 5, 1986.

Presentation: Mr. Agei Annang, Tema, Ghana

His Worship Mayor Wallace introduced Mr. Agei Annang, representing the City of Tema, Ghana, who is visiting Halifax for a two-week period in order to observe the City's administrative operations.

Mr. Annang addressed Council, expressing appreciation for the hospitality shown him during his stay in Halifax, and presented the City of Halifax with a wood carving from his native country. His Worship Mayor Wallace was also given a ceremonial shawl and, in return, presented Mr. Annang with various gifts as a souvenir of his stay in Halifax.

Izaak Walton Killam Hospital Telethon - Update

Alderman D. Grant reported that City of Halifax Council members and staff had contributed a total of \$5,379.11 to the recent IWK Telethon, and expressed special thanks to members of the City's staff coordinating committee consisting of Frank Soiberland, Cathy MacNeil, Jackie Doyle, Gary Gabriel, Rick O'Sullivan, William Forbes, Ed Kline, John Morley, and Terry Atkins.

MINUTES

Minutes of the regular meeting of Council held on May 29, 1986 were approved on a motion by Alderman Walker, seconded by Alderman Jeffrey.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS & DELETIONS

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

- 20.1 Proposed Police Act Regulations
- 20.2 Mainland North Common - Site Recommendation

At the request of Deputy Mayor Flynn, Council agreed to add:

- 20.3 Appointment to the Advisory Committee on the Concerns of Ageing
- 20.4 Delegates to the USM Regional Committee Meeting (June 19, 1986)
- 20.5 Promotion - Mr. William Duffy
- 20.6 Report - Assessment Appeals

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

- 20.7 Board of Health

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

- 20.8 MacIntosh Run Clean-Up
- 20.9 Kingfisher Mascot

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

- 20.10 Inscription on Cenotaph - Korean Conflict
- 20.11 Stipend Increase for Crossing Guards

MOVED by Alderman Harshaw, seconded by Alderman Leiper
that the agenda, as amended, be approved.

Noted.

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June 12, 1986

MOTIONS OF RECONSIDERATION

Motion Alderman R. Cromwell - Reconsideration of City Council
Resolution of May 15, 1986 Re: "Motion from Advisory
Committee on Devonshire Centre"

It was urged that consideration of this matter would
be deferred until later in the agenda owing to Alderman
Cromwell's absence.

PUBLIC HEARINGS, HEARINGS, ETC.

Appeal of Variance Refusal - 2825 Agricola Street

A staff report, dated June 2, 1986, was submitted.

Mr. W. D. Campbell, Acting Development Officer, using
a diagram of the site in question, described the rationale
underlying his decision to refuse an application for a variance
(pertaining to a proposal to construct a third-floor addition)
at 2825 Agricola Street. Mr. Campbell emphasized that while
such an addition would necessitate the provision of increased
open space at grade, the site is already deficient in terms of
the open space requirements of the Land Use Bylaw, and the
applicant does not intend to provide additional open space
accommodation in conjunction with the proposed third-storey
addition.

Mr. Richard Pearson, speaking on behalf of the
applicant, addressed Council, noting that, with regard to the
open space deficiency, decks will be constructed for use by
second- and third-storey tenants. He added that, in his
opinion, the close proximity of a City-owned pocket park
compensates for the failure of his proposal to meet the open
space requirements of the Bylaw, and emphasized the
consideration given to ensuring that the proposed addition
conforms to the scale and design of other buildings in the area.

Mrs. Darrell Hare, a resident of 5685 Bilby Street,
addressed Council in opposition to the variance application,
noting that she and other area residents object to the proposed
addition on the grounds that it will detract from the
revitalization of the area for single-family residential use.

After some further discussion, it was moved by
Alderman O'Malley, seconded by Deputy Mayor Flynn that the
decision of the Acting Development Officer be upheld and that
the appeal against the refusal of the variance application be
denied.

Motion passed.

8:45 p.m. - Alderman Crowwell enters the meeting.

Appeal of Variance Approval - 5749 Victoria Road

A staff report, dated June 2, 1986, was submitted.

Mr. W. D. Campbell, Acting Development Officer, with the aid of diagrams, provided members of Council with background information concerning his decision to approve an application for a variance at 5749 Victoria Road pertaining to a waiving of the sideyard requirements of the Land Use Bylaw in order to construct a third-storey addition over a portion of the existing building.

The appellant, Mr. Michael McCurdy of 5742 Victoria Road, distributed copies of his written submission. In his remarks, Mr. McCurdy emphasized that abutters had not been advised that the third-floor addition would include the construction of rear decks on the building in question, and noted that certain of these decks represent, in his opinion, an invasion of the privacy previously enjoyed by surrounding property owners. Mr. McCurdy brought to Council's attention that the decks in question had already been constructed, and in their completed state, are in close proximity to his family's kitchen and bathroom areas.

Mr. Gary Morgan, owner of the property located at 5749 Victoria Road, distributed photographs of the site in question, and emphasized that the only set of plans submitted to and approved by staff provided for the addition of rear decks, and it was on this basis that he proceeded with their construction.

After some further discussion and questioning of staff, it was moved by Alderman E. Grant, seconded by Alderman R. Grant that the decision of the Acting Development Officer be overturned and that the appeal against the variance approval be granted.

Motion passed.

NOTIONS OF RECONSIDERATION

Motion Alderman E. Crowwell - Reconsideration of City Council
Resolution of May 15, 1986 Re: "Motion from Advisory
Committee on Devonshire Centre"

Consideration of this matter had been deferred earlier in the meeting's agenda until Alderman Crowwell could be present.

Notice of Motion of Reconsideration concerning
Council's resolution of May 15, 1986, regarding Agenda Item

Council
June 12, 1986

19.6, "Motion from Advisory Committee on Devonshire Centre," had been given by Alderman Cromwell during the May 15, 1986 meeting of City Council.

Noting that, in his opinion, Council had not yet received sufficient information from staff (requested by Alderman Cromwell at an earlier meeting) on which to base a decision on this matter, it was moved by Alderman Cromwell, seconded by Alderman Hamshaw that deliberation of this Motion of Reconsideration be deferred pending receipt of a supplementary staff report.

The motion to defer was put and lost.

MOVED by Alderman Cromwell, seconded by Alderman Hamshaw that City Council reconsider its resolution of May 15, 1986 concerning the motion from the Advisory Committee on Devonshire Centre.

The motion was put and lost.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on June 4, 1986 as follows:

Case No. 4911 - Rezoning: 6283 Lady Hammond Road

At Alderman Dewell's request, it was agreed that the above matter be considered at this time.

A private and confidential report, dated June 9, 1986, was submitted from the City Solicitor.

MOVED by Alderman Dewell, seconded by Alderman O'Malley that the matter be deferred for a period not exceeding 30 days to provide an opportunity for Alderman Dewell to meet with the developer in question as well as with other interested parties.

Motion passed.

9:50 p.m. - The meeting was adjourned for a brief recess.

10:10 p.m. - The meeting was reconvened with the same members being present.

PETITIONS AND DELEGATIONS

Petition Re: Street Improvements - Residents of Joyce Avenue

Alderman R. Grant submitted a petition containing the signatures of approximately 28 property owners on Joyce Avenue requesting that improvements pertaining to paving, curb, gutter and drainage be included for Joyce Avenue in the City's 1987 Capital Budget.

The Chairman indicated that the matter would be forwarded to staff for consideration.

Petition Re: Proposed Transfer - School Principal Harold Doucette

Alderman Dewell submitted a petition containing the signatures of approximately 39 staff members of St. Catherine's School objecting to the proposed transfer of Mr. Harold Doucette, school principal.

It was agreed that the petition would be forwarded to Mr. Karl Perry, Director of Education, and to members of the Halifax School Board.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on June 4, 1986, as follows:

Tender #36-50(R) - One 1986 Model 1/2 Ton Pick-Up Truck
(Halifax Fire Department)

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

1. City Council award Tender #36-50(R) for one 1986 model 1/2 ton pick-up truck to Bob McDonald Chev Olds Ltd., 3581 Kempt Road, Halifax, Nova Scotia, for \$11,819.00;

2. Funds are available from Account Number 127993.X1739.86201; and

3. In authorizing this request to purchase, City Council also authorizes disposal by public offering of surplus item(s).

Motion passed.

Apex Development, Limited - Akins Cottage

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

1. the City of Halifax appropriate any unacquired interests in land contained within Lots C-1, C-2, and C-3, as shown on Schedule "C" attached to the May 22, 1986 staff report; and
2. the Mayor and City Clerk be authorized to execute the Purchase Agreement for the Phase II lands on behalf of the City in the form attached as Schedule "B" of the May 22, 1986 staff report.

Motion passed.

Option to Purchase - P.S.C. Land - Cowie Hill

MOVED by Alderman DeGroot, seconded by Alderman O'Malley that, as recommended by the Finance and Executive Committee, this matter be referred back to the Public Service Commission for further consideration, negotiation and information.

Motion passed.

Provincial Cost-Sharing - Social Planning Department

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

1. City Council urge the Province to assure responsibility for the health component of care at the community level and in homes for special care;
2. Until such time as this responsibility is removed from the municipality, the traditional cost-sharing formula be maintained by the Province for all expenditures in homes for special care and for social assistance;
3. The City seek endorsement of the Union of Nova Scotia Municipalities for the recommendation; and further
4. A list of the programs which have had to be dropped as a result of budget reductions be provided to the Province along with a request that in times of high unemployment and economic uncertainty that there should be a realistic three-pronged government.

approach to funding for Social Assistance, particularly to assist municipalities with unusually high case loads.

With reference to the motion, Deputy Mayor Flynn advised that he has placed this matter on the agenda of the regional meeting of the Union of Nova Scotia Municipalities scheduled for June 19, and requested that the Acting City Clerk ensure that copies of this evening's resolution be forwarded to the City's representatives at that regional meeting for their reference.

Responding to a question from Alderman O'Malley, Mr. H. D. Crowell, Director of Social Planning, advised that negotiations with various local nursing homes have been unsuccessful in terms of the City's attempt to hold care expenditures to a maximum of seven percent. He added that the homes are requesting an increase of eleven percent, retroactive to January 1, 1986, and noted that they have recourse to legal action, should the City refuse to comply. Mr. Crowell emphasized that, should the City be held to the suggested eleven percent, the consequences will be an over-expenditure in the Social Planning Department's 1986 budget of approximately \$191,000 which is not cost-shared with any other level of government.

With reference to Mr. Crowell's remarks, Alderman O'Malley requested that this matter be placed on the agenda of the next regular meeting of Committee of the Whole Council, scheduled for June 18, and that a staff report be submitted concerning the implications of the possible over-expenditure for the Social Planning Department as well as any recommendations staff may have on the matter.

The motion was put and passed.

Recommendations - Union of Nova Scotia Municipalities Re:
School Boards

Following is the recommendation from the June 4 meeting of the Finance and Executive Committee:

that the recommendations of the Sub-Committee of the Union of Nova Scotia Municipalities not be endorsed until further substantiation of the recommendations comes forward, and that the position of Council be forwarded to the Union of Nova Scotia Municipalities.

After some discussion, it was moved by Deputy Mayor Flynn, seconded by Alderman O'Malley that the recommendations of the School Boards Composition Committee of the Union of Nova

Scotia Municipalities regarding school boards not be endorsed, but that the UNSM be encouraged to undertake further study of the matter.

Motion passed.

Requested Guarantee of Borrowing - Metropolitan Authority

MOVED by Alderman Dewell, seconded by Alderman Walker that, as recommended by the Finance and Executive Committee, Council guarantee the repayment of borrowing by the Metropolitan Authority as listed in the May 28, 1986 staff report.

Motion passed.

City of Regina Request Re: CTC Railway Relocation and Crossing Act

MOVED by Alderman R. Grant, seconded by Alderman Leiper that, as recommended by the Finance and Executive Committee, the City of Halifax endorse the following resolution:

The Corporation of the City of Halifax supports Regina's Phase I relocation Application made pursuant to the Railway Relocation and Crossing Act insofar as it will establish the following principles of this Act:

1. A municipality has the right to apply for rail relocation pursuant to the provisions of the RRCA with or without the agreement of the railway.
2. A municipality has the right to plan for railway transportation infrastructure which is compatible with its development plans and the aspirations of its citizens.
3. A municipality has the right, given that the railways are made whole and do not incur any loss for the fifteen years provided for in the Act, to receive the railway lands released from railway use, as a result of relocation.

BE IT FURTHER RESOLVED THAT:

The Corporation of the City of Halifax urges the CTC to proceed as expeditiously as possible to a Public Hearing on the merits of Regina's Phase I Rail Relocation Application.

Motion passed.

Halifax Shipyard Coalition Membership

Following is the recommendation on this matter from the June 4 meeting of the Finance and Executive Committee:

1. The City of Halifax become a member of the proposed Coalition at least during the development of the mandate of the Coalition, and that membership be considered when the mandate is finalized; and
2. Mr. William Riley and Alderman Gerald O'Malley be proposed as representatives of the City of Halifax by City Council.

A discussion arose as to the specific intent of the invitation extended by Mr. Pick Clarke to the City of Halifax on behalf of the Industrial Union of Marine and Shipbuilding Workers of Canada with regard to the Coalition.

It was moved Alderman Haughey, seconded by Deputy Mayor Flynn:

1. That the City of Halifax become a member of the proposed Coalition; and
2. That Mr. William Riley and Alderman Gerald O'Malley be proposed as representatives of the City of Halifax by City Council.

Motion carried.

Gottingen Street Marketing Study

The above matter was forwarded to Council from the June 4 meeting of the Finance and Executive Committee without recommendation.

MOVED by Alderman Downey, seconded Deputy Mayor Flynn

and:

- 1) the report of Pearson Glenbrook Associates and associated companies, entitled "Gottingen Commercial Area, Market Strategy Study," be accepted and tabled by the City of Halifax as a tool for the improvement of the Gottingen community;
- 2) staff be directed to determine what civic, provincial and federal programs may be applicable to the Gottingen situation as presented in the Pearson Glenbrook report, and to report to Council ways in which such programs may be used;

- 3) Following the above report, the Mayor and interested Aldermen request a meeting with the MLA's for the area and the Minister of Development for the Province of Nova Scotia, to determine what provincial funding can be applied towards Gottingen revitalization and redevelopment, and with the Honourable Stewart McInnes to determine what federal funding can be applied towards the same ends;
- 4) Public Works Canada be requested to ensure that any future public offering of the federal site on Gottingen Street be done on a Call for Proposals basis, in consultation with the City of Halifax;
- 5) staff be directed to study preferable organization styles which will efficiently operate a BID Commission and a Community Economic Development Corporation for the Gottingen area, and to report to Council on means of funding this organization; and further, that
- 5) copies of the staff report, dated May 27, 1985, be forwarded to local MLAs for their reference.

Motion passed.

Establishment of the Lakes and Waterways Committee as a
Council Committee

MOVED by Alderman R. Grant, seconded by Alderman D. Grant that, as recommended by the Finance and Executive Committee, the Lakes and Waterways Advisory Committee become a committee of Council with the Terms of Reference as set out in the document entitled "Terms of Reference, Lakes and Waterways Advisory Committee of the City of Halifax," with the following revisions:

p.1, Definition of Terms - Item (5) be amended to read, "... within the jurisdiction of the City of Halifax, and their attached, including the Northwest Arm, Halifax Harbour, and Bedford Basin."

p.2, Objective - Item (3) be amended to read "Examine applications for contract developments, rezonings and amendments to the Land Use Bylaw and Subdivision Regulations as referred to it by the Planning Advisory Committee and Council . . ."

p.2, Objective - Item (5) to be deleted in its entirety.

Motion passed.

- 3) following the above report, the Mayor and interested Aldermen request a meeting with the MLA's for the area and the Minister of Development for the Province of Nova Scotia, to determine what provincial funding can be applied towards Gottingen revitalization and redevelopment, and with the Honourable Stewart McInnes to determine what federal funding can be applied towards the same ends;
- 4) Public Works Canada be requested to ensure that any future public offering of the federal site on Gottingen Street be done on a Call for Proposals basis, in consultation with the City of Halifax;
- 5) staff be directed to study preferable organization styles which will efficiently operate a BID Commission and a Community Economic Development Corporation for the Gottingen area, and to report to Council on means of funding this organization; and further, that
- 6) copies of the staff report, dated May 27, 1986, be forwarded to local MLA's for their reference.

Motion passed.

Establishment of the Lakes and Waterways Committee as a
Council Committee

MOVED by Alderman R. Grant, seconded by Alderman D. Grant that, as recommended by the Finance and Executive Committee, the Lakes and Waterways Advisory Committee become a committee of Council with the Terms of Reference as set out in the document entitled "Terms of Reference. Lakes and Waterways Advisory Committee of the City of Halifax," with the following revisions:

p.1, Definition of Terms - Item (5) be amended to read, ". . . within the jurisdiction of the City of Halifax, and their watersheds including the Northwest Arm, Halifax Harbour, and Bedford Basin."

p.2, Objective - Item (3) be amended to read "Examine applications for contract developments, rezonings and amendments to the Land Use Bylaw and Subdivision Regulations as referred to it by the Planning Advisory Committee or Council . . ."

p.2, Objective - Item (5) to be deleted in its entirety.

Motion passed.

On the recommendation of the City Manager, it was further agreed that with reference to p.2, Procedural Guidelines, Item (1) would be revised to delete the appointment of a staff member to the Committee, and to provide that staff would be available to the Committee for consultation purposes, as required.

Responding to a question from Deputy Mayor Flynn, Alderman R. Grant advised that the Lakes and Waterways Advisory Committee will be submitting a recommendation for Council's consideration in the near future concerning the matter of increased City jurisdiction over the waterways located within its boundaries.

Senior Citizens Transportation Needs Re: Redirection of Subsidy Funds

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

- 1) the options contained in the May 28 report (with particular emphasis on Option One) be studied further, and that indepth discussions be held at meetings of the Halifax Seniors Council and the Committee on Concerns of Ageing in order to determine which options are more acceptable (subsequent recommendations from these meetings are to be forwarded to Council for consideration in the near future); and
- 2) the present transit loop past the two manors be continued as an interim measure despite its low utilization and limited value at a subsidy cost of \$4,000 per month to be provided from within the Metro Transit budget of the City until such time as a better alternative can be put before Council.

Motion passed.

Alderman Dewell recommended that the feasibility of fixed bus passes also be reviewed in conjunction with the matter of improved transportation options for the City's seniors.

Alderman R. Grant reiterated remarks made during the June 4 meeting of the Finance and Executive Committee, asking that Metropolitan Transit be asked to encourage retail owners, particularly those located in various shopping centres, to cost-share on special buses utilized by seniors for shopping expeditions.

On the recommendation of the City Manager, it was further agreed that with reference to p.2, Procedural Guidelines, Item (1) would be revised to delete the appointment of a staff member to the Committee, and to provide that staff would be available to the Committee for consultation purposes, as required.

Deputy Mayor Flynn noted that jurisdiction over the waterways located within the City's boundaries ultimately lies with the Province, and suggested that a representative of the Provincial Government be invited to sit on the Lakes and Waterways Committee to ensure a more effective liaison between the two bodies.

Alderman R. Grant advised that the Lakes and Waterways Advisory Committee will be submitting a recommendation for Council's consideration in the near future concerning this matter.

Senior Citizens Transportation Needs Re: Redirection of Subsidy Funds

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

- 1) the options contained in the May 28 report (with particular emphasis on Option One) be studied further, and that indepth discussions be held at meetings of the Halifax Seniors Council and the Committee on Concerns of Ageing in order to determine which options are more acceptable (subsequent recommendations from these meetings are to be forwarded to Council for consideration in the near future); and
- 2) the present transit loop past the two manors be continued as an interim measure despite its low utilization and limited value at a subsidy cost of \$4,000 per month to be provided from within the Metro Transit budget of the City until such time as a better alternative can be put before Council.

Motion passed.

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Deputy Mayor Flynn noted that jurisdiction over the waterways located within the City's boundaries ultimately lies with the Province, and suggested that a representative of the Provincial Government be invited to sit on the Lakes and Waterways Committee to ensure a more effective liaison between the two bodies.

Alderman R. Grant advised that the Lakes and Waterways Advisory Committee will be submitting a recommendation for Council's consideration in the near future concerning this matter.

Senior Citizens Transportation Needs Re: Redirection of Subsidy Funds

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

- 1) the options contained in the May 28 report (with particular emphasis on Option One) be studied further, and that indepth discussions be held at meetings of the Halifax Seniors Council and the Committee on Concerns of Ageing in order to determine which options are more acceptable (subsequent recommendations from these meetings are to be forwarded to Council for consideration in the near future); and
- 2) the present transit loop past the two manors be continued as an interim measure despite its low utilization and limited value at a subsidy cost of \$4,000 per month to be provided from within the Metro Transit budget of the City until such time as a better alternative can be put before Council.

Motion passed.

Alderman Dewell recommended that the feasibility of fixed bus passes also be reviewed in conjunction with the matter of improved transportation options for the City's seniors.

Alderman R. Grant reiterated remarks made during the June 4 meeting of the Finance and Executive Committee, asking that Metropolitan Transit be asked to encourage retail owners, particularly those located in various shopping centres, to cost-share on special buses utilized by seniors for shopping expeditions.

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11:25 p.m. - His Worship Mayor Wallace retires from the meeting, and Deputy Mayor Flynn assumes the Chair.

Request for Additional Funds - Halifax Taxi Commission

The above matter had been referred to City Council without recommendation from the June 4 meeting of the Finance and Executive Committee.

The City Manager indicated that he had reviewed the matter and was not opposed to authorizing additions funds for the Commission's use.

MOVED by Alderman Jeffrey, seconded by Alderman Leiper that a total of \$5,050 be added to the 1986 operating budget of the Halifax Taxi Commission under Section 201(1) of the City Charter.

Motion passed.

Speeding Zones - School Areas

MOVED by Alderman Jeffrey, seconded by Alderman O'Malley that, as recommended by the Finance and Executive Committee, a staff report be submitted concerning the appropriate steps to be taken in order to impose a speed restriction of 40 k.p.h. in all City school zones.

Motion passed.

The City Solicitor advised that the suggested changes would constitute an amendment to the Provincial Motor Vehicle Act, adding that a report would be forthcoming from the City's Traffic Authority.

11:35 p.m. - His Worship Mayor Wallace returns to the meeting, and Deputy Mayor Flynn assumes his usual seat in Council.

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REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on June 4, 1986 as follows:

Award of Tender #86-09 - Sidewalk Renewals

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

1. City Council award Tender #86-09 pertaining to sidewalk renewals, for projects, materials and services listed and for the unit prices quoted to the following:

Item 1 (Cabot Street - Robie to Agricola):
Maritime Formless - \$21,895

Item 2 (Merkel Street - Prescott to Robie/Prescott Street - Merkel to Columbus): Maritime Formless - \$32,485

Item 3 (Robie Street - Columbus to Stanley Street):
Maritime Formless - \$13,965

Item 4 (Agricola Street - Livingstone to Kane Street):
Maritime Formless - \$10,080

Item 5 (Young Street - Robie to Hillford/Young Street - Robie to Agricola): Sun Construction - \$39,592

Item 6 (Göttingen Street - Black to Parkwood Manor):
Sun Atlantic - \$15,387

Item 7 (Willow Street): Sun Construction - \$18,937

Item 8 (St. Matthias Street - Chebucto to Charles):
Maritime Formless - \$12,175

Item 9 (Chebucto Road - Dublin to Willow Street):
Sun Construction - \$30,887;

2. Funds be made available from Account Numbers CB017, CB079, CB095, CB098, CB104, CB132, CB133, CB050, CB123, CB114, and CB022;

3. The following transfer of funds be authorized:
(1) \$2,000 from Acct. #CB317 to CB095; (2) \$6,000 to Acct. #CB050 and \$6,000 to Acct. #CB132 from Acct. #CB022; and (3) \$4,000 from Acct. #CB004, \$5,000 from Acct. #CB114, and \$6,000 from Acct. #CB400 to Acct. #CB022; and

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4. Council approve a total project cost of \$234,000 which includes the recommended tender price, Engineering, Inspection, Testing, T.V. Inspection and Administration at 20%.

The motion was put and passed.

Award of Tender #86-82 - Sewer Renewals

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

1. City Council award Tender #86-82 pertaining to sewer renewals (Percy Street), for projects, materials and services listed, at the unit prices quoted to G & R Kelly Enterprises Limited for \$61,431.00;
2. Funding to be made available from Account Number 2A303; and
3. Council approve a project cost of \$74,000 which includes the recommended tender price, Engineering, Inspection, Testing, T.V. Inspection and Administration at 20%.

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

Award of Tender #86-08 - Sidewalk Renewals

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

1. City Council award Tender #86-08 pertaining to sidewalk renewals, for projects, materials and services and for the unit prices quoted to the following:
 - Item 1 (Regent Road - Connaught to Micmac):
Sun Construction - \$19,798
 - Item 2 (Foslyn Road - Beresford to Connolly):
Arndale Construction - \$13,543.58
 - Item 3 (Liverpool Street - Connaught to Connolly):
Kin, Concrete Contractors - \$21,327
 - Item 4 (Oxford Street - Edinburgh to London/Edinburgh Street - Oxford to Dublin): Sun Construction - \$46,929
 - Item 5 (Oxford Street - Summit to Vienna/Oxford Street - Vienna to Berlin): Sun Construction - \$29,316
 - Item 6 (Connolly Street - Summit to Vienna):
Sun Construction - \$15,255
 - Item 7 (Newton Avenue - First to Third): Sun Construction - \$29,274 - 325 -

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2. Funds be made available from Account Numbers CB097, CB105, CB070, CB045, CB088, CB090, CB092, CB028, and CB083;

3. Authorization be given for the transfer of \$5,000 from Acct. #CB070 to Acct. #CB097, and for \$2,000 from Acct. #CB045 to Acct. #CB028; and

4. Council approve a total project cost of \$216,000 which includes the recommended tender price, Engineering, Inspection, Testing, T.V. Inspection and Administration at 20%.

The motion was put and passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS

Proposed Amendment to Ordinance 170, the Tax Concession Ordinance - SECOND READING

This matter was given First Reading at the City Council meeting held on May 15, 1986.

MOVED by Alderman Meagher, seconded by Alderman Walker that, as recommended by the Finance and Executive Committee, City Council give SECOND READING to the amendment to Ordinance 170, the Tax Concession Ordinance to add two properties to those entitled to tax concessions under the Ordinance, as follows:

Schedule "A" of Ordinance 170, the Tax Concession Ordinance is amended by adding the following property:

Halifax Transition House Association
1267 South Park Street

Schedule "B" of Ordinance 170, the Tax Concession Ordinance is amended by adding the following property:

Nova Scotia Drama League
5527 Cunard Street

The motion was put and passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on June 4, 1986 as follows:

Case No. 4911 - Rezoning - 6200 Lady Hammond Road

This matter was dealt with previously in the meeting.

Amendment to the Land Use Bylaw (Mainland Area)

Alderman R. Grant addressed the matter indicating that he would like the Planning Advisory Committee to also consider a definition for the term 'open space' when reviewing these proposed amendments. Alderman R. Grant noted that in one instance in his area a parking lot was considered open space. Alderman Grant indicated that he would like to add to the motion that the Planning Advisory Committee consider defining 'open space' with particular consideration being given to green area.

MOVED by Alderman R. Grant, seconded by Alderman Dewell that, as recommended by the City Planning Committee, Council refer the following proposed amendments to the Land Use Bylaw (Mainland Area) to the Planning Advisory Committee for consideration and report:

1. Amend Section 7 as follows: Paragraph (a), (b), and (c) as 1, 2, and 3, and amend Section 7(3) by including a reference to R-3, renumbering subsection 7(3)(a) as 7(3)(1), and inserting a new subsection 7(3)(a) so that the whole of 7(3) reads:

7(3) Notwithstanding the provisions of subsections (1) and (2) hereof, more than one residential building, excluding single-family, semi-detached and duplex buildings, may be constructed on a lot in an R-3 or R-4 Zone, provided that:

(a) for R-3 uses

- (i) Sections 28CA to 28CF inclusive shall apply to each building except that the minimum lot frontage and lot area shall be 60 ft. and 6,000 sq. ft. respectively; and
- (ii) Section 28CF shall be applied as if the occupancy of the combined occupancy of all buildings on the lot.

(b) for R-4 uses

- (i) Sections 29 to 33 inclusive shall apply to each building except that the minimum lot frontage and lot area shall be 60 ft. and 6,000 sq. ft. respectively; and
- (ii) Section 34 shall be applied as if the occupancy is the combined occupancy of all the buildings on the lot.

2. Amend the R-3, General Residential and Low-Rise Apartment, Zone by inserting the following:

28CF A lot on which there is a building used as a boarding house, lodging house, rooming house, or apartment house shall comply with the following requirements:

- (1) The population density of such building on the lot shall not exceed 75 persons per acre.
- (2) Open space on such lot shall be provided as follows:
 - (a) 150 sq. ft. for each bachelor unit
275 sq. ft. for each one-bedroom unit
575 sq. ft. for each two-bedroom unit
950 sq. ft. for each three-bedroom unit
1,325 sq. ft. for each unit containing four or more bedrooms;
 - (b) At least 30 percent of the open space required in clause (a) shall be landscaped open space, and the roof or any portion hereof of any part of such building that has no residential accommodation included below such roof or portion thereof may be calculated as landscaped open space, provided that:
 - (i) no part of such roof is more than 5 feet above the ground level of at least one lot line of such lot; and
 - (ii) such roof or portion thereof is capable of being used as landscaped open space.
 - (c) Section 28CF shall be applied to the maximum occupancy of all the buildings on the lot.

and considering existing Section 28CF and 28CG as 28CG and 28CH respectively.

AND FURTHER THAT

The Planning Advisory Committee consider the definition of "open space" with particular consideration being given to green space.

The motion was carried and passed.

Taxi Bays - Central Business District

MOVED by Alderman Jeffrey, seconded by Alderman O'Malley that, as recommended by the City Planning Committee, Council request the Planning Advisory Committee to formally address the matter of accommodation of taxi bays in the Central Business District in conjunction with applications for major developments in that area.

Motion passed.

QUESTIONS

Question Alderman Jeffrey re: Capital Budget Allocation -
Public Garden Canteen Washrooms

Alderman Jeffrey referred to the matter of the washrooms at the Public Garden Canteen noting that this matter had come to the attention of the Board of Health this week. Alderman Jeffrey noted that the Atlantic Health Unit has indicated that they will not issue a permit for the canteen until such time as the matter of the washrooms at the canteen has been corrected.

Alderman Jeffrey indicated that some \$32,000 had been approved in the 1986 Capital Budget for the repair of these washrooms and asked why the work has not been started on the washrooms and when the work would be started.

The City Solicitor indicated that it was his understanding that the Atlantic Health Unit and Parks and Grounds had come to an agreement with regard to the canteen washroom.

Mr. P. Connell, Director of Engineering and Works, addressed the matter indicating an agreement had been reached and construction would begin next week. Mr. Connell indicated that access from the building had been accommodated and noted that he felt the matter was settled.

Question Alderman Jeffrey re: Rodent Problem - Thornhill Drive

Alderman Jeffrey referred to a public meeting held at the Captain William Spiz Community Centre on May 13, 1986 regarding a rodent problem in the Thornhill Drive Area. Alderman Jeffrey indicated that it was his understanding that the Rodent Control Officer was to obtain the permission of the property owners in the area and begin baiting immediately.

Alderman Jeffrey asked if this baiting had been started, the progress to date and exactly what has been done to date to resolve this matter advising that he would like to receive a report on the matter.

Question Alderman Jeffrey re: Allowance - Persons in Homes for
Special Care

Alderman Jeffrey referred to an allowance of \$75.00 which he understood persons in Homes for Special Care received each month and asked who was supposed to receive this allowance. Alderman Jeffrey further indicated that he would like to know where the allowance originated, who was supposed to monitor what happens to this allowance and what happens to any unspent amount of this allowance.

Question Alderman Walker re: Posting of Signs on Poles

Alderman Walker referred to the proliferation of signs posted on poles throughout the City and noted that if Halifax was to have a clean city these signs would have to be removed by the persons posting the signs. Alderman Walker asked what action could be taken to ensure that these signs are removed.

His Worship indicated that steps were presently being taken to identify those persons posting signs on poles and they were being advised that it was not permitted to post on poles, trees or city property.

Question Alderman Walker re: Security - City Hall

Alderman Walker referred to the recent break-in at City Hall and noted that there was also some concern regarding security during working hours. Alderman Walker indicated that a number of persons have wandered through the building and caused staff some concern. Alderman Walker indicated that he felt security should be tightened during work hours.

His Worship referred to the installation of an alarm system in conjunction with the renovation of City Hall and noted that this alarm system had led to the apprehension of two persons on the night of the break-in. His Worship noted that the matter of security was being reviewed.

Question Alderman R. Grant re: Increased Time for Green Light
Dentith Road and Old Sambro Road

Alderman Walker referred to the closure of the Old Sambro Road from Dentith Road to the North West Arm Drive and noted that traffic had been re-routed. Alderman Walker asked if staff was planning to increase the time of the green light at the intersection of Dentith Road and Old Sambro Road to aid with traffic difficulties. Alderman Walker also asked when this increased time would be put into effect.

Question Alderman R. Grant re: Request For Report - Unsightly
Premises Bylaw Enforcement

Alderman R. Grant referred to a request he had made for a report regarding enforcement of the Unsightly Premises Bylaw at the last Committee of the Whole and asked what was happening with that request.

The City Solicitor indicated that he had recently prepared a report for consideration by the City Manager and the Building Inspector.

Question Alderman R. Grant re: June 12, 1986 City Council
Agenda Item - Amendment to Land Use Bylaw (Mainland
Area)

Alderman R. Grant referred to the agenda item dealt with this evening regarding Amendments to the Land Use Bylaw (Mainland Area) and indicated that he would like the Planning Advisory Committee to include consideration of open space, green area especially in those areas designated as family buildings.

Question Alderman R. Grant re: Visit of Irish Children to
Halifax

Alderman R. Grant indicated that he had brought the matter of the visit of the Irish children to Halifax before Council on a previous occasion and asked what progress was being made in this regard. Alderman R. Grant asked if any contact had been made with the organizing group.

Question Alderman Leiper re: Closure of Main Avenue

Alderman Leiper referred to concern expressed by area residents due to the length of time Main Avenue has been closed to traffic and asked when residents could expect it to be re-opened.

Mr. P. Connell, Director of Engineering and Works, addressed the matter indicating that it would be in the vicinity of six weeks before the work would be completed. Mr. Connell indicated that the closure was necessary due to the amount of heavy equipment being used by the contractor and the work to be done to water and sewer lines. Mr. P. Connell indicated that he felt the closure of the street would speed up the work in the long run.

Question Alderman Dewell re: Grounds at Citadel Hill

Alderman Dewell referred to the poor condition of the grounds at Citadel Hill noting the importance of Citadel Hill site as a National Historic Site. Alderman Dewell indicated that the grass on Bell Road has gone to seed and that it was

very thick on the other side. Alderman Dewell noted that he had observed a number of persons mowing the grass with home lawnmowers and suggested that this type of equipment did not meet the requirements of the job.

Alderman Dewell requested that His Worship contact Parks Canada and asked what is the cause of this poor maintenance of the grounds at the Citadel.

His Worship indicated that Parks Canada had contacted him in this regard and explained that the landscaping was awarded by tender and the low bidder had not had adequate machinery to handle the situation. His Worship noted that this would be corrected within the week.

Question Alderman Dewell re: Second Hand Shop Merchandise
Displayed on Sidewalk

Alderman Dewell referred to a number of Second Hand shops in Ward 4 and 5 who have been placing their merchandise for display on the sidewalk and noted that some of this merchandise was not pleasing to the eye. Alderman Dewell referred to the Agricola Street area and requested that the Building Inspection Office look into this matter.

Question Alderman Dewell re: Weekend Ridership - No. 8 BUS

Alderman Dewell referred to calls he had received regarding the possibility of increasing the bus services on the weekend on the Number 8 bus route and requested a report from Metro Transit regarding the present and projected weekend ridership on that route.

Question Alderman O'Malley re: Repair Program for School Board
Facilities

Alderman O'Malley asked if within the School Board budgetary plans there was a provision for a repair program for these facilities, particularly, Highland Park School. Alderman O'Malley indicated that the chain link fence and tennis play area at that school were deteriorated, in need of repair.

Alderman O'Malley asked what kind of planning had been done by the School Board to ensure that the facilities and grounds of the School Board are maintained at the level expected of other property owners within the City. Alderman O'Malley requested that the Highland Park School matter be addressed.

Question Alderman O'Malley re: Ordinance 180 - Ordinance 180

Alderman O'Malley referred to the requested report regarding the proposed amendments to Ordinance 180 and asked when his action could be coming back to Council. Alderman O'Malley indicated that he would like it to come back as soon as possible.

Question Alderman Meagher re: Fees at Citadel Hill

Alderman Meagher indicated that it had come to his attention that the fees at the Quebec Citadel had been discontinued. Alderman Meagher asked if this was true and indicated that if such were the case, fees at the Halifax Citadel should be discontinued as well.

His Worship advised that the information would be obtained.

Question Alderman Meagher re: Second Hand Shop Merchandise Displayed on Sidewalk

Alderman Meagher referred to the matter dealt with by Alderman Dewell regarding second hand shops displaying their merchandise on the sidewalk and urged staff to look into this matter immediately.

Question Alderman Meagher re: Street Sweeping

Alderman Meagher asked if all the street sweeping equipment was in full working condition.

Mr. P. Connell, Director of Engineering and Works, addressed the matter indicating that three sweepers were being utilized at night, two during the day, and one as a spare.

Question Alderman Downey re: Information Report - Market and Grafton Streets - Conversion to Two-way Traffic Circulation

Alderman Downey referred to the information report which outlined the conversion to two-way traffic on Market and Grafton Streets and asked if parking was still to be permitted on both sides of the street. Alderman Downey indicated that he did not believe on-street parking would be possible if two way traffic was to be implemented.

The City Manager addressed the matter indicating that this conversion had been part of the Prince George Hotel approval. The City Manager further noted that the conversion would result in a loss of parking. The City Manager indicated that parking was available at the Prince George Hotel and was being well utilized.

Alderman Downey requested that staff report on the status of parking on these streets.

Question Alderman Downey re: 2328-2332 Creighton Street

Alderman Downey referred to concern expressed by area residents regarding the pile of shingles located 2328-2332 Creighton Street. Alderman Downey indicated that he understood that a building permit had been issued for the property; however, work on the building is not ongoing.

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Alderman Downey noted that the shingles had been removed from the roof and left in a pile on the property. Alderman Downey indicated that the residents in the area were concerned with the fire hazard created by the shingles. Alderman Downey requested that the Building Inspection Department check into this matter.

Question Alderman Downey re: Plans - Access Housing -
Barrington Street

Alderman Downey indicated that he was of the understanding that the Federal grant for access housing on the City property located on Barrington Street has been approved. Alderman Downey asked if staff had any plans as to the design of the housing. Alderman Downey further noted that he understood that there was to be a roadway through to Brunswick from this housing. Alderman Downey requested a report with regard to this matter.

His Worship indicated a report would be forthcoming including the design of the housing.

Question Alderman Downey re: Employing Students for Summer
Work

Alderman Downey referred to a call he had received regarding the City hiring students for summer work before persons who have worked with Parks and Grounds previously and Union members are hired. Alderman Downey indicated that the hourly rate for students would be lower; however many of these men have families and requested a report in this regard.

The City Manager addressed the matter indicating that Union members were hired first and students were hired for temporary work during the summer months primarily within the Recreation Department. The City Manager indicated to the Alderman that if he wished to address this specific case privately, he would check into the matter.

Question Alderman Crowwell re: Meeting - Enforcement Minor
Variance Decisions

Alderman Crowwell asked that a meeting of the Legal Department, City Manager, Building Inspection Staff and Development Staff and interested members of City Council be arranged to review the ordinances pertaining to Minor Variances. Alderman Crowwell indicated that it seems to take an inordinate amount of time to deal with these matters and suggested that a meeting of staff and Council would clarify the difficulties and aid in reaching a more effective working arrangement.

Question Alderman D. Grant re: Use of Skateboards

Alderman D. Grant referred to the increased use of skateboards in the City and noted that on a number of occasions skateboards are taken from children using them on the street or sidewalk. Alderman D. Grant requested that staff report defining the areas where it is legal to use a skateboard and advising Council of the sections of the Motor Vehicle Act and City Ordinance which prohibits the use of skateboards on streets and sidewalks.

Question Alderman D. Grant re: Outstanding Women Award

Alderman D. Grant advised that Alderman Boira Leiper was one of 15 women within the City who was presented with the Outstanding Women Award during the special luncheon organized by the YWCA. Alderman D. Grant extended congratulations to Alderman Leiper.

ADDED ITEMS

Proposed Police Act Regulations

This matter was added to the agenda at the request of the Acting City Clerk. A report from Mr. Tom Rowe, Chairman, Board of Police Commissioners dated June 7, 1986, was submitted.

MOVED by Alderman O'Malley, seconded by Alderman T. Grant that this matter be deferred to the next regular meeting of the Committee of the Whole Council for a full discussion.

Water Tower

Water and North Cottage - Site Recommendation

This matter was added to the agenda at the request of the Acting City Clerk. A supplementary staff report dated June 5, 1986 was submitted.

Alderman Hamshaw addressed the matter and indicated that at the June 4, 1986 City Planning Committee meeting this matter was deferred for a two month period. Alderman Hamshaw noted that the supplementary staff report indicates that in staff's view only Items 1 and 2 of the recommendation should be deferred and Items 3 to 7 should be approved.

MOVED by Alderman Hamshaw, seconded by Alderman Leiper that City Council:

1. authorize negotiations for acquisition of land generally as shown on Maps 1 and 2 attached to May 22, 1986 staff report, including appraisal and competitive bids if possible exchanges with the following

Council
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Landowners: Butler Brothers Limited, Airway
Broadcasting, L.E. Shaw Limited, Cadillac
Developments, Nova Scotia Power Corporation, Public
Service Commission and the Province of Nova Scotia
(Department of Transportation). Funds for appraisal
are available in Account PA871;

2. authorize negotiation with the Province of Nova
Scotia for public pedestrian use of the Crown Road
Reserve/NSPC right-of-way through Mainland North to
provide pedestrian linkage to the east side of the
Common;

3. request staff to review MSP policy and the Land
Use Bylaw and recommend the appropriate process to
plan and regulate development of the Common and the
surrounding area, in order to maximize benefits and
minimize negative impacts of this major City facility
to the future residential community;

4. request staff to prepare, for Council's review,
terms of reference and cost estimates for a study to
be developed in association with a consultant, of
alternative proposals for layout of park facilities
and phasing of development; and

5. request staff to examine alternative approaches to
financing the acquisition and the development costs of
the Mainland North Common, with particular emphasis on
budget impacts for the first five years, and report
back to Council.

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

Appointment to Concerns of Ageing Committee - Deputy Mayor Flynn

This matter was added to the agenda at the request of
Deputy Mayor Flynn.

Deputy Mayor Flynn addressed the matter indicating
that the representative for Ward 11 on the Advisory Committee
on Concerns of Ageing had resigned. Deputy Mayor Flynn
indicated that he had approached a resident of his Ward with
regard to membership on this Committee and the individual had
agreed to serve on the Committee.

MOVED by Deputy Mayor Flynn, seconded by Alderman
Timothy J. J. Mrs. Joseph Fletcher be appointed to serve as the
Ward 11 representative on the Advisory Committee on Concerns of
Ageing.

Motion passed.

landowners: Butler Brothers Limited, Airway Broadcasting, L.F. Shaw Limited, Cadillac Developments, Nova Scotia Power Corporation, Public Service Commission and the Province of Nova Scotia (Department of Transportation). Funds for appraisal are available in Account FA871;

2. authorize negotiation with the Province of Nova Scotia for public pedestrian use of the Crown Road Reserve/NSPC right-of-way through Mainland North to provide pedestrian linkage to the east side of the Common;

3. request staff to review NSP policy and the Land Use Bylaw and recommend the appropriate process to plan and regulate development of the Common and the surrounding area, in order to maximize benefits and minimize negative impacts of this major City facility to the future residential community;

4. request staff to prepare, for Council's review, terms of reference and cost estimates for a study to be developed in association with a consultant, of alternative proposals for layout of park facilities and phasing of development; and

5. request staff to examine alternative approaches to financing the acquisition and the development costs of the Mainland North Common, with particular emphasis on budget impacts for the first five years, and report back to Council.

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

Appointment to Concerns of Ageing Committee - Deputy Mayor Flynn

This matter was added to the agenda at the request of Deputy Mayor Flynn.

Deputy Mayor Flynn addressed the matter indicating that the representative for Ward 11 on the Advisory Committee on Concerns of Ageing had resigned. Deputy Mayor Flynn indicated that he had approached a resident of his Ward with regard to membership on this Committee and the individual had agreed to serve on the Committee.

MOVED by Deputy Mayor Flynn, seconded by Alderman
Handberg that Mr. Royal F. Fisher be appointed to serve as the
Ward 11 Representative on the Advisory Committee on Concerns of
Ageing.

Motion passed.

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Delegates to the U.N.S.M. Regional Committee Meeting - June 19th
- Deputy Mayor Flynn

This matter was added to the agenda at the request of Deputy Mayor Flynn.

Deputy Mayor Flynn referred to the upcoming Regional Committee Meeting of the UNSM and noted that it was to be held in the Council Chamber. Deputy Mayor Flynn indicated that five voting delegates would be required for this meeting and suggested that those members of Council having attended the FCM conference should be the voting delegates.

MOVED by Deputy Mayor Flynn, seconded by Alderman Jewell that the Deputy Mayor and Aldermen Cromwell, Downey, Walker, Leiper and Hamshaw be appointed as the voting delegates representing the City of Halifax at the upcoming UNSM Regional Committee meeting.

Motion passed.

Promotion of William Duffy - Deputy Mayor Flynn

This matter was added to the agenda at the request of Deputy Mayor Flynn.

Deputy Mayor Flynn referred to the recent promotion of Mr. Gordon Hawkins to Captain within the Canadian Corps of Commissionaires and noted that he was pleased this evening to make a similar recommendation in relation to Mr. William Duffy.

MOVED by Deputy Mayor Flynn, seconded by Alderman Jeffrey that a recommendation be forwarded on behalf of Halifax City Council to Major L. R. Johns, Adjutant, that Commissionaire William Duffy be elevated to the position of Sergeant in the Canadian Corps of Commissionaires.

Motion passed.

Report - Assessment Appeals - Deputy Mayor Flynn

This matter was added to the agenda at the request of Deputy Mayor Flynn.

Deputy Mayor Flynn addressed the matter and referred to the June 6, 1986 Information report regarding Assessment Appeals in response to a question he had raised at a previous Council. Deputy Mayor Flynn noted that there was an estimated loss in grants to the City in relation to the Scotia Square complex assessment reduction of some \$537,000. Deputy Mayor Flynn noted that assessment for the City was a Provincial responsibility; however, a reduction in the assessment through assessment appeal does not result in additional funds from the Province.

MOVED by Deputy Mayor Flynn, seconded by Alderman Leiper that Council call upon the Province of Nova Scotia, Department of Municipal Affairs Assessment Division to review the whole concept of market value assessments, the effect they have on the municipality by way of uniform assessment (ability to pay) and impact of assessment appeals with respect to Provincial fund formula, and further that this matter be forwarded to the UNSM conference to be held in September and the June meeting of the UNSM Regional Committee meeting.

Deputy Mayor Flynn noted that this report dealt with the reduction of assessment on the Scotia Square complex and suggested that other assessment reductions throughout the City might result in a \$1,000,000 loss in Provincial grants to the City. Deputy Mayor Flynn requested that the total loss to the City be included in any representation to the Province.

The motion was put and passed.

Board of Health - Alderman Jeffrey

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

Alderman Jeffrey referred to the difficulties the Board of Health had in obtaining a quorum and indicated that he believed this was due to the number of members on the Board. Alderman Jeffrey noted that the Health Act and the City regulations provided for a greater number of members on the Board by Council resolution.

MOVED by Alderman Jeffrey, seconded by Alderman R. Grant that the membership of the Board of Health be increased from the present five members to seven members, one of which to an Alderman and the other a citizen appointee.

A discussion ensued with the Chairman suggesting that this matter should be discussed more fully at a Committee of the Whole Council meeting.

After a further discussion Alderman Jeffrey agreed that that the matter be deferred to the next meeting of the Committee of the Whole Council and requested that His Worship provide Council with the appropriate information regarding membership on the Board.

MacIntosh Clean-Up - Alderman R. Grant

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

Alderman R. Grant referred to clean-up of the MacIntosh Run which was carried out on the weekend and indicated that he would like to thank Mr. Glen Robertson and Mr. George Taylor of the City of Halifax Outdoor Recreation Program for organizing and implementing the clean-up.

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Alderman R. Grant indicated that he would also like to thank the Halifax Waterlife Federation, Mr. Cox of the Fisheries Department, the students of B.C. Silver School and all other residents who had participated in the clean-up.

Alderman R. Grant noted that the rubbish and garbage galled from the MacIntosh Run was disgusting and indicated that the dumping of garbage into the Run could not continue. Alderman R. Grant noted that the land to the rear of the Shopping Centre, which was used as a thoroughfare to the MacIntosh Run, was city owned. Alderman R. Grant requested that staff look into the cost of erecting a fence between the City land and the Shopping Centre to eliminate this access. Alderman R. Grant further requested that the possibility of cost sharing be reviewed.

Alderman R. Grant referred to the increased number of shopping carts being abandoned throughout the City and requested that staff look into creating a bylaw which would place the responsibility for these carts on the owners. Alderman R. Grant further requested that the City Solicitor look into the responsibility of property owners adjacent to watercourses with regard to maintaining the cleanliness of the watercourse.

Alderman R. Grant then referred to the problem of pop bottles littering the City and suggested that representation should be made to the Province regarding these non-returnable bottles and a suggestion should be made that all pop bottles be returnable.

Kingfisher Mascot - Alderman R. Grant

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

Alderman R. Grant referred to the information report dated June 4, 1986 regarding the Kingfisher being made the City Mascot. Alderman R. Grant noted that he was not satisfied with this report and noted that he felt the report dealt with a primarily adult type of promotion of the City. Alderman R. Grant indicated that he felt the Kingfisher could be used to represent the City to children, by doing such things as aiding in civic classes. Alderman R. Grant requested that staff take another look at using the Kingfisher as a mascot of the City to promote the City to the younger citizens of the City.

Inscription on Cenotaph - Korean Conflict - Alderman O'Malley

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

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Alderman O'Malley referred to the previous discussion by Council on this matter and asked whether the inscription in relation to the Korean Conflict veterans would be placed on the cenotaph before the August reunion of these veterans.

Mr. Connell addressed the matter noting that the information relating to the Korean Conflict would be inscribed on a plaque and attached to the cenotaph. Mr. Connell noted that steps were being taken to purchase this plaque at this time.

Stipend Increase for Crossing Guards - Alderman O'Malley

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

Alderman O'Malley referred to the June 4, 1986 information report regard stipends for School Crossing Guards and indicated that it was clear to him why the decision was made in relation to the increase in stipends beginning in September. Alderman O'Malley noted, however, that as this increase had been approved for the full year he felt the decision was unfair to crossing guards who had been employed in January and would continue to be so for the rest of the year.

MOVED by Alderman O'Malley, seconded by Alderman [Name] that the Chief advance the stipend increase retroactive to January to those crossing guards who were on staff in January and retroactive to September to new crossing guards.

Alderman [Name] seconded and the motion was DEFEATED.

His Worship advised Council regarding matters that are a part of the Municipal Planning Strategy Review Committee which will be held on Monday, 6:30 p.m.

His Worship further referred to Alderman Crowwell's resignation from the PCM and complimented him for his fine work during the year. His Worship then presented Alderman Crowwell with the PCM flag as a token of appreciation of his work.

12:40 p.m. The meeting adjourned.

HIS WORSHIP MAYOR DE WATSON
CITY CLERK A. FLYNN

A. W. [Name]
CITY CLERK

DATE APPROVED BY COUNCIL: _____

1/1

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SPECIAL CITY COUNCIL
PUBLIC HEARINGS
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
June 18, 1986
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, the 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 A. Flynn; and Aldermen Deborah Grant, Cromwell, Downey, Meagher, Dewell, Walker, Jeffrey, Leiper, and Hamshaw.

Also Present: City Manager; Ms. M. E. Donovan, Acting City Solicitor; Mr. E. A. Kerr, Acting City Clerk and other members of city staff.

ADDED ITEMS

Contract Development - 1601 Lower Water Street - SET DATE FOR PUBLIC HEARING

This matter was added to the agenda from the City Planning Committee held earlier this date.

MOVED by Alderman Downey, seconded by Alderman Meagher that, as recommended by the City Planning Committee, a date be set for a public hearing to consider the application for contract development at 1601 Lower Water Street to permit the development of a 7-storey building with parking level.

The motion was put and passed.

The Acting City Clerk advised that the date set for the Public Hearing was set for Wednesday, July 23, 1986 at 7:30 p.m. in the Council Chamber.

Board of Health - Membership

This matter was added to the agenda from the City Planning Committee held earlier this date.

MOVED by Alderman Jeffrey, seconded by Alderman Walker that, as recommended by the Finance and Executive Committee, the membership of the Board of Health be increased from the present five members to seven members, one of which to be an Alderman and the other a citizen appointee and further that the recommended appointments be submitted at the next meeting of Halifax City Council.

Motion passed.

Resolution to UNSM Regional Meeting

This matter was added to the agenda from the meeting of the Finance and Executive Committee meeting held earlier this date.

MOVED by Alderman Leiper, seconded by Deputy Mayor Flynn that, as recommended by the Finance and Executive Committee, the following resolution be forwarded to the UNSM Regional Committee meeting for consideration:

That the UNSM urge the government of the Province of Nova Scotia to look into the necessary action to introduce a policy of equal pay for equal value throughout the Province.

Motion passed.

Nomination UNSM Executive Committee

This matter was added to the agenda from the meeting of the Finance and Executive Committee meeting held earlier this date.

MOVED by Deputy Mayor Flynn, seconded by Alderman Jeffrey that, as recommended by the Finance and Executive Committee, City Council nominate Alderman Moira Leiper for appointment to the Executive Committee of the UNSM.

Motion passed.

Street Lines - Brunswick, Proctor and Cogswell Streets

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

Ms. C. Bradley, Supervisor, Real Estate, addressed Council and with the aid of maps outlined the proposal to amend the official City Plan incorporating the street lines on that portion of Barrington Street and Cogswell Street as outlined on Section 11-N as found in the staff report dated May 16, 1986.

MOVED by Alderman Jeffrey, seconded by Alderman Walker that, as recommended by the Finance and Executive Committee, the membership of the Board of Health be increased from the present five members to seven members, one of which to be an Alderman and the other a citizen appointee and further that the recommended appointments be submitted at the next meeting of Halifax City Council.

Motion passed.

Resolution to UNSM Regional Meeting

This matter was added to the agenda from the meeting of the Finance and Executive Committee meeting held earlier this date.

MOVED by Alderman Leiper, seconded by Deputy Mayor Flynn that, as recommended by the Finance and Executive Committee, the following resolution be forwarded to the UNSM Regional Committee meeting for consideration:

That the UNSM urge the government of the Province of Nova Scotia to look into the necessary action to introduce a policy of equal pay for equal value throughout the Province.

Motion passed.

Nomination UNSM Executive Committee

This matter was added to the agenda from the meeting of the Finance and Executive Committee meeting held earlier this date.

MOVED by Deputy Mayor Flynn, seconded by Alderman Jeffrey that, as recommended by the Finance and Executive Committee, City Council nominate Alderman Moira Leiper for appointment to the Executive Committee of the UNSM.

Motion passed.

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

Ms. C. Bradley, Supervisor, Real Estate, addressed Council and with the aid of maps outlined the proposal to amend the official City Plan incorporating the street lines on that portion of Barrington Street and Cogswell Street as outlined on Section 11-N as found in the staff report dated May 16, 1986.

Ms. Bradley indicated that staff was recommending the incorporation of Section 11-N into the official City Plan.

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

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

Motion passed.

Case No. 4981 - Contract Development - 2385 Hunter Street

A public hearing into the above matter was held at this time. A supplementary staff report dated June 16, 1986, was submitted.

Mr. B. Algee, Development Control, addressed Council referring to the supplementary staff report and advising that the applicant is prepared to amend the contract development application from 16 persons to 10 person, including non-residential staff. Mr. Algee indicated that staff was suggesting that Council had two options in dealing with this matter:

1. Cancel the Public Hearing and request a new application and staff report; or
2. Continue with the Public Hearing dealing with the request for 16 persons and the proposal to amend the request to 10 persons.

Mr. Algee noted that Council might wish a further staff report before making a decision in regard to this application.

Alderman Meagher addressed the matter indicating that he believed the Public Hearing should proceed and that a report regarding the reduction to 10 persons should be made available to Council. Alderman Meagher indicated that he hoped this report would be ready by the next meeting of Council.

A discussion ensued with regard to the proper way to proceed with the Acting City Solicitor indicating that the matter had been considered and it was the view of the Solicitor's department that the reduction from 16 persons was just a matter of degree and that no one has been prejudiced by reason of that reduction. The Acting City Solicitor indicated that on this basis the Public Hearing has been adequately publicized as required by the Planning Act and could proceed.

The Acting City Solicitor noted, however, that the only potential difficulty would be in the event the future staff report contained information to which persons present this evening might wish to address themselves. The Acting City Solicitor indicated that should this situation arise it could be dealt with at a later time.

His Worship indicated as there did not appear to be any disagreement regarding the holding of the hearing, the hearing would continue.

Mr. B. Algee, Development Control, with the aid of maps and sketches, outlined the application for contract development to permit the occupancy of 2385 Hunter Street as a transition house for 16 persons, which is to be referred to as Phoenix House, as outlined in the April 14, 1986 staff report.

Mr. Algee indicated that staff was recommending refusal of the application based upon occupancy by 16 persons; however, staff was aware that the reduction to 10 persons would reduce the intensity of the proposal. Mr. Algee further noted that a Special Care Home housing 10 persons would be permitted as of right in this area and indicated that there was a good possibility that due to the reduction to ten the transition house might meet the requirements of the Municipal Planning Strategy.

Mr. Algee then responded to questions from members of City Council.

Mr. Bruce Clarke, Solicitor for Long Term Services for Youth, the applicant, addressed Council in support of the application indicating that Mr. Algee had reviewed the formal application made by his client to allow 16 persons to occupy the property. Mr. Clarke noted that Mr. Algee had suggested the amendment to the application to reduce the numbers to 10 would possibly result in a different opinion from staff with regard to the proposal.

Mr. Clarke then went on to note that the property was deficient in various areas with the 16 persons; however, these deficiencies would be reduced if not eliminated with the reduction to 10 persons. Mr. Clarke indicated that the amendment to 10 persons resulted in a medium density use of the property which was recommended in the draft Peninsula North Secondary Planning Strategy.

Special Council
Public Hearing
June 18, 1986

Mr. Clarke further noted that despite the existence of a number of transition houses in the City there was no definition included within the bylaw under which transition houses would fall. Mr. Clarke noted that this lack of definition had caused some confusion regarding the proposal. Mr. Clarke further noted that this facility was primarily a Special Care Home which was not required to be licensed and noted that it met all the Provincial requirements for a Special Care Home.

Mr. Clarke indicated that he felt Council should deal with the matter of transition houses in the near future and find an appropriate category for these special types of facilities.

In closing, Mr. Clarke indicated that he felt the use, as amended, complied with the bylaw. Mr. Clarke requested that staff deal expediently with the preparation of a new report with regard to the amendment in order that the project might get underway.

Ms. Sharon Chisholm, Housing for People Coalition, addressed Council briefly outlining the membership, aims, objectives and activities of the Housing for People Coalition. Ms. Chisholm indicated support for the proposal noting the need for this special type of housing in the City and the suitability of the location in relation to educational and recreational facilities.

Ms. Chisholm noted that the success of the house depended upon the support of the staff of Phoenix House and the community it which it is located. Ms. Chisholm indicated that she felt it was Council's duty to encourage such proposals and urged them to support the proposal.

Mrs. Chris Westhaver, 2353 Hunter Street, addressed Council in opposition to the proposal and submitted a petition which she read into the record as follows:

"Long Term Services for Youth", proposes to establish a shelter for homeless youth at 2385 Hunter Street. Their proposal calls for an occupancy of 16 residents.

The Land Usage Bylaw of Halifax restricts the occupancy density of this building to 10 residents if used as a Special Care Home.

We, the undersigned, being nearby residents, believe that establishing this facility, for 16 residents, on this property will adversely affect the amenity, character and value of neighbouring properties.

We therefore ask that City Council do not grant a Contract Development Permit to the Long Term Service for Youth Association allowing them to increase the occupancy density of 2385 Hunter Street to 16 residents.

Mrs. Westhaver indicated that the map attached denoted those residents in the area which support the position outlined in the petition. A copy of this petition now forms a part of the official file of this meeting. Mrs. Westhaver went on to note that although the cause was worthy it did not justify disregarding the Land Use Bylaw and other City regulations. In closing, Mrs. Westhaver referred to the proximity of the building to the property line and requested that Council give careful consideration to the matter. Mrs. Westhaver indicated that the approval of this contract development and increase in density would worsen the present situation.

Ms. May Ocean, Mothers United for Metro Shelter, addressed Council in support of the proposal noting that there seemed to be a stigma attached to the youth who would occupy this home. Ms. Ocean further noted that the facility would work on a per diem rate and the reduction in numbers might well result in a cut back in programs offered. Ms. Ocean indicated that she felt Phoenix House would provide a healthy and happy home for the youth who would occupy the home. Ms. Ocean urged Council to support the proposal.

Mr. Wayne Rideout addressed Council in favor of the application noting that he was 20 years old and attending Queen Elizabeth High School. Mr. Rideout indicated that he was one of the youths who would benefit from a facility such as Phoenix House and expressed concern over what appeared to be a stereotyping of the youths who would occupy this home. Mr. Rideout indicated that the building located on the site would accommodate 16 persons easily and there would not be an increase in traffic as the youths living there would not have vehicles. Mr. Rideout noted that the youths occupying the house would be attempting to help themselves find a new way of life.

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Ms. Michelle Clarke addressed Council in favor of the application briefly outlining her life on the street. Ms. Clarke emphasized the importance of such a facility to young people trying to get off the street and asked Council's support for this proposal.

Mr. James Drysdale addressed Council in favor of the application and outlined his life on the street starting at the age of 16. Mr. Drysdale indicated that he believed if such a facility had been in existence during his time on the street, he would not have had to experience this kind of life.

Dr. Margaret Casey, a physician at the North End Community Clinic on Gottingen Street, addressed Council in favor of the application. Dr. Casey referred to the increasing numbers of youth on the street and stressed that each citizen of the City has an obligation to these young people.

Mr. Richard Vincent, a member of the Board of Directors of Phoenix House, addressed Council referring to the funding for Phoenix House and naming the persons involved with funding for the facility. Mr. Vincent noted that 1/3 of the total required to operate the facility for one year has been obtained without any effort on behalf of the fund raising committee and suggested there would be no difficulty in obtaining funding for the project.

Mr. Vincent then noted the support given by the public including the donation of one room of furniture from each of the Metro youth groups. Mr. Vincent indicated that the property under discussion was ideal for the facility and requested Council to give favorable consideration to the proposal.

Father Peter, Co-Chairman, Phoenix House, addressed Council and noted that he was involved with a number of facilities throughout the City which serve a number of social/welfare needs. Father Peter reviewed some of the services that would be offered to homeless youth by the establishment of such a facility and the alternative for these youths if the facility does not proceed.

Father Peter referred to the urgency of the need for such a facility and noted the support from the public, members of Government and other social agencies which the project has received. Father Peter requested that Council reflect upon the needs of the youth involved and the future they would have if the project was to proceed and approve the amendment to the Land Use Bylaw as requested.

Mr. David Reynolds, 2358 Clifton Street, indicating that he had not been aware of the request for a contract development until two to three days ago. Mr. Reynolds indicated that it was his understanding that the original application was for an increase in density and noted that the amendment would not increase the density.

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Mr. Reynolds noted, however, that a four unit apartment building in an R-3 zone would permit more than the 10 persons requested as would a boarding house use. Mr. Reynolds noted that the 16 persons requested was not a substantial increase in density and suggested that the amendment to the application was in line with the wishes of the area residents. Mr. Reynolds indicated that he hoped Council would reach a speedy decision on this matter and give favorable consideration to the application for contract development as amended.

A resident of Charles Street addressed Council indicating that she had not fully understood the purpose of the petition when she had been approached to sign it and suggested that based upon her lack of understanding and some other comments she had received regarding the forcefulness of the petitioners, there was some question as to the validity of the petition.

Professor A. T. Seaman, 6116 Charles Street, addressed Council indicating that he felt that speakers this evening were put at a disadvantage as they had come prepared to speak to the advertised application and found the application to be changed. Professor Seaman further noted that the Public Hearing was a matter of an amendment to the Land Use Bylaw and not one of the provision of a needed facility. Professor Seaman indicated that the question here was not whether area residents were against the establishment of a facility such as Phoenix House but rather they were willing to allow an amendment to the Land Use Bylaw.

Professor Seaman referred to the proximity of the building in question to the adjacent single family dwelling and indicated that he did not feel this was an appropriate use of the property. Professor Seaman further noted that the representation made this evening could not alleviate the concern of the residents regarding the character of those persons who would occupy the facility as they could not be indicative of all the youth that would take advantage of the facility.

In closing, Professor Seaman indicated that he felt the residents in the area had not been prepared to address a reduced density and should be given the opportunity to do so.

Ms. Laura Chapman, 2391 Hunter Street, addressed Council indicating that she understood the need for a facility for homeless youths, however, she also believed that zoning laws have to be retained in order that existing residential neighbourhoods are protected.

Mr. Sylvain de Mangenie, 6120 Charles Street, addressed Council indicating that he felt the matter of density was important and suggesting that the persons speaking in favor of the application had stereotyped the area residents as being against the project due to the use rather than the zoning issues involved. Mr. Mangenie indicated that the use of the house

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would be of a transient nature and although the reduction to 10 persons would alleviate some of the problems there would still be a number of youths moving in and out of the area. Mr. Mangenie indicated that he felt this type of facility was not the best environment for these youths and suggested that a home with a more traditional family atmosphere would be more beneficial to these youths.

Mrs. Shirley Trites, 2321 Hunter Street, addressed Council indicating that she had been renovating her home for the last eight months as had many of the owners in the area. Mrs. Trites indicated that she was in favor of the concept of Phoenix Houses; however, she did not feel that the property on Hunter Street was an appropriate place for a group home for youths. Mrs. Trites referred to the lack of recreational space on the property and the question of funding suggesting that Council should take these matters into consideration when reaching a decision. Mrs. Trites also referred to the emergency use of the facility if the need arose and noted that this would increase the numbers upward from ten.

Mr. Peter Westhaver, 2353 Hunter Street, addressed Council expressing concern with regard to the change made to the application without notification to the public. Mr. Westhaver indicated that the area residents had been prepared to address Council in regard to a zoning matter and had received an emotional appeal for support. Mr. Westhaver indicated that although the application had been amended to reduce the numbers occupying the house to 10 he still felt the location was inappropriate for such a use. Mr. Westhaver expressed concern that the facility would be opened with 10 residents and then gradually inflated to 16.

Mrs. Shirley Chevary 2356 Hunter Street, addressed Council indicating that she was not opposed to the concept of a group home; however, she had hoped that this area would be zoned R-2 and until such time as it has been had felt no development should proceed in the area.

Mr. Laurie Webber, 6150 Hunter Street, addressed Council indicating that he felt the issue of this evening's hearing had become confused and that he and his neighbours were in favor of the concept of Phoenix House. Mr. Webber indicated that he felt this location was inappropriate for use as a group home and noted the lack of outdoor recreational facilities in conjunction with the house.

Mr. Charles Vaughan, a member of the Board of Directors of Phoenix House, indicating that the Directors had not sought to cause confusion by reducing the number to 10 persons but had felt that if compliance with the neighbours wish for a medium density project would result in final approval, this was the only avenue open to Board of Directors. Mr. Vaughan further noted that any complaints area residents might have could be

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directed regarding the residents or operation of the facility to the Board of Directors at any time after the home has been established.

Mrs. Astelle Bryant, 6111 Charles Street, addressed Council and indicated that she was concerned with the preservation of the character of the neighbourhood and noted that she felt 16 young people living in one house was reason for concern. Mrs. Bryant indicated that she was more comfortable with the 10 youth; however she noted the lack of a backyard for use by these youth. Mrs. Astelle Bryant indicated that she felt the building was not appropriate for the proposed use.

Dois De Margerie, a resident of Charles Street, addressed Council referring to the comments made by a previous speaker regarding the validity of the petition and indicated that no one had been forced into signing the petition and every effort had been made to inform those persons signing the petition including a phone number to call if they had additional questions.

Ms. De Margerie indicated that she was not in support of the proposal due to the deficiencies in relation to the side and back yards as well as the access to the property being a right of way rather than a proper driveway. Ms. De Margerie indicated that the neighbouring properties did not have such large deficiencies in relation to side yards and indicated that she felt the location to be inadequate for the proposed use.

Mrs. Joan Arnette, 19 Westgate Drive, addressed Council indicating that she felt that the needs of these homeless youth in relation to the home were different from those of persons having a home. Mrs. Arnette indicated that she felt the need for such amenities as a backyard paled in light of the need for a roof over one's head. Mrs. Arnette further noted that persons living in a metro residential neighbourhood had no guarantee as to the character and behavior of their neighbours in any situation.

Lynette Gerrior, 2356 Hunter Street, addressed Council indicating that it appeared this matter was extremely controversial; however, she urged Council to not lose sight of the fact that the property was not suitable for R-3 use and under the draft Peninsula North Secondary Planning Strategy it was proposed that this area be zoned R-2. Mrs. Gerrior urged Council to follow the advise of city staff and refuse the application.

Frances Pyn, 2358 Hunter Street, addressed Council indicating that she was not objecting to the concept of a transition house. Mrs. Pyn further noted that funding for the facility was not in place and expressed concern that this facility would be another demand upon the City's already finely spread funding abilities.

Ms. Joanne Marvin, Hunter Street, addressed Council voicing her total support of the application.

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

The following correspondence has been received with regard to the application:

1. Correspondence in support of the proposal dated April 9, 1986 from The Honourable John M. Buchanan, Premier of Nova Scotia.
2. Correspondence in opposition to the proposal dated April 21, 1986 from Mr. E. J. Chevray, 2356 Hunter Street.
3. Correspondence in support of the proposal dated April 25 1986 from The Honourable Vincent J. MacLean, Leader of the Opposition.
4. Correspondence in opposition to the proposal dated May 30, 1986 from Christine Westhaver, 2353 Hunter Street.
5. Correspondence in support of the proposal dated June 2, 1986 from Barry Costello, President and Elsie Blake, Executive Director of the Nova Scotia Family and Child Welfare Association.
6. Correspondence in opposition to the proposal dated June 5, 1986 from Peter Westhaver, 2352 Hunter Street.
7. Correspondence in opposition to the proposal dated June 6, 1986 from L. M. Gerrior, 2356 Hunter Street.
8. Correspondence in opposition to the proposal dated June 8, 1986 from Mr. Laurie Webber and Ms. Jean McClelland, 6150 Charles Street.
9. Correspondence in support of the proposal dated June 10, 1986 from Marvin M. Burke, R.S.W., Executive Director, Nova Scotia Commission on Drug Dependency.
10. Correspondence in opposition to the proposal dated June 13, 1986 from Mr. & Mrs. C. J. Campbell, 2374 Hunter Street.
11. Correspondence in opposition to the proposal dated June 13, 1986 from Celia E. Bollivar, 6172 Charles Street.
12. Correspondence in support of the proposal dated June 13, 1986 from Andrew Pavey, Executive Director, Veith House.
13. Correspondence in support of the proposal dated June 13, 1986 from Mr. Bruce Clarke, solicitor for the applicant.

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14. Correspondence in opposition to the proposal dated June 14, 1986 from Laura Chapman, 2391 Hunter Street.

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

The motion was put and passed.

10:20 p.m. The meeting adjourned.

HIS WORSHIP MAYOR RON WALLACE
CHAIRMAN

E. A. KERR
ACTING CITY CLERK

DATE APPROVED BY COUNCIL: _____

/sg

HEADLINES FOR CITY COUNCIL MINUTES
of 06/18/86

Contract Development - 1601 Lower Water Street - SET DATE FOR PUBLIC HEARING 344
Board of Health - Membership 344
Resolution to UNSM Regional Meeting 345
Nomination UNSM Executive Committee 345
Street Lines - Brunswick, Proctor and Cogswell Streets 345
Case No. 4981 - Contract Development - 2385 Hunter Street 346

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
June 26, 1986
8:00 p.m.

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

After the meeting was called to order, the 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 A. Flynn; and Aldermen Cromwell, Downey, Meagher, O'Malley, Dewell, Richard Grant, Walker, Jeffrey, Leiper, and Hamshaw.

Also Present: Mr. R. Matthews, Acting City Manager, City Solicitor, Acting City Clerk and other members of city staff.

MOMENT OF SILENCE - FIREFIGHTER - AL SPAGNOLI

Council observed a moment of silence for recently deceased Firefighter, Al Spagnoli.

PRESENTATION - SOCIAL PLANNING DEPARTMENT STAFF - IN MEMORY OF
JOANNE MACGILLIVRAY

His Worship introduced Mr. Norman Chandler of the Social Planning Department indicating that Mr. Chandler was present this evening to make a presentation to City Council and the City of Halifax in memory of Joanne MacGillivray, a former member of the Social Planning Department staff.

Mr. Norman Chandler addressed Council noting that Ms. MacGillivray had passed away suddenly on February 2, 1986. Mr. Chandler indicated that Ms. MacGillivray was a good employee and was deeply concerned with those persons in the City in need. Mr. Chandler indicated that Ms. MacGillivray worked with homeless men and the picture presented to Council this evening symbolized Joanne's spirit.

Mr. Chandler then presented His Worship with a picture entitled 'Helping Hand'.

His Worship thanked Mr. Chandler and the Social Planning Department on behalf of Council and the citizens of Halifax noting that the most appropriate place for this picture to hang would be in the men's shelter to be opened on Barrington

Street. His Worship indicated that an appropriate place within the building would be found upon the opening of the shelter.

PRESENTATION MR. AUSTIN REPATH RE: INTERNATIONAL DAY OF PEACE

His Worship introduced Mr. Austin Repath who was present this evening to make a short presentation to Council regarding the International Day of Peace.

Mr. Austin Repath addressed Council indicating that he and a small group of people had a proposal to celebrate peace. Mr. Repath indicated that on September 16, International Day of Peace, it was proposed that all Canadians join in a moment of silence followed by a moment of noise. Mr. Repath indicated that he hoped this noise would include church bells, car horns, etc. sounding across the land. Mr. Austin stressed the importance of celebrating our peaceful country.

His Worship indicated that Halifax would be recognizing September 16, 1986 as the International Day of Peace and would be taking part in the moment of silence followed by a moment of sound in celebration of peace.

MINUTES

Minutes of the regular meeting of City Council held on June 12, 1986 and of Special Council held on June 18, 1986 were approved on a motion by Alderman Hamshaw, seconded by Alderman Leiper.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS & DELETIONS

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

- 14.1 Annual Report - City Auditor General
- 14.2 Alteration - 5216 Smith Street - Registered Heritage Property - Heritage Advisory Committee
- 20.1 Award of Tender #86-81 - Point Pleasant Park Gatehouse
- 20.2 Statement of Revenue and Expenditure
- 20.3 Extension of Schedule "C" - Contract Development
2155-57 Barrington Street - SET DATE FOR
PUBLIC HEARING (Case No. 5996)
- 20.4 Renewal of Insurance Coverage

At the request of Alderman Walker Council agreed to add:

- 20.5 Forward Avenue

- 20.6 Bus Shelter - Margaret Road
- 20.7 Ball Diamond Rentals
- 20.8 Clean Up - Bicentennial Highway

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

Motion passed.

DEFERRED ITEMS

Recommended Heritage Property - 1544 Summer Street
SET DATE FOR HEARING

This matter was last discussed at the Special meeting of Halifax City Council held on May 21, 1986. A staff report dated June 20, 1986 was submitted.

MOVED by Alderman Hamshaw, seconded by Alderman Leiper that the owner's hearing in respect of the proposed registration of the property at 1544 Summer Street under the Heritage Property Act be held on July 17, 1986 and that the owner be notified accordingly.

Motion passed.

Street Lines - Brunswick Street, Proctor Street and Cogswell Street

A public hearing into the above matter was held on June 18, 1986.

MOVED by Alderman Downey, seconded by Alderman Cromwell that City Council approve an amendment to the Official City Plan incorporating the street lines on that portion of Barrington Street and Cogswell Street as outlined on Section 11-N of the official City Plan.

The motion was put and passed with Aldermen O'Malley and R. Grant abstaining due to non-attendance at the public hearing.

Case No. 4981 - Contract Development - 2385 Hunter Street

A public hearing into the above matter was held on June 18, 1986. An information report dated June 24, 1986 was submitted.

MOVED by Alderman Meagher, seconded by Alderman Jeffrey that this matter be deferred to the next regular meeting of Halifax City Council pending receipt of the staff report pertaining to the reduction in occupancy from 16 to 10 persons.

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The motion to defer was put and passed with Aldermen O'Malley and R. Grant abstaining due to non attendance at the Public Hearing.

PETITIONS AND DELEGATIONS

Petition Alderman Hamshaw re: Rezoning of Lot 12 on Pinewood Terrace to R-1

Alderman Hamshaw presented a petition on behalf of the property owners on Pinewood Terrace and Kearney Lake Road requesting that Council rezone the lands owned by the City of Halifax, Lot 12 Pinewood Terrace, to R-1.

Alderman Hamshaw referred the petition to staff for a report.

Petition Alderman Walker re: Construction of Public Housing or Non-Profit Housing - Williams Lake Road

Alderman Walker submitted a petition on behalf of the residents in the neighbourhood near or adjacent to the corner of Williams Lake Road/Purcell's Cove Road requesting Council to reject any proposals which would lead to the eventual construction of Public Housing Units or non-profit housing units on the two vacant lots located on Williams Lake Road at the intersection of Purcell's Cove Road and Forward Avenue.

Alderman Walker referred the matter to staff for a report.

FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on June 18, 1986, as follows:

Civic NO. 234 Herring Cove Road - Allen & Dorothy Tanner Property

The following recommendation was lost at the Finance and Executive Committee:

"That City Council give consideration to cost sharing 50/50 with Mr. Tanner for the installation of a retaining wall at 234 Herring Cove Road and that a report be forthcoming from the City Manager regarding the source of the funding for this project should Council be agreeable to the cost sharing arrangement."

MOVED by Alderman R. Grant, seconded by Alderman Walker that City Council give consideration to cost sharing 50/50 with Mr. Tanner for the installation of a retaining wall at 234 Herring Cove Road and that a report be forthcoming from the City Manager regarding the source of the funding for this project should Council be agreeable to the cost sharing arrangement.

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

Canadian National Railway - Pipe Crossing Easement

MOVED by Alderman Hamshaw, seconded by Deputy Mayor Flynn that, as recommended by the Finance and Executive Committee, the Mayor and City Clerk be authorized to execute the Pipeline License Agreement attached to the May 30, 1986 staff report, known as #A-10640, which supersedes Agreement #23651 dated January 1, 1983.

The motion was put and passed.

Current Borrowing Resolution

MOVED by Deputy Mayor Flynn, seconded by Alderman Hamshaw that, as recommended by the Finance and Executive Committee, the Mayor and City Clerk be authorized to sign the current borrowing resolution, attached to the June 2, 1986 staff report, in the sum of \$7,000,000 for the period July 1, 1986, to December 31, 1986, in accordance with Section 213 of the Halifax City Charter.

Motion passed.

Provincial Housing Demonstration Project - 1986

This matter was forwarded to Council without recommendation.

MOVED by Alderman Downey, seconded by Deputy Mayor Flynn that Council:

1. approve the resolution authorizing participation in the 1986 Provincial Housing Demonstration Project as found in the June 10, 1986 staff report;
2. approve the contribution of \$1.344 million dollars to the demonstration project, to be made up of \$797,000 from the value of land and buildings to be utilized for the program and \$547,000 capital contribution; and
3. authorize the use of residual funds from the Housing Incentives Capital Account (\$117,000) and \$300,000 from the lease fee from Block "AM" Barrington Street, towards the Municipal contribution.

Motion passed.

Acquisition - Alma Crescent and Dutch Village Road

This matter was forwarded to Council without recommendation.

Alderman Jeffrey addressed the matter referring to the two alternatives listed in the report and indicated that this particular property has created a number of problems in the past. Alderman Jeffrey noted that he did not know which alternative staff was recommending to Council; however, he would like this situation corrected as soon as possible.

The City Solicitor addressed the matter indicating that he felt Council would benefit from a further explanation of the two alternatives. The City Solicitor indicated that both alternatives would be extremely costly and suggested that the matter be deferred to the next meeting of the Committee of the Whole Council.

MOVED by Alderman Jeffrey, seconded by Deputy Mayor Flynn that this matter be forwarded to the next meeting of the Committee of the Whole Council to allow staff an opportunity to give Council a detailed explanation of the alternatives listed in the report.

The motion to defer was put and passed.

Acquisition - 2413 Barrington Street (Marcotte Property)

This matter was forwarded to Council without recommendation.

MOVED by Alderman Downey, seconded by Alderman Jeffrey that the City purchase the property of Mrs. Henry Marcotte at 2413 Barrington Street for \$67,500.00 as settlement in full for all claims; and further that funds be made available from the Sale of Land Account.

Motion passed.

Acquisition - Parcel WCL and Easement WC, River Road

This matter was forwarded to Council without recommendation.

MOVED by Alderman R. Grant, seconded by Alderman Walker that Parcel WCL as shown on Plan TT-37-28529 and Easement WC as shown on Plan TT-37-28530 be acquired from Whitman Crescent Ltd., c/o Mr. John Horse, Boutilier's Point, Halifax County for the sums of \$3,200 and \$200 respectively, and further funds are available in Account #DB049, the Capital Account for the project.

Motion passed.

Appointment of Consultants - Saint Andrew's Building
Study

This matter was forwarded to Council without recommendation.

MOVED by Deputy Mayor Flynn, seconded by Alderman Hamshaw that the Mayor and the City Clerk be authorized to execute an agreement with Lydon Lynch Associates Limited and their associated companies as set forth in their letter of June 6, 1986, attached as Schedule "B" to the June 11, 1986 staff report, for a study of the St. Andrew's School property, following the Terms of Reference attached as Schedule "A" to the June 11, 1986 staff report.

Motion passed.

Civic Number 35 Donaldson Avenue - Easement

This matter was forwarded to Council without recommendation.

MOVED by Alderman Hamshaw, seconded by Alderman Leiper that the Mayor and City Clerk be authorized to execute the agreement attached to the June 9, 1986 staff report allowing the intruding extension to remain within the easement located at Civic Number 35 Donaldson Avenue.

The motion was put and passed.

Recommendations - Tax Concessions and Grants Committee

This matter was forwarded to Council without recommendation.

His Worship requested that consideration of the Tattoo 1986 listed under those organizations not receiving grants be deferred to the next meeting of City Council, to which Council agreed.

MOVED by Alderman Meagher, seconded by Deputy Mayor Flynn that Council approve the following grants:

Halifax Super Tiger Cats Floor Hockey Team	\$ 250.00
Northern Lights Seniors Art Club	200.00
Bloomfield School	500.00

The motion was put and passed.

In response to a request from Alderman Meagher Mr. R. Smith, Director of Finance explained the agreement made with the Spryfield Lions Club in relation to the Spryfield Lions Pool indicating that the City had agreed to make a grant to the pool in the amount of the taxes in the first few years of operation. Mr. Smith indicated that the pool would become progressively more profitable making it possible for the pool to pay the required taxes after a few years of operation.

Alderman Crowwell addressed the matter and requested that in future an explanation of those grants relating to taxes be included in reports coming forward to Council for approval.

MOVED by Alderman Meagher, seconded by Alderman R. Grant that Council approve a grant in the amount of \$60,000 to the Spryfield Lions Pool.

Motion passed.

MOVED by Alderman Meagher, seconded by Deputy Mayor Flynn that the following organizations not receive grants from the City of Halifax at this time:

- Veith House (Youth Project)
- Atlantic Women's Housing Conference
- Spryfield Adventure Camp
- Friends of the Citadel

Motion passed.

Homes for Special Care Negotiations

This matter was forwarded to Council without recommendation. An information report dated June 25, 1986 was submitted.

Alderman O'Malley addressed the matter and asked Mr. Crowell, Director of Social Planning if it would be appropriate at this time to give a verbal report with regard to ongoing negotiations.

Mr. Crowell indicated that he felt a report at this time would be premature.

Alderman O'Malley expressed concern with regard to an expected overrun in the Social Planning Budget and asked if a request for an overexpenditure in budget would be required from the Social Planning Department.

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Mr. B. Smith, Director of Finance, indicated that to date no payments have been made in relation to billing for Homes for Special Care and indicated once this payment was to be made a request for an overexpenditure would be sought.

A further short discussion ensued with Mr. Crowell outlining the contents of his letter to Mr. C. C. Hunt, Executive Vice-President, Extendicare Health Services Inc. dated June 24, 1986 as attached to the Information report dated June 25, 1986.

The Chairman indicated that no resolution with regard to this matter was required.

User Fees - Recreation Committee

This matter was forwarded to Council without recommendation.

Deputy Mayor Flynn addressed the matter indicating that he had been receiving calls with regard to the tournament fees and requested that the Recreation Committee provide him with the number tournaments which had registered this year as compared to last year, the funds expected to be generated, and the impact this was having on the economy in relation to expenses for the various ball leagues.

Deputy Mayor Flynn further asked if any special concessions were given to local leagues in instances where the money raised through the tournament is turned back to the persons playing in the tournament in the form of prizes.

Alderman Leiper addressed the matter and indicated that 155 tournaments had been registered last year as compared to 149 this year. She further noted that 14 of those registered had withdrawn upon learning of the fee and 19 have taken place to date. Alderman Leiper indicated that \$8,000 in revenue was expected to be generated as a result of the tournament fees.

Alderman Walker indicated that his added item entitled 'Ball Diamond Rentals' dealt with the same matter and indicated that it could be deleted from the agenda at this time.

5990 Spring Garden Road - Rental Lease

This matter was forwarded to Council without recommendation.

Alderman Jeffrey referred to the discussion some months ago with regard to the leasing of 5990 Spring Garden Road and indicated that usually leases of a commercial nature were two to three years in length with an option to renew. Alderman Jeffrey further noted that it was his understanding that the lessee of 5990 Spring Garden Road had not been given an option and asked that

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the Real Estate Division report as to why an option had not been given in relation to this particular lease.

Alderman Jeffrey requested that this matter be placed on the agenda of the next meeting of the Committee of the Whole Council.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on June 18, 1986, as follows:

Award of Tender #86-31 - Slurry Sealing of Paved Streets

This matter was forwarded to Council without recommendation.

In response to a question from Alderman O'Malley, Mr. P. Connell, Director of Engineering and Works explained the basis on which slurry sealing was carried out on streets and noted that those streets having the greatest surface deterioration but a good base were slurry sealed.

A further short discussion ensued and it was MOVED by Alderman Hamshaw, seconded by Deputy Mayor Flynn that:

1. City Council approve the streets program proposed by the Engineering and Works Department shown in Appendix "A" and "B" attached to the June 9, 1986 staff report and funded in the 1986 Approved Operating Budget;
2. City Council authorize staff to award Tender #86-31 to Atlantic Colas Limited for \$99,240; and
3. Authority be granted to proceed with the slurry sealing of the indicated streets until the allocated funds of \$110,000.00 in Account No. D1626 have been expended.

Motion passed.

Sewage Treatment - Halifax Harbour

This matter was forwarded to Council without recommendation.

Deputy Mayor Flynn addressed the matter indicating that within the last two weeks a number of news reports regarding sewage treatment in relation to Halifax Harbour and the Bedford Basin had been released. Deputy Mayor Flynn indicated that these reports were supposedly based upon a report prepared by MAPC and asked when Council was to be provided with this report.

His Worship addressed the matter indicating that MAPC has not released the report on which it was working and noted the various phases involved in the report. His Worship further noted that the MAPC report had not been completed and no authority had been given to release any part of the report. His Worship further went on to note that upon the completion and release of this report public input would be sought with regard to implementation of the report.

A further short discussion ensued and Mr. P. Connell, Director of Engineering and Works, a member of the MAPC Committee working on the report dealing with sewage treatment in the Metro area, addressed Council indicating that the report referred to in the news release was not a report prepared by MAPC but, rather a report prepared by the Department of Environment. Mr. Connell further noted that a news release had been issued from MAPC which the various news organizations had chosen to ignore. Mr. Connell indicated that he would distribute this news release to members of Council.

A further discussion ensued with Deputy Mayor Flynn requesting that Council be distributed with a copy of the report from the Department of Environment and noted the confusion and concern caused by the news reports. Deputy Mayor Flynn indicated that he felt the public deserves clarification of the situation.

A further discussion ensued with His Worship indicating that Council would be distributed with a report regarding the progress of the MAPC report on sewage treatment in the Metro Area.

Alderman O'Malley addressed the matter indicating that he felt Council had a responsibility to ensure that the public were given the correct information.

His Worship indicated that the discussion this evening had cleared up a number of questions and it was hoped that the news release prepared by MAPC would be publicized after this evening's meeting.

Chip Seal Build-up at Frog Pond

This matter was forwarded to Council without recommendation.

Alderman Walker referred to the pile of chip seal in the Frog Pond parking lot and noted that this pile was making it difficult for persons visiting the Frog Pond to find parking. Alderman Walker asked why this chip seal was being piled at this location.

Mr. P. Connell, Director of Engineering and Works, addressed the matter indicating that last year the chip seal had

been stored at the Department of Highways property in the area; however, the City had been unable to receive permission to store the chip seal at this location this year. Mr. Connell indicated that the storage was of a temporary nature and it was expected that this pile would be removed within two weeks. Mr. Connell further noted the economics of storing the chip seal in the area and indicated that if this storage site was creating problems an alternate site would be chosen next year.

Alderman R. Grant suggested that the Cowie Hill lands proposed for the Parks and Grounds facility would serve the needs of a storage site.

REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee from its meeting held on June 18, 1986, as follows:

Report - Panel of the Halifax Housing Symposium

MOVED by Alderman O'Malley, seconded by Alderman Downey that, as recommended by the Safety Committee, panel members of the Halifax Housing Symposium be invited to discuss their report with members of Council; and further that, following that discussion, staff be asked to make recommendation on the report, together with any comments arising from the discussion.

Motion passed.

Residential Parking Permits

MOVED by Alderman Cromwell, seconded by Alderman Neaugh that, as recommended by the Safety Committee, Section 6 of Ordinance 179, the Residential Parking Permit Ordinance, be amended to require permits to be located in the right hand corner of the rear window of a motor vehicle, except for motorcycles where they are to be located either on the rear mud guard or forks.

Motion passed

Proposed Police Act Regulations

This matter was forwarded to Council without recommendation.

Alderman Cromwell addressed the matter indicating that the Board of Police Commissioners had endorsed the changes to the Act and forwarded them to Council with a request that the changes be forwarded to the Attorney General's Office to make the suitable changes to the draft regulations.

MOVED by Alderman Cromwell, seconded by Deputy Mayor Flynn that the recommendations for changes to the Police Act, as outlined in the staff report dated May 29, 1986, be forwarded to the Attorney General's Office to make the suitable changes to the draft regulations. Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS

Annual Report - City Auditor General

This matter was added to the agenda at the request of the Acting City Clerk. A report entitled 'City of Halifax City Auditor General Annual Report 1985' was submitted.

Mr. C. W. Smith, City Auditor General, addressed Council and presented the Annual report of the City Auditor General outlining the key points of the report.

Mr. C. W. Smith then referred to the Section of the report entitled 'Observations' and briefly reviewed this section.

Alderman O'Malley addressed the matter noting that he felt this matter should go the next Committee of the Whole Council for a more comprehensive review and asked if the City Auditor General had an opportunity to look into the matter of the costs for Transinfo system.

The City Auditor General indicated that he had not reviewed this matter and noted that this system had no direct impact on the tax rate, being a joint municipally funded system. Mr. Smith further noted that he was most concerned with those areas directly funded by the City.

Alderman O'Malley asked the City Solicitor if the City Auditor General would have the authority to review the costs of Transinfo and the City Solicitor indicated that he would prefer to give Council an answer at the next meeting of the Committee of the Whole Council.

MOVED by Alderman O'Malley, seconded by Deputy Mayor Flynn that this matter be referred to the next meeting of the Committee of the Whole Council for a detailed study and that the City Auditor General be present at that meeting.

Alderman R. Grant in referring to the comments made by the City Auditor General requested that the City Auditor General provide more information for discussion at the Committee of the Whole regarding:

1. Which of the recommendations in relation to tendering practices have not be implemented to date;
2. What Departments are operating without Administrative Orders and what changes should be made to existing Administrative Orders; and
3. Noting his concern for the independence of the City Auditor General's position, Alderman R. Grant requested further information with regard to this matter.

The motion was put and passed.

9:30 p.m. Alderman Dewell leaves the meeting.

Alteration - 5216 Smith Street - Registered Heritage Property
Heritage Advisory Committee

This matter was added to the agenda at the request of the Acting City Clerk. A report from A. C. McMillin, Chairman, Heritage Advisory Committee dated June 24, 1986 was submitted.

MOVED by Alderman Cromwell, seconded by Alderman Downey that the proposed addition to the registered heritage property at 5216 Smith Street as shown on plans submitted with permit application No. 21317 dated June 2, 1986 be approved by City Council.

Motion passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on June 18, 1986, as follows:

Bluestone Estates

MOVED by Alderman R. Grant, seconded by Deputy Mayor Flynn that, as recommended by the City Planning Committee, the Planning Advisory Committee be requested to review the Bluestone Estates application in the context of the provisions of the Municipal Planning Strategy and the proposed Mainland South Secondary Planning Strategy; and further, that staff be instructed to meet with Mr. Powell and to report with respect to whether the City can and would be able to accommodate the type of system being proposed for the property.

Motion passed.

Barrington MAINSTREET Program - Signage Guidelines

MOVED by Alderman Downey, seconded by Alderman Cromwell that, as recommended by the City Planning Committee, Council endorse the use of the publication titled "A Guide to Better Signs" by the Merchant Associations, Business Improvement District Committees, the Heritage Advisory Committee, and staff as a tool for improving the signage elements of the City's commercial sectors.

Alderman R. Grant referred to his suggestion that theme streets be established and that signs along these street be based upon the theme of the street and suggested that this idea be forwarded to the group responsible for this report.

The motion was put and passed.

Council
June 26, 1986

MOVED by Deputy Mayor Flynn, seconded by Alderman R. Grant that a letter be forwarded to the group responsible for this report indicating to them that Council was favourably impressed with the report.

Motion passed.

Traffic - Mainland South

MOVED by Alderman R. Grant, seconded by Alderman Walker that, as recommended by the City Planning Committee:

1) the Province be requested to undertake a study to update and reevaluate the regional road network in the Mainland area of the City of Halifax within this particular area, and the contiguous areas under the jurisdiction of the Municipality of the County of Halifax;

2) the Province be requested to undertake the above-mentioned study immediately with a view to completion within an 18-month period; and

3) the Province be asked to consider other methods of transportation for this area, including a ferry service.

Alderman R. Grant further requested that the Province be requested to look at possible uses of the CN Rail ravine within this study.

The motion was put and passed.

Case No. 4964 - Contract Development - Lot C-1A Kelly Street

This matter was deferred to this meeting from the City Planning Committee held on June 18, 1986 pending receipt of advice from the City Solicitor concerning the time framework applicable to the consideration of this matter. An information report from the City Solicitor dated June 25, 1986, was submitted.

MOVED by Alderman Walker, seconded by Alderman R. Grant that this matter be deferred until such time as City Council has reached a decision in regard to the Mainland South Secondary Planning Strategy.

Motion passed.

Case No. 5017 - Contract Development - Queen Street

MOVED by Alderman Cromwell, seconded by Alderman Meagher that, as recommended by the City Planning Committee, the contract development application to permit the renovation and

occupancy of 1252 Queen Street with three apartment units, take-out restaurant, video rentals, and a grocery store, as shown on Plans No. P200/14907 and 15068 of Case No. 5017, be refused by City Council for the reasons as found in the staff report dated June 9, 1986.

Motion passed.

Case No. 5071 - Rezoning - 1279 Queen Street - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Cromwell, seconded by Alderman Downey that, as recommended by the City Planning Committee, a date be set for a public hearing to consider the rezoning of the property located at 1279 Queen Street from Park and Institutional (P) Zone to General Residential Conversion and Townhouse (R2A) Zone to permit the conversion of and addition to the existing building to create five dwelling units.

Motion passed.

The Acting City Clerk advised that the date set for the Public Hearing was Monday, July 28, 1986 at 7:30 p.m. in the Council Chamber, City Hall.

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

10:10 p.m. The meeting reconvened with all the same members being present.

Case No. 4950 - Contract Development - 2162-64 Robie Street

This matter was forwarded to City Council without recommendation.

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

Motion passed.

Case No. 5016 - Rezoning - Lot K-9A-1 Stoneybrook Court - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Leiper, seconded by Alderman Hamshaw that, as recommended by the City Planning Committee, a date be set for a public hearing to consider the rezoning of Lot K-9A-1 Stoneybrook Court from Multiple Dwelling (R-4) Zone to General Residential Conversion and Townhouse (R-2AM) Zone at which time all the pertinent information regarding the proposed developments in that area, as well as a report regarding the traffic which would result from these developments, be made available to Council.

Motion passed.

Council
June 26, 1986

The Acting City Clerk advised that the date set for the Public Hearing was Wednesday, September 17, 1986 at 7:30 p.m. in the Council Chamber, City Hall.

Land Use Bylaw - Family Dwellings

Alderman Cromwell addressed the matter stressing that this was a matter of land usage and not one of a moral or behavioral nature.

MOVED by Alderman Cromwell, seconded by Alderman Leiper that, as recommended by the City Planning Committee, Council refer the proposed amendments to the Land Use Bylaw, as found in the May 21, 1986 report from the City Solicitor, to the Planning Advisory Committee for consideration and report to Council.

A lengthy debate ensued and the Motion was put and passed with Aldermen O'Malley and Jeffrey voting against.

MISCELLANEOUS BUSINESS

Land Sales Policy for Halifax Industrial Park and Conveyance of Land Deeds in Halifax Industrial Park

A report from A. Gordon Archibald, Chairman, Halifax Industrial Commission dated June 18, 1986 was submitted.

MOVED by Alderman O'Malley, seconded by Deputy Mayor Flynn that:

1. The Land Sales Policy pertaining to the Halifax Industrial Park be:

that staff are directed to negotiate with potential clients and/or developers in the Halifax Industrial Park for the sale of land at a selling price of not less than \$60,000.00 per acre, graded, or the equivalent ungraded. This policy applies to both the Ragged Lake area and the Bayers Lake area of the Halifax Industrial Park, and is in accordance with the Commission's objective, i.e. tax return to the City of Halifax and generation of development and employment; and further

2. the Mayor and City Clerk be authorized by City Council to sign deeds conveying land in the Halifax Industrial Park on the recommendation of the Halifax Industrial Commission, with proviso that the Halifax Industrial Commission ensures that all deeds are transferred on the basis of development agreements which are in compliance with the Development Guidelines and the Land Sales Policy of the Halifax Industrial Commission.

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

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A lengthy debate ensued and the Motion was put and passed with Aldermen O'Malley and Jeffrey voting against.

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2. the Mayor and City Clerk be authorized by City Council to sign deeds conveying land in the Halifax Industrial Park on the recommendation of the Halifax Industrial Commission, with proviso that the Halifax Industrial Commission ensures that all deeds are transferred on the basis of development agreements which are in compliance with the Development Guidelines and the Land Sales Policy of the Halifax Industrial Commission.

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

Council
June 26, 1986

Traffic Improvements - Sackville Street at Dresden Row and
~~Conveyance of Land Easement in the Halifax Industrial Park~~

A staff report dated June 18, 1986 was submitted.

MOVED by Alderman Downey, seconded Alderman Hamshaw
that the sum of \$20,000.00 be approved from unused sidewalk
renewal funds so that traffic improvements to the intersection
of Dresden Row and Queen Street can be completed in conjunction
with the previously approved sidewalk renewal on Dresden Row.

Motion passed.

Municipal Development Plan Review: Recommendations of the
Residential Environments and Economic Development
Subcommittees - SET DATE FOR PUBLIC HEARING

A report dated June 18, 1986 from His Worship Mayor Ron
Wallace, Chairman, Municipal Development Plan Review Committee,
was submitted.

MOVED by Alderman Cromwell, seconded by Alderman Leiper
that City Council set a date for a public hearing to consider
proposed amendments to the Municipal Development Plan as
outlined in the staff report dated May 13, 1986.

Motion passed.

The Acting City Clerk advised that the date set for the
Public Hearing was Wednesday, September 17, 1986 at 7:30 p.m. in
the Council Chamber, City Hall.

Parachute - Natal Day - Nova Parachutes

Correspondence received June 13, 1986 from John Wood,
Nova Parachutes was submitted.

MOVED by Alderman Hamshaw, seconded by Alderman Walker
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 that
the jump take place during daylight hours, and further the City
of Halifax be absolved of any and all responsibility in
connection with the jumps.

Motion passed.

Tender #86-87- Rockingham Fire Station Renovations

A staff report dated June 18, 1986 was submitted.

Council
June 26, 1986

MOVED by Alderman Hamshaw, seconded by Alderman Jeffrey that Tender 86-87 for renovations to the Rockingham Fire Station be awarded to Nu-Wall Construction Company Limited in the amount of \$65, 800, and further funds are available in Account 122402-FA012.

Motion passed.

Appointments

A report dated June 26, 1986 from His Worship Mayor Ron Wallace was submitted.

MOVED by Alderman Jeffrey, seconded by Alderman Hamshaw that the following appointments be made to the Board of Health:

Alderman J. Albert Walker

Jenny Orlando

Term to expire June 26, 1987

Motion passed.

His Worship leaves the meeting and Deputy Mayor Flynn takes the Chair.

QUESTIONS

Question Alderman Walker re: Parking Area between Courthouse and Fishermans Market

Alderman Walker referred to the poor condition of the parking area on the portion of George Street between the Courthouse and the Fishermans Market and asked who was responsible for this parking area. Alderman Walker noted that this matter had come up on previous occasions and that this area was not paved. Alderman Walker indicated that as a member of the Courthouse Commission he would like to know who was responsible and when something could be done about this. Alderman Walker requested a report from staff with regard to this matter.

Question Alderman Walker re: Circle Drive and McMullin Road

Alderman Walker requested a report from the Traffic Authority with regard to the intersection of Circle Drive and McMullin Road. Alderman Walker indicated that he had received complaints with regard to the speeding traffic and noted that one resident had complained that he had difficulty in exiting his driveway due to the speeding cars.

Question Alderman Walker re: Permits - Repair of Cars on
Private Property

Alderman Walker referred to the number of vehicles being repaired in the front yards of properties in the City. Alderman Walker indicated that many of these vehicles are up on blocks for several months and are becoming an eyesore. Alderman Walker requested that staff look into the possibility of requiring that these persons have a permit to carry out such work. Alderman Walker suggested that this permit be renewable after 30 days.

Alderman Walker further noted the number of derelict vehicles throughout the City. Alderman Walker indicated that it was his understanding that the owner had only to move the vehicle a few feet to ensure that it is not considered to be a derelict vehicle. Alderman Walker suggested that some sort of sticker be placed on these cars to identify them as possible derelict vehicles and that a check be done after 10 days to ascertain if the vehicle is still on the property.

His Worship indicated that staff would bring back a report on both these matters.

Question Alderman Jeffrey re: No Passing Here to Crosswalk
Signs

Alderman Jeffrey referred to the approval by Council of the location of No Passing Here to Crosswalk Signs at certain crosswalks throughout the City. Alderman Jeffrey indicated that it was his understanding that these signs were working well and asked when the Traffic Authority planned to erect these signs throughout the City to alleviate the problems being experienced at crosswalks.

Question Alderman R. Grant re: Events - Halifax Likes Company
Campaign

Alderman R. Grant referred a number of calls he had received in relation to events being held in connection with the Halifax Likes Company Campaign and noted that he did not have a listing of events. Alderman R. Grant asked if there was a listing of events for the summer in this regard.

His Worship indicated that a listing had been included on some promotional material which had been distributed to members of Council; however, a copy of this listing would be forwarded to the Alderman.

Alderman R. Grant then requested information regarding the number of events which would be funded from Halifax Likes Company funds and how many were sponsored by business or organizations other than the City.

Question Alderman R. Grant re: Allen and Dorothy Tanner
Property

Alderman R. Grant referred to the November 26, 1985 staff report regarding the Allen and Dorothy Tanner property which mentions some deficiencies with the sloping and sodding at that property. Alderman R. Grant asked if the required work had been completed.

Question Alderman R. Grant re: News Report - Downtown
Tourist Bus Facility

Alderman R. Grant referred to a news report which referred to the location of Tourist Bus Facility in the Downtown area and noted that he had received a number of calls regarding this matter. Alderman R. Grant indicated that a number of people were of the opinion that this facility had been approved and asked if the funding for this facility had been approved by Council.

His Worship indicated that the only funding allocated for this proposal was within the 1986 Tourism Budget and it allowed for preliminary planning only.

Question Alderman R. Grant re: Regulations and Enforcement of
Parking in the Grand Parade

Alderman R. Grant referred to the Regulations governing parking in the Grand Parade and noted that the regulations designated parking spaces for the Aldermen, Mayor and the City Manager. Alderman R. Grant asked if these designated parking spaces were automatically restricted parking spaces as outlined in Section 2.3 of the Regulations.

Question Alderman O'Malley re: City Property - Young
and Isleville Streets

Alderman O'Malley referred to the city property at the corner of Young Avenue and Isleville Street and noted that the property was occupied by a division of the Social Planning Department as well as HRDA. Alderman O'Malley indicated that there was a piece of land located between this building and the one adjacent which forms a lane from Young to Hennessey Street. Alderman O'Malley indicated that this piece of land has always been considered to be public property by the residents of the area.

Alderman O'Malley indicated that an excess of trucks and other vehicles were presently using this land as a parking lot. Alderman O'Malley further noted that a set of stairs leading to an upstairs apartment was constantly blocked by these vehicles constituting a fire hazard.

Alderman O'Malley indicated that he would like clarification of the the ownership of this land and if it is owned by the City whether or not it should be used as a parking lot.

Question Alderman Meagher re: Regulations and Enforcement
Use of Skateboards and Bicycles on Sidewalk

Alderman Meagher referred to the number of bicycles and skateboards being used on city sidewalks particularly on Quinpool Road and other downtown City streets and requested that the Police Department submit a report to the next meeting of the Committee of the Whole Council regarding the regulations pertaining to the use of bicycles and skateboards on the street. Alderman Meagher further requested that this report include information regarding the enforcement of these regulations.

Question Alderman Meagher re: Two Way Traffic Market &
Grafton Streets

Alderman Meagher referred to the the conversion to two way traffic on Market and Grafton streets and noted that it was adversely affecting the tourist trade in the area. Alderman Meagher indicated that buses had difficulty in turning in this area and asked that the Traffic Authority report on the merit in leaving this a one way street.

The City Solicitor addressed the matter indicating that the conversion to a two way street was guaranteed in the Contract Development Agreement between the City and the Prince George Hotel. The City Solicitor indicated that it would require further negotiations with the Prince George Hotel to make any change in the conversion.

Alderman Meagher requested that the Traffic Authority report on any improvements or changes which could be made to aid bus traffic in this area.

Question Alderman Meagher re: 6587 Quinpool Road

Alderman Meagher referred to the building at 6587 Quinpool Road which was almost completely destroyed by fire in April and noted that City staff and the Mayor were working hard to have the situation there corrected. Alderman Meagher indicated the burnt out structure was beginning to fall down and noted that every effort should be made to ensure that the situation is corrected.

Question Alderman Downey re: Chebucto Landing Site

Alderman Downey referred to the Chebucto Landing Site located between the Courthouse and the Fishermans Market and noted that he had brought this matter to Council approximately

two weeks ago. Alderman Downey suggested that the City carry out the necessary asphaltting and bill the Waterfront Development Corporation for this work.

Question Alderman Downey re: Street Cleaning - North
Cogswell and Agricola Streets

Alderman Downey referred to a question regarding street cleaning he had brought forward on a previous occasion and noted that the area between North, Cogswell, and Agricola Streets was in poor shape. Alderman Downey requested that a clean up be carried out in this area as soon as possible.

Question Alderman Downey re: Streetlight Cleaning

Alderman Downey referred to a program of streetlight cleaning that had been carried out some years ago and asked if this program was still in effect. Alderman Downey indicated that he did not know if this program was carried out by the City or the Power Commission and requested a report as soon as possible.

ADDED ITEMS

Award of Tender #86-81 Point Pleasant Park

A staff report dated June 23, 1986 was submitted.

MOVED by Alderman Hamshaw, seconded by Deputy Mayor Flynn that City Council:

1. Award Tender #86-81 for the repairs to the Point Pleasant Park Gatehouse to C. W. Stone Contractors, 2257 Maynard Street, Halifax, Nova Scotia, B3K 5H4 for \$72,300.00;
2. Funding authorized from account number: 1222402.X1914; and further that
3. City Council authorize an overexpenditure under Section 201(1) of the City Charter of \$2,300.00 to cover the repairs of the Point Pleasant Park Gatehouse.

Motion passed.

Statement of Revenue and Expenditure

A staff report dated June 23, 1986 was submitted.

MOVED by Deputy Mayor Flynn, seconded by Alderman Hamshaw that the Statement of Revenue and Expenditure for the five months ended May 31, 1986 be tabled.

Motion passed.

Council
June 26, 1986

Extension of Schedule "C" - Contract Development 2155-2157
Barrington Street - SET DATE FOR PUBLIC HEARING

A staff report dated June 26, 1986 was submitted.

MOVED by Alderman Downey, seconded by Alderman Leiper that a date be set for a public hearing to consider amending Schedule C to include 2155-57 Barrington Street and at the same hearing consider a contract development to permit use of the existing building as a night shelter and activity area for homeless men.

Motion passed.

The Acting City Clerk advised that the date for the hearing was set as Monday, July 28, 1986 at 7:30 p.m. in the Council Chamber, City Hall.

Renewal of Insurance Coverage

A staff report dated June 26, 1986 was submitted.

Mr. R. G. Smith, Director of Finance, addressed Council and briefly reviewed the City's position with regard to insurance, the increases in the 1986 coverage over the 1985 coverage and the four recommendations found in the staff report.

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

A short discussion ensued and it was MOVED by Deputy Mayor Flynn, seconded by Alderman Cromwell that:

1. Authorization be given for renewal of automobile, general liability and property and contents insurance at the levels indicated on the schedule attached to the June 26, 1986 staff report;
2. Authority be given to staff for continued efforts to obtain an extension of general liability and automobile coverage beyond the \$7,000,000.00 and \$2,000,000.00 levels, respectively (umbrella coverage), and that staff be authorized to contract for this coverage if it can be obtained at anything approaching a realistic cost;
3. Authority be given for the addition of a clerical position to the Finance Department to assist in the processing of the additional workloads that will result from the much increased deductible levels and further that staff be authorized to contract for specialized claims adjusting and other services to the extent that they cannot be handled within existing City resources and that the Department approach Council at a later

time if these additional resources cannot be accommodated from within existing budgets.

4. Council authorize an over-expenditure of budget for insurance costs under Section 201(1) of the City Charter to permit renewal of automobile, property, and liability coverages, as recommended, the total premiums for which exceeds budget by \$149,000.00.

Alderman Cromwell addressed the matter indicating that a meeting was to take place with the Minister of Finance within the next two to three weeks to discuss possible legislation to aid in the present insurance situation.

The motion was put and passed.

Forward Avenue - Alderman Walker

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

MOVED by Alderman Walker, seconded by Alderman R. Grant that negotiations with regard to the property located at the corner of Williams Lake Road and Forward Avenue be discontinued until such time as a report has come forward to Council in response to the petition submitted this evening regarding development of this site.

A short discussion ensued with Alderman R. Grant expressing some concern regarding possible traffic difficulties should this site be developed.

The motion was put and passed.

Bus Shelter - Margaret Road - Alderman Walker

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

Alderman Walker requested a report from Metropolitan Transit regarding the possibility of having a bus shelter established at the corner of Withrod Drive and Margaret Road. Alderman Walker indicated that a number of seniors use this bus stop.

Ball Diamond Rentals - Alderman Walker

This matter was dealt with under a previous agenda item.

Clean Up Bicentennial Highway - Alderman Walker

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

Council
June 26, 1986

Alderman Walker referred to the garbage along the Bicentennial Highway and indicated that he had recieved a number of calls in this regard. Alderman Walker requested that the responsible level of government, whether it be the City or the Department of Highways, take the necessary steps to have a clean up done.

Alderman R. Grant indicated that the Department of Highways has started the clean up of the area around the Bicentennial Highway.

Alderman Hamshaw referred to the billboards indicating that motorists were entering the City of Halifax and suggested they should be spruced up and perhaps the Tea Pot symbol related to the Halifax Likes Company program should appear on these billboards.

Alderman Jeffrey referred to a problem of garbage he had in the area of School Avenue and the Bicentennial Highway and indicated that he was very glad to hear that the Department of Highways has begun a clean up of the area.

Alderman R. Grant referred to the sidewalk vendors selling french fries and noted that the french fries were being dropped and crushed into the sidewalk. Alderman R. Grant indicated that this was becoming a problem and asked staff to look into the matter and report to Council in this regard.

11:45 p.m. The meeting adjourned.

HIS WORSHIP MAYOR RON WALLACE
DEPUTY MAYOR A. FLYNN
CHAIRMAN

SHERRYLL A. GAUTHIER
ACTING CITY CLERK

DATE APPROVED BY COUNCIL: _____

/sg

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SPECIAL CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
July 4,, 1986
12:00 Noon

A special meeting of Halifax City Council was held on the above date for the purpose of considering tax arrangements in relation to the establishment of a Volvo plant in the Halifax Industrial Park.

After the meeting was called to order, the 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 A. Flynn; and Aldermen Cromwell, Downey, Meagher, O'Malley, Dewell, Walker, Leiper, and Hamshaw.

Also Present: Mr. B. G. Smith, Acting City Manager, Acting City Clerk, Mr. D. Corkum, Halifax Industrial Commission, and other members of city staff.

Tax Arrangements - Volvo

A report from A. Gordon Archibald, Chairman, Halifax Industrial Commission, dated July 4, 1986 was submitted. Also submitted was correspondence dated July 3, 1986 from Hugh Morrison, Assistant Provincial Director, Assessment Division, Department of Municipal Affairs and a sheet outlining expected tax return on the Volvo plant entitled 'City of Halifax Taxes'.

His Worship recognized the attendance of Mr. Gordon Archibald, Chairman, Halifax Industrial Commission; Mr. G. Jennigar, President and General Manager of Volvo; and Mr. John Merrick, Solicitor for Volvo, at today's meeting.

Mr. Corkum addressed the matter and referred to previous negotiations regarding sale of land in the Halifax Industrial Park in relation to the proposal by Volvo and briefly reviewed the July 4, 1986 report from Mr. Archibald.

A discussion questioning of staff ensued and Alderman O'Malley noted that Council had met previously on the matter of land transaction and sale of lands under a certain schedule of payments and agreements with Volvo to which Council had agreed. Alderman O'Malley suggested that the agreement made at that time plus the agreement proposed at today's meeting forms a total package.

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Deputy Mayor Flynn advised that he proposed to make a motion to approve the whole package even though the subject before Council today related to taxation.

The City Solicitor joins the meeting.

MOVED by Deputy Mayor Flynn, seconded by Alderman O'Malley that Council approve the tax arrangements negotiated by the Halifax Industrial Commission with Volvo as outlined in the report from the Chairman of the Industrial Commission dated July 4, 1986, and approve the sale of lands to Volvo in the Bayers Lake Industrial Park as previously discussed.

Motion passed

His Worship thanked everyone for being present at today's meeting and extended a vote of confidence to the Volvo on behalf of City Council.

Mr. Jennigar, President and General Manager of Volvo, addressed Council thanking them for their time today and noting that the Board of Directors of Volvo recently endorsed the proposal for the Halifax Industrial Park.

12:35 p.m. The meeting adjourned.

HEADLINES

Tax Arrangement - Volvo 386

HIS WORSHIP MAYOR RON WALLACE
CHAIRMAN

E. A. Kerr
Acting City Clerk

/sg

SPECIAL CITY COUNCIL
PUBLIC HEARINGS
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
July 9, 1986
8:00 p.m.

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

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

Present: Deputy Mayor A. Flynn, Chairman; and Aldermen Deborah Grant, Cromwell, Downey, Meagher, Richard Grant, Walker, Leiper, and Hamshaw.

Also Present: Mr. B. Allen, Acting City Solicitor, E. A. Kerr, Acting City Clerk and other members of city staff.

Case No. 5042 - Amendment to the Industrial (I-3) Zone of the
Land Use Bylaw - Mainland Area

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

Mr. W. Campbell, Development Control, outlined the proposal to amend the Land Use Bylaw, Mainland area to add Section 7(d) to permit more than one principal building on a lot in the I-3 Zone, add Section 50A(1)(b) to include public Park as a permitted use in the I-3 Zone, and add Section 50A(6) to allow accessory buildings over 14 ft. in height in the I-3 Zone, as found Appendix I of the February 19, 1986 staff report.

Mr. Campbell indicated that staff was recommending approval of the proposed amendment to the Land Use Bylaw.

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

There were no persons present wishing to address Council in this regard. No correspondence has been received in relation to this proposed amendment.

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

Motion passed.

Special Council
Public Hearing
July 9, 1986

Case No. 5024 - Amendment to the Land Use Bylaw - Rental Uses
(Peninsula and Mainland Area) - Video Tape Rentals

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

Mr. W. Campbell, Development Control, outlined the proposal to amend the Land Use Bylaw, Peninsula and Mainland areas, to add rental uses without outdoor display of goods as a permitted use in the RC-2, RC-3, C-1 and C-2A Zones and permit non-conforming retail uses to change to or add a rental use, as found in Appendix I of the April 4, 1986 staff report.

Mr. Campbell indicated that staff was recommending approval of the proposed amendment.

Mr. Campbell responded to questions from members of Council.

There were no persons present wishing to address Council with regard to the application. No Correspondence has been received in relation to the proposed amendment.

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

Motion passed.

7:45 The meeting adjourned.

HEADLINES

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Case No. 5024 - Amendment to the Land Use Bylaw - Rental Uses (Peninsula and Mainland Area) - Video Tape Rentals	389

DEPUTY MAYOR A. FLYNN
CHAIRMAN

E. A. KERR
ACTING CITY CLERK

/sg

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
July 17, 1986
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 joined the Acting City Clerk in the recitation of the Lord's Prayer.

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

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

Moment of Silence - Ronald J. Clarke, Fire Department

His Worship advised Council of the recent death of a valued and highly respected member of the Halifax Fire Department, Mr. Ronald J. Clarke, and noted that condolences would be forwarded to the family on Council's behalf.

Council then observed a moment of silence in memory of Mr. Clarke.

MINUTES

Minutes of the regular meeting of City Council held on June 26, 1986 and of Special Councils held on July 4 and 9, 1986 were approved on a motion by Alderman Hamshaw, seconded by Alderman Leiper.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS & DELETIONS

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

- 20.1 Public Hearing for Kelly Street - Alderman Walker
- 20.2 Additional Funds - Contract #85-35
- 20.3 Appointments

Council
July 17, 1986

At the request of Deputy Mayor Flynn, Council agreed to
add:

20.4 User Fees - City of Halifax Commons

DEFERRED ITEMS

Case No. 5042 - Amendment - Industrial (I-3) Zone of the Land Use
Bylaw, Mainland Area

A public hearing into the above matter was held on
July 9, 1986.

MOVED by Deputy Mayor Flynn, seconded by Alderman
Walker that City Council amend the Land Use Bylaw, Mainland
area, to add Section 7(d) to permit more than one principal
building on a lot in the I-3 Zone, add Section 50A(1)(b) to
include public Park as a permitted use in the I-3 Zone, and add
Section 50A(6) to allow accessory buildings over 14 ft. in
height in the I-3 Zone, as follows:

1) Section 7 - One Building per lot.

Add the following Section 7(d) immediately following
section 7(c):

7(d) Notwithstanding the provisions of
Subsections (a) and (b) hereof, more than one
industrial/commercial building may be
constructed on a lot in an I-3 Zone, provided
that the regulations contained in Section
50A(1), (4), and (5) shall apply.

2) Section 50A(1)

Add the following Section 50A(1)(b) immediately
following Section 50A(1)(a):

50A(1)(b) A public park.

3) Section 50A

Add the following Section 50A(6) immediately
following Section 50A(5):

50A(6) Notwithstanding the provisions of
Section 2(a) hereof, an accessory building in
the I-3 Zone shall not have a maximum height
requirement.

The City Clerk advised that Aldermen O'Malley, Dewell
and Jeffrey were not present at the July 9 hearing.

Motion passed with Alderman O'Malley, Dewell and
Jeffrey abstaining.

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Case No. 5024 - Amendment to the Land Use Bylaw - Rental Uses
(Peninsula and Mainland Area) - Video Tape Rentals

A public hearing into the above matter was held on July 9, 1986.

MOVED by Alderman Cromwell, seconded by Alderman Jeffrey that Council amend the Land Use Bylaw, Peninsula and Mainland Areas as shown in Appendix I of the April 4, 1986 staff report to add rental uses without outdoor display of goods as a permitted use in the RC-2, RC-3, C-1 and C-2A Zones and permit non-conforming retail uses to change to or add a rental use.

The motion was put and passed with Aldermen O'Malley, Dewell, and Jeffrey abstaining due to non-attendance at the Public Hearing.

Mainland South Secondary Planning Strategy

The above matter was forwarded to this meeting from a Special Meeting of City Council held on May 21, 1986, pending the receipt of a staff report relating to the comments and concerns expressed to Council in this regard.

A staff report dated June 27, 1986 was submitted as well as a report dated July 16, 1986 from Aldermen R. Grant and J. A. Walker.

Alderman R. Grant addressed the matter, indicating that the residents of Mainland South are impatiently awaiting the adoption of the Mainland South Secondary Planning Strategy. He noted that Mainland South has been without planning controls for a number of years until Council decided to place a moratorium on large development in the Mainland South in the late 1970's. The Alderman indicated that, since that time, a great deal of work has been carried out with regard to the installation and upgrading of much-needed municipal services and improvements to streets and roads.

Alderman R. Grant referred to the number of presentations made at the public hearings held on this matter, and noted that the motion he had proposed to present this evening addressed many of the concerns raised in those presentations. He indicated that in response to concerns expressed by members of Council he would not be bringing forward his motion as contained in the report dated July 16, 1986 from Alderman Walker and himself.

Alderman R. Grant expressed his disappointment at not bringing forward his resolution this evening and indicated that he would instead defer the matter to the next Special Meeting of Halifax City Council. He noted that concerns expressed by various Aldermen could be addressed either through scheduling a meeting next week to allow staff to describe to Council the

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July 17, 1986

effect of the proposed motion, or, alternatively, Council could meet privately with staff in their offices.

MOVED by Alderman R. Grant, seconded by Alderman Walker that this matter be deferred to the next Special Meeting of Halifax City Council to allow members of Council an opportunity to receive an explanation of the proposed resolution.

A discussion ensued with regard to the items to be considered by Council at the next Special Meeting and the procedure to be followed in relation to persons being allowed to address Council at this meeting regarding the Mainland South item.

In response to a question from Alderman Walker, the City Solicitor indicated that he would advise Council to accede to any request to make a presentation in regard to Mainland South.

Alderman R. Grant addressed the matter indicating that he had some concern with allowing additional presentations to Council. He noted that, in his opinion, this would result in a re-opening of the public hearing process and suggested that it was unfair to allow particular persons to address Council without notifying the public that Council would hear further submissions in this regard. The Alderman indicated that he could not remember an instance in which individuals were permitted to address Council on a planning matter, which had previously been taken through the public hearing process, immediately before Council made its decision.

Alderman R. Grant suggested that any concerns residents might have could be submitted in written form, indicating that it was his intention that this deferral was to allow staff to clarify the effect of the resolution he proposed to present to City Council.

His Worship addressed the matter and suggested that this item should more appropriately be deferred to the Committee of the Whole Council at which time staff can make the presentation publicly.

A further discussion ensued with Alderman R. Grant indicating that his purpose in deferring the matter was to allow for an explanation of the resolution and it would be Council's decision at the Committee of the Whole whether or not speakers were to be heard.

Alderman R. Grant, with the permission of his seconder, withdrew his original motion, and MOVED, seconded by Alderman Walker that the Mainland South Secondary Planning Strategy be deferred to the next regular meeting of Committee of the Whole Council to allow members of Council an opportunity

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to receive an explanation of the proposed resolution, and further, that the item be added to the agenda of the Special Meeting of City Council scheduled for that same evening.

The motion to defer was put and passed.

The following submissions have been received in relation to the proposed Mainland South Secondary Planning Strategy since it was last discussed by Council:

1. Correspondence dated May 16, 1986 from Mrs. R. Allen Finley 10 Kirk Road.
2. Correspondence dated May 21, 1986 from Commander and Mrs. V. Auns, 19 Fleming Drive.
3. Correspondence dated May 26, 1986 from the residents of Randolph Street, Colindale Avenue, Glendale Avenue, Eastview Drive, Rexdale Avenue and McLennan Avenue.
4. Correspondence received May 26, 1986 from Jim Purves.
5. Correspondence received June 6, 1986 from B. L. Blackford, 3 Milton Drive.
6. Correspondence dated June 9, 1986 from Guy Dechenes, Texaco Canada Incorporated.
7. Correspondence dated June 18, 1985 from Alexa MacDonough, MLA, Halifax-Chebucto, Leader, NS NDP.
8. Correspondence dated July 2, 1986 from Dr. D. S. Chehil, Technical University of Nova Scotia.
9. Correspondence dated July 2, 1986 from Nancy Covington, 5 Stonehaven Road.
10. A petition dated July 8, 1986 from Jim Purves, Secretary, West Armdale RESidents' Association.
11. Correspondence received July 14, 1986 from Reg Fisher, 510 Herring Cove Road.
12. Correspondence received July 14, 1986 from Violet Jarvis, 456 Herring Cove Road.
13. Correspondence dated July 15, 1986 from David H. Reardon, McInnes Cooper & Robertson.
14. Correspondence dated July 15, 1986 from R. W. Ferguson, landowner in Mainland South.
15. Correspondence dated July 6, 1986 from John H. Cann, Secretary, Mainland South Property Owners Association.
16. Correspondence dated July 16, 1986 from the residents of the Melville Cove area.

8:45 p.m. - Alderman R. Grant retires from the meeting.

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Case No. 4981 - Contract Development - 2385 Hunter Street

A public hearing into the above matter was held on June 18, 1986. A supplementary staff report dated July 14, 1986 was submitted.

MOVED by Alderman Meagher, seconded by Alderman Cromwell that City Council approve the contract development application to occupy 2385 Hunter Street as a transition house for 18 persons plus non-resident staff.

The City Clerk advised that Aldermen O'Malley and R. Grant were not present at the Public Hearing.

The motion was put and passed with Alderman O'Malley and R. Grant abstaining.

The following submissions have been received in relation to this matter since the June 18 public hearing:

A petition, dated June 24, 1986 and containing approximately 175 signatures, submitted by area residents in opposition to the contract development application.

Correspondence, dated July 16, 1986, from Mr. Raymond Hill, 2362 Hunter Street, Halifax, N.S., B3K 4V6.

PUBLIC HEARINGS, HEARINGS, ETC.

Appeal of Variance Refusal - 5850 Hillside Avenue

A public hearing into the above matter was held at this time. A staff report dated June 12, 1986 was submitted.

Mr. W. Campbell, Development Control, outlined the request for a variance to allow a rear addition to be located .9 ft. from the west (right) lot line at 5850 Hillside Avenue and the reasons for refusal by the Development Officer, as found in the staff report dated June 12, 1986.

Mr. Dave Snow, representing the applicant, addressed Council indicating that all the neighbours were in agreement with the rear addition and felt it would improve the property. Mr. Snow indicated the addition follows the contours of the present dwelling.

Alderman O'Malley addressed the matter, noting that there was no objection to the addition and MOVED, seconded by Alderman Jeffrey that the appeal be granted and the decision of the Development Officer be overturned.

Motion passed.

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Hearing - Recommended Heritage Property - 1544 Summer Street

A staff report dated July 4, 1986 was submitted. Correspondence dated July 16, 1986 from Thomas M. MacDonald, Solicitor, on behalf of the property owner was also submitted. As well, correspondence dated July 17, 1986 from Judith Murray, Chairperson, Friends of the Public Garden was submitted.

His Worship referred to the letter from Mr. MacDonald and indicated that a request had been made to defer the matter for a period of six months. His Worship noted that the property owner in question has indicated that he will not undertake any changes to the property during that six-month period.

MOVED by Alderman Cromwell, seconded by Alderman Downey that this matter be deferred to the first regular meeting of Halifax City Council to be held in December, 1986.

Alderman Hamshaw indicated that the Heritage Advisory Committee was in agreement with the six month deferral.

The motion was put and passed.

PETITIONS AND DELEGATIONS

Petition Alderman D. Grant re: Re-routing of Halifax Metropolitan Transit Route #9

Alderman D. Grant presented a petition on behalf of residents within her Ward requesting that Halifax Metropolitan Transit Authority initiate a re-routing of the current City of Halifax Transit Route #9. Alderman D. Grant referred the petition to staff for a report.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on July 9, 1986, as follows:

Proposed Special Compensation - Mount Saint Vincent University

MOVED by Alderman Hamshaw, seconded by Deputy Mayor Flynn that, as recommended by the Finance and Executive Committee, Council make a special compensatory grant, under Section 202 of the Charter, to the Governors of Mount Saint Vincent University in recognition of the contribution presently being made by the University to recreational facilities and lands within the City of Halifax, and urge the Governors of the University to use this grant to further increase the

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Hearing - Recommended Heritage Property - 1544 Summer Street

A staff report dated July 4, 1986 was submitted. Correspondence dated July 16, 1986 from Thomas M. MacDonald, Solicitor, on behalf of the property owner was also submitted. As well, correspondence dated July 17, 1986 from Judith Murray, Chairperson, Friends of the Public Garden was submitted.

His Worship referred to the letter from Mr. MacDonald and indicated that a request had been made to defer the matter for a period of six months. His Worship noted that the property owner in question has indicated that he will not undertake any changes to the property during that six-month period.

MOVED by Alderman Cromwell, seconded by Alderman Downey that this matter be deferred to the first regular meeting of Halifax City Council to be held in December, 1986.

Alderman Hamshaw indicated that the Heritage Advisory Committee was in agreement with the six month deferral.

The motion was put and passed.

PETITIONS AND DELEGATIONS

Petition Alderman D. Grant re: Re-routing of Halifax Metropolitan Transit Route #9

Alderman D. Grant presented a petition on behalf of residents within her Ward requesting that Halifax Metropolitan Transit Authority initiate a re-routing of the current City of Halifax Transit Route #9. Alderman D. Grant referred the petition to staff for a report.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on July 9, 1986, as follows:

Proposed Special Compensation - Mount Saint Vincent University

MOVED by Alderman Hamshaw, seconded by Deputy Mayor Elynn that, as recommended by the Finance and Executive Committee, Council make a special compensatory grant, under Section 202 of the Charter, to the Governors of Mount Saint Vincent University in recognition of the contribution presently being made by the University to recreational facilities and lands within the City of Halifax, and urge the Governors of the University to use this grant to further increase the

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recreational capabilities of the university properties within the City.

Motion passed.

Lease of Block "AM" Barrington Street

MOVED by Alderman Downey, seconded by Alderman Leiper that, as recommended by the Finance and Executive Committee, Council approve in principle the leasing of Block "AM," Barrington Street, to the Harbour Mews Housing Co-operative, contingent upon the City and the Co-operative reaching agreement on the site and building design, the Co-operative receiving final commitment of funding for construction in 1986, and the agreement of Canada Mortgage and Housing Corporation to lease.

Motion passed.

Request for Grant - North End Community Health Association

MOVED by Alderman Downey, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, City Council authorize a construction grant of \$190,000 to the North End Community Health Association with the understanding that an agreement will be worked out for the Clinic to repay such payment at a minimum rate of \$19,000 per year for the next ten years and subject to an agreement with the Department of Social Services for a payment of \$10,000 per year for the next ten years to cover carrying charges and further, funds are available in Account Number EH009, Rehabilitative Facilities.

Motion passed.

Street Closure - Portion of Fern Lane - SET DATE FOR PUBLIC HEARING

MOVED by Alderman O'Malley, seconded by Alderman Hamshaw that, as recommended by the Finance and Executive Committee, a date be set for a public hearing to consider the closure of the southernmost portion of Fern Lane.

Motion passed.

The Acting City Clerk advised that the date set for the public hearing was Wednesday, August 20, 1986 at 7:30 p.m. in the Council Chamber, City Hall.

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Committees on Council

MOVED by Alderman O'Malley, seconded by Alderman Cromwell that, as recommended by the Finance and Executive Committee, this matter be referred to the next meeting dealing with the Commission on City Government Report at which time consideration will be given to the changes outlined in the June 17, 1986 staff report.

Motion passed.

Acquisition - Alma Crescent and Dutch Village Road

MOVED by Alderman Jeffrey, seconded by Alderman Leiper that, as recommended by the Finance and Executive Committee, funding be approved for a detailed appraisal at this time as the first step in the process to finalize this matter as outlined in the report from the City Solicitor dated July 7, 1986.

Motion passed.

5994 Spring Garden Road - Rental Lease

MOVED by Alderman Jeffrey, seconded by Alderman Leiper that, as recommended by the Finance and Executive Committee, the July 3, 1986 staff report be tabled.

Motion passed.

Lease - 5228-5336 North Street

MOVED by Alderman Downey, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, the Mayor and City Clerk be authorized to execute a lease similar to that attached as Schedule "A" to the July 3, 1986 staff report, with the Halifax Non-Profit Housing Society, for the property known as Civic Numbers 5228-5236 North Street.

Motion passed.

Design Competition - Spring Garden Road Parking Lots

Following is the recommendation of the Finance and Executive Committee:

"That Terms of Reference be prepared for a design competition for the development of the City-owned lands, bounded by Brenton Street, Clyde Street, Queen Street and the rear of the properties on Spring Garden

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Road, and the guidelines be returned to Council for approval prior to advertisement of the competition."

Alderman Downey addressed the matter indicating that certain of the merchants from the Spring Garden Road area wished to address Council with regard to this matter and MOVED, seconded by Alderman Meagher that this matter be deferred to the next meeting of the Committee of the Whole Council.

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

Business Improvement District Commissions - Poll for Approval

A supplementary staff report dated July 11, 1986 was submitted.

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

1. a notice of Council's intent to establish a Spring Garden Area Business Improvement District Commission be sent to all persons assessed for business occupancy tax or for real property tax in respect of commercial property within the district shown on Schedule "D" attached to the June 30, 1986 staff report;
2. a notice of Council's intent to establish a Barrington Area Business Improvement District Commission be sent to all persons assessed for business occupancy tax or for real property tax in respect of commercial property within the district shown on Schedule "E" attached to the June 30, 1986 staff report;
3. a notice of Council's intent to establish a Gottingen Business Improvement District Commission be sent to all persons assessed for business occupancy tax or for real property tax in respect of commercial property within the district shown on Schedule "F" attached to the June 30, 1986 staff report;
4. the City participate with the Downtown Halifax Business Association and the Province of Nova Scotia in 1986-87 MAINSTREET Project on behalf of all three merchants' groups, to engage a person to assist in administration of the above Notices of Intent;
5. funds for the direct costs of these recommendations in the amount of \$10,000 are available in Account CK051 (MAINSTREET).

Motion passed.

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Local Improvement Charges - Paving Renewals - Petition Mumford
Road Paving Renewal

MOVED by Deputy Mayor Flynn, seconded by Alderman Jeffrey that, as recommended by the Finance and Executive Committee, the Mumford Road paving renewal be deferred until the next Capital Budget discussions at which time the matter of Local Improvement Charges on paving renewals will be reviewed.

Motion passed.

Interest Rate on Past Due Taxes

MOVED by Deputy Mayor Flynn, seconded by Alderman Leiper that, as recommended by the Finance and Executive Committee, Council set a rate of interest on past due taxes to a rate 2% higher than the Prime Loan Rate charged by the banker of the City and authorize that staff, each month thereafter, maintain the 2% differential if the difference of the Prime Loan Rate and the interest rate on past due taxes exceeds 2 1/4% or is less than 1 3/4%.

Motion passed.

Flags

MOVED by Alderman Cromwell, seconded by Alderman Walker that, as recommended by the Finance and Executive Committee, a request be forwarded to the Halifax District School Board that the flags of Canada, Nova Scotia and the City of Halifax be flown from all school buildings in the City of Halifax.

Motion passed.

Alderman Cromwell questioned the City Solicitor with regard to the possibility of putting forward a motion providing that flags be ordered and sold through Halifax Tourism and asked if this required an amendment to the Charter or an Ordinance.

His Worship addressed the matter indicating that it was the feeling of Council that the use of the flag was restrictive and indicated that the City Solicitor would like an opportunity to respond in writing with regard to this matter.

MOVED by Alderman Cromwell, seconded by Alderman Dewell that this matter be deferred to the next meeting of Halifax City Council pending a report from the City Solicitor regarding the proposed motion by Alderman Cromwell and any changes which would be required to the Ordinance.

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Deputy Mayor Flynn addressed the matter and requested that included in the report be a recommendation regarding the most appropriate department through which to market the city flag.

The motion to defer was put and passed.

Transfer of 120 Acres of Public Service Commission Property
Cowie Hill Area to City of Halifax

MOVED by Alderman Cromwell, seconded by Alderman Walker that, as recommended by the Finance and Executive Committee, City Council reject the offer from the Public Service Commission to sell an option on the 130 acre parcel of surplus land in the Cowie Hill area.

A short discussion ensued and the Motion was put and passed with Alderman O'Malley and Meagher voting against the motion.

His Worship assumes a seat in Council, with Deputy Mayor Flynn taking the Chair.

Capital Grant Fund

MOVED by His Worship the Mayor, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, City Council approve the establishment of a Capital Grant Fund of \$150,000 annually, commencing in 1987, the purpose of which is to provide a source of funding for approved capital projects separate from the Tax and Grants budget and further, that the criteria for approval of capital requests will be presented to City Council.

Alderman O'Malley requested that His Worship clarify whether the \$150,000 indicated in the resolution was an absolute maximum which is not be exceeded in any given year.

His Worship indicated that this was the intent of the motion.

Alderman Cromwell addressed the matter and indicated that he had great difficulty with setting a maximum amount and suggested that Council should consider Capital Grants at Capital Budget time only. Alderman Cromwell indicated that this would allow Council to determine the amount it was able to direct to Capital Grants in a given year.

A further discussion ensued with Alderman O'Malley indicating that although he felt the intent of the motion was admirable, he agreed with Alderman Cromwell that Capital Grants should be discussed at Capital Grant discussions.

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His Worship then responded to a number of concerns and questions expressed by Council.

The motion was put and passed.

His Worship takes the Chair and Deputy Mayor Flynn returns to his seat in Council.

9:25 p.m. Alderman R. Grant rejoins the meeting.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on July 9, 1986, as follows:

Award of Tender #86-32 - Cracksealing Streets

MOVED by Alderman Hamshaw, seconded by Deputy Mayor Flynn that, as recommended by the Committee on Works, City Council award Tender #85-32 for cracksealing of streets to A-Patch Systems Inc. for \$0.61/meter until the allocated funds of \$60,000.00 in Account Number D1616 have been expended.

Motion passed.

Tender - Phase 1 - Landscaping Chebucto Heights - Playing Fields

MOVED by Alderman Walker, seconded by Alderman Jeffrey that, as recommended by the Finance and Executive Committee, the bid of Elmsdale Landscaping for Chebucto Heights Playing Field in the amount of \$85,400 be accepted and that in addition to the \$38,500 (gross and net) mentioned in the June 26, 1986 staff report for previous land acquisition, another \$30,000 (gross and net) be brought forward from the Recreation Reserve Account to increase Account FA002 (Chebucto Heights Playing Field) to complete funding for Phase I landscaping and to provide backstops/goal posts, etc. later this season by others.

Motion passed.

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REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS AND COMMISSIONS

City of Halifax Heritage Advisory Committee 1985 Annual Report
- TO BE TABLED

The City of Halifax Heritage Advisory Committee's 1985 Annual Report was submitted from Commodore A. C. McMillin, Chairman.

MOVED by Alderman Hamshaw, seconded by Deputy Mayor Flynn that the 1985 Annual Report from the City of Halifax Heritage Advisory Committee be tabled.

Motion passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on July 9, 1986 as follows:

Case Numbers 4341, 4766 and 4519 Rockingham Ridge - Phase 2B

MOVED by Alderman Hamshaw, seconded by Alderman O'Malley that, as recommended by the City Planning Committee, Council approve the requested amendment to allow a revised mix and number of units in Phase 2B Rockingham Ridge, as shown on Plan No. P200/15112, and also permit subdivision of townhouse units according to the requirements of the R-2AM Zone.

Motion passed.

Case No. 4811 - Contract Development: Block I - Cowie Hill

MOVED by Alderman Walker, seconded by Alderman Jeffrey that, as recommended by the City Planning Committee, Council approve an amendment to the existing contract development approved on November 28, 1985 for Block I, Cowie Hill, by amending Clause 7 to read:

7. The Developer shall construct a decorative screen to enclose the openings around the building between grade and the first floor which, in the opinion of the Development Officer, will obscure parked vehicles under the building.

Motion passed.

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Case No. 4991 - Discharge of Contract Development Agreement and
Rezoning: Lot B-1 Bedford Highway - SET DATE FOR PUBLIC
HEARING

MOVED by Alderman Leiper, seconded by Alderman Hamshaw
that, as recommended by the City Planning Committee, City
Council:

- a. discharge the contract development agreement for proposed Lot B-1C and Lot B-1BR, Bedford Highway, as shown on Plan No. P200/14932 to allow the use of the sites for motor vehicle dealership and the uses permitted in the C-2B Zone.
- b. discharge the contract development agreement for Lots B-1A and B-1D, Bedford Highway, as shown on Plan No. P200/14932; and
- c. set a date for a public hearing to rezone lots B-1A and B-1D, Bedford Highway from C-2B Zone to R-4 Zone to allow the development of a 200 unit and a 38 unit residential building, respectively.

Motion passed.

The Acting City Clerk advised that the public hearing on this matter will be scheduled for WEDNESDAY, SEPTEMBER 3, 1986 at 7:30 p.m. in the Council Chamber.

Case No. 4993 - Contract Development: 2020 Maynard Street
- SET DATE FOR PUBLIC HEARING

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

1. a date be set for a public hearing to consider the application for a contract development from the City of Halifax Non-Profit Housing Society under Schedule "C," Section 83 of the Land Use Bylaw (Peninsula Area) to permit a four-unit apartment building on the property known as Civic No. 2020 Maynard Street, as shown on Plans No. P200/14813-816 and 14923-926 of Case No. 4993, subject to the height being reduced to 35 feet maximum; and
2. the application be referred to the Planning Advisory Committee for consideration and report to City Council prior to the date of the Public Hearing.

Motion passed.

The Acting City Clerk advised that the public hearing on this matter will be scheduled for WEDNESDAY, AUGUST 20, 1986 at 7:30 p.m. in the Council Chamber.

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Case No. 5004 - Contract Development: 2098 Creighton Street
- SET DATE FOR PUBLIC HEARING

MOVED by Alderman Downey, seconded by Alderman Jeffrey
that, as recommended by the City Planning Committee:

1. a date be set for a public hearing to consider the application for contract development by Brian MacKay-Lyons under Schedule "C," Section 83 of the Land Use Bylaw (Peninsula Area) to permit a three-unit apartment building on the property known as Civic No. 2098 Creighton Street, as shown on Plans No. P200/14861-863 and 15010-011 of Case No. 5004, subject to the height being reduced to 35 feet maximum; and
2. the application be referred to the Planning Advisory Committee for consideration and report to City Council prior to the date of the Public Hearing.

Motion passed.

The Acting City Clerk advised that a public hearing on this matter will be scheduled for WEDNESDAY, AUGUST 20, 1986 at 7:30 p.m. in the Council Chamber.

Case No. 5043 - Contract Development: 2186 Windsor Street
- SET DATE FOR PUBLIC HEARING

MOVED by Alderman Meagher, 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 contract development to permit an addition to 2186 Windsor Street for the purpose of expanding the laundromat, as shown on Plan No. P200/14996 of Case No. 5043.

Motion passed.

The Acting City Clerk advised that a public hearing on this matter will be scheduled for WEDNESDAY, AUGUST 20, 1986 at 7:30 p.m. in the Council Chamber.

Case No. 5050 - Contract Development: 961 South Bland Street
- SET DATE FOR PUBLIC HEARING

MOVED by Alderman R. Grant, seconded by Alderman
Cromwell that, as recommended by the City Planning Committee, a
date be set for a public hearing to consider the contract development application to permit the construction of a six-storey, 74-unit apartment building at 961 South Bland Street, as shown on Plans No. P200/15021 and 15165 of Case No. 5050.

Motion passed.

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July 17, 1986

The Acting City Clerk advised that a public hearing on this matter will be scheduled for WEDNESDAY, SEPTEMBER 17, 1986 at 7:30 p.m. in the Council Chamber.

Rezoning - Lot 6 Birmingham Street: SET DATE FOR PUBLIC HEARING

MOVED by Alderman Downey, seconded by Alderman Meagher that, as recommended by the City Planning Committee, a date be set for a public hearing to consider the rezoning of Lot 6 Birmingham Street from RC-2 (General Residential-Minor Commercial Mix Zone) to C-2 (General Commercial Zone).

Motion passed.

The Acting City Clerk advised that a public hearing on this matter will be scheduled for WEDNESDAY, AUGUST 20, 1986 at 7:30 p.m. in the Council Chamber.

Case No. 5053 - Contract Development: Oland Breweries Limited
3055 Agricola Street - SET DATE FOR PUBLIC HEARING

MOVED by Alderman O'Malley, seconded by Alderman R. Grant that, as recommended by the City Planning Committee, a date be set for a public hearing to consider the application for contract development for the lands of the Oland Breweries Limited, 3055 Agricola Street, to permit a bottle sorting plant and pallet elevator, as shown on Plans P200/15030, 15032 and 15033 of Case No. 5053.

Motion passed.

The Acting City Clerk advised that a public hearing regarding this matter will be scheduled for WEDNESDAY, AUGUST 20, 1986 at 7:30 p.m. in the Council Chamber.

MOTIONS

Proposed Amendment to Ordinance Number 179, The Residential
Parking Permit Ordinance - FIRST READING

Alderman Meagher gave Notice of Motion of his intention to introduce a motion to amend Ordinance Number 179, the Residential Parking Permit Ordinance, to change the location for the display of residential parking permits on motor vehicles, at a regular meeting of City Council held on May 29, 1986.

MOVED by Alderman Cromwell, seconded by Alderman Downey that the proposed amendment to Ordinance Number 179, the Residential Parking Permit Ordinance, be given FIRST READING.

Motion passed.

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8:40 p.m. - Mayor Wallace retires from the meeting, with Deputy Mayor Flynn assuming the Chair.

QUESTIONS

Question Alderman R. Grant Re: Review of Public Hearing Process

Alderman R. Grant noted that approximately two years ago, at the suggestion of Alderman O'Malley, City Council approved a motion to review the requirements of its public hearing process. Alderman Grant added that it was his understanding the matter had been referred for recommendation to the Planning Advisory Committee, but that the PAC had ultimately decided the matter was beyond its jurisdiction.

Under the circumstances, Alderman Grant requested that consideration of Alderman O'Malley's original motion on this matter be added to the agenda of a Committee of the Whole Council meeting within the next several months.

Question Alderman R. Grant Re: Road Elevations - Acorn Road

Alderman R. Grant advised that meetings had been arranged with area residents and the City Engineer to discuss the difficulties concerning road elevations in the Acorn Road area. Alderman Grant, noting that these meetings had not been successful in achieving a solution to the problem, requested a report from the City Manager and the City Solicitor as to any suggestions they might have concerning this matter.

Question Alderman R. Grant Re: Traffic Lights - Herring Cove Road and Williams Lake Road

Alderman R. Grant noted that the City's Traffic Authority had previously reviewed the traffic situation at the intersection of Herring Cove Road and Williams Lake Road, and had advised that, in terms of the usual traffic standards, traffic lights at this intersection were not warranted.

Alderman Grant emphasized that, in his opinion, this intersection poses a definite hazard to pedestrians, and asked for legal clarification as to whether Council has the authority to instruct that traffic lights be installed in areas where the Traffic Authority does not deem them necessary.

Question Alderman Hamshaw Re: Postal Service - Dunbrack/Creathaven Area

Alderman Hamshaw expressed concern that postal service in the Dunbrack Street/Creathaven area is proposed to be

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restricted to the provision of mail boxes only. Responding to requests from area residents, the Alderman recommended that a letter be forwarded by the Mayor on Council's behalf to Mr. Cody, the Federal Minister responsible for the Post Office (with a copy to Mr. Keiver, MP for the area in question), suggesting that the request for the establishment of a post office and home delivery be reconsidered for this portion of Mainland Halifax.

Deputy Mayor Flynn further recommended that a copy of this letter be forwarded to the Federation of Canadian Municipalities indicating that similar action is taking place across the country.

Question Alderman Jeffrey Re: 31 McFatridge Road

Alderman Jeffrey referred to concerns expressed by Mr. J. Muise, owner of a property located at 31 McFatridge Road, regarding a building permit issued to the adjoining property owner to construct a 14- or 15-unit apartment building.

The Alderman asked for information from staff as to whether the above-mentioned permit is legally correct and, in particular, whether the property for which the apartment building is proposed is indeed of regulation size.

Question Alderman Jeffrey Re: Street Repairs - Main Avenue

Alderman Jeffrey brought to Council's attention that the street repairs currently underway on Main Avenue have resulted in several reports of broken water pipes, flooded basements, pedestrian accidents, and accumulations of debris resulting from blasting.

Alderman Jeffrey requested that staff investigate this matter as quickly as possible.

Question Alderman Walker Re: Ramp - St. Margaret's Bay Road

Alderman Walker referred to his previous requests for a meeting with the Premier and the Minister of Transportation to discuss the feasibility of a ramp off the St. Margaret's Bay Road, and asked if this discussion could be arranged as quickly as possible.

Question Alderman Walker Re: Parking - Grand Parade

Alderman Walker referred to flyers/pamphlets which are frequently left on aldermanic cars parked in the Grand Parade, and asked if staff could suggest how this practise could be curtailed.

Question Alderman Walker Re: Truck Traffic - Crown Drive

Alderman Walker noted that he had received numerous complaints from Crown Drive residents concerning the large number of heavy trucks carrying fill which consistently travel Crown Drive, and requested that staff submit a report regarding a method of curtailing this practise.

Question Alderman O'Malley re: Streets Ordinance

Alderman O'Malley referred to proposed amendments to the Streets Ordinance which had been referred for discussion to an ad hoc committee some time ago, and asked when the matter would be brought back to Council.

Deputy Mayor Flynn advised that he understood the item has been included on the agenda of the next regular meeting of Committee of the Whole Council.

Question Alderman O'Malley Re: Korean Conflict Cenotaph

Responding to a question from Alderman O'Malley, Mr. P. S. Connell, Director of Engineering and Works, advised that the requested dates would be added to the cenotaph in commemoration of the Korean Conflict within the next several weeks in time for the scheduled veterans' reunion.

Question Alderman O'Malley Re: Aldermanic Agenda Packages for Meetings of Committee of the Whole Council and City Council

Alderman O'Malley referred to a recent meeting concerning the recommendations from the Commission on City Government, and, in particular, to a resolution directing staff to prepare aldermanic agenda packages for use at meetings of Committee of the Whole Council and City Council. The Alderman inquired as to when this process is intended to commence.

The City Manager advised that he will look into the matter and report back to Council.

Question Alderman O'Malley Re: Sidewalk Renewal Projects

Responding to a question from Alderman O'Malley, Mr. P. S. Connell, Director of Engineering and Works, advised that several of the sidewalk renewal contracts have been somewhat delayed, primarily owing to the inordinately heavy workload of construction crews assigned to these projects. However, Mr. Connell added that he has no reason to believe that all projects will not be completed during the 1986 construction season.

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Question Alderman O'Malley Re: Crosswalk - Normandy Drive

Alderman O'Malley requested that the Traffic Authority investigate the feasibility of establishing a crosswalk across Normandy Drive to the east entry of the St. Stephen's School property.

Included with this report, Alderman O'Malley also asked that the Traffic Authority comment on the change in traffic patterns resulting from revisions to the four-way stop signs on Leeds and Robie Streets. The Alderman expressed the view that traffic has increased on those streets as motorists attempt to avoid the traffic lights on Lady Hammond Road, and emphasized that, in his opinion, the original stop signs should be reinstated.

Question Alderman O'Malley Re: Crosswalk - Livingstone Street

Alderman O'Malley requested a report from the City's Traffic Authority as to the feasibility of establishing a crosswalk at the intersection of Livingstone and Robie Streets.

10:05 a.m. - His Worship Mayor Wallace returns to the meeting with Deputy Mayor Flynn assuming his usual seat on Council.

Question Alderman Meagher Re: MT&T Project - Corner of Quinpool Road and Oxford Street

Alderman Meagher referred to a project undertaken by Maritime Tel and Tel at the intersection of Oxford Street and Quinpool Road, which, to date, has been underway for almost four weeks. The Alderman emphasized that, in his opinion, the City should develop a time framework to be followed by any contractor involved in construction on a City street, particularly on a major traffic artery, so that traffic obstruction is kept to a minimum.

Alderman Meagher also expressed the view that the City should review the possibility of imposing rental fees to public utilities such as Maritime Tel and Tel for the use of equipment space both beneath City streets and above grade. The Alderman requested that a staff report be submitted on this matter.

Question Alderman Meagher Re: Burned-Out Building - Corner of Quinpool Road and Connaught Avenue

Alderman Meagher stated that, in his opinion, the City's request to the owner of the burned-out building at Quinpool and Connaught Avenue to clean up the debris on her

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property is not being acted upon with the necessary degree of haste, and has therefore resulted in a number of complaints from abutting property owners.

Under the circumstances, the Alderman asked that the City Solicitor and the Supervisor of the Building Inspection Division attempt to find a solution to this problem as quickly as possible.

Question Alderman Downey Re: Use of Volvos - Halifax
Police Department

Responding to a question from Alderman Downey, Alderman Dewell advised that the Board of Police Commissioners had, at a recent meeting, resolved that, because Volvo does not manufacture a custom vehicle for police duties, future Requests for Purchase would not specify the Volvo automobile.

Alderman Downey then queried, that if Volvos are considered to be inadequate for use by the Police Department, why those vehicles are still being used by police personnel.

Question Alderman Downey Re: Surface Repairs - Chebucto Landing

Alderman Downey brought to Council's attention that another pedestrian had injured himself by tripping over a pothole during a visit to Chebucto Landing. The Alderman emphasized that such injuries occur frequently, and recommended that the area be paved by the City with the charges being referred to the Waterfront Development Corporation.

The City Manager advised that since long-range plans for Chebucto Landing have not yet been finalized it would be inadvisable for the City to install a permanent surface covering of any sort. However, he added that the site is scheduled to be chip sealed, which will result in an improvement over the existing situation.

Question Alderman Downey Re: Gottingen Street Federal
Building Site

Alderman Downey referred to the recent appointment of the Honorable Stewart McInnes as Federal Minister of Public Works, and recommended that a letter be forwarded to Mr. McInnes in his new capacity on behalf of Halifax City Council requesting that the proposal regarding the construction of a Federal Government building on Gottingen Street be reconsidered.

Question Alderman Cromwell Re: Self-Service Gas Stations

Alderman Cromwell, noting that Nova Scotia is one of the few areas in North America which prohibits self-service gas stations, requested that a letter be directed on behalf of Halifax City Council to the Public Utilities Board asking for an explanation of the rationale underlying the Provincial stance on this matter.

Question Alderman R. Grant Re: Halifax Harbour

Alderman R. Grant made reference to comments made recently by the Honorable T. MacMillan, Federal Minister of the Environment, concerning the Halifax Harbour pollution problem. The Alderman recommended that a letter be forwarded to the Honorable Stewart McInnes, MP for the Halifax area, from MAPC and/or by the Mayor on behalf of Halifax City Council, requesting that consideration be given to allocating federal funds for the recommended sewage system.

ADDED ITEMS

Public Hearing - Kelly Street (Alderman Walker)

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

Referring to Council's decision made earlier in the evening concerning the Mainland South Secondary Planning Strategy, Alderman Walker requested, and it was so agreed, that the item regarding Kelly Street (Case Number 4964) be deferred to the next regular meeting of Committee of the Whole Council scheduled for July 23, 1986, pending a decision on the Mainland South SPS at that time.

Additional Funds - Contract #85-35

This matter as added to the agenda at the request of the Acting City Clerk.

A staff report, dated July 11, 1986, was submitted.

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

1. City Council approve an overexpenditure of \$30,000.00 for the sewer works and that these funds be authorized from Capital Account #DB038; and
2. authority be granted to carry out the sidewalk curb and gutter renewal on Kaye Street S/S, Gottingen to

Council
July 17, 1986

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Council
July 17, 1986

Albert, under Tender #85-35 at a total project cost of \$54,000.00, and that these funds be authorized from Capital Account #CB067.

Motion passed.

Appointments

This matter was added to the agenda at the request of His Worship Mayor Wallace, who submitted a report dated July 17, 1986.

It was moved by Mayor Wallace, seconded by Deputy Mayor Flynn that the following appointments be made:

Recreation Committee

Alan Fitz-gerald
Term to expire July 17, 1987

Public Service Commission

Bill Hayward
Term to expire July 17, 1987

Industrial Commission

Bob Chapman
Andrew Metlege
Terms to expire July 17, 1987

Board of Health

Clara Cospers
Term to expire July 17, 1987

Committee on Concerns of the Ageing

W. C. Buchanan
Term to expire July 17, 1987

User Fees - City of Halifax Commons (Deputy Mayor Flynn)

This matter was added to the agenda at the request of Deputy Mayor Flynn who referred to a letter, dated July 14, 1986, to Mr. H. Sanford, President (Scotia Branch), Royal Canadian Legion, from the Acting City Clerk concerning the matter of user fees for the Halifax Commons.

After some discussion, it was moved by Deputy Mayor Flynn, seconded by Alderman Jeffrey that Mr. Sanford be invited to address the next regular meeting of Committee of the Whole

Albert, under Tender #85-35 at a total project cost of \$54,000.00, and that these funds be authorized from Capital Account #CB067.

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Council
July 17, 1986

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After some discussion, it was moved by Deputy Mayor Flynn, seconded by Alderman Jeffrey that Mr. Sanford be invited to address the next regular meeting of Committee of the Whole

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Council (scheduled for July 23, 1986) regarding the charging of user fees for use of the ball diamonds on the Halifax Commons.

Motion passed.

There being no further business to be discussed, the meeting was adjourned at 10:20 p.m.

HIS WORSHIP MAYOR RON WALLACE
DEPUTY MAYOR A. FLYNN
CHAIRMEN

E. A. KERR
ACTING CITY CLERK

/sg/*K

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SPECIAL CITY COUNCIL
PUBLIC HEARINGS
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
July 23, 1986
7:30 P. M.

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

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

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

ALSO PRESENT: G. Goneau, Acting City Solicitor; E. A. Kerr, Acting City Clerk; and other members of City staff.

ADDED ITEMS

Mainland South Secondary Planning Strategy

The above-mentioned item was added to the agenda from a meeting of the City Planning Committee held earlier this date.

MOVED by Alderman R. Grant, seconded by Alderman Walker that Council adopt amendments to the Municipal Planning Strategy and Land Use Bylaw as follows:

PART I

- 1) the report entitled "Mainland South Secondary Planning Strategy," November, 1985, as an official City report;
- 2) the policy section of that report as Part X of the Municipal Planning Strategy;
- 3) the Land Use Bylaw amendments as set out in the report cited above;
- 4) the amendments to the Municipal Planning Strategy and to the Land Use Bylaw to alter or delete reference to Mainland South, as contained in a staff report to the Planning Advisory Committee, dated December 6, 1985;
- 5) the amendments to the above documents as follows:

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- A) those contained in the staff reports dated January 14 and 28, 1986, and March 13, 1986;
- B) designate the property owned by the City (see Map P200/14775), identified as "Hilden Heights," as "Medium-Density Residential" in the Municipal Planning Strategy, and to zone it R-3 in the Land Use Bylaw;
- C) add the phrase "or through purchase" to Policy 4.3 which relates to the MacIntosh Run and would provide a more specific direction for property purchase;
- D) zone City-owned property at 397 to 401 Herring Cove Road (see Map P200/14775) R-3 in the Land Use Bylaw;
- E) designate City-owned property identified as the South Spryfield Recreation Field as "Park and Institutional" and the portion of this property fronting on Herring Cove west of Roach's Pond (see Map P200/14775) as "Medium-Density Residential" in the Municipal Planning Strategy, and to zone this property as Park and Institutional and R-3, as appropriate, in the Land Use Bylaw;
- F) amend Part IV of the official City report so that, when adopted, its contents will be as follows:
- i) that Item 3.1 (Transportation) be amended to permit consideration of a connection between Levis Street and Aldergrove Drive;
 - ii) that Item 3.2 (Transportation) be amended to require that the review of existing street design standards be completed within one year from the date of approval of this plan;
 - iii) that the transportation section include a recommendation that a priority list for street acceptance be developed for Council approval; and
 - iv) that reference to Item 2(2)(i), Recreation, should be deleted (this property has been privately developed).
- G) designate and zone the area generally described as west of Rockingstone Road between Leiblin Drive and Sambro Road (see Map P200/14775) as "Major Community Open Space," and "Park and Institutional;"
- H) zone the Nova Scotia Yacht Squadron and Saraquay Club properties R-1;
- I) designate and zone this area bounded by Old Sambro Road at Sussex Street and MacIntosh Run "High-Density

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July 23, 1986

Residential"/R-4; "Medium-Density Residential"/R-2P, and "Low-Density Residential"/R-2 (see Map A attached to the July 15, 1986 Aldermanic report);

- J) retain the R-1 Zone for those areas currently zoned R-1 (see Map P200/15312), and amend proposed policy for clarification as follows:

Policy 1.2 In areas designated "Low-Density Residential" on the Generalized Future Land Use Map, which are predominantly single-family dwellings in character, residential development consisting of detached (single-family) dwellings shall be permitted, and neighbourhood commercial uses may be permitted pursuant to Policies 2.1.1 and 2.1.1.1 of this Plan.

Policy 1.2.1 In areas designated "Low-Density Residential" on the Generalized Future Land Use Map, which are predominantly two-family dwellings in character, residential development consisting of detached (single-family) dwellings, semi-detached dwellings and duplex dwellings shall be permitted, and neighbourhood commercial uses may be permitted pursuant to Policies 2.1 and 2.1.1.1 of this Plan.

- K) retain the existing "Park and Institutional" zoning for the Chocolate Lake and Whimsical Lake community parks, and for the continuation of Fleming Park west of Purcell's Cove Road, and for the small park at Withrod Drive, Mountain Road and Sunset Drive;
- L) retain the C-1 zoning of 299 Herring Cove Road (Maritime Telephone and Telegraph property);
- M) designate and maintain the existing zoning for the area generally bounded by Clovis Avenue/Williams Lake Road and Herring Cove Road as follows: "Low-Density Residential" and R-2; and "Medium-Density Residential" and R-3 (see Map B attached to the July 16, 1986 Aldermanic report);
- N) designate and maintain the existing zoning of the area at Randolph Street/Eastview Drive as follows: "Low-Density Residential" and R-2 (see Map C attached to the July 16, 1986 Aldermanic report);
- O) retain the existing C-2 Zone for 287 Herring Cove Road (Animal Hospital);
- P) retain the "T" Zone for the developed portion of the existing trailer park (see Map D attached to the July 16, 1986 Aldermanic report);

- Q) retain the existing R-1 zoning for 59-61 Purcell's Cove Road instead of the proposed R-3 Zone; and
- R) retain the existing R-4 Zone for the land to be designated and zoned in the area of Dead man's Island.

PART II

The following matters are contained in the staff report of June 27, 1986, concerning the Mainland South Secondary Planning Strategy, be forwarded to the Planning Advisory Committee (Number (iv) to be referred to the Lakes and Waterways Advisory Committee) for review and report:

- i) Holding Designation/Zoning in areas of Colonial Crescent;
- ii) Sobey's Lands at Herring Cove Road and Dentith Street;
- iii) Commercial Uses - Purcell's Cove Road;
- iv) Environmental Issues - Northwest Arm, Williams Lake.

The Acting City Clerk advised that Aldermen D. Grant, Jeffrey and Hamshaw had been absent during portions of the public hearing process on this matter.

The motion was put and passed with Aldermen D. Grant, Jeffrey and Hamshaw abstaining.

In making this motion, Alderman R. Grant asked that the Planning Advisory Committee be requested to consider the matters referred to it pursuant to the Mainland South resolution as quickly as possible. In addition, he asked that staff review the map submitted relating to the "T" Zone for discrepancies.

Responding to a question from Alderman Walker concerning Case No. 4964 - Contract Development: Lot C-1A Kelly Street, the Chairman advised that, in accordance with Council's previous recommendation (i.e., that this matter be deferred pending Council's resolution of the Mainland South Secondary Planning Strategy), Case No. 4964 would be forwarded to the next regular meeting of City Council scheduled for July 31, 1986.

Award of Tender #85-56(R): Re-roofing - Chocolate Lake Centre

This matter was added to the agenda from a meeting of the Committee on Works held earlier this date.

- Q) retain the existing R-1 zoning for 59-61 Purcell's Cove Road instead of the proposed R-1 zone; and
- R) retain the existing R-4 zone for the land to be designated and zoned in the area of Dead Man's Island.

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PART II

The following matters are contained in the staff report of June 27, 1986, concerning the Mainland South Secondary Planning Strategy, be forwarded to the Planning Advisory Committee (Number (iv) to be referred to the Lakes and Waterways Advisory Committee) for review and report:

- i) Holding Designation/Zoning in areas of Colonial Crescent;
- ii) Sobey's Lands at Herring Cove Road and Dentith Street;
- iii) Environmental Uses - Purcell's Cove Road;
- iv) Environmental Issues - Northwest Arm, Williams Lake.

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The Acting City Clerk advised that Aldermen D. Grant, Jeffrey and Hamshaw had been absent during portions of the public hearing process on this matter.

The motion was put and passed with Aldermen D. Grant, Jeffrey and Hamshaw abstaining.

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In making this motion, Alderman D. Grant asked that the Planning Advisory Committee be requested to consider the matters referred to it pursuant to the Mainland South resolution as quickly as possible. In addition, he asked that staff review the map submitted relating to the "A" zone for discrepancies.

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Responding to a question from Alderman Walker concerning Case No. 4964 - Contract Development: Lot C-1A Kelly Street, the Chairman advised that, in accordance with Council's previous recommendation (i.e., that this matter be deferred pending Council's resolution of the Mainland South Secondary Planning Strategy), Case No. 4964 would be forwarded to the next regular meeting of City Council scheduled for July 31, 1986.

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Award of Tender #85-56(R): Re-roofing - Chocolate Lake Centre

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This matter was added to the agenda from a meeting of the Committee on Works held earlier this date.

MOVED by Alderman O'Malley, seconded by Alderman Walker that, as recommended by the Committee on Works, City Council award Tender #86-56(R) for the re-roofing of the Chocolate Lake Centre to Fitz's Construction Limited, 48 Fielding Avenue, Dartmouth, Nova Scotia, B3B 1E4, for a total project cost of \$50,700.00 (funds to be made available from Account Number 142638).

Motion passed.

Award of Tender #86-14: Bobolink Street -
Nightingale Drive to End

The above item was added to the agenda from a meeting of the Committee on Works held earlier this date.

MOVED by Alderman Hamshaw, seconded by Deputy Mayor Elynn that, as recommended by the Committee on Works, Council award Tender #86-14 for paving renewal and the construction of curb on Bobolink Street (Nightingale Drive to End) to Standard Paving Maritime Limited for the unit prices quoted, a tender price of \$58,403.00 for Alternative II (full-depth asphalt, and gravel base) and a total project cost of \$70,083.60 (funds to be made available from Account Number CE002).

Motion passed.

Tender #85-28: Ross Street

This matter was added to the agenda from a meeting of the Committee on Works held earlier this date.

MOVED by Alderman Hamshaw, seconded by Alderman O'Malley that, as recommended by the Committee on Works, Council approve an overexpenditure of \$20,000.00 relating to new concrete paving, curb and gutter and sidewalk on Ross Street, and that funds be authorized from Account Number CJ074 (funds are available in Account Number CJ074).

Motion passed.

Award of Tender #86-16: Connolly Street - Paving, Curb
and Gutter Renewal

This matter was added to the agenda from a meeting of the Committee on Works held earlier this date.

MOVED by Alderman Dewell, seconded by Alderman O'Malley that, as recommended by the Committee on Works, Council award Tender #86-16 for paving renewal, curb and gutter renewal on Connolly Street (Claremont Street to Chester Street)

to Municipal Contracting Limited at the unit prices quoted, at a tender price of \$225,287.00 for Alternative II (full-depth asphalt and gravel base), and a total project cost of \$270,344.40 (funding authorized from Account Number CE003).

Motion passed.

Award of Tender #86-30: Resurfacing

This matter was added to the agenda from a meeting of the Committee on Works held earlier this date.

MOVED by Alderman R. Grant, seconded by Alderman Walker that, as recommended by the Committee on Works:

- 1) City Council approve the streets program proposed by the Engineering and Works Department as shown in Appendices "A" and "B" of the staff report dated July 15, 1986, and funded in the 1986 Approved Operating Budget;
- 2) authority be granted to award Tender #86-30 to Municipal Contracting for the unit prices quoted in the staff report dated July 15, 1986;
- 3) authority be granted to proceed with the upgrading (resurfacing) of the indicated streets until the allocated funds of \$453,000.00 in Account Number D1626 have been expended; and that
- 4) authority be granted under Section 201(1) of the City Charter to make additional expenditures for Public Service Commission Work, such as the lifting of valves, which will be recovered from the Commission.

Motion passed.

Award of Tender #86-03: Kidston Road Storm Sewer

This matter was added to the agenda from a meeting of the Committee on Works held earlier this date.

MOVED by Alderman R. Grant, seconded by Alderman Walker that, as recommended by the Committee on Works, Council award Tender #86-03 for projects, materials and services listed with regard to the Kidston Road storm sewer to Harbour Construction Company Limited for the unit prices quoted, at a tender price of \$97,600.00, and a total project cost of \$110,000.00 (funding to be authorized from Account Number DB003).

Motion passed.

Award of Tender #86-04: New Sidewalk - Vimy Avenue

This matter was added to the agenda from a meeting of the Committee on Works held earlier this date.

MOVED by Alderman Leiper, seconded by Alderman Jeffrey that, as recommended by the Committee on Works, Council award Tender #86-04 for projects, materials and services listed relating to the new sidewalk (Vimy Avenue - Titus to End) to Municipal Contracting Limited for the unit prices quoted, at a tender price of \$55,411.00, and a total contract cost of \$67,000.00 (funding to be made available from Account Number CA002).

Motion passed.

Award of Tender #86-10: Sidewalk Renewal

This matter was added to the agenda from a meeting of the Committee on Works held earlier this date.

MOVED by Alderman Downey, seconded by Alderman O'Malley that, as recommended by the Committee on Works, Council award Tender #86-10 regarding sidewalk renewals for the unit prices quoted to:

- 1) Maritime Formless (Inglis Street (N) - Lucknow to South Park; Inglis Street (N) - Lucknow to Bland; and Victoria Road (S) - South Park Street to Tower) for a total project cost of \$82,000.00 (funds to be made available from Account Numbers CB058, CB057 and CB122);
- 2) Duron Atlantic Limited (South Park Street (E) - Brenton Place to Spring Garden Road; Dresden Row (W) - Spring Garden to Annandale; Dresden Row (E) - Sackville to Artillery Place; Spring Garden Road (N) - Dresden Row to Birmingham; Spring Garden Road (S) - Dresden Row to Birmingham; and Spring Garden Road (N) - Birmingham to Queen) for a total project cost of \$197,000.00;

and that funding transfers, if applicable, be approved from Account Number CB400 to CB038 (\$20,000.00) and from CB512 to CB038 (\$36,000).

Motion passed.

Request for Flypast - Canadian Forces Base Shearwater

This matter was added to the agenda from a meeting of the Finance and Executive Committee held earlier this date.

MOVED by Alderman Cromwell, seconded by Alderman O'Malley that Council approve a request from the Shearwater International Air Show, dated July 15, 1986, to permit various flying performers to overfly the City of Halifax during the period September 18-22, 1986, providing all military and Ministry of Transport safety regulations are strictly adhered to.

Motion passed.

7:45 p.m. - Alderman Hamshaw retires from the meeting.

Case No. 5839 - Contract Development: 1601 Lower Water Street

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

A staff report, dated July 2, 1986, was submitted. In addition, a letter, dated July 23, 1986, was received from Mr. Gerald G. Etienne, President and Chief Executive Officer, Waterfront Development Corporation.

Mr. P. Francis of the Development Control Division, using maps and diagrams, gave a brief overview of the contract development application to construct a seven-storey commercial building with underground parking at Civic No. 1601 Lower Water Street. In his comments, Mr. Francis emphasized that the proposed building is consistent with the policies of the Municipal Planning Strategy regarding development in the waterfront area, and that, on this basis, staff have recommended approval of the application.

Mr. Frank Medjuck, solicitor for The Centennial Group, addressed Council, noting that the developer has worked closely with staff to ensure that the proposed building meets all requirements of the MPS. He added that, in accordance with staff's suggestions, the original siting of the building has been revised so that final plans allow for a clear view of Halifax Harbour from the top of Sackville Street. He further noted that on the Harbour side of the building is an area which the Waterfront Development Corporation proposes to landscape as a park and to surround with a continuation of the boardwalk currently bordering the waterfront area.

Responding to a question from Alderman Jeffrey, Mr. Medjuck noted that a space for at least one taxi vehicle has been allotted adjacent to the building. However, he indicated that he would confirm this with the architects and report back to the Alderman.

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Mr. Allan Ruffman, the proprietor of a business concern located at the corner of Lower Water and Prince Streets, addressed Council concerning the proposed application. Mr. Ruffman indicated he was pleased to see the siting of the building had been changed to promote the view down Sackville Street, and expressed the hope that it would be possible to negotiate space for parking at the foot of that street. He added that he hoped the City would encourage the developer to undertake construction within the two-year contract period.

There were no further persons in attendance wishing to address Council on this matter.

MOVED by Alderman Downey, seconded by Alderman O'Malley that the matter be forwarded to the next regular meeting of City Council, scheduled for July 31, 1986, without recommendation.

Motion passed.

- (A) Quinpool Road Commercial Area Plan;
- (B) Peninsula Centre Secondary Planning Strategy; and
- (C) Rezoning - Two Properties, North Side of Pepperell Street
Between Oxford and Preston Streets

A public hearing was held at this time to consider the following matters:

- 1) the Quinpool Road Commercial Area Plan, attached to the April 11, 1986 report from the Planning Advisory Committee, as an official City report;
- 2) the policy section of that official report as Part XII of the Municipal Planning Strategy;
- 3) Land Use Bylaw amendments required to implement the Quinpool Road Commercial Area Plan; and
- 4) amendments to the Municipal Planning Strategy and Land Use Bylaw, as contained in Appendix I attached to the April 11, 1986 report from the Planning Advisory Committee, which are necessary to incorporate and implement the Quinpool Road Commercial Area Plan.

AND

- 1) the adoption of amendments to Part II, Section VI (Peninsula Centre) of the Municipal Planning Strategy concerning the Pepperell Street area and Land Use Bylaw amendments required to implement the

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Municipal Planning Strategy amendments as set out in Appendix II and Map 1 attached to the April 11, 1986 report from the Planning Advisory Committee;

- 2) the adoption of an amendment to Policy 3.11 of the Implementation Policies Set of the Municipal Planning Strategy also contained in Appendix II attached to the April 11, 1986 report from the Planning Advisory Committee; and
- 3) the rezoning of two properties as shown on P200/14990 of Case No. 5033 and Map 2 as attached to the April 11, 1986 report from the Planning Advisory Committee as follows:
 - (a) lands used for McDonald's parking lot (Pepperell Street) from C-2 (General Business) to R-2 (General Residential); and
 - (b) lands at the rear of 1981 Oxford Street (Shaar Shalom Synagogue) from C-2 (General Business) to R-2 (General Residential).

A supplementary staff report, dated July 14, 1986, was submitted.

Mr. Angus Schaffenburg of the Development and Planning Department, using property maps of the area in question, presented a summary of the implications of the proposed Quinpool Road Commercial Area Plan. In his remarks, Mr. Schaffenburg noted that the Plan currently before Council had been prepared as a result of ongoing consultation with area residents and business owners, and emphasized the following points:

- 1) the Quinpool Road Commercial Area Plan proposes that the scale and character of Quinpool Road commercial properties be maintained, and that no commercial encroachment into the stable residential areas to the north and south be permitted;
- 2) the Plan further recommends that the height of commercial uses between Oxford and Willow Streets be restricted to 45 feet with the exception of three properties; namely, the Holiday Inn, the Gulf Building, and Quinpool Towers;
- 3) it is proposed that a wider variety of commercial uses be permitted for the Quinpool Road area, other than those normally allowed for a minor commercial centre;
- 4) the Plan proposes a parking requirement in conjunction with larger commercial uses (i.e., over 2,500 square feet of commercial use). Specifically, it recommends

that one parking space be provided for each 1,000 square feet of space used for commercial purposes;

- 5) the Plan proposes to legalize the currently illegal parking lots in the Quinpool Road planning area (particularly those along the north side of Pepperell Street) through the use of development agreements. These agreements will require that property owners properly maintain their lots and buffer them from neighboring properties.

Mr. Schaffenburg brought to Council's attention that the properties on the south side of Yale Street, originally proposed to be included in the Quinpool Road Commercial Area Plan, will instead be included with the policies for the proposed Peninsula North Secondary Planning Strategy which has not yet been submitted for Council's consideration.

Mr. Michael de la Ronde, President of the Ward Two Residents Council, addressed Council, noting that while residents are very much in favor of the Plan's recommendations regarding the area's illegal parking lots, they are very much opposed to the suggested changes which will result in traffic crossing from Quinpool Centre onto Vernon Street.

Responding to a question from Alderman O'Malley, Mr. Schaffenburg advised that the Ben's Bakery property on Pepperell Street is unique because of its location in a residential neighborhood, adding that its "Bakery" classification had been developed during the preparation of the Peninsula Centre Secondary Planning Strategy in 1982. He emphasized that, should Ben's (or their successors) cease operation at this location, Council would then have the prerogative of considering a Plan amendment to redesignate the property.

Ms. Mary Ferguson, 6134 Pepperell Street, addressed Council in support of the proposed Plan. Referring in particular to the recommendations pertaining to the existing illegal parking lots, Ms. Ferguson suggested that a clause should be added to provide that, should the lots' owners fail to meet the requirements of their development agreements, those agreements would then become null and void. She also suggested with reference to Policy 8.3.7 that the intent be strengthened by substituting the word "disallowed" for "discouraged" with regard to the development of additional parking lots.

With reference to the previous speaker's remarks concerning the diversion of additional vehicular traffic to Vernon Street, Ms. Ferguson emphasized that, in her opinion, such action would have a very negative effect on the surrounding residential neighborhood where there are a considerable number of young children.

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Mrs. Mary Burke, a resident of Ward Two, indicated her concern that the owners of the illegal parking lots in question had not been prosecuted by the City over the last several years.

Ms. Nancy Stavano, a resident of Pepperell Street, spoke in support of the proposed Plan. However, she emphasized that, in her opinion, the restrictions pertaining to commercial property owners should be enforced on a continual basis to prevent any further encroachments by these uses into residential areas.

Ms. Dulcie Conrad, a resident of Pepperell Street and the Vice President of the Halifax Homeowners Association, spoke in support of the proposed Plan. In her remarks, however, Ms. Conrad emphasized that Council, in her opinion, should not allow any further additions to the current list of permitted parking lots, particular where their establishment would involve the destruction of residential units.

Mr. F. B. Wickwire, Q.C., speaking on behalf of his client, Eastland Developments Limited Partnership, noted that the proposed Plan recommends that Eastland Centre be down-zoned from C-2 to C-2C, a proposal which will seriously detract from the Centre's flexibility, particularly in light of its planned \$250,000 refurbishment project. Mr. Wickwire emphasized that his client is prepared to cooperate with Pepperell Street abutters by undertaking landscaping and buffering in order to protect the residential area from any unnecessary encroachments by this commercial use, but urged Council to reject the proposed rezoning to C-2C and to maintain the C-2 designation.

9:10 p.m. - Mayor Wallace retires from the meeting with Deputy Mayor Flynn assuming the Chair.

Mr. Robert Eaton, a resident of 6192 Pepperell Street, urged Council to support the Plan's proposal to rezone Eastland Centre to C-2C, and suggested that there are various other measures which could be taken by the City to offset the expansion of commercial uses into the Pepperell Street area. Mr. Eaton referred, in particular, to the establishment of road barriers, which would serve to decrease the speed of motorists exiting onto Pepperell Street from either McDonald's or Eastland Centre.

Mr. Arend Bonen of 6176 Pepperell Street emphasized that the proposal to rezone Eastland Centre to C-2C represents a compromise on the part of Pepperell Street residents, and urged Council to support that recommendation.

Responding to a question from Alderman O'Malley, Mr. Schaffenburg advised that the uses permitted under the C-2 Zone include retail, office and restaurant uses. Under the proposed C-2C Zone, C-2 uses would be permitted as well as the following: stores for the purpose of equipment rental,

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business support services, bakeries, parking lots or parking structures, and wholesale or retail processing operations, provided that the latter is operated in direct association with a retail use on the same premises and does not involve the processing of food.

Responding to a question from Alderman D. Grant, Mr. Schaffenburg noted that, generally speaking, the permitted height on the south side of Quinpool Road, as proposed by the Quinpool Road Commercial Area Plan, is 45 feet, while the height limitation on the north side of Pepperell Street is 35 feet. However, he emphasized that these limitations depend to a great extent on the design of the building in question.

Mr. T. Sinclair-Falconer, a resident of 6370 Pepperell Street, commended the extensive involvement of the Pepperell Street residents in this planning process, and urged Council to support their recommendations.

Mr. Michael Argand, speaking on behalf of the Shaar Shalom Synagogue, addressed Council in opposition to the Plan's proposal to rezone the rear portion of the Synagogue's property from C-2 to R-2, noting that a Jewish retirement home is currently being contemplated for that site.

9:20 p.m. - Mayor Wallace returns to the meeting, with Deputy Mayor Flynn assuming his usual seat in Council.

Mr. Blair Jackson, 6133 Pepperell Street, spoke in support of the Plan's proposals to restrict the creation of additional parking lots on Pepperell Street, but indicated his opposition to the recommendation which would see increased vehicular traffic on Vernon Street.

Mr. James Cowan addressed members of Council on behalf of his client, the Sun Life Assurance Company of Canada, owners of the building on Quinpool Road currently occupied by the World Gym and McDonald's Restaurant. In his remarks, Mr. Cowan emphasized that the Plan's proposal to down-zone a portion of the property in question from C-2 to R-2 would seriously affect the property's value, adding that there are no residential uses immediately adjacent to this site.

Mr. M. Hirschler, speaking on behalf of McDonald's Restaurant, addressed Council in opposition to the proposed rezoning of a portion of the Sun Life property to R-2, noting that the Restaurant's long-term lease is dependent on present and future use of this property as C-2. Mr. Hirschler further noted that McDonald's had not been advised until recently of the proposed rezoning, and therefore are requesting that resolution of the matter be deferred until a more indepth analysis of the proposal can be made.

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Responding to Mr. Hirschler's remarks, Mr. Schaffenburg advised that information concerning the Quinpool Road planning process had been forwarded to McDonald's at their Quinpool Road address since 1981, and that similar information had been sent to Sun Life at their Toronto office.

Mr. Michael Bradfield, a resident of 6324 Cornwall Street, indicated that, in his opinion, Quinpool Road should remain a neighborhood commercial centre and that efforts should not be made to attract customers from outside the immediate area. Speaking in support of the proposed restrictions on parking lots, Mr. Bradfield urged Council to ensure that these restrictions are rigidly enforced.

Mr. Graham Hicks, a resident of 5335 Young Street, addressed Council in support of the proposed Quinpool Road Commercial Area Plan.

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

The following submissions have been received:

Correspondence, dated July 20, 1986, from Ms. Gai Thomas, 6315 Pepperell Street, Halifax, N.S., B3H 2P2;

Correspondence, dated July 21, 1986, from Mr. Gerald A. Ferguson, 6134 Pepperell Street, Halifax, N.S., B3H 2N9;

Correspondence, dated July 22, 1986, from Mr. J. Baskerville, Vice President, McDonald's Restaurants of Canada Limited, Toronto, Ontario

Correspondence, dated July 23, 1986, from Mr. James S. Cowan, Stewart, MacKeen & Covert;

Correspondence, dated July 23, 1986, from Mr. Philip M. Robinson, The Eastland Developments Limited Partnership; and

Correspondence, dated July 23, 1986, from Mr. Michael S. de la Rone, President, Ward Two Residents Council.

MOVED by Alderman Meagher, seconded by Alderman Cromwell that the matter be forwarded without recommendation to the next regular meeting of Halifax City Council scheduled for July 31, 1986.

Motion passed.

There being no further business to be discussed, the meeting was adjourned at 9:50 p.m.

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HIS WORSHIP MAYOR RON WALLACE
AND
DEPUTY MAYOR A. FLYNN
CHAIRMEN

E. A. KERR
ACTING CITY CLERK

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SPECIAL CITY COUNCIL
PUBLIC HEARINGS
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
July 28, 1986
7:30 P. M.

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

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

PRESENT: His Worship Mayor Ron Wallace, Chairman; Deputy Mayor A. Flynn; and Aldermen D. Grant, Cromwell, Downey, R. Grant, Walker, and Leiper.

ALSO PRESENT: E. A. Kerr, Acting City Clerk; and Messrs. P. Francis and W. D. Campbell, Development Control Division (Development and Planning Department)

Case No. 5096 - Extension of Schedule "C" - Contract
Development: 2155-57 Barrington Street

A staff report, dated July 11, 1986, was submitted.

Mr. Phil Francis of the Development Control Division, using maps and diagrams, advised that the former Pitney-Bowes building at 2155-57 Barrington Street (now owned by the City of Halifax) is being proposed for lease to the Halifax Neighbourhood Society as a 40-bed night shelter and activity centre for homeless men. Mr. Francis advised that since the existing zoning (C-5) for this site does not permit a use of this nature, a recommendation has been made that Schedule "C" be extended across Barrington Street in order to accommodate the proposal.

Mr. Peter Mettam, an architect currently involved with the restoration of Akins Cottage and the construction of an adjacent development at Brunswick and Cornwallis Streets, spoke on the proposal and questioned whether this facility represents consideration by the City of the long-term needs of homeless men. Mr. Mettam noted that the location of several of these facilities (e.g., Hope Cottage) in this area will result in an increase in the numbers of homeless men in the neighborhood, and questioned whether the City considers this the best location for the expanded night shelter.

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Responding to a question from Alderman R. Grant, Mr. Francis noted that the building is proposed to be leased to the Halifax Neighbourhood Society on a year to year basis only, pending conclusion of deliberations regarding the Barrington Street realignment project.

Mr. Robert Britton, Vice Chairman of the Halifax Neighbourhood Society, noted that the present facility for homeless men has deteriorated to the extent that it is not financially feasible to undertake repairs. With reference to Mr. Mettam's comments, he added that movement through the neighbourhood by the centre's clients should not be dramatically increased as a result of its relocation.

Responding to questions from Alderman Downey, Mr. Britton advised that the expansion of the night shelter is being proposed in response to requests from other service groups such as Adsum House and Collins House, and noted that while the Barrington Street location is satisfactory in terms of its proximity to other service facilities, it is not ideal.

Responding to a question from Alderman Walker, Mr. Francis advised that it is anticipated that the majority of the facility's clients will use the intersection at Barrington and Cornwallis to move between facilities, adding that the City's Traffic Division has investigated this location and found it acceptable in terms of pedestrian safety.

With reference to Mr. Mettam's remarks, Alderman D. Grant requested a report from the Social Planning Department as to whether a coordinated long-term plan has been considered for the shelter and rehabilitation of homeless men. Included in this report, Alderman Grant also requested that information be provided as to what, in the opinion of the Department, would constitute the ideal (both in terms of a facility and services offered) to deal with the City's ongoing problem of homeless men and women.

There were no further persons present wishing to address the matter, and no written submissions were received.

MOVED by Alderman Downey, seconded by Alderman Cromwell that the matter be forwarded without recommendation to the next regular meeting of Halifax City Council scheduled for July 31, 1986.

Motion passed.

Case No. 5071 - Rezoning: 1279 Queen Street

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

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Mr. W. D. Campbell of the Development Control Division, using maps and diagrams, gave a brief overview of the proposed rezoning necessitated by a proposal to convert and expand the former Greek Orthodox Church at 1279 Queen Street to five two-bedroom townhouse units. In his remarks, Mr. Campbell noted that staff is recommending approval of the proposed rezoning, based on Municipal Planning Strategy objectives for this area with regard to retention and rehabilitation of housing stock.

Mr. John Jay, co-owner of the property in question, noted that, in his opinion, the location was more appropriately suited to residential development than for commercial use, emphasizing that the townhouses would be suitable for small families or individuals wishing to live close to the City's downtown core.

Mr. Peter Clarke, representing Mr. Arthur Spiropolos, the owner of the 140-unit apartment building to the south of the site in question, noted that his client wished to bring to Council's attention the existence of a survey plan which shows an encroachment by the former Church building on Mr. Spiropolos' property to the south. Mr. Clarke emphasized that while the adjacent property was in use as a church, Mr. Spiropolos did not feel the matter merited concern, but since it is now proposed for a quite different purpose, he feels that he would like to come to some agreement with the new owner before Council deals with the matter.

Mr. Clarke further advised that his client is concerned about the treatment of the southern facade of the former Church building, suggesting that since this is the location of the encroachment on Mr. Spiropolos' property, the developer might be encouraged to consider recessed windows.

Mr. Clarke emphasized that the apartment building, which includes a restaurant and an underground parking garage also has exhaust fans and air vents which open up on the south side of the Church building. He added that while Mr. Spiropolos wished to bring these aspects (which may have a negative effect on residential uses on the adjacent site) to Council's attention, he also wished to emphasize that those permitted uses have been in existence for a period of several years.

Mr. Clarke noted that Mr. Spiropolos is currently away on family matters in Greece, and recommended that a decision on this rezoning application be deferred until his client's return. The Chairman suggested, however, that Mr. Clarke contact his client prior to the next regular meeting of City Council with regard to any further points he might wish to bring to Council's attention.

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There were no further persons wishing to address Council on this matter, and no written submissions were received.

MOVED by Alderman D. Grant, seconded by Alderman Downey that the matter be forwarded without recommendation to the next regular meeting of Halifax City Council scheduled for July 31, 1986.

Motion passed.

There being no further business to be discussed, the meeting was adjourned at 8:05 p.m.

HEADLINES

Public Hearing Re: Case No. 5096 - Extension of Schedule "C:" Contract Development - 2155-57 Barrington Street	433
Public Hearing Re: Rezoning - 1279 Queen Street	434

HIS WORSHIP MAYOR RON WALLACE
CHAIRMAN

E. A. KERR
ACTING CITY CLERK

*K