

**SPECIAL COUNCIL
PUBLIC HEARINGS
M I N U T E S**

Council Chamber
City Hall
Halifax, Nova Scotia
October 8, 1980
8:00 p.m.

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

PRESENT: His Worship Mayor Hanson, Chairman, Aldermen Maley, Shannon, Downey, Meagher, Moore and Hamshaw.

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

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

It was unanimously agreed to add the following items to the agenda:

Award of Tender # 514355 - Landscaping Approximately
3500 Sq. Yds. Devonshire Park

Award of Tender # 514161 and 514314, Drainage Improvements
and Landscaping, Central Commons

355 Herring Cove Road. - Possible Compensation to Lessee

Encroachment - Canopy, 1786 Granville Street

Case No. 3839, Contract Development, 2148 Robie Street

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

Mr. E.B. Algee, Development Department, with the aid of maps explained this application under Schedule "C", Section 83 of the Zoning Bylaw (Peninsula) which would permit the existing real estate office plus two dwelling units to remain at Civic No. 2148 Robie Street. Mr. Algee stated that single family dwellings and small apartments exist in the area; and it is staff's recommendation that this application does not meet the Municipal Development Plan policies; thus, this type of occupancy should be located in a general commercial area. Mr. Algee advised that there was no objection to the two units remaining as residential; and further advised that this application did not qualify for the Home Occupation legislation since the area exceeds that allowable and the operators do not live at the address.

Mr. Algee responded to questions from members of Council.

Mr. Robert Hodgson, the applicant, addressed members of Council in support of this application. Mr. Hodgson stated that the real estate operation existed at this location since 11 years with no objections received; and when purchased, the area was zoned R-3 with a further rezoning in 1976 to R-2.

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

There were no submissions received with regard to this application.

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

Motion passed.

Case No. 1850, Contract Development, 1379-81 LeMarchant Street

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

Mr. E.B. Algee, Development Department, with the aid of sketches, addressed members of Council on behalf of this application. Mr. Algee stated the application was under Schedule C, Peninsula zone, located in an R-3 Zone with dwellings on the street ranging from single family to small apartment buildings. Mr. Algee advised that the application was for conversion of an existing duplex to three units. Mr. Algee further advised the application to be in keeping with the Municipal Development Plan policies and staff's recommendation is that approval be granted.

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

There was no submissions received on behalf of the application.

MOVED by Alderman Shannon, seconded by Alderman Maley the matter be referred to the next regular meeting of Halifax City Council.

Motion passed.

October 8, 1980

Case No. 3843, Contract Development, 1083-85 Tower Road

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

Mr. E.B. Algee, Development Department, with the aid of maps and sketches, explained this application which would convert the existing building at 1083-85 Tower Road from five to eight units. The area is zoned R-3 and located within Detailed Area Planning Area - South. Mr. Algee expressed staff's concern with regard to parking and open space. Mr. Algee stated the application was in keeping with policies outlined in the Municipal Development Plan and staff have recommended approval of this application.

Mr. Richard Castner, on behalf of the applicant, addressed members of Council in support of this application. Mr. Castner advised the applicant owns another building across the street with additional parking available for this proposal.

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

MOVED by Alderman Maley, seconded by Alderman Shannon that the matter be referred to the next regular meeting of Halifax City Council without recommendation. Motion passed.

Award of Tender # 514355, Landscaping Approximately 3500 Sq. Yds. Devonshire Park

This matter was referred to this Special Meeting from the Finance and Executive Committee meeting held earlier this date.

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

1. Tender # 514355 for the landscaping of 3,500 sq. yds. at Devonshire Park be awarded to Elmsdale Landscaping Ltd., for the unit prices quoted;
2. Project funds be authorized from Accounts 20300 & CK041;
3. Funding Transfers be approved as shown in the staff report dated October 1, 1980.

Motion passed.

October 8, 1980

Award of Tender # 514161 and 514314, Drainage Improvements and Landscaping, Central Commons

This matter was referred to this Special Meeting of Council from the Finance & Executive Committee meeting held earlier this date.

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

1. Tender Nos. 514161 and 514314 for drainage improvements and landscaping be awarded to Sun Construction & Grassroots Landscaping for the lump sum price;
2. Funding Transfers be approved as shown in the staff report dated October 2, 1980.

Motion passed.

355 Herring Cove Road - Possible Compensation to Lessee

This matter was referred to this Special Meeting of City Council from the Finance and Executive Committee meeting held earlier this date.

MOVED by Alderman Shannon, seconded by Alderman Downey that, as recommended by the Finance & Executive Committee, Interim payments of \$1,110. be made to Georgina and Glen Adams on a weekly basis (period commencing September 26, 1980) subject to final verification and settlement of their total claim for losses and expenses after the building is relocated; funds being made available from Account No. 227448 20500 CJ012 (Herring Cove Road Widening). Motion passed.

Encroachment - Canopy, 1786 Granville Street

This matter was referred to this Special Meeting of City Council from the Committee on Works meeting held earlier this date.

MOVED by Alderman Hamshaw, seconded by Alderman Moore that, as recommended by the Committee on Works, City Council approve the encroachment for a period of two years and that the Building Inspector be empowered to renew the permit for further two year periods so long as the canopy is kept in good repair.

Motion passed.

Alderman Moore commended members of Council who took part in the Joseph Howe Whaler race during Joseph Howe Days.

8:20 p.m. There being no further business, the meeting adjourned.

HEADLINES

Case No. 3839, Contract Development, 2148 Robie St.434
Case No. 3850, Contract Development, 1379-81 LeMarchant St. .435
Case No. 3843, Contract Development, 1083-85 Tower Road . . .436
Award of Tender # 514355, Landscaping Approximately 3500
Sq. Yds. Devonshire Park436
Award of Tender # 514161 and 514314, Drainage Improvements
and Landscaping, Central Commons437
355 Herring Cove Road - Possible Compensation to Lessee . . .437
Encroachment - Canopy, 1786 Granville Street.437

HIS WORSHIP MAYOR RONALD J. HANSON
CHAIRMAN

G.I. BLENNERHASSETT (MRS.)
CITY CLERK

/wc

Recd.

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
October 16, 1980
8:15 p.m.

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

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

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

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

MINUTES

Minutes of the City Council meeting held on September 25, 1980 and of the Special Council meeting held on October 8, 1980, were approved on Motion by Alderman Maley, seconded by Alderman Downey.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS

At the request of the City Clerk, Council added:

- 20.1 Possible Expropriation Sewer Easement at Civic No. 60 Williams Lake Road
- 20.2 Award of Tender No. 80-06 - Nelson Avenue Sanitary Sewer
- 20.3 Award of Tender No. 80-29 - Sidewalk Renewal
- 20.4 Public Hearing Cases
- 20.5 Relocation of Building - 343 Herring Cove Road - El Campo
- 20.6 Sale of Transit Assets
- 20.7 Case No. 3823 - Schedule "K", Sheffield in the Park

At the request of Alderman Shannon, Council added:

- 20.8 Demolition Pepperell Street

At the request of Alderman Wooden, Council added:

- 20.9 Sidewalk - Old Sambro Road
- 20.10 Paper Recycling Program
- 20.11 Herring Cove Road Construction

At the request of Alderman Downey, Council added:

- 20.12 Winter Parking Ban

Council
October 16, 1980

At the request of Alderman Moore, Council added:

20.13 Purcell Landing - Point Pleasant Park

The agenda, as amended, was approved.

DEFERRED ITEMS

Case No. 3839, Contract Development, 2148 Robie Street

This item was referred to this meeting from the Special Council meeting without recommendation.

MOVED by Alderman Meagher, seconded by Alderman Downey that the application to permit the real estate office to remain located on the ground floor of 2148 Robie Street be approved by City Council subject to the City Solicitor writing words to the effect that 'this approval to be used only by the present owner and when he ceases business, it would revert back to permitted use'; and further, that the request to permit the two dwelling units to remain in the building be approved by City Council.

Following a brief discussion, the Motion was put and passed with Alderman Shannon voting against and Alderman Clarke and Wooden abstaining as they were not present at the Public Hearing.

Case No. 3850 - Contract Development, 1379-81 LeMarchant Street

This item was referred to this meeting from the Special Council meeting without recommendation.

MOVED by Alderman Shannon, seconded by Alderman Maley that City Council grant approval of the application for contract development at 1379-81 LeMarchant Street, lands of Douglas H. Urquhart, to permit the conversion from a duplex to three units.

Motion passed with Aldermen Clarke and Wooden abstaining.

Case No. 3843, Contract Development - 1083-85 Tower Road

This item was referred from the Special Council meeting without recommendation.

MOVED by Alderman Maley, seconded by Alderman Downey that City Council grant approval of the application for contract development to permit the conversion of the existing 5-unit apartment building at 1083-85 Tower Road to eight units.

Motion passed with Aldermen Clarke and Wooden abstaining.

Council
October 16, 1980

Case No. 3819 - Contract Development, Lodge Drive

This item was discussed and approved at the Council meeting of August 14, 1980.

A supplementary report dated October 7, 1980 was submitted.

MOVED by Alderman Hamshaw, seconded by Alderman Maley that City Council approve the removal of Clause 6 of the agreement as approved by City Council on August 14, 1980.

Motion passed.

Case No. 3423 - Contract Development, Herring Cove Road, Parkmoor Subdivision

This item was referred to this meeting from the meeting of the City Planning Committee held on October 8, 1980, for the purpose of receiving a status report.

An information report dated October 14, 1980, was submitted.

Alderman Wooden referred to this matter and felt that the present Council should deal with the matter since the members had been present at the Public Hearing.

Following a brief discussion, His Worship recommended that this matter be referred to the next regular meeting of the Committee of the Whole Council, to which members attending agreed.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on October 8, 1980, as follows:

Heritage Advisory Committee (Landmarks Commission)

MOVED by Alderman Maley, seconded by Alderman Shannon that, as recommended by the Finance & Executive Committee, Ordinance 123, establishing the Halifax Landmarks Commission, be repealed and a new ordinance simultaneously enacted pursuant to Section 11 of the Heritage Property Act and that in the meantime, the Council give consideration to nominations of individuals for appointment to the Heritage Advisory Committee consistent with recommendation V1,2 of the Heritage Resources report and with the provisions of Section 11 of the Heritage Property Act so that these may be made and the Committee begin functioning as soon as the proposed ordinance is passed by the Minister of Municipal Affairs.

Motion passed.

Council
October 16, 1980

Petition re: Removal of Polling Booth - Civic No. 2313
Ahern Manor, Gottingen Street

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

1. No action be taken affecting the election on October 18, 1980;
2. The matter be referred to the Election Procedures Committee for consideration for a future election.

Motion passed with Alderman Meagher voting against.

Management Agreement - Alexandra Centre

MOVED by Alderman Downey, seconded by Alderman
Clarke that, as recommended by the Finance & Executive Committee,
City Council authorize His Worship the Mayor and the City Clerk
to execute the agreement on the City's behalf in the form attached
to the staff report dated September 26, 1980.

Motion passed.

Fleet Information System

MOVED by Alderman Wooden, seconded by Alderman
Hamshaw that, as recommended by the Finance & Executive Committee,
City Council authorize His Worship the Mayor and the City Clerk
to enter into an agreement with Mainstem Canada Limited to
provide a Fleet Management Information Service for the City of
Halifax, as per the staff report dated September 23, 1980.

Motion passed.

Tenders 80-130 to 139 and 80-151 to 80-165 Inclusive -
Sale of Surplus Vehicles and Equipment

MOVED by Alderman Hamshaw, seconded by Alderman
Moore that, as recommended by the Finance and Executive Committee,
each tender be awarded to the highest bidder in each case as
indicated by an asterisk as per the staff report dated
September 24, 1980.

Motion passed.

Alderman Maley requested that an improved format for reporting be implemented, and His Worship the Mayor advised that staff would look into the matter.

Communications Review

MOVED by Alderman Maley, seconded by Alderman
Wooden that, as recommended by the Finance & Executive Committee,
City Council grant authority to enter into an agreement with
Comdat Telecommunications to provide necessary communications
consulting services including a complete review of the Centrex
System and consider the feasibility of Telephone interconnect
at a future date.

Motion passed.

Council
October 16, 1980

Proposed Bond Issue

MOVED by Alderman Maley, seconded by Alderman Downey that, as recommended by the Finance & Executive Committee,

- a) The City Treasurer be authorized to call tenders for an \$8,000,000 bond issue for the purposes stated in the staff report dated September 17, 1980, at a time and on terms deemed appropriate,
- b) upon receipt of bids, the City Treasurer may accept the best price,
- c) Council authorize the issuing resolutions for the \$8,000,000 proposed issue.

Motion passed.

Special Designated RRAP Areas - 1980

MOVED by Alderman Wooden, seconded by Alderman Meagher that, as recommended by the Finance & Executive Committee, Council authorize staff to apply to Canada Mortgage and Housing Corporation for special RRAP designations in the four areas described below:

1. The area bounded by Robie St., Quinpool Road, Oxford St., and North Street. (Map 1)
2. The area bounded by Russell Street, Kempt Road, Duffus Street, and Gottingen Street. (Map 2)
3. Spryfield bounded roughly by the Old Sambro Road, Sussex Street, the rear property line of the properties on the Herring Cove Road (west side) to the city boundaries and the City's development boundary to the east to the boundary of the Central Spryfield Designated RRAP Area, and continuing along the Herring Cove Road to encompass the properties on Punch Bowl Dr., Herring Cove Road, Winchester Ave., Braemore Ave. to the intersection of Purcell's Cove Road. (Map 3)
4. Purcell's Cove bounded roughly by Melvin Road, the south property line of properties on Oceanview Road (south side), the rear property line of properties on Purcell's Cove Road (west side) to the City's limit and the waters edge (Northwest Arm) on the west. (Map 4)

Motion passed.

Alderman Maley requested that residents be made aware of the areas designated and the requirements necessary.

Council
October 16, 1980

Possible Negotiation for 2438 Barrington Street - Gulf Oil
Canada Limited

MOVED by Alderman Shannon, seconded by Alderman
Downey that, as recommended by the Finance & Executive Committee,
City Council authorize staff to enter into negotiations with
Gulf Canada Limited for the acquisition of the land and building
at 2438 Barrington Street for purposes of redevelopment of
the Uniacke Square Housing and Heritage Conservation Area.

Motion passed.

Assignment of Lease - 3700 Kempt Road - Bryant Enterprising
Ltd. to Laconia Holdings Ltd.

MOVED by Alderman Clarke, seconded by Alderman
Hamshaw that, as recommended by the Finance & Executive Committee,
the City consent to the assignment of the said lease by Bryant
Enterprises Ltd. to Laconia Holdings Ltd., and that His Worship
the Mayor and the City Clerk be authorized to sign the appropriate
document.

Motion passed.

Possible Negotiations for Lands - Mainland South - Multi-
Services Centre

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

1. Council authorize staff to enter into negotiations with the
owners identified, for the acquisition of lands adjacent
to the G.K. Butler School for purposes of construction
of a Multi-Services Complex:
2. Council authorize negotiations with representatives of the
Lutheran Church of America for leasing of the former church
on Thornhill Drive for interim recreational purposes.

Alderman Maley requested a list of the Multi-
Services anticipated for this proposal. Following a brief
discussion on the item, the Motion was put and passed.

Granville Street Mall

MOVED by Alderman Moore, seconded by Alderman
Downey that, as recommended by the Finance & Executive Committee,
City Council adopt the Granville Mall Ordinance as attached to
the staff report dated October 6, 1980, in its present form for
the purpose of restricting traffic, and that staff submit a
further report in the immediate future with respect to the
commercial activities that will be permitted.

Motion passed.

Council
October 16, 1980

Appointments to the School Board

MOVED by Alderman Clarke, seconded by Alderman Moore that, as recommended by the Finance & Executive Committee, the terms of membership on the School Board of Alderman Nancy Wooden, Alderman Doris Maley, and Reverend Joseph C. Mack be extended to and including December 1, 1980.

Motion passed.

Traffic on Allen, Duncan, Lawrence and Harvard Streets

MOVED by Alderman Meagher, seconded by Alderman Moore that, as recommended by the Finance & Executive Committee, the letter addressed to residents of Allen, Duncan, Lawrence, and Harvard Streets be tabled and that staff set a date for a public hearing on the traffic in the area once the necessary study is undertaken.

Motion passed.

Abbie J. Lane Admissions

MOVED by Alderman Wooden, seconded by Alderman Clarke that, as recommended by the Finance & Executive Committee, the matter of the admissions policy at the Abbie J. Lane Memorial Hospital be referred to the Hospital Board of Directors for a further review.

Motion passed.

REPORT - COMMITTEE ON WORKS

The Committee on Works at its meeting held on October 8, 1980, considered various matters of civic business and reports as follows:

Tender No. 80-126 - Highway Salt

MOVED by Alderman Shannon, seconded by Alderman Maley that, as recommended by the Committee on Works, City Council grant authority to enter into a contract with the Canadian Salt Company at prices of \$21.23 and \$21.73 per net ton for fall and winter delivery.

Motion passed.

Award of Tender No. 80-17 - Paving & Sidewalk Renewal - Kane Street

MOVED by Alderman Meagher, seconded by Alderman Clarke that, as recommended by the Committee on Works, Tender #80-17 for the Kane Street sidewalk and paving renewal be awarded to Armdale Construction Ltd. for the unit prices quoted, project funds be authorized from Accounts CB093, CB129, CB120, and CB029, and funding transfers be approved as shown in the staff report dated October 1, 1980.

Motion passed. - 445 -

Council
October 16, 1980

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

Amendment to Ordinance No. 131 - SECOND READING

Proposed amendments to Ordinance #131 were considered by the Committee of the Whole Council on October 8th and recommended to City Council.

MOVED by Alderman Maley, seconded by Alderman Shannon that the proposed amendments to Ordinance No. 131 be read and passed a Second Time by City Council.

Motion passed.

Administrative Order No. 5 - SECOND READING

Proposed amendments to Administrative Order No. 5 were read and passed a First Time by City Council at its last regular meeting.

MOVED by Alderman Moore, seconded by Alderman Wooden that the proposed amendments to Administrative Order No. 5, be read and passed a Second Time by City Council.

Motion passed.

REPORT - CITY PLANNING COMMITTEE:

Council considered the report of the City Planning Committee from its meeting held on October 8, 1980, as follows:

Irving Oil Property on the Corner of Quinpool Road and Poplar Street - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Meagher, seconded by Alderman Shannon that, as recommended by the City Planning Committee, Council set a date for a public hearing to consider the rezoning of the Irving Oil Property on the corner of Quinpool Road and Poplar Street to R-2 as shown in Case No. 3861.

Motion passed.

The City Clerk advised that the public hearing was scheduled for Wednesday, November 19, 1980 at 7:30 p.m.

Case No. 3841 - Kiln Facility - 1873 Hollis Street (Lot A) - SET DATE FOR A PUBLIC HEARING

A supplementary staff report dated October 15, 1980, was submitted.

Council
October 16, 1980

MOVED by Alderman Maley, seconded by Alderman Downey that, as recommended by the City Planning Committee, City Council set a date for a public hearing to consider approval of the Kiln Facility to be located at 1873 Hollis Street (Lot A), lands of Historic Properties Limited.

Motion passed.

The City Clerk advised that the public hearing was scheduled for Wednesday, November 19, 1980 at 7:30 p.m.

Case No. 3885 - Uniacke Square Redevelopment (a) Street Closure
(b) Expropriations (c) Lot Consolidation

MOVED by Alderman Shannon, seconded by Alderman Downey that, as recommended by the City Planning Committee:

1. Council authorize the closing of the streets as outlined in the staff report dated September 30, 1980, in accordance with Section 350 of the City Charter subject to the outcome of the public hearing to be held on October 22, 1980, and to the concurrence of the Minister of Municipal Affairs;
2. Council authorize the expropriation of all partnership owned lands identified as Block "A" on Plan TT-27-25652, Block "B" and "C" on Plan TT-27-25653, and Blocks "D" and "E" on Plan TT-27-25655. *16.*
3. Council authorize the consolidation of the partnership owned lands as outlined in the staff report dated September 30, 1980, subject to the outcome of the public hearing to be held on October 22, 1980.

Motion passed.

Street Encroachment - 956 Barrington Street

The following is the recommendation from the City Planning Committee:

"That since the encroachment occurs on a deadend street and does not interfere with City traffic, and since the patio will serve as a visual improvement to the area, the application described in the report dated September 29, 1980, be approved by City Council."

A short discussion ensued and it was MOVED by Alderman Hamshaw, seconded by Alderman Moore that Council authorize the work to proceed in connection with the Street Encroachment as described in the report dated September 29, 1980, but that staff be asked to look at the possibility of permitting such projects without them being considered as encroachments.

Council
October 16, 1980

The City Solicitor indicated that staff would look into the suggestion but expressed the view that if it could not be accommodated, the encroachment fee would have to be charged.

The Motion was put and passed with Alderman Shannon against.

MISCELLANEOUS BUSINESS:

Building Permits - Old South End

A staff report dated October 15, 1980, was submitted as well as a confidential, supplementary report dated October 16, 1980. MOVED by Alderman Maley, seconded by Alderman Shannon that Council indicate no objection to the permits for the applications that are listed in the staff report dated October 15, 1980, with the exception of item No. 11 being Serial 84750.

Motion passed.

A discussion and questioning of staff ensued and it was MOVED by Alderman Maley, seconded by Alderman Downey that Item #11 "5525-26 Clyde Street and 1357 Dresden Row - Demolition 5 unit building by mechanical means", be deferred in order that Alderman Maley has an opportunity to speak with the City Solicitor and that the item be placed on the agenda of the next regular meeting of the Committee of the Whole Council. Motion passed.

Alderman Wooden asked that the boarded up building permits be reviewed to determine which ones are now one year old.
City of North York

A letter dated September 22, 1980, was submitted from the Secretary of the Board of Control for the City of North York containing a resolution in honor of Terry Fox and his Marathon of Hope for consideration by Council.

MOVED by Alderman Wooden, seconded by Alderman Hamshaw that the matter be forwarded to City staff for recommendation.

Alderman Clarke suggested that at the same time as staff is considering the matter, the City might also consider giving an Award of Merit to which agreement was expressed by Council.

The Motion was put and passed.

City of Kitchener

A letter dated September 22, 1980, was submitted from the City of Kitchener containing a resolution for consideration by City Council.

MOVED by Alderman Maley, seconded by Alderman Wooden that the matter be referred to staff for an opinion.
Motion passed.

Council
October 16, 1980

Rotary Towing - Truck Routes

Mr. James Wilson, President of Y Towing, addressed Council in connection with problems experienced with the Truck Routes Ordinance.

Following discussion on the matter, Council agreed that Mr. Wilson should contact the City Solicitor's Department tomorrow for the purpose of clarifying the matter.

Application for Auctioneer's License - William G. Comer

A letter dated October 8, 1980, was submitted from William G. Comer applying for an auctioneer's license under Ordinance No. 146.

MOVED by Alderman Shannon, seconded by Alderman Maley that an auctioneer's license be granted to Mr. William G. Comer in accordance with the provisions of Ordinance No. 146.

Motion passed.

Application for Bill Poster's License - Halifax Jaycees

A letter dated October 16, 1980, was submitted from the Secretary of the Halifax Jaycees making application for a Bill Poster's License in connection with "Hug Your Kid Week" to be held between October 25th and November 1, 1980.

MOVED by Alderman Wooden, seconded by Alderman Downey that a Bill Poster's License be granted to the Halifax Jaycees in accordance with Ordinance No. 19.

Motion passed.

Questionnaires - Union of Nova Scotia Municipalities

A letter dated October 6, 1980, was submitted from the Union of Nova Scotia Municipalities.

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

QUESTIONS:

Question Alderman Shannon Re: Lights, Rear of Fire Station on University Avenue

Alderman Shannon advised that she received a request from Dalhousie University security that the City check the lights at the rear of the fire station on University Avenue.

Council
October 16, 1980

Question Alderman Maley Re: Social & Economic Study

Alderman Maley referred to reports in the newspaper concerning a social and economic study of the Halifax region prepared by the Provincial Government and asked if members of Council could receive copies of the study.

Question Alderman Clarke Re: Grant Request, Mr. Anderson

Alderman Clarke noted that a request for a grant was made by a Mr. Anderson who subsequently advised that he did not require the funds being asked for in connection with a senior citizens project. Alderman Clarke advised, however, that Mr. Anderson has asked if it would be possible to provide two school rooms in the area where he lives from which he could sell produce to senior citizens. Alderman Clarke advised that the area in question was Liverpool Street and that Mr. Anderson had been looking for room in Ardmore School.

Council agreed that the request be forwarded to the School Board.

Question Alderman Hamshaw Re: Low Shoulder, Bedford Highway
north of Tremont Drive

Alderman Hamshaw referred to construction work which took place at the above location and indicated that the shoulder of the road has settled substantially.

The Director of Works indicated that the matter would be looked into tomorrow.

Question Alderman Hamshaw Re: Landscaping, North Rockingham

Alderman Hamshaw referred to the great number of complaints which he has received concerning progress in connection with the landscaping of North Rockingham and advised that he would like to receive information from staff on the matter.

Question Alderman Moore Re: Sidewalks, Joseph Howe Drive and
Portion of Dutch Village Road

Alderman Moore noted that Council approved the installation of sidewalks along Joseph Howe Drive and a portion of Dutch Village Road from the N. S. Teachers' Union Building to the intersection at Bayers, west side, and asked if the work will be completed this year.

The Director of Works outlined problems being experienced with the project and advised that the contractor has been told to start the work before the end of this month.

Question Alderman Moore Re: Intersection of Melrose Avenue and
Dutch Village Road

Alderman Moore noted that funds were included in the budget for the above project but that it has not proceeded.

Council
October 16, 1980

Alderman Moore said it is a dangerous intersection and that improvements had to be carried out and that he would like the item resolved before he vacates his Council seat. Alderman Moore said he would like to receive a written report for the next Committee of the Whole Council meeting concerning the results of negotiations with affected property owners in connection with the proposed improvements.

Question Alderman Meagher Re: 6245 Almon Street

Alderman Meagher advised that he received a call from the owner of the Busy Bee Food Market at 6245 Almon Street who received a letter from the Building Inspector which advised that a small sign, indicating that the store was open, would have to be removed. Alderman Meagher also advised that a parking sign was previously located at the corner of Almon and Windsor Streets providing for 15 minute parking which has since been moved some distance down the street which has added to the store owners problems. Alderman Meagher asked if the two problems could be referred to staff to see what action can be taken to assist the store owner.

Alderman Clarke advised that he concurred with the request made by Alderman Meagher.

Question Alderman Hamshaw Re: Street Signs - North Rockingham

Alderman Hamshaw referred to the number of street-name signs which have been removed in North Rockingham as a result of construction and to the resulting problems. Alderman Hamshaw asked if the street signs could be replaced.

The City Manager advised that staff would ask the contractor to speed up the work in connection with street signs.

Question Alderman Wooden Re: Signs - Construction Projects

Alderman Wooden referred to major City construction projects and suggested that consideration be given to erecting signs at such locations with wording to the effect "City of Halifax Project, Sorry for the Inconvenience".

ADDED ITEMS

Possible Expropriation Sewer Easement at Civic No. 60
Williams Lake Road

A confidential staff report dated October 15, 1980 was submitted.

The City Manager advised that just prior to tonight's meeting, additional information came to his attention and requested that the item be deferred to the next regular meeting of the Committee of the Whole Council, to which Council agreed.

Council
October 16, 1980

Award of Tender No. 80-06 - Nelson Avenue Sanitary Sewer

A staff report dated October 1, 1980, was submitted.

MOVED by Alderman Wooden, seconded by Alderman Clarke
that:

1. A resolution be passed under the provisions of Section 391 of the City Charter that the installation of sanitary sewer on Nelson Avenue be proceeded with as a Local Improvement Project without the right of petition by the abutting property owners.
2. Council award Tender 80-06 to Woodlawn Construction Ltd. for the unit prices quoted.
3. Council authorize expenditure at a total project cost of \$65,360.00 from Capital Account No. DB027 and the monies from the special grants committee by the Province towards the project be transferred to Capital Account No. DB027.
4. Council direct staff to mail Local Improvement notices to the affected property abutters advising them of their share in the amount of \$35.00 per lineal foot of frontage.

Motion passed.

Award of Tender 80-29 - Sidewalk Renewal

A staff report dated October 10, 1980, was submitted.

MOVED by Alderman Shannon, seconded by Alderman
Meagher that:

1. Tender #80-29 for Sidewalk Renewals be awarded to Dineen Construction (Atlantic) Co. Limited (Item Nos. 1 & 2), and to Armdale Construction Limited (Item #3) for the unit prices quoted.
2. Project funds be authorized from Accounts CB242, CB243, and CB250.
3. Funding transfers be approved as shown in the staff report dated October 10, 1980.

Motion passed.

Public Hearing Cases

A staff report dated September 29, 1980, was submitted.

Council
October 16, 1980

A discussion and questioning of staff ensued with respect to the submitted report and the City Solicitor advised that following the public hearing of October 22, 1980, Council could decide at that time if it wished to make a decision at that meeting concerning the applications which were the subject to the public hearing.

It was noted that no action was required by Council at this time.

Relocation of Building - 343 Herring Cove Road - El Campo

A confidential staff report dated October 14, 1980, was submitted.

MOVED by Alderman Wooden, seconded by Alderman Clarke that the work be awarded to A & V Drisdelle for the amount of \$53,924.00 with the understanding that if the "time-material" method yields a lower price, the foregoing amount will be reduced accordingly; funds can be made available from Account No. 227448 20500 CJ012 (Herring Cove Road Widening).

In referring to the widening of the Herring Cove Road, Alderman Wooden questioned how Arthur Street fits in with the overall plans. Alderman Wooden requested a staff report showing what Arthur Street will look like following the widening of the Herring Cove Road, how the building in question will affect Arthur Street, and what action Council can take to alleviate the parking problem on the street.

Motion passed.

Sale of Transit Assets

A supplementary staff report dated October 14, 1980 was submitted.

MOVED by Alderman Hamshaw, seconded by Alderman Moore that Council accept the most recent offer of 50% of \$23,500 per bus capital assistance, with respect to the purchase of Halifax Transit bus fleet, for a total contribution to the City, from the Province, of \$1,198,500 and a total sale price of the fleet of \$2,397.00, and the sale of the balance of the Transit assets on the basis provided for in the supplementary staff report of October 14, 1980 and a letter from the Deputy Minister of Municipal Affairs dated October 9, 1980.

Mr. T.R.G. McKim, General Manager of the Transit Corporation, addressed Council and advised which items, as listed in the report of October 14, 1980, the Province had accepted as capital and the amount of cost sharing to be received.

Council
October 16, 1980

Alderman Clarke expressed the view that Council should take a firm stand and not accept anything less than the City is entitled to which is the full appraised value of the buses.

Discussion and questioning of staff ensued and Alderman Moore questioned why the City did not stick to the estimates prepared by the experts with respect to the value of the equipment.

His Worship indicated that the concensus of the meeting was that Council wished to advise the Province it is not satisfied with the offer being made.

Alderman Maley suggested that staff should go back to the Province in an attempt to have some of the items cost shared as capital.

Alderman Hamshaw, with the agreement of the Seconder, withdrew his Motion.

Further discussion and questioning of staff ensued and Council agreed that a further approach be made to the Province to renegotiate the package and review the list of items contained in the report of October 14, 1980.

Case No. 3823 - Schedule "K", Sheffield in the Park

A supplementary staff report dated October 15, 1980 was submitted as well as a private and confidential report dated October 16, 1980.

At the request of Alderman Hamshaw, Council deferred the item to the next regular meeting of the Committee of the Whole Council.

Demolition - Pepperell Street

The above item was added to the agenda by Alderman Shannon who advised that on Saturday morning, she received a call from Mrs. Dempsey concerning the demolition of the house next door to her by J.E.S. Developments. Alderman Shannon noted that some time ago, J.E.S. Developments applied for a rezoning of the land in question for a parking lot which was refused by Council and at the same time, Council passed a resolution that it would not look favourably at any commercial rezoning application on the North side of Pepperell Street.

Alderman Shannon advised that the house in question has been demolished, the lot gravelled, and cars are on the lot. Alderman Shannon submitted a petition from the residents of the street saying the residents want to know what can be done and what the City is prepared to do to stop further commercialization on the north side of Pepperell Street, and what the City is going to do about the parking lot which is on an R-2 property.

Council
October 16, 1980

Alderman Maley suggested the situation points out the need for the City to know what is going to be placed on a lot before demolition permits are granted. Alderman Maley asked for a staff report on the matter of not granting demolition permits without a building permit or without knowing the proposed use of the property.

Sidewalk - Old Sambro Road

The above item was added to the agenda at the request of Alderman Wooden who noted that the last section of concrete was placed today on the section of the Old Sambro Road which is being widened. Alderman Wooden said it is proposed that the sidewalk be located on the south side of the roadway but that the space available is very narrow in places with properties being affected.

Alderman Wooden advised that more space is available for on the north side of the street and asked that staff review the possibility, before construction proceeds further, of locating the sidewalk on the north side of the Old Sambro Road.

Paper Recycling

The above item was added to the agenda at the request of Alderman Wooden who, in referring to a newspaper article that Scotia Recycling will be undertaking paper pickups, questioned why the City does not contract paper recycling. Alderman Wooden also asked to be informed how one can pick up paper from garbage under the present garbage regulations.

Alderman Maley also expressed the view that in order to have some control over the operation, the City issue a license and to also call for tenders.

The Director of Works advised that under the provisions of the Garbage regulations which have recently been approved, the Director of Works can grant permission to pick up paper from City streets. Mr. Connell outlined conditions that have to be met before approval is granted and advised that Scotia Recycling does not have an exclusive right to pick up paper but that they are the only group that has applied.

Further discussion ensued and Alderman Maley suggested that the Mayor should write a letter to the Ecology Action Centre acknowledging their efforts in starting the service. Alderman Maley suggested a great many volunteer hours were spent in starting the service and felt a letter should be sent acknowledging it was their innovating enterprise that started the program.

MOVED by Alderman Maley, seconded by Alderman Wooden
that the Mayor be requested to write a letter to the Ecology Action Centre acknowledging their efforts in initiating the paper recycling program.

Motion passed.

Council
October 16, 1980

Alderman Maley suggested the situation points out the need for the City to know what is going to be placed on a lot before demolition permits are granted. Alderman Maley asked for a staff report on the matter of not granting demolition permits without a building permit or without knowing the proposed use of the property.

Sidewalk - Old Sambro Road

The above item was added to the agenda at the request of Alderman Wooden who noted that the last section of concrete was placed today on the section of the Old Sambro Road which is being widened. Alderman Wooden said it is proposed that the sidewalk be located on the south side of the roadway but that the space available is very narrow in places with properties being affected.

Alderman Wooden advised that more space is available for on the north side of the street and asked that staff review the possibility, before construction proceeds further, of locating the sidewalk on the north side of the Old Sambro Road.

Paper Recycling

The above item was added to the agenda at the request of Alderman Wooden who, in referring to a newspaper article that Scotia Recycling will be undertaking paper pickups, questioned why the City does not contract paper recycling. Alderman Wooden also asked to be informed how one can pick up paper from garbage under the present garbage regulations.

Alderman Maley also expressed the view that in order to have some control over the operation, the City issue a license and to also call for tenders.

The Director of Works advised that under the provisions of the Garbage regulations which have recently been approved, the Director of Works can grant permission to pick up paper from City streets. Mr. Connell outlined conditions that have to be met before approval is granted and advised that Scotia Recycling does not have an exclusive right to pick up paper but that they are the only group that has applied.

Further discussion ensued and Alderman Maley suggested that the Mayor should write a letter to the Ecology Action Centre acknowledging their efforts in starting the service. Alderman Maley suggested a great many volunteer hours were spent in starting the service and felt a letter should be sent acknowledging it was their innovating enterprise that started the program.

MOVED by Alderman Maley, seconded by Alderman Wooden that the Mayor be requested to write a letter to the Ecology Action Centre acknowledging their efforts in initiating the paper recycling program.

Motion passed.

Council
October 16, 1980

Herring Cove Road Construction

The above item was added to the agenda at the request of Alderman Wooden who referred to the lack of traffic control in connection with the Herring Cove Road widening and asked if staff could have the contractor provide some form of policing. Alderman Wooden also referred to problems experienced in the community as a result of the construction.

The City Manager advised that the control problem will be looked after but indicated that with a project of such magnitude, there will be disruption to traffic.

Winter Parking Ban

The above item was added to the agenda at the request of Alderman Downey who MOVED, seconded by Alderman Clarke that the Traffic Authority be requested to consider not putting the winter parking into effect until the first major snow storm.

Motion passed.

Purcell Landing

The above item was added to the agenda at the request of Alderman Moore who advised that he raised the above item at a meeting of the Directors of Point Pleasant Park at which time a favourable response was received.

Alderman Moore said the suggestion was that a proper cairn of some sort be erected on the site of the former Purcell home situated on the western shore of Point Pleasant Park in memory and appreciation of the Purcell family. Alderman Moore advised that the Purcell family started a ferry service in the 1850's which continued for many years resulting in hundreds of rescues being performed and lives saved. Alderman Moore suggested it would be fitting to have a large beach boulder placed on the site with a bronze plaque attached.

Alderman Moore advised that the Directors of Point Pleasant Park will assist in locating and designing the monument, provide for annual care, and will seek the necessary Federal permission.

MOVED by Alderman Moore, seconded by Alderman Maley that a suitable monument with an appropriate bronze plaque be placed on the site of the Purcell homestead in Point Pleasant Park in memory and appreciation of the Purcell family and the necessary funds be identified in the budget of the City of Halifax under Special Items.

Motion passed.

11:30 P. M. - Meeting adjourned.

HEADLINES

Minutes	439
Approval of the Order of Business, Additions & Deletions ..	439
<u>DEFERRED ITEMS:</u>	
Case No. 3839 - Contract Development, 2148 Robie Street ...	440
Case No. 3850 - Contract Development, 1379-81 LeMarchant Street	440
Case No. 3843, Contract Development - 1083-85 Tower Road ...	440
Case No. 3819 - Contract Development, Lodge Drive	441
Case No. 3423 - Contract Development, Herring Cove Road, Parkmoor Subdivision	441
<u>REPORT - FINANCE & EXECUTIVE COMMITTEE:</u>	
Heritage Advisory Committee (Landmarks Commission)	441
Petition Re: Removal of Polling Booth - Civic No. 3213 Ahern Manor, Gottingen Street	442
Management Agreement - Alexandra Centre	442
Fleet Information System	442
Tenders 80-130 to 139 and 80-151 to 80-165 Inclusive - Sale of Surplus Vehicles and Equipment	442
Communications Review	442
Proposed Bond Issue	443
Special Designated RRAP Areas - 1980	443
Possible Negotiation for 2438 Barrington Street - Gulf Oil Canada Limited	444
Assignment of Lease - 3700 Kempt Road - Bryant Enterprising Ltd. to Laconia Holdings Ltd.	444
Possible Negotiations for Lands - Mainland South - Multi-Services Centre	444
Granville Street Mall	444
Appointments to the School Board	445
Traffic on Allen, Duncan, Lawrence, and Harvard Streets ...	445
Abbie J. Lane Admissions	445
<u>REPORT - COMMITTEE ON WORKS:</u>	
Tender No. 80-126 - Highway Salt	445
Award of Tender No. 80-17 - Paving and Sidewalk Renewal - Kane Street	445
<u>REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS:</u>	
Amendment to Ordinance No. 131 - SECOND READING	446
Administrative Order No. 5 - SECOND READING	446
<u>REPORT - CITY PLANNING COMMITTEE:</u>	
Irving Oil Property on the Corner of Quinpool Road and Poplar Street - SET DATE FOR PUBLIC HEARING	446
Case No. 3841 - Kiln Facility - 1873 Hollis Street (Lot A) - SET DATE FOR A PUBLIC HEARING	446
Case No. 3885 - Uniacke Square Redevelopment (A) Street Closure (b) Expropriations (c) Lot Consolidation	447
Street Encroachment - 956 Barrington Street	447

Council
October 16, 1980

MISCELLANEOUS BUSINESS:

Building Permits - Old South End	448
City of North York	448
City of Kitchener	449
Rotary Towing - Truck Routes	449
Application for Auctioneer's License - William G. Comer ..	449
Application for Bill Poster's License - Halifax Jaycees ..	449
Questionnaires - Union of Nova Scotia Municipalities	449

QUESTIONS:

Question Alderman Shannon Re: Lights, Rear of Fire Station on University Avenue	449
Question Alderman Maley Re: Social & Economic Study	450
Question Alderman Clarke Re: Grant Request, Mr. Anderson ..	450
Question Alderman Hamshaw Re: Low Shoulder, Bedford Highway north of Tremont Drive	450
Question Alderman Hamshaw Re: Landscaping, North Rockingham .	450
Question Alderman Moore Re: Sidewalks, Joseph Howe Drive and Portion of Dutch Village Road	450
Question Alderman Moore Re: Intersection of Melrose Avenue and Dutch Village Road	450
Question Alderman Meagher Re: 6245 Almon Street	451
Question Alderman Hamshaw Re: Street Signs, North Rockingham.	451
Question Alderman Wooden Re: Signs - Construction Projects .	451

ADDED ITEMS:

Possible Expropriation Sewer Easement at Civic No. 60 Williams Lake Road	451
Award of Tender No. 80-06 - Nelson Avenue Sanitary Sewer ...	452
Award of Tender No. 80-29 - Sidewalk Renewal	452
Public Hearing Cases	453
Relocation of Building - 343 Herring Cove Road - El Campo ..	453
Sale of Transit Assets	454
Case No. 3823 - Schedule "K", Sheffield in the Park	454
Demolition - Pepperell Street	455
Sidewalk - Old Sambro Road	455
Paper Recycling	456
Herring Cove Road Construction	456
Winter Parking Ban	456
Purcell Landing	456

MAYOR RONALD J. HANSON
CHAIRMAN

G. I. BLENNERHASSETT (Mrs.)
CITY CLERK

copy

SPECIAL COUNCIL
PUBLIC HEARINGS
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
October 22, 1980
7:35 P.M.

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

PRESENT: His Worship the Mayor, Chairman; Aldermen Maley, Shannon, Downey, Meagher, Clarke, Moore and Hamshaw.

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

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

It was unanimously agreed to add the following item to the agenda:

Case No. 3823 - Schedule K - Sheffield in the Park

CASE NO. 3905 - CONTRACT DEVELOPMENT - 6055 ALMON STREET

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

Members of Council present were familiar with the application and a staff presentation was not necessary.

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

There were no submissions received with regard to this application.

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

Motion passed.

CASE NO. 3865 - CONTRACT DEVELOPMENT - 6070-74 SOUTH STREET

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

Members of Council present did not wish a staff

Special Council
October 22, 1980

presentation since they were familiar with the application.

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

There were no submissions received on behalf of the application.

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

Motion passed.

Case No. 3872 - CONTRACT DEVELOPMENT AND LOT CONSOLIDATION
LANDS OF MARITIME TEL. & TEL., ANNANDALE STREET

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

As members of Council were familiar with this application, no staff presentation was given.

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

There were no submissions received with regard to this application.

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

Motion passed.

CASE NO. 3916 - CONTRACT DEVELOPMENT - CHARLES STREET

An information report dated October 20, 1980, was submitted.

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

STREET CLOSURE - HONEY LANE

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

Mr. R. Doug Corkum, Housing Co-Ordinator, with the aid of maps, explained this application to members of Council. Mr. Corkum stated this street has had no particular use over many years. Mr. Corkum responded to various questions from members of Council.

Special Council
October 22, 1980

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

There were no submissions received.

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

Motion passed.

STREET CLOSURE - LOCKMAN AVENUE & HOUSEMAN AVENUE

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

Mr. R. Doug Corkum, Housing Co-Ordinator, with the aid of maps addressed members of Council identifying the area for closure. Mr. Corkum advised that these streets were no longer in use and the land would be made available for development. Mr. Corkum responded to questions from members of Council.

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

There were no submissions received.

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

Motion passed.

CASE NO. 3823 - SCHEDULE "K" SHEFFIELD IN THE PARK

This matter was referred to this Special Meeting of Council from the Planning Committee meeting held earlier this date.

MOVED by Alderman Hamshaw, seconded by Alderman Maley that, as recommended by the Planning Committee, the recommendation of the Planning Advisory Committee be accepted and advertised.

Motion passed.

7:55p.m.
adjourned.

There being no further business, the meeting

Special Council
October 22, 1980

HEADLINES

Case No. 3905, Contract Development - 6055 Almon Street . .459
Case No. 3865, Contract Development - 6070-74 South St. . .459
Case No. 3872, Contract Development & Lot Consolidation,
Lands of Maritime Tel. & Tel, Annandale St..460
Case No. 3916, Contract Development - Charles Street . . . 460
Street Closure, Honey Lane 460
Street Closure, Lockman Avenue & Houseman Ave. 461
Case No. 3823, Schedule "K" , Sheffield in the Park. . . . 461

MAYOR RONALD J. HANSON
CHAIRMAN

G.I. BLENNERHASSETT (MRS.)
CITY CLERK

Date Approved by City Council: _____

/wc

Record

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, N. S.
October 30, 1980
8:25 P. M.

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

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

Present: His Worship the Mayor, Chairman; and Aldermen Maley, Shannon, Downey, Meagher, Clarke, Wooden, Moore, and Hamshaw.

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

MINUTES

A short discussion ensued with respect to the wording of the minutes of October 16th concerning the Winter Parking Ban and Council agreed that the item should be added to the agenda of tonight's meeting.

Minutes of City Council meetings held on October 16 & 22, 1980, were approved on Motion by Alderman Hamshaw, seconded by Alderman Moore.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS:

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

- 20.1 - NIP III Implementation - Bloomfield Community School Grounds Improvements - Phase 1 - Contract No. 80-167
- 20.2 - Application for Auctioneer's License - Dalhousie Research Foundation
- 20.3 - Case No. 3823 - Schedule "K" Sheffield in the Park
- 20.4 - Appointment - Municipal Non-Profit Housing Society

AND, to delete:

- 17.3 - Application for Bill Poster's License - Atlantican Carriers Ltd.

Council agreed to add:

- 20.5 - Winter Parking Ban

At the request of Alderman Maley, Council added:

- 20.6 - CNR Bridges
- 20.7 - Senior Citizens' Rental Assistance

At the request of Alderman Downey, Council added:

- 20.8 - Abuttor's Charges - NIP I

Council
October 30, 1980

DEFERRED ITEMS:

Case No. 3905 - Contract Development - 6055 Almon Street

A public hearing was held into the above matter on October 22, 1980.

MOVED by Alderman Clarke, seconded by Alderman Meagher that City Council grant approval of the application for contract development, under Schedule "C", Section 83 of the Zoning Bylaw (Peninsula Area) for A. E. Fowles Limited, subject to the terms and conditions listed below:

1. The proposed development will substantially conform to Plan Nos. P200/9837-39;
2. The applicant will not undertake to carry out a development on the lands which does not comply with all City of Halifax laws, including but without restricting the generality of the foregoing, the Building Code Ordinance and the Fire Prevention Ordinance, and no permits shall be issued for any such development.

The City Clerk advised that Alderman Wooden was not in attendance at the public hearing.

The Motion was put and passed with Alderman Wooden abstaining.

Case No. 3865 - Contract Development - 6070-74 South Street

A public hearing was held into the above matter on October 22, 1980.

MOVED by Alderman Maley, seconded by Alderman Shannon that City Council approve of the application for contract development at 6070-74 South Street, lands of Jea Hang Kim, as shown on Plan No. P200/9640-44 inclusive and Plan No. P200/9699 of Case No. 3865.

The City Clerk advised that Alderman Wooden was not in attendance at the public hearing.

The Motion was put and passed with Alderman Wooden abstaining.

Case No. 3872 - Contract Development and Lot Consolidation,
Lands of Maritime Tel & Tel, Annandale Street

A public hearing was held into the above matter on October 22, 1980.

Council
October 30, 1980

MOVED by Alderman Downey, seconded by Alderman Hamshaw that City Council approve of a contract development to permit the addition of a two-storey building and lot consolidation at 5539, 5545, 5549, 5551, 5555 Annandale Street and 5562 Sackville Street to create Parcel A, lands of Maritime Tel & Tel Company Limited, as shown on Plan Nos. P200/9700, 9701 and 9743 of Case No. 3872 and in accordance with the draft contract attached to the staff report dated September 22, 1980.

The City Clerk advised that Alderman Wooden was not in attendance at the public hearing.

The Motion was put and passed with Alderman Wooden abstaining.

Street Closure - Honey Lane

A public hearing was held into the above matter on October 22, 1980.

MOVED by Alderman Shannon, seconded by Alderman Maley that City Council authorize the closure of Honey Lane in accordance with Section 350 of the City Charter and as shown on City of Halifax Plan Number TT-27-25652 subject to the concurrence of the Minister of Municipal Affairs.

Motion passed.

Street Closure - Lockman Avenue and Houseman Avenue

A public hearing was held into the above matter on October 22, 1980.

MOVED by Alderman Downey, seconded by Alderman Shannon that Council authorize the closure of Lockman Avenue from Barrington Street to approximately 165' westwardly as shown on City of Halifax Plan Number TT-27-25653, closure of the right-of-way approximately 5' wide from Lockman Avenue to approximately 41' westwardly as shown on City of Halifax Plan Number TT-27-25654, and closure of Houseman Lane from Barrington Street to approximately 164' westwardly as shown on City of Halifax Plan Number TT-27-25653 in accordance with Section 350 of the City Charter and subject to the concurrence of the Minister of Municipal Affairs.

Motion passed.

Case No. 3523 - Contract Development - Herring Cove Road -
Parkmoor Subdivision

The above item was forwarded to this meeting without recommendation from the October 22nd meeting of the City Planning Committee.

Council
October 30, 1980

An information report dated October 28, 1980, was submitted. A letter dated October 30, 1980, was also submitted on the matter from the Focca Group Limited.

Alderman Wooden spoke to the matter and referred to a Motion which Council tabled in February. Alderman Wooden expressed the view that the project should be approved in accordance with the motion tabled at that time.

MOVED by Alderman Wooden, seconded by Alderman Meagher that City Council:

1. Approve a contract development for the Parkmoor Subdivision, excluding Blocks F & G as shown on Plan No. P200/9357 of Case No. 3423;
2. Authorize His Worship the Mayor and the City Clerk to enter into an agreement as required in Section 66, Subsection (d) of the Zoning Bylaw, Mainland Area, as attached to the staff report dated November 13, 1979, subject to the following being incorporated in the draft contract:
 - (a) a condition that the agreement could not be assigned without the consent of the City.
 - (b) a condition incorporated into the contract that curb and gutter along the existing developed length of Parkmoor and the storm drainage collection system should be installed at the expense of the developer.

Further discussion and questioning of staff ensued and reference was made to the requirement of the "(a)" condition as contained in the Motion.

Alderman Wooden, with the agreement of the seconder, changed condition "(a)" of the Motion to read as follows:

- "(a) a condition that the agreement could not be assigned without the consent of the City, such consent not to be unreasonably withheld."

The Motion was put and passed.

PUBLIC HEARINGS, HEARINGS, ETC.

Hearing, Case No. 3890 - Appeal of Development Officer's Decision to Refuse a Minor Variance at 31 Ivylea Crescent

A report dated September 26, 1980, was submitted from the Development Officer on the matter.

Mr. Boyd Algee, the Development Officer, addressed Council and outlined the grounds for refusing the minor variance application.

Council
October 30, 1980

His Worship asked whether there were persons present wishing to speak on the matter but there was no response from the gallery.

MOVED by Alderman Wooden, seconded by Alderman Maley that the appeal of the Development Officer's decision to refuse a minor variance at 31 Ivylea Crescent, be granted.

Motion passed.

PETITIONS & DELEGATIONS:

Petition - Residents of Kent Avenue area of Princes Lodge Re: Parking and Pathway leading Through the Forest to Julies Walk

Alderman Hamshaw submitted a petition dated October 16, 1980 from the residents of the Kent Avenue area of Princes Lodge and requested that the petition be referred to City staff for consideration and report.

Petition Re: On-Street Parking for Gottingen Street and Adjacent Streets

Alderman Downey submitted a petition signed by a number of merchants in the area of Gottingen Street requesting that the City make provision for on-street parking for Gottingen Street and adjacent streets, to be referred to staff for review and report.

REPORT - FINANCE AND EXECUTIVE COMMITTEE:

Council considered the report of the Finance & Executive Committee from its meeting held on October 22, 1980, as follows:

Abandonment of Expropriation of Temporary Working Easement Rockingham North Services Project

MOVED by Alderman Hamshaw, seconded by Alderman Moore that, as recommended by the Finance & Executive Committee, Council authorize abandonment of the temporary working easement over lands of Annabel Cuvelier as shown on Plan TT-28-26013, a resolution to this effect to be filed by the City Clerk in the Registry of Deeds.

Motion passed.

Award of Tender - 230 Pairs of Police Boots

MOVED by Alderman Meagher, seconded by Alderman Downey that, as recommended by the Finance & Executive Committee:

1. Tender #80-92-2A(R) for 230 pr. Police Boots be awarded to M. Goldberg Ltd., 1261 Barrington Street, Halifax, Nova Scotia, B3J 1Y2, for the total cost quoted.

Council
October 30, 1980

2. Project funds be authorized from Accounts 125315 & B0170.
3. Funding transfers be approved as shown in the staff report dated October 7, 1980.

Motion passed.

Possible Expropriation Settlement - Portion of
3798 (400) Herring Cove Road

MOVED by Alderman Moore, seconded by Alderman Hamshaw
that, as recommended by the Finance & Executive Committee, the
expropriation of Parcel F-8, Plan TT-27-25787, formerly owned by
Victor J. and Elizabeth Margetts, be settled for the sum of \$1,200
as settlement in full; funds can be made available from Account
No. 227418 20500 CJ009 (Fairview Overpass).

Motion passed.

Ordinance No. 15 - Bicycle Licensing

MOVED by Alderman Meagher, seconded by Alderman Maley
that, as recommended by the Finance & Executive Committee, Council
abolish bicycle licensing by repealing Ordinance 15 as it is no
longer economic and represents an administrative cost to the City.

Motion passed.

Improvements to Scotia Square

MOVED by Alderman Maley, seconded by Alderman Shannon
that, as recommended by the Finance & Executive Committee, Council
authorize an expenditure of an additional \$64,000 under Section
201(1) of the Charter to be included in the General Government
Account for 1980 for improvements previously authorized to be
financed over a five year period.

Motion passed.

Extension of NIP I Implementation Stage

MOVED by Alderman Downey, seconded by Alderman Meagher
that, as recommended by the Finance & Executive Committee, Council
authorize staff to apply to the Nova Scotia Housing Commission for
a further extension to the NIP I Implementation Stage; the
application to seek an extension of three months to resolve the
outstanding NIP I proposals and commit all funds and a further
extension to December 31, 1981 to complete the projects.

Motion passed.

Record

AMENDED SHEET

Council
October 30, 1980

2. Project funds be authorized from Accounts 125315 & B0170.
3. Funding transfers be approved as shown in the staff report dated October 7, 1980.

Motion passed.

Possible Expropriation Settlement - Portion of
3798 (400) Dutch Village Road

MOVED by Alderman Moore, seconded by Alderman Hamshaw that, as recommended by the Finance & Executive Committee, the expropriation of Parcel F-8, Plan TT-27-25787, formerly owned by Victor J. and Elizabeth Margetts, be settled for the sum of \$1,200 as settlement in full; funds can be made available from Account No. 227418 20500 CJ009 (Fairview Overpass).

Motion passed.

Ordinance No. 15 - Bicycle Licensing

MOVED by Alderman Meagher, seconded by Alderman Maley that, as recommended by the Finance & Executive Committee, Council abolish bicycle licensing by repealing Ordinance 15 as it is no longer economic and represents an administrative cost to the City.

Motion passed.

Improvements to Scotia Square

MOVED by Alderman Maley, seconded by Alderman Sharnon that, as recommended by the Finance & Executive Committee, Council authorize an expenditure of an additional \$64,000 under Section 201(1) of the Charter to be included in the General Government Account for 1980 for improvements previously authorized to be financed over a five year period.

Motion passed.

Extension of NIP I Implementation Stage

MOVED by Alderman Downey, seconded by Alderman Meagher that, as recommended by the Finance & Executive Committee, Council authorize staff to apply to the Nova Scotia Housing Commission for a further extension to the NIP I Implementation Stage; the application to seek an extension of three months to resolve the outstanding NIP I proposals and commit all funds and a further extension to December 31, 1981 to complete the projects.

Motion passed.

Council
October 30, 1980

Possible Expropriation Sewer Easement at Civic
No. 60 William Lake Road

The above item was forwarded to City Council without recommendation.

The City Clerk advised there was no need to proceed with the item as a settlement had been negotiated and that appropriate information would be submitted to Council at a later date.

Tax Agreements Halifax Senior Citizens Housing Corporation

MOVED by Alderman Downey, seconded by Alderman Meagher that, as recommended by the Finance & Executive Committee, Council approve a continuation of the 40% level of taxation of Northwood Manor and Northwood Tower for 1980 with the exception of the "Care" component of Northwood Manor which is to escalate by 10% every year starting at 50% in 1980.

Motion passed.

Approval of Tender - Granville Street Mall

MOVED by Alderman Shannon, seconded by Alderman Downey that, as recommended by the Finance & Executive Committee:

1. The tender for the construction of the Granville Street Mall (Phases One and Two) be awarded to Dineen Construction Company for a total price of \$497,150.
2. The amount of \$295,150 be included in the 1981 Capital Budget. (\$250,000 was included in the 1980 budget.)
3. Project Planning Consultants be awarded the contract for engineering supervision and inspection of the project.

Following a short discussion, the Motion was put and passed with Aldermen Meagher and Maley against.

Sale of Halifax Transit Assets

A memo dated October 30, 1980, was submitted from His Worship the Mayor which had attached a letter dated October 30, 1980 from the Minister of Municipal Affairs.

A discussion and questioning of staff ensued on the matter and Alderman Shannon suggested that Council should look at both sides of the ledger and what it means if Halifax stays out of metro transit. Alderman Shannon suggested that some of City's buses are quite old and consideration will have to be given to replacing some of them in a few years for which 50% cost sharing will not be received if the City does not become involved in metro transit. Alderman Shannon expressed the view that there are two sides which Council has to look at and that figures should be obtained from staff giving a five or seven year projection of what the likely picture is.

Council
October 30, 1980

Further discussion ensued and it was MOVED by Alderman Clarke, seconded by Alderman Moore that Halifax City Council reject all proposals of the Provincial Government to date in regards to the sale of transit assets and buses.

MOVED by Alderman Shannon, seconded by Alderman Maley that the item be deferred so that the other side of the ledger can be presented to Council.

The Motion to defer was put and lost with Aldermen Maley, Shannon and Wooden for and Aldermen Downey, Meagher, Clarke, Moore and Hamshaw voting against.

The Main Motion was then put and passed with Aldermen Downey, Meagher, Clarke, Moore and Hamshaw for and Aldermen Maley, Shannon & Wooden voting against.

Alderman Clarke said that as the Provincial Government's offer was the last and final offer and as it appears it is not acceptable to Halifax City Council, he would like to receive a report from the City Solicitor, City Manager, Mr. McKim, and Mr. Harris as to where the City goes from here and what steps are necessary to get there.

Expropriation of the Watershed Lands

At the Finance & Executive Committee meeting, staff was requested to submit a report on the status of the expropriation as it relates to the filing of the documents.

The City Solicitor advised that a member of the Legal Department checked at the Registry of Deeds and found that the expropriation plan and resolution for the watershed lands of the Public Service Commission were filed by the Province on October 15th of this year. The City Solicitor said the documents are on file and the Province has expropriated the property.

Alderman Maley asked that staff proceed with the rezoning of the lands to reflect the City's wishes for the lands located within the City boundaries. Alderman Maley suggested a public hearing would be required to change the watershed designation in the Plan to whatever it is that Council and the public hearing deems the zoning should be. Alderman Maley noted that she previously asked that some kind of staff report be presented on the matter.

The City Manager noted that staff previously reported that the lands are zoned watershed which is the strongest zoning which the City can have to prevent anything from happening on the lands.

Alderman Wooden, in referring to the site of the Atlantic Winter Fair, said she was concerned whether that was the best site from an environmental point of view. The City Manager advised that the City could ask for a report from the Environment Department which has been involved in the process and Alderman Wooden indicated that such a course of action would be acceptable.

Council
October 30, 1980

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on October 22, 1980, as follows:

Case No. 3889 - Contract Development - LeMarchant Street -
SET DATE FOR PUBLIC HEARING

MOVED by Alderman Shannon, seconded by Alderman Maley that, as recommended by the City Planning Committee, City Council set a date for a public hearing to consider the following:

1. The contract development application under Section 83 of the Zoning Bylaw (Peninsula area) to permit the construction of a rink and associate parking area on Block E, which already contains university uses, be approved subject to the owner entering into an agreement containing the terms and conditions set out in the draft agreement attached to the staff report of October 15, 1980 as Appendix C; and
2. Lots containing Civic Nos. 1220, 1226-1230, 1234, and 1244 LeMarchant Street, the lot west of Civic No. 6175 South Street, and the lot containing the Dalhousie Gymnasium be consolidated to form Block E.

The City Clerk advised that the date set for this hearing was Wednesday, December 3, 1980 at 7:30 p.m. in the Council Chamber.

Motion passed.

MISCELLANEOUS ITEMS

Building Permits - Old South End

A staff report dated October 29, 1980, was submitted.

MOVED by Alderman Maley, seconded by Alderman Downey that City Council indicate no objection to the permits for the applications as listed in the October 29, 1980 report.

Motion passed.

1980 Election - Report of Results

Reports dated October 30, 1980 were submitted from the City Clerk advising of returns for the election held on October 18, 1980.

Council
October 30, 1980

In accordance with the provisions of the Municipal Elections Act and the School Boards Membership Act, the City Clerk declared the following duly elected for a two-year term:

Mayor - Ron Wallace

Aldermen:

Ward 1 - Doris Crawford Maley
Ward 2 - Ron Cromwell
Ward 3 - Graham L. Downey
Ward 4 - Nick Meagher
Ward 5 - Gerald J. O'Malley
Ward 6 - Dah Clarke
Ward 7 - Nancy Wooden
Ward 8 - Ron Hanson
Ward 9 - Tom Jeffrey
Ward 11 - Art Flynn
Ward 12 - Alfred S. Hamshaw

The City Clerk advised the results of the aldermanic election for Ward 10 are subject to a judicial recount to take place on Friday, October 31, 1980; the results of which will be announced at a later date.

School Board Members:

Wards 1, 2 & 3 - Rita A. Creighton
Wards 4, 5 & 6 - David P. Driscoll
Wards 7, 8 & 11 - Eva Huber
Wards 9, 10 & 12 - Patricia Murrans

Application for Bill Poster's License - Atlantican Carriers Ltd.

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

Case No. 3861 - Irving Oil Property, Corner of Quinpool Road and Poplar Street

A private and confidential report dated October 22, 1980 was submitted.

Alderman Meagher referred to this matter and stated he would like to have the Public Hearing so that the residents' views could be expressed; and then, have the matter referred to the Planning Advisory Committee for further review and report.

A short discussion ensued with His Worship the Mayor suggesting the matter be sent directly to the Planning Advisory Committee to be discussed at their next regular meeting, to which members of Council agreed.

Council
October 30, 1980

QUESTIONS

Question Alderman Shannon re: Correspondence from Resident
Re: Sidewalk Work near property

Alderman Shannon referred to correspondence received from a resident of Ward Two which was submitted to the Department of Engineering and Works on October 7th for response. Alderman Shannon stated the correspondence was replied to but the answers to questions were not. Alderman Shannon asked that the questions asked in the correspondence be answered.

Question Alderman Maley re: Illuminated Cross-Walk Sign -
South Street entrance to Children's Hospital

Alderman Maley requested that an illuminated crosswalk sign be erected at the South Street entrance to the Children's Hospital. Alderman Maley requested that this be looked into before winter arrives.

The City Manager advised that this was a budget item for next year.

Question Alderman Downey re: Housing - Uniacke Square

Alderman Downey referred to the Housing at Uniacke Square and advised that a number of buildings were boarded up for some time. Alderman Downey requested that a letter be sent to the Housing Authority requesting that these buildings be filled as soon as possible.

Question Alderman Downey re: Proposal - Charles & Gottingen
Street - Demolition

Alderman Downey referred to the proposal for Charles & Gottingen Street and stated that the demolition took place over the weekend with damage to the newly installed curb and gutter. Alderman Downey asked who was responsible for this damage and if a demolition permit had been issued. Alderman Downey also requested that a fence be installed around the area where the building had been demolished.

The City Manager advised that any damages during demolition were the responsibility of the property owner; and also advised that a demolition permit had been issued.

Question Alderman Downey re: Sidewalk - South Side of West
Street between Agricola and Maynard Streets

Alderman Downey referred to unfinished sidewalk on the south side of West Street between Agricola and Maynard Street and asked if NIP monies for sidewalk in the area had been depleted.

Council
October 30, 1980

The City Manager advised he would check into the matter and report.

Question Alderman Wooden re: Pedestrian-Activated Flashing Crosswalk Sign on Four-Lane Streets

Alderman Wooden requested staff to look into installing pedestrian-activated flashing crosswalk signs on four-lane streets.

The City Manager advised the matter would be checked into and a report prepared.

NOTICE OF MOTION

Notice of Motion Alderman Maley re: Repeal of Ordinance 15

Alderman Maley gave notice of motion that at the next regular meeting of City Council, to be held on November 13, 1980, she will propose that Ordinance 15 be repealed.

The purpose of the repeal is that bicycle licensing is no longer economic and represents an administrative cost to the City.

ADDED ITEMS

NIP 111 Implementation - Bloomfield Community School Grounds Improvements - Phase I - Contract No. 80-167

A staff report dated October 24, 1980, was submitted.

MOVED by Alderman Downey, seconded by Alderman Meagher that Council award Contract No. 80-167, Phase I - Improvements to Bloomfield Community School Ground to Cannon Construction for the amount of \$130,420.49; funds being available from Account No. 70500 EH007. Motion passed.

Application for Auctioneer's License - Dalhousie Medical Research Foundation

Correspondence dated October 30, 1980, from Fred S. Fountain, Franklin, Mitton & Fountain, on behalf of the Medical Research Foundation was submitted.

MOVED by Alderman Maley, seconded by Alderman Shannon that an Auctioneer's License be granted to the Dalhousie Medical Research Foundation for the purpose of raising funds for medical research through the Research Foundation.

Motion passed.

Council
October 30, 1980

Case No. 3823 - Schedule "K", Sheffield in the Park

A public hearing date was set at the last regular meeting of Council on this matter.

The City Clerk advised that when advertised by the newspaper, they inserted it incorrectly and legal advice on the matter recommended the setting of a new public hearing date.

MOVED by Alderman Hamshaw, seconded by Alderman Moore that a new date for a public hearing into this case be set. Motion passed.

The City Clerk advised the new date for this hearing was Wednesday, December 3, 1980 at 7:30 p.m. in the Council Chamber.

Appointment - Municipal Non-Profit Housing Society

A memorandum dated October 30, 1980 was submitted.

MOVED by Alderman Meagher, seconded by Alderman Maley that the term of appointment of all Board and Commission members be extended to November 15, 1980. Motion passed.

Winter Parking Ban

An information report dated October 22, 1980, was submitted.

10:15 p.m. Aldermen Clarke and Hamshaw retire from the Chamber.

Alderman Downey referred to the matter of the winter parking ban and suggested that the Traffic Authority look at the possibility of having the winter parking ban in effect at the first major snowfall to comply with the ban as set forth by the City of Dartmouth. A further discussion on this matter ensued, and it was MOVED by Alderman Downey, seconded by Alderman Meagher that the Traffic Authority be asked to apply the winter parking ban to be effective with the first major snowfall.

Motion passed with Alderman Wooden voting against.

Alderman Maley requested that staff prepare a report on why there is no parking on either side of the streets during such snowstorms .

Council
October 30, 1980

C.N.R. Bridges

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

Alderman Maley referred to a staff report dated October 17, 1980 containing a listing of the CNR Bridges that needed attention. Alderman Maley requested that Belmont-on-the-Air Bridge, along with the Marlborough Woods Bridge be added to this list, as they are in need of repair. Alderman Maley also requested a further staff report on the cost and advisability of the City doing this repair work and then collecting from the CNR.

Senior Citizens' Rental Assistance

This matter was added at the request of Alderman Maley.

Alderman Maley referred to recent Provincial Legislation giving assistance to Senior Citizens' in their own homes. Alderman Maley stated that many Senior Citizens in the City are in rental accomodation paying market value which should be considered in this legislation.

Alderman Maley requested a staff report on this view from the Social Services Department.

Abuttor's Charges - NIP 1

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

Alderman Downey referred to abuttor's charges with regard to sidewalk work in the NIP 1 area and requested that this charge be waived. A short discussion ensued, and His Worship requested that a further staff report on this matter be prepared and forwarded to Council.

Alderman Downey referred also to the change in the Assistance Program and stated he has been receiving calls from people who do not receive enough assistance to cover their expenses. Alderman Downey referred to a particular case where the electricity was in danger of being turned off; and stated that since assistance is provided for these individuals, it should be enough for all expenses.

Mr. Crowell, Social Services Department, advised that since the new legislation, no one is receiving less assistance than previous. Mr. Crowell requested the particular case be referred to his department so that a budget analysis could be prepared.

Alderman Harshaw presented a picture of the Redford Basin to members of Council whom he had worked with over the past several years.

Mayor Bailey, Dewey, Heather, Clarke, Wooden and members expressed their thanks and good-byes to His Worship the Mayor and retiring members of Council; and hello to the newly-elected representatives.

Ardehan Moore addressed members of Council in appreciation for the co-operation and assistance shown him during his term of office and presented His Worship the Mayor and other members of Council with a token of his appreciation.

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

HEADLINES

Minutes	463
Approval of the Order of Business, Additions & Deletions	463
DEFERRED ITEMS	
Case No. 3905 - Contract Development - 6055 Almon St.	464
Case No. 3865, Contract Development - 6070-74 South St	464
Case No. 3872 - Contract Development and Lot Consolidation, Lands of Maritime Tel & Tel, Annadale Street	464
Street Closure-Honey Lane	465
Street Closure - Lockman Avenue and Houseman Avenue.	465
Case No. 3523 - Contract Development - Herring Cove Road - Parkoor Subdivision.	465
PUBLIC HEARINGS, HEARING, ETC.	
Hearing, Case No. 3890, Appeal of Development Officer's Decision to Refuse a Minor Variance at 31 Ivylea Crescent	466
PETITIONS & DELEGATIONS:	
Petition - Residents of Kent Avenue area of Princes Lodge Re: Parking and Pathway leading Through the Forest to Jubilee Walk	467
Petition Re: On-Street Parking for Göttingen Street and Adjacent Streets	467
REPORT - FINANCE & EXECUTIVE COMMITTEE	
Abandonment of Expropriation of Temporary Working Easement Rockingham North Services Project.	467
Award of Tender - 230 Pairs of Police Boots	467
Possible Expropriation Settlement - Portion of 3798(400) Herring Cove Road	468
Ordinance No. 15 - Bicycle Licensing	468
Improvements to Scotia Square	468
Extension of NIP I Implementation Stage	468
Possible Expropriation Sewer Easement at Civic No. 60 Williams Lake Road	469
Tax Agreements Halifax Senior Citizens Housing Corporation	469
Approval of Tender - Granville Street Mall.	469
Sale of Halifax Transit Assets.	469

Council
October 30, 1980

REPORT FROM THE Watchdog Lands	470
REPORT - CITY PLANNING COMMITTEE	
Case No. 7799, Contract Development - LeMarchant	
NOTICE OF PUBLIC HEARING	471
MISCellaneous ITEMS	
Building Permits - Old South End	471
1980 Election - Report of Results.	471
Application for Bill Foster's License - Atlantican	
Carroll, Inc.	472
Case No. 7841, Irving Oil Property, Corner of Quinpool	
Road and Deplar Street	472
QUESTIONS:	
Question Alderman Shannon re: Correspondence from	
Resident re: Sidewalk Work near Property	473
Question Alderman Maley re: Illuminated Cross-Walk Sign	
South Street entrance to Children's Hospital	473
Question Alderman Downey re: Housing-Union Square	473
Question Alderman Downey re: Proposal - Charles &	
Cottagen Street - Demolition	473
Question Alderman Downey re: Sidewalk - South Side of	
West Street between Agricola and Baynard Streets	473
Question Alderman Wooden re: Pedestrian-Activated	
Flashing Crosswalk Sign on Four-lane Streets	474
NOTICE OF MOTION:	
Notice of Motion Alderman Maley re: Repeal of Ordinance 15.474	
ADDED ITEMS:	
NIP III Implementation - Bloomfield Community School	
Grounds Improvements - Phase I - Contract No. 80-167 ..	474
Application for Auctioneer's License - Dalhousie Medical	
Research Foundation	474
Case No. 3823 - Schedule "K", Sheffield in the Park	475
Appointment - Municipal Non-Profit Housing Society.	475
Winter Parking Ban	475
C.N.R. Bridges	476
Senior Citizens' Rental Assistance	476
Abutter's Charges - NIP I	476

MAYOR RONALD J. HANSON
CHAIRMAN

G. L. BLENNEGAULT
CITY CLERK

Date Approved by City Council: _____

Record

CITY COUNCIL
SPECIAL MEETING
MINUTES

Council Chamber
City Hall
Halifax, N. S.
November 3, 1980
11:00 A. M.

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

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

Present: His Worship Mayor Ron Wallace, and Aldermen Maley, Cromwell, Downey, Meagher, O'Malley, Clarke, Wooden, Hanson, Jeffrey, Flynn, Hamshaw, and Alderman Elect LeBlanc.

Also Present: His Honor Vincent A. Morrison, Judge of the Supreme Court of Nova Scotia; City Manager, City Clerk, and the City Solicitor.

His Honor Judge Morrison advised that the purpose of the meeting was to officially swear in the newly elected Mayor and Aldermen for the City of Halifax. Judge Morrison then called upon Mayor Ron Wallace to take the Oath of Allegiance and of Office followed by each Alderman for Wards 1 to 12 as follows:

Ward #1 - Alderman Doris Maley
Ward #2 - Alderman Ronald Cromwell
Ward #3 - Alderman Graham Downey
Ward #4 - Alderman Nicholas Meagher
Ward #5 - Alderman Gerald O'Malley
Ward #6 - Alderman Dan Clarke
Ward #7 - Alderman Nancy Wooden
Ward #8 - Alderman Ronald Hanson
Ward #9 - Alderman Thomas Jeffrey
Ward #10 - Alderman Elect Don LeBlanc
Ward #11 - Alderman Arthur Flynn
Ward #12 - Alderman Alfred Hamshaw

His Honor Judge Morrison then extended personal congratulations and best wishes to the newly elected Mayor and Aldermen who were sworn in at today's meeting.

His Worship Mayor Ron Wallace then extended thanks to His Honor Judge Vincent Morrison for his attendance at today's meeting as well as to those citizens in the public gallery for showing an interest in the new Council and the City.

11:30 A. M. - Meeting adjourned.

MAYOR RON WALLACE

G. I. BLENNERHASSETT
CITY CLERK

Record

CITY COUNCIL
SPECIAL MEETING
MINUTES

Council Chamber
City Hall
Halifax, N. S.
November 5, 1980
2:10 P. M.

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

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

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

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

The meeting was called for the purpose of declaring the
Election Results - Ward 10

The City Clerk advised of a letter dated October 31, 1980 received from His Honor N. R. Anderson, Judge of the County Court of District Number One certifying the results of a recount of votes case in Ward 10 of the City of Halifax on the 18th day of October, 1980, for the election of an alderman to represent the Ward. The City Clerk advised of the following results:

Don LeBlanc - One thousand Sixty-two (1,062)
Ted Worthington - One thousand Fifty-two (1,052)

The City Clerk declared Don LeBlanc duly elected Alderman for Ward 10 of the City of Halifax for a term of two years.

Aldermen in attendance then signed the official scroll.

2:20 P. M. - Meeting adjourned.

HEADLINES

Election Results - Ward 10

MAYOR RON WALLACE
CHAIRMAN

G. I. BLENNERHASSETT
CITY CLERK

Record

CITY COUNCIL MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
November 13, 1980
8:10 p.m.

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

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

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

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

MINUTES

Minutes of City Council meeting held on October 30, 1980 were approved on a motion by Alderman Hamshaw, seconded by Alderman Maley. Minutes of the Special Council Meeting held on November 5, 1980 were approved on a Motion by Alderman Hamshaw, seconded by Alderman Flynn.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS:

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

- 20.1 Appointments
- 20.2 6881 Churchill Drive, Recommended Heritage Property

At the request of Alderman Downey, Council added:

- 20.3 Sidewalk Renewals - South Side of West Street between Maynard and Agricola Streets
- 20.4 Buildings Owned by the Nova Scotia Housing Corporation

At the request of Alderman Meagher, Council added:

- 20.5 Pensions for Victims of Halifax Explosion
- 20.6 Grants to Retirees

At the request of Alderman Maley, Council added:

- 20.7 Hollis Street

Record

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
November 13, 1980
8:10 p.m.

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

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

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

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

MINUTES

Minutes of City Council meeting held on October 30, 1980 were approved on a motion by Alderman Hamshaw, seconded by Alderman Maley. Minutes of the Special Council Meeting held on November 5, 1980 were approved on a Motion by Alderman Hamshaw, seconded by Alderman Flynn.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS:

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

- 20.1 Appointments
- 20.2 6881 Churchill Drive, Recommended Heritage Property

At the request of Alderman Downey, Council added:

- 20.3 Sidewalk Renewals - South Side of West Street between Maynard and Agricola Streets
- 20.4 Buildings Owned by the Nova Scotia Housing Corporation

At the request of Alderman Meagher, Council added:

- 20.5 Pensions for Victims of Halifax Explosion
- 20.6 Grants to Retirees

At the request of Alderman Maley, Council added:

- 20.7 Hollis Street

Council
November 13, 1980

PETITIONS & DELEGATIONS

Petition - Residents of Mayor Avenue, Layton Road and Mont Street re: Measures to Curb Heavy Flow of Traffic from Sambro Road to Herring Cove Road via Mayor Avenue

Alderman Wooden submitted a petition dated October 24, 1980 from the residents of Mayor Avenue, Layton Road and Mont Street and requested that the petition be referred to City staff for consideration and report.

REPORT - FINANCE & EXECUTIVE COMMITTEE

Council considered the report of the Finance & Executive Committee from its meeting held on November 5, 1980, as follows:

Redevelopment or Re-use - St. Stephen's School Annex

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

1. Since tenders have expired as of July 29, 1980, Council instruct staff to return the deposits with tenders;
2. Council authorize tenders to be called for the demolition of the building and restoration of the site to passive open space;
3. A further public meeting be held to discuss the St. Stephen's School Annex property.
4. Staff of the departments involved be requested to prepare brief resumes of those City-owned buildings likely to become available in the foreseeable future, with an estimated date of availability so that non-profit organizations may better respond to the City's proposal process through concentrating their time on the most suitable sites; and
5. The Halifax Board of School Commissioners likewise be asked to provide similar resumes and estimated dates on the schools likely to be declared surplus.

Motion passed.

Aerial Easement - 138KV Transmission Line over Bayne Street and City Field

MOVED by Alderman Hamshaw, seconded by Alderman Clarke that, as recommended by the Finance and Executive Committee, that in consideration of \$41,294 the City grant to the Nova Scotia Power Corporation aerial easement rights set

Council
November 13, 1980

forth in the agreement attached to the staff report dated October 15, 1980 over lands shown on Drawing 3P - 1395 contained therein and that His Worship the Mayor and the City Clerk be authorized to execute same on behalf of the City.

Motion passed.

Rockingham Boat Launch - China Town

MOVED by Alderman Hamshaw, seconded by Alderman Jeffrey that, as recommended by the Finance & Executive Committee, the proposed Rockingham Boat Launch be deleted from the Capital Budget and that negotiations cease with China Town.

Motion passed.

Private Fire Alarm Charges

MOVED by Alderman Maley, seconded by Alderman Cromwell that, as recommended by the Finance & Executive Committee, the connection charge for new customers be increased to \$100 and the annual service charge be increased to \$300 per year, effective January 1, 1981.

Motion passed.

Proposed Amendments to Ordinance No. 131, the Building Code Ordinance

MOVED by Alderman Maley, seconded by Alderman O'Malley that, as recommended by the Finance and Executive Committee, Ordinance 131 be amended to adopt the changes as set out in Appendix "A" attached to the staff report dated October 27, 1980.

Motion passed with Alderman LeBlanc voting against.

Rehabilitation Program - Old City Hall

MOVED by Alderman Maley, seconded by Alderman Jeffrey that, as recommended by the Finance & Executive Committee:

1. Council approve the renovation work program as outlined in the report dated October 30, 1980, and that priority be placed on third floor renovations and exterior rehabilitation.
2. Staff be directed to include the following items in the City's Capital Budget:

1981 - \$222,000 for stonework and window treatment
1982 - \$210,000 for renovations to the third floor
1983 - \$150,000 for internal work
1984 - \$150,000 for internal work
1985 - \$100,000 for internal work

Motion passed.

forth in the agreement attached to the staff report dated October 15, 1980 over lands shown on Drawing 3P - 1395 contained therein and that His Worship the Mayor and the City Clerk be authorized to execute same on behalf of the City.

Motion passed.

Rockingham Boat Launch - China Town

MOVED by Alderman Hamshaw, seconded by Alderman Jeffrey that, as recommended by the Finance & Executive Committee, the proposed Rockingham Boat Launch be deleted from the Capital Budget and that negotiations cease with China Town.

Motion passed.

Private Fire Alarm Charges

MOVED by Alderman Maley, seconded by Alderman Cromwell that, as recommended by the Finance & Executive Committee, the connection charge for new customers be increased to \$100 and the annual service charge be increased to \$300 per year, effective January 1, 1981, and that connections and disconnections outside normal working hours, at the request of the customer, be billed to the customers at prevailing overtime rates.
Motion passed.

Proposed Amendments to Ordinance No. 131, the Building Code Ordinance

MOVED by Alderman Maley, seconded by Alderman O'Malley that, as recommended by the Finance and Executive Committee, Ordinance 131 be amended to adopt the changes as set out in Appendix "A" attached to the staff report dated October 27, 1980.

Motion passed with Alderman LeBlanc voting against.

Rehabilitation Program - Old City Hall

MOVED by Alderman Maley, seconded by Alderman Jeffrey that, as recommended by the Finance & Executive Committee:

1. Council approve the renovation work program as outlined in the report dated October 30, 1980, and that priority be placed on third floor renovations and exterior rehabilitation.

2. Staff be directed to include the following items in the City's Capital Budget:

- 1981 - \$222,000 for stonework and window treatment
- 1982 - \$210,000 for renovations to the third floor
- 1983 - \$150,000 for internal work
- 1984 - \$150,000 for internal work
- 1985 - \$100,000 for internal work

Motion passed.

Council
November 13, 1930

Emergency Planning Co-Ordinator - City of Halifax

MOVED by Alderman Meagher, seconded by Alderman Downey that, as recommended by the Finance and Executive Committee, Council appoint Michael O. Garagan to the position of Emergency Planning Co-Ordinator for the City of Halifax.

Motion passed.

His Worship the Mayor extended greetings to Mr. & Mrs. Garagan and thanks to Mr. Connell of the Engineering and Works Department.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on November 5, 1930, as follows:

Award of Tender No. 511626 - Street Lighting Fixtures and Brackets for Clayton Park

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

1. Tender # 511626 for street lighting fixtures and brackets for Clayton Park up-grading be awarded to Westburne Industrial Enterprises Ltd., and Canadian General Electric Co. Ltd. for the unit prices quoted.
2. Project funds be authorized from Accounts 225308 & CK013.
3. Funding transfers be approved as shown in the staff report dated October 22, 1930.

Motion passed.

Petition Water and Sewer Services - Martin's Drive and Reserve Road

MOVED by Alderman Hanson, seconded by Alderman Wooden that, as recommended by the Committee on Works:

a) Council accept the petition from the residents of Reserve Road and Martin's Drive under Section 391 of the Halifax City Charter which states that:

- " where the Council, by resolution passed at any regular or special meeting by the affirmative vote of a majority of the total number of aldermen, declares that it is desirable that a particular work, improvement or service be undertaken as a local improvement project, the Council may undertake the work without petition and the owners of the benefiting properties shall not have the right of petition. "

Council
November 13, 1980

- b) Council direct staff to request the Atlantic Health Unit to undertake a further investigation of the area to determine the possibility of a public health hazard.
- c) Staff be directed to report on the progress of this matter during consideration of the Capital Budget 1981-1985.

Motion passed.

Council
November 13, 1980

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on November 5, 1980, as follows:

Schedule "E" Boundary

MOVED by Alderman Maley, seconded by Crowell that, as recommended by the City Planning Committee, City Council set the date for a public hearing to consider amending the Zoning Bylaw (Peninsula Area) to include Schedule "E" as a new Section 83A as set out below:

83A. In any area shown as Schedule "E", any use shall be permitted which is permitted by the zoning designation of such area, provided that:

(a) R-3 uses shall not exceed 35 feet in height and shall not contain more than 20 dwelling units;

(b) C-1, C-2, C-2A, C-3, C-4 and P uses shall not exceed 35 feet in height and shall not exceed 5,000 square feet in floor area;

(c) Council may, after public hearing and resolution, approve any specific development requested which would not otherwise be permitted by this Bylaw, provided that no approval shall be given inconsistent with the Municipal Development Plan;

(d) Approval by Council under Section (c) shall only be granted subject to the condition that the registered owner of the land upon which the development is to occur shall enter into an agreement with Council containing such terms and conditions as Council may direct.

Motion passed with Alderman LeBlanc voting against.

The City Clerk advised that the public hearing was scheduled for December 17, 1980 at 7:30 P. M.

Walkway between Scarlet Road and Bayview Road

MOVED by Alderman O'Malley, seconded by Alderman LeBlanc that, as recommended by the City Planning Committee, staff be directed to attempt negotiations between property owners abutting the area with a view to creating a walkway to meet the standards as outlined by the delegation from the residents of the area, and that when such negotiations take place, a report be made to Council for consideration as to whether local improvement charges should be assessed against those property owners to pay for the walkway to the standards they have expressed.

Motion passed.

Council
November 13, 1980

Case No. 1980 - Contract Development and Lot Consolidation
5538 Inglis Street

MOVED by Alderman Maley, seconded by Alderman Downey
that, as recommended by the City Planning Committee:

1. A date be set for a public hearing to consider approval of a contract development and lot consolidation of Lots A and B to create Lot N to permit the conversion of and addition to 5538 Inglis Street to create 24 apartment units (a draft contract is attached to the staff report dated October 23, 1980).
2. The application be forwarded to the Planning Advisory Committee for its consideration

Motion passed.

The City Clerk advised that the public hearing was scheduled for Wednesday, December 17, 1980 at 7:30 p.m.

MOTIONS:

Motion Alderman Maley Re: Repeal of Ordinance No. 15, respecting the Regulation and Licensing of Bicycles - FIRST READING

Alderman Maley gave a Notice of Motion with respect to the above item at the last regular meeting of Council. MOVED by Alderman Maley, seconded by Alderman Hanson that the repeal of Ordinance No. 15 respecting the Regulation and Licensing of Bicycles be read and passed a First Time by City Council.

Motion passed.

Motion Alderman Flynn Re: Appreciation and Thanks to His Honor Vincent Morrison and Lieutenant Governor J. Shaffner

Alderman Flynn moved a formal resolution of Council expressing appreciation and thanks to Mr. Justice V. Morrison and Lieutenant-Governor J. Shaffner for their participation in connection with the swearing-in proceedings and for making it a memorable day for members of Council, and further, that a certified copy of the resolution be forwarded to them by the City Clerk.

MISCELLANEOUS BUSINESS:

Building Permits - Old South End

A staff report dated November 12, 1980, was submitted.

MOVED by Alderman Maley, seconded by Alderman Downey that Council indicate no objection to the permits for the applications that are listed in the staff report dated November 12, 1980.
Motion passed.

QUESTIONS:

Question Alderman Cromwell Re: Correspondence, Resident of Ward 2

Alderman Cromwell referred to a question asked at the October 30th meeting of Council relating to the above item which was referred to the Engineering Department. Alderman Cromwell asked if an on-site inspection could be undertaken as well as a reply made to the correspondence.

Council
November 10, 1980

The City Manager advised that arrangements would be made for an inspection if it has not already taken place.

Question Alderman Wooden Re: Crosswalk Signs.

Alderman Wooden referred to the installation of a number of crosswalk signs in Ward 7 and asked when the electrical connections would be made. The City Manager referred to efforts that have been made to have the Power Corporation make the connections and advised that further representations would be made.

Question Alderman LeBlanc Re: Police Precincts

Alderman LeBlanc referred to discussions held during the orientation session for members of Council and noted the Chief of Police indicated he would give serious consideration to the possibility of a police precinct being established on the outskirts of the City. Alderman LeBlanc asked what action was required to have the matter actively pursued without involving a large expenditure at this time.

The City Manager advised that the Chief of Police was presently preparing a report on the matter and indicated he would expedite the completion of the initial report for submission to Council.

Question Alderman Downey Re: Occupancy Permit, 2171 Gottingen St.

Alderman Downey advised that during the past week, it came to his attention that an occupancy permit application has been received for an amusement type of operation at 2171 Gottingen Street. Alderman Downey advised that he spoke to the Building Inspector with respect to withholding the permit saying he would like clarification that the permit will not be issued until the Merchants' Association and the Ward 3 Council have been notified in order that they may have some input. Alderman Downey asked that the City Manager not issue the permit until such a procedure is carried out.

The City Manager advised that the permit has not been issued but said that because it is an occupancy permit for a use permitted by the zoning and which is permitted in the building in question, withholding issuance for an undue period of time would not be in the best interests of the City. The City Manager advised that he would discuss the matter tomorrow with the Building Inspector and the City Solicitor to see what can be done.

Alderman Downey indicated he was aware that some of the merchants were not in favour of the proposed amusement centre and suggested the Merchants' Association and the Ward 3 Council should be informed on the matter and if they were not in favour, the item could be placed on the agenda of the next Committee of the Whole Council meeting at which time representations could be heard.

Question Alderman Hamshaw Re: Serviced Land

Alderman Hamshaw referred to a number of enquiries made concerning the possibility of development on the Bedford Highway saying that one of the main problems appears to be related to sewer and water services. Alderman Hamshaw suggested that if services could be extended to the City limits, the tax base could be broadened. Alderman Hamshaw said he would also like to be informed of the amount of commercial land which is available in Ward 12. Alderman Hamshaw asked that staff report with respect to the cost of extending sewer and water and the future benefits that would result to the City.

Question Alderman Maley Re: Street Cleaning

Alderman Maley indicated that in Ward 1, streets are not being cleaned on the day designated by the street signs. Alderman Maley asked that the streets be cleaned in accordance with the schedule as indicated by the signs and that staff ensure that the leaves are collected before winter.

Question Alderman Meagher Re: Pacific Street Improvements

Alderman Meagher noted he was previously informed that the Pacific Street project would be completed before winter and asked if that was still the case.

The Director of Engineering & Works advised of the reason for the delay with the project but said that staff are still planning to commence with the project in the next ten days or so.

Question Alderman LeBlanc Re: Traffic Signals - Bedford Highway at the Entrance to Clayton Park

Alderman LeBlanc expressed the view that there is a great need for a flashing green light or green arrow to permit north bound vehicles to turn left on the Bedford Highway at the entrance to Clayton Park.

The City Manager advised that the matter would be referred to staff for review.

Question Alderman O'Malley Re: Traffic Problem, Glebe Street

Alderman O'Malley advised of a serious traffic problem on Glebe Street flowing east and west involving Acadia and St. Paul Streets. Alderman O'Malley advised that Glebe Street is becoming an overnight parking lot for diesel tractors causing noise and air pollution. Alderman O'Malley said that because of the width of the street, the trucks are reducing the traffic width of the street to a dangerous maximum. Alderman O'Malley also referred to the intersection of Glebe and Acadia Streets where a number of near accidents are occurring and requested that staff look into the matter.

Question Alderman Jeffrey Re: Police Surveillance

Alderman Jeffrey referred to the report which is to be submitted on the matter of police precincts and asked if, in the meantime, police surveillance could be increased in Wards 9 & 10.

Question Alderman Wooden Re: Status of No Smoking Ordinance

Alderman Wooden asked what the status was of the No Smoking Ordinance.

The City Manager advised that the Ordinance was recently approved and a number of steps are now required to be taken including the posting of signs and designating smoking and non-smoking areas.

The City Solicitor suggested it was the intent that once the Ordinance was approved, a period of time would go by during which standardized signs would be secured and made available to the public and an advertising campaign would go forward. The City Solicitor suggested the City Clerk was in the process of investigating an appropriate advertising campaign.

Question Alderman O'Malley Re: Improvements, Kane Street

Alderman O'Malley referred to calls received from residents on Kane Street concerning the installation of sidewalks etc., between Isleville and Robie Streets. Alderman O'Malley advised the residents are contending the new sidewalk will cause basement flooding and asked that the residents be assured that the grades are proper and that flooding will not take place.

The City Manager referred to investigations undertaken by staff saying that he has asked that staff check into the matter to be certain the situation will not be made any worse than it is at the moment. The City Manager advised that if the back of the sidewalk is raised which may cause some diversion of flow, it would be rectified.

Question Alderman O'Malley Re: Information - Metro Transit

Alderman O'Malley referred to the amount of information which has been developed on Metro Transit and asked that members of Council, and particularly the new Aldermen, be supplied with the background information such as staff reports etc., which has been accumulated on Metro Transit.

His Worship advised of a Committee consisting of the City Manager, Director of Finance, and Mr. McKim of the Transit Corporation which will be bringing information to all members of Council shortly.

Council
November 13, 1980

NOTICE OF MOTIONS

Notice of Motion Alderman Maley re: Amendment to Ordinance
131, Building Code Ordinance

Alderman Maley gave notice of motion that at the next regular meeting of City Council, to be held on November 27, 1980, she will propose amendments to Ordinance 131.

The primary purpose of the amendments is to clarify existing ambiguities and to eliminate a number of administrative difficulties in enforcement.

Notice of Motion Alderman LeBlanc re: Dog Ordinance, Number 147

A staff report dated November 10, 1980, was submitted.

Alderman LeBlanc gave notice of motion that at the next regular meeting of City Council, to be held on November 27, 1980, he will propose an amendment to Ordinance Number 147.

The purpose of this amendment is to eliminate a reference to the S.P.C. and to substitute therefor the general phrase "pound keeper".

Notice of Motion Alderman Meagher re: Amendment to Ordinance
170, respecting Partial Tax Exemption for Certain Properties
in the City of Halifax

Alderman Meagher gave notice of motion that at the next regular meeting of City Council, to be held on November 27, 1980, he will propose an amendment to Ordinance No. 170.

The purpose of the amendment is to amend the Schedule "A" of the Ordinance to reflect the partial inclusion of the Roman Catholic Episcopal Corporation.

ADDED ITEMS

Appointments

Staff reports dated November 13, 1980 regarding the following appointments were submitted.

Deputy Mayor

MOVED by Alderman Maley, seconded by Alderman
Wooden that Daniel J. Clarke be appointed Deputy Mayor for
the City of Halifax, term to expire October 31, 1981.

Motion passed.

Council
November 13, 1980

The Halifax-Dartmouth Port Commission

MOVED by Alderman Maley, seconded by Alderman O'Malley that the following be appointed to the Halifax-Dartmouth Port Commission:

1. Alderman A. Flynn
2. Alderman D. LeBlanc

Term to expire October 31, 1982.

Motion passed.

The Halifax Civic Hospital

MOVED by Alderman Maley, seconded by Alderman O'Malley that the following be appointed to the Halifax Civic Hospital:

1. Alderman A. Hamshaw
2. Alderman R. Hanson
3. Alderman N. Meagher

Term to expire October 31, 1982.

Motion passed.

The Visitors & Convention Committee

MOVED by Alderman Maley, seconded by Alderman O'Malley that the following be appointed to the Visitors & Convention Committee:

1. Alderman R. Cromwell
2. Alderman G. Downey
3. Alderman D. LeBlanc
4. Alderman N. Meagher

Term to expire October 31, 1981.

Motion passed.

The Halifax Natal Day Committee

MOVED by Alderman Cromwell, seconded by Alderman Flynn that the following be appointed to the Halifax Natal Day Committee:

1. Alderman A. Hamshaw
2. Alderman R. Hanson

Term to expire October 31, 1981.

Motion passed.

Council
November 13, 1960

The Control Committee (E.M.O.)

MOVED by Alderman Cromwell, seconded by Alderman Flynn that the following be appointed to the Control Committee (E.M.O.):

1. Deputy Mayor Daniel Clarke
2. Alderman N. Wooden

Term to expire October 31, 1982.

Motion passed.

The Halifax Regional Library Board

MOVED by Alderman Downey, seconded by Alderman LeBlanc that the following be appointed to the Halifax Regional Library Board:

1. Alderman D. Maley
2. Alderman N. Wooden

Term to expire October 31, 1981.

Motion passed.

The Athletic Commission

MOVED by Alderman Downey, seconded by Alderman LeBlanc that the following be appointed to the Athletic Commission:

1. Deputy Mayor Daniel Clarke
2. Alderman T. Jeffrey

Term to expire October 31, 1982.

Motion passed.

The Tax Concessions & Grants Committee

MOVED by Alderman Downey, seconded by Alderman LeBlanc that the following be appointed to the Tax Concessions & Grants Committee:

1. Alderman D. Maley
2. Alderman N. Meagher
3. Alderman G. O'Malley

Term to expire October 31, 1982.

Motion passed.

The Halifax Recreation Committee

Hanson that MOVED by Deputy Mayor Clarke, seconded by Alderman
Committee: the following be appointed to the Halifax Recreation

1. Alderman R. Cromwell
2. Alderman T. Jeffery

Term to expire October 31, 1982.

Motion passed.

The Board of Health

Wooden that MOVED by Deputy Mayor Clarke, seconded by Alderman
the following be appointed to the Board of Health:

1. Alderman G. Downey
2. Alderman A. Hamshaw
3. Alderman T. Jeffrey

Term to expire October 31, 1981.

Motion passed.

Nomination - Boards and Commissions

Jeffery that MOVED by Deputy Mayor Clarke, seconded by Alderman
His Worship Mayor Ron Wallace be appointed to the
following Boards and Commissions:

	Term to
Atlantic Winter Fair (Board of Directors)	Oct. 31/82
Halifax-Dartmouth Bridge Commission	Oct. 31/82
Halifax Civic Hospital	Oct. 31/82
Election Procedures Committee	Oct. 31/82
Control Committee - E.M.O.	Oct. 31/82
Metropolitan Area Planning Committee	Oct. 31/82
Metropolitan Authority	Oct. 31/82
Neptune Theatre (Board of Directors)	Oct. 31/82
Halifax-Dartmouth Port Commission	Oct. 31/82
Public Service Commission	Oct. 31/82
Retirement Committee	Oct. 31/82
Planning Advisory Committee	Oct. 31/81
Visitors & Convention Committee	Oct. 31/81

Motion passed.

Council
November 13, 1980

The Board of School Commissioners

MOVED by Alderman Wooden, seconded by Alderman LeBlanc that the following be appointed to the Board of School Commissioners:

1. Deputy Mayor Daniel Clarke
2. Alderman R. Cromwell
3. Alderman A. Flynn
4. Alderman G. O'Malley

Effective Date - December 1, 1980
Term to Expire - October 31, 1982

Motion passed.

The Halifax Forum Commission

MOVED by Alderman Wooden, seconded by Alderman Flynn that the following be appointed to the Halifax Forum Commission:

1. Deputy Mayor Daniel Clarke
2. Alderman R. Hanson
3. Alderman N. Meagher
4. Alderman G. O'Malley

Term to expire October 31, 1982.

Motion passed.

The Halifax Transit Corporation

MOVED by Alderman Hanson, seconded by Alderman LeBlanc that the following be appointed to the Halifax Transit Corporation:

1. Alderman A. Flynn
2. Alderman A. Hamshaw

Term to expire October 31, 1982.

Motion passed.

The Comserv Directorate

MOVED by Alderman Hanson, seconded by Alderman Flynn that the following be appointed to the Comserv Directorate:

1. Alderman R. Cromwell

Term to expire October 31, 1982.

Motion passed.

MOVED by Alderman Hanson, seconded by Alderman Flynn that the following be appointed to the Planning Advisory Committee:

1. Alderman R. Cromwell
2. Alderman D. LeBlanc
3. Alderman D. Maley
4. Alderman N. Meagher
5. Alderman N. Wooden

Term to expire October 31, 1981.

Motion passed.

The Halifax Metro Centre Commission

MOVED by Alderman Jeffery, seconded by Alderman Hamshaw that the following be appointed to the Halifax Metro Centre Commission:

1. Alderman G. Downey
2. Alderman A. Flynn
3. Alderman G. O'Malley

Term to expire October 31, 1982.

Motion passed.

The Metropolitan Area Planning Committee

MOVED by Alderman Jeffery, seconded by Alderman Hamshaw that the following be appointed to the Metropolitan Area Planning Committee:

1. Alderman D. Maley

Term to expire October 31, 1982.

Motion passed.

Directors Point Pleasant Park

MOVED by Alderman LeBlanc, seconded by Deputy Mayor Clarke that the following be appointed to the Directors Point Pleasant Park:

1. Alderman R. Hanson

Term to expire October 31, 1982.

Motion passed.

Council
November 13, 1980

The Metropolitan Authority

MOVED by Alderman Meagher, seconded by Alderman Cromwell that the following be appointed to the Metropolitan Authority:

1. Alderman D. LeBlanc
2. Alderman D. Maley

Term to expire October 31, 1982.

Motion passed.

The Halifax Non-Profit Housing Society

MOVED by Alderman Meagher, seconded by Alderman Cromwell that the following be appointed to the Halifax Non-Profit Housing Society:

1. Alderman G. Downey
2. Alderman A. Flynn
3. Alderman T. Jeffrey
4. Alderman N. Wooden

Term to expire October 31, 1982.

Motion passed.

The Election Procedures Committee

MOVED by Alderman O'Malley, seconded by Alderman Hanson that the following be appointed to the Election Procedures Committee:

1. Deputy Mayor Daniel Clarke
2. Alderman A. Hamshaw
3. Alderman N. Wooden

Term to expire October 31, 1982.

Motion passed.

The Retirement Committee

MOVED by Alderman O'Malley, seconded by Alderman Hanson that the following be appointed to the Retirement Committee:

1. Deputy Mayor Daniel Clarke
2. Alderman R. Cromwell

Term to expire October 31, 1982.

Motion passed.

Council
November 13, 1980

Downtown Committee of Halifax

MOVED by Alderman LeBlanc, seconded by Deputy Mayor Clarke that the following be appointed to the Downtown Committee of Halifax:

1. Alderman A. Hamshaw
2. Alderman D. Maley

Term to expire October 31, 1982.

Motion passed.

Abbie J. Lane Memorial Hospital

MOVED by Alderman LeBlanc, seconded by Deputy Mayor Clarke that the appointments to the Abbie J. Lane Memorial Hospital be extended to December 31, 1980.

Motion passed.

Alderman Meagher advised the need for another alderman to serve on this Committee, and recommended Alderman O'Malley, who graciously accepted.

The Halifax-Dartmouth Bridge Commission

MOVED by Alderman Flynn, seconded by Alderman Hanson that the following be appointed to the Halifax-Dartmouth Bridge Commission:

Alderman D. LeBlanc

Term to expire October 31, 1982.

Motion passed.

The Taxi Commission

MOVED by Alderman Flynn, seconded by Alderman Hanson that the following be appointed to the Taxi Commission:

1. Alderman T. Jeffery
2. Alderman G. Downey

Term to expire October 31, 1981.

Motion passed.

Council
November 13, 1980

The Police Boys' Club

MOVED by Alderman Flynn, seconded by Alderman Hanson that the following be appointed to the Police Boys' Club:

1. Alderman G. O'Malley

Term to expire October 31, 1982.

Motion passed.

The Court House Commission

MOVED by Alderman Hamshaw, seconded by Alderman Flynn that the following be appointed to the Court House Commission:

1. Deputy Mayor Daniel Clarke

Term to expire October 31, 1981.

Motion passed.

The Public Service Commission

MOVED by Alderman Hamshaw, seconded by Alderman Flynn that the following be appointed to the Public Service Commission:

1. Alderman R. Hanson

Term to expire October 31, 1982.

Motion passed.

His Worship advised that additional appointments would be made to the Halifax Industrial Committee, now inactive, as well as appointments to a Committee to study the impact of Oil in our area. His Worship advised that such appointments would be brought forward at the next regular meeting of the Committee of the Whole Council to be held on Wednesday, November 19, 1980.

6881 Churchill Drive - (Recommended Heritage Property)

A staff report dated November 13, 1980, was submitted.

MOVED by Alderman Flynn, seconded by Alderman Hanson that, as recommended, the necessary approval be granted subject to the issuance of building permits consistent with the work described in the letter of November 13, 1980.

Motion passed.

Council
November 13, 1960

Sidewalk Renewals - South Side of West Street Between Maynard
and Agricola Streets

This item was added at the request of Alderman Downey.

Alderman Downey advised that this portion of sidewalk renewal on West Street was not completed and staff advise that this portion was missed on the original tender call. Alderman Downey stated he would like to have this work completed while workmen were still in the area. The City Manager advised that there was NIP monies available if it is Council's wish to have the work completed.

MOVED by Alderman Downey, seconded by Deputy Mayor Clarke that Council approve the necessary monies to have this section of sidewalk completed.

Motion passed.

Buildings Owned by the Nova Scotia Housing Corporation

This item was added at the request of Alderman Downey.

Alderman Downey advised that buildings owned by the Nova Scotia Housing Corporation are boarded up, housing which appear to be good housing stock, and further advised there was a shortage of housing in the area. Alderman Downey felt that the Nova Scotia Housing Corporation should not evict residents until they are ready to proceed with a demolition or other project, and referred to the number of calls received due to shortage of housing.

His Worship suggested that staff prepare a report on this matter.

Alderman Downey also referred to a previous question on the demolished building at Charles and Gottingen Street and advised that the fence has not as yet been erected and no answer to the question has been received.

Pensions for Victims of Halifax Explosion

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

Alderman Meagher referred to the matter advising there were residents of the City suffering from the increased costs of living. Alderman Meagher suggested the matter be referred to staff to investigate the possibility of securing pensions for these victims, of which staff have a listing.

Council
November 13, 1980

Alderman Meagher requested that His Worship the Mayor make representation to the Honorable Mr. Regan, Federal Representative, who is aware of the situation, to seek a solution to these problems.

Deputy Mayor Clarke suggested that staff assign a particular person to get additional information on this matter.

Alderman O'Malley referred to the Hydrostone area where some victims of the Explosion reside and advised he would be interested into seeing some monies put into the beautification and upgrading of the rear lanes of the Hydrostone so that it will remain a habitable environment and suggested that the Federal Representative be invited to discuss these matters.

His Worship advised the matters would be looked into, and an invitation will be extended to the Honorable Mr. Regan, for discussion on these important matters.

Grants to Retirees

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

Alderman Meagher referred to the grant monies given to Retirees of the City of Halifax and asked that the matter be referred to the Finance Department to seek a fair and equitable amount for these retirees, grants to be taken from the budget of the Tax Concessions and Grants Committee.

Hollis Street

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

Alderman Maley advised that a portion of Hollis Street, the block between Sackville and Prince Streets, has been brought to her attention, and is in a tumble-down condition; buildings have been vacated and are no longer used for commercial uses. Alderman Maley referred to the Heritage Act designating buildings in the City as historic sites and asked that staff look at the buildings in this area, bring to the owners' attention the possible historic designation and point out the importance of developing and maintaining this area.

Appointments - Halifax City Market Vendors

Alderman Meagher referred to correspondence received from the Halifax City Market Vendors and requested whenever future appointments are being made, three or four aldermen be appointed to this Committee.

Community Services Grant

Alderman Wooden referred to the Community Services Grant, which has been cancelled, and requested that staff report on the implications of this cancellation.

10:05 p.m. There being no further business, the meeting adjourned.

HEADLINES

Minutes	481
Approval of the Order of Business, Additions & Deletions	481
<u>PETITIONS & DELEGATIONS</u>	
Petition - Residents of Mayor Avenue, Layton Road and Mont Street re: Measures to Curb Heavy Flow of Traffic from Sambro Road to Herring Cove Road via Mayor Avenue . . .	482
<u>REPORT - FINANCE & EXECUTIVE COMMITTEE</u>	
Redevelopment or Re-use - St. Stephen's School Annex.	482
Aerial Easement - 138KV Transmission Line over Bayne Street and City Field	482
Rockingham Boat Launch - China Town	483
Private Fire Alarm Charges	483
Proposed Amendments to Ordinance No. 131, the Building Code Ordinance	483
Rehabilitation Program - Old City Hall	483
Emergency Planning Co-Ordinator - City of Halifax	484
<u>REPORT - COMMITTEE ON WORKS</u>	
Award of Tender No. 511626 - Street Lighting Fixtures and Brackets for Clayton Park	484
Petition Water and Sewer Services - Martin's Drive and Reserve Road	484
<u>REPORT - CITY PLANNING COMMITTEE</u>	
Schedule "E" Boundary	486
Walkway between Scarlet Road and Bayview Road	486
Case No. 3896 - Contract Development and Lot Consolidation 5538 Inglis Street	487
<u>MOTIONS</u>	
Motion Alderman Maley Re: Repeal of Ordinance No. 15, respecting the Regulation and Licensing of Bicycles - FIRST READING	487
Motion Alderman Flynn Re: Appreciation and Thanks to His Honor Vincent Morrison and Lieutenant-Governor J. Shaffner	487
<u>MISCELLANEOUS BUSINESS</u>	
Building Permits - Old South End	487
<u>QUESTIONS</u>	
Question Alderman Cromwell Re: Correspondence, Resident of Ward 2	487
Question Alderman Wooden Re: Crosswalk Signs.	488
Question Alderman LeBlanc Re: Police Precincts	488
Question Alderman Downey Re: Occupancy Permit, 2171 Gottingen Street	488
Question Alderman Hamshaw Re: Serviced Land	489
Question Alderman Maley Re: Street Cleaning	489
Question Alderman Meagher Re: Pacific Street Improvements.	489
Question Alderman LeBlanc Re: Traffic Signals - Bedford Highway at the Entrance to Clayton Park	489
Question Alderman O'Malley Re: Traffic Problem, Glebe St.	489
Question Alderman Jeffrey Re: Police Surveillance	490

Council
November 13, 1980

Question Alderman Wooden Re: Status of No Smoking Ordinance . . . 490
Question Alderman O'Malley Re: Improvements, Kane Street . . . 490
Question Alderman O'Malley Re: Information - Metro Transit . . . 490

NOTICE OF MOTIONS

Notice of Motion Alderman Maley re: Amendment to Ordinance
131, Building Code Ordinance 491
Notice of Motion Alderman LeBlanc re: Dog Ordinance, Number 147491
Notice of Motion Alderman Meagher re: Amendment to Ordinance
170, respecting Partial Tax Exemption for Certain Properties
in the City of Halifax 491

ADDED ITEMS

Appointments 491
6881 Churchill Drive -(Recommended Heritage Property) 499
Sidewalk Renewals - South Side of West Street between Maynard
and Agricola Streets 500
Buildings owned by the Nova Scotia Housing Corporation 500
Pensions for Victims of Halifax Explosion 500
Grants to Retirees 501
Hollis Street 501
Appointments - Halifax City Market Vendors 501
Community Services Grant 501

HIS WORSHIP MAYOR RON WALLACE
CHAIRMAN

G. I. BLINNERHASSETT
CITY CLERK

DATE APPROVED BY CITY COUNCIL: _____

SPECIAL COUNCIL
PUBLIC HEARING
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
November 19, 1980
7:30 p.m.

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

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

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

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

CASE NO. 3841 - CONTRACT DEVELOPMENT, KILN FACILITY
1873 HOLLIS STREET, (LOT A)

A public hearing regarding the above-mentioned case was held at this time.

The City Manager advised there were two staff reports on this application; a dissenting report from the Planning Department of which a staff presentation would be given.

Mr. E.B. Algee, Development Officer, with the aid of maps and sketches, addressed members of Council explaining the application. Mr. Algee advised the contract application was necessary because the proposed facility would be used in a teaching facility, and this is not a permitted use in a C-2 zone, the zoning of the property, as is most of the area. The proposal would be constructed of concrete block and some wood, with a flat roof. The access would be from Hollis Street into a courtyard of concrete blocks and cobblestone; and the operation of the kiln would occur mostly during the summer months. Mr. Algee stated it was the department's recommendation that this application be approved as it satisfies most of the policies of the Municipal Development Plan as referred to in the staff report dated September 24, 1980.

Mr. Algee responded to questions from members of Council.

Mr. R.J. Matthews, Director of Planning, addressed members of Council and explained his Department's view on this application, as outlined in a supplementary staff report dated October 15, 1980. Mr. Matthews advised that approval of the application would violate the intent of Policy 7.2.1 of the Municipal Development Plan and suggested the application

Special Council
November 19, 1980

should be refused in its present form. Mr. Matthews also stated, if Council wished to approve the application, an alternative would be to grant Stage One approval under Schedule 3 and require certain design changes be made before final approval, which is permitted only in this Schedule; but the conditions for Stage Two must be decided.

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

Mr. Peter McDonough, counsel for the applicant, addressed members of Council in support of this application. Mr. McDonough advised approval would be of significant importance to the College of Art and Design in their Fine Arts program, and would mean additional facilities at the College and would add to the historic area of the City.

Mr. McDonough introduced Alan Barkley, Dean of the College and Malcolm MacKay, architect for the proposal, to members of Council. Mr. Barkley addressed members of Council in support of the proposal, remarking on the new area of technology in wood-fired film facility along with the contribution to the continuance of crafts in the area. Mr. MacKay addressed members of Council in support of the application, explaining the nature of the design.

Mr. Simpson McLeod, Planning Department, addressed members of Council on the design of the proposal and along with the previous speakers responded to questions from members of Council.

Alderman Hamshaw asked if the College of Art and Design pays City taxes and if there would be any tax revenue received from this proposal. The City Manager advised he would have an accurate response to this question before the next meeting of Halifax City Council.

There were no other persons present wishing to speak in favor of or in opposition to this proposal.

Correspondence dated November 13, 1980, received from D.M. Murray, Chairman, Downtown Committee, was circulated to members of Council and staff.

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

Motion passed.

8:45 P.M. There being no further business, the meeting adjourned.

Special Council
November 19, 1980

HEADLINES

Case No. 3641, Contract Development, Kila Facility,
1673 Hollis Street, Plot A 504

MAYOR RON WALLACE
CHAIRMAN

G. I. FLINNEBHASSETT
CITY CLERK

DATE APPROVED BY CITY COUNCIL: _____

Wc

rec'd

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
November 27, 1980
8:25 P.M.

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

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

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

Members of Council attending joined with the City Clerk in reciting the Lord's Prayer. A minute's silence was observed for former Governor-General Jules Leger, along with George K. Meagher and George Branch, two City firemen.

MINUTES

Minutes of City Council meeting held on November 13, 1980 and the Special Council meeting held on November 19, 1980 were approved on a motion by Alderman Hamshaw, seconded by Alderman Downey.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS:

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

- 20.1 Rescheduling of City Council meeting of December 25, 1980
- 20.2 Award of Tender # 511970 - Central Commons, Egg Pond Drainage Improvements - Plan # 26221

At the request of Alderman Wooden, Council added:

- 20.3 Attendance by City Aldermen at Conventions

At the request of Alderman LeBlanc, Council added:

- 20.4 Submission of Halifax Board of Trade to the Commission on Public Education Finance

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

- 20.5 Traffic Conditions - Intersection Isleville/Russell; and Gottingen/Russell Streets

Council
November 27, 1980

At the request of Alderman Downey, Council added:
20.6 Discharge of Patients from Hospitals

At the request of Deputy Mayor Clarke, Council added:
20.7 Halifax Transit

At the request of Alderman Hamshaw, Council added:
20.8 Sewer Connection Charges - North Rockingham

DEFERRED ITEMS

Case No. 3841, Contract Development, Kiln Facility -
1873 Hollis Street

A public hearing into this matter was held on
November 17, 1980.

MOVED by Alderman Maley, seconded by Alderman
Wooden that City Council agree in principle that such a facility
be built in that designated area but that the College of Art
and Design further confer with staff with an acceptable design
and bring it to Council.

Alderman Meagher suggested that this matter be
deferred and that staff be asked to look at a better design
for the facility.

Alderman Hamshaw advised he would like the matter
deferred and have more information on it.

Alderman Maley withdrew the Motion and it was
agreed by members of Council that this matter be deferred.

PUBLIC HEARING, HEARINGS, ETC.

Case No. 3871 - Appeal of Development Officer's Decision to
Refuse a Minor Variance at 157 Rufus Avenue

A staff report dated November 17, 1980, was
submitted.

Mr. E.B. Algee, Development Officer, addressed
members of Council on the appeal, outlining the property and
the reasons for refusal. Mr. Algee responded to questions
from members of Council and advised the applicant had been
contacted and was unable to be present at this meeting.

Council
November 27, 1980

MOVED by Alderman O'Malley, seconded by Alderman Hamshaw that this matter be deferred to a subsequent meeting of City Council.

Alderman O'Malley advised that the alderman for this particular area was out of town and on his behalf, asked for the deferment.

Motion passed with Alderman Maley voting against.

PETITIONS AND DELEGATIONS

Petition - Teachers of J.L. Isley High School - To Establish a Permanent Branch Library in Spryfield

A petition dated November 21, 1980, containing approximately forty signatures was submitted by Alderman Wooden, on behalf of the teachers in the Spryfield area encouraging the establishment of a permanent branch library in Spryfield.

MOVED by Alderman Wooden, seconded by Alderman Hanson that the petition be tabled.

Motion passed.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on November 17, 1980 as follows:

Senior Citizens' Rental Assistance

Alderman Maley referred to a number of telephone calls received from senior citizens citing problems faced with the increase in rental accomodation and suggested this matter is of great urgency.

MOVED by Alderman Maley, seconded by Alderman Meagher that City Council urge the Province of Nova Scotia to institute a rent subsidy program for those over the age of 65 who are in receipt of Guaranteed Income Supplement and further, ask that a meeting be held with the Minister responsible, very soon on this matter.

Further discussion on the matter ensued with an amendment to the notion MOVED by Alderman O'Malley, seconded by Alderman Meagher that assistance be considered for those in rental accomodation whose annual income does not exceed the combined sum of the Old Age Security and the Guaranteed Income Supplement and who are, therefore, suffering the same plight.

Council
November 27, 1980

The amendment to the Motion was put and lost with Deputy Mayor Clarke and Aldermen Maley, Cromwell, Wooden, Hanson and Hamshaw voting against.

The main Motion was put and passed.

Programs for Homeless Men

A supplementary staff report dated November 24, 1980 was submitted.

Alderman LeBlanc referred to the matter and felt there should be more discussion on the Housing Outreach Program and had reservations about the City's ability to cope with the problem. Alderman LeBlanc felt the money should be allocated to the Salvation Army or the St. Vincent dePaul Society so that they may do something on the City's behalf. Alderman LeBlanc stated he would like to see the matter deferred and have more dialogue with the Director of Social Services on this matter.

MOVED by Alderman LeBlanc, seconded by Alderman Hamshaw that the recommendations A and B (1) and (2) as contained in the November 24, 1980 staff report be adopted and that recommendation "C" of the same report be deleted.

Alderman Maley referred to the matter, stating she supported recommendations A and B (1) and (2) and MOVED an amendment, seconded by Alderman Wooden that recommendation "C" be replaced with the following ' that an amount of \$22,000 be authorized for rental of space and furnishings and for a Term Position to enable the Social Planning Department to do an assessment and referrals; with the \$22,000 being allocated from the Social Development fund and reimbursement from the Province @75% which would leave a net expenditure of \$5,500 of City funds, and that staff report back to Council with the results of the assessment process and recommendations for future alternate housing programs'.

Further discussion followed and it was MOVED by Alderman Downey, seconded by Alderman Hanson that Council approve:

1. An annual expenditure of up to \$39,000 for the Emergency Night Shelter in which the City's share from the fund would be \$9,750.
2. An annual expenditure of up to \$73,000 for the Housing Outreach Program in which the City's share from the fund would be \$18,250.
3. That staff be authorized to commence these programs as soon as confirmation of cost sharing is received from the Province of Nova Scotia.

This motion was put and passed with 7 voting for and 3 voting against.

Council
November 27, 1980

Award of Tender No. 511571 - Clothing: Work Shirts and Pants
for Fire Department

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

1. Tender # 511571 for work shirts and pants for the Fire Department be awarded to Signal Shirt Co. Ltd., 20 Maud Street, Toronto, Ontario M5V 2M5, for the unit prices quoted;
2. Project funds be authorized from Accounts 12315 B0310.

Motion passed.

Award of Tender No. 80-144 Gasoline and 80-146 Diesel, Petroleum
Products - Gasoline and Diesel

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

1. Tender Nos. 80-44 and 80-146 for Petroleum Products - Gasoline and Diesel Fuel for 1981 be awarded to the Companies as designated by asterisks (**) in the staff report dated November 12, 1980, for the unit prices quoted.
2. Funding transfers be approved as shown in the staff report dated November 12, 1980.

Motion passed.

Current Borrowing Resolution

MOVED by Alderman Maley, seconded by Alderman
Downey that, as recommended by the Finance & Executive
that City Council, under Section 213 of the City Charter,
authorize His Worship the Mayor and the City Clerk to sign
a Current Borrowing Resolution authorizing establishment of
a line of credit for the City of \$7,000,000 for the period
January 1, 1981 to June 30, 1981.

Motion passed.

Interim Tax Billing - 1981

MOVED by Alderman Flynn, seconded by Alderman
Maley that, as recommended by the Finance and Executive
Committee City Council, under Section 120(1) of the Provincial
Assessment Act, approve the issuance of an iterim tax billing,
based on 50% of the 1980 taxes, due for payment by January 30,
1981, with interest accrual commencing on February 1, 1981, and
that the final billing of taxes be due on the first day of May,
1981, with interest commencing on amounts unpaid from that
billing on June 1, 1981. Motion passed with Alderman Downey and
Meagher voting against.

Alderman O'Malley asked if it would be appropriate to ask staff to look at the cost of interim tax billing on a three-term basis having four months per term throughout a given year rather than on a two term basis, and to determine what the effects would be on the City's financial situation.

His Worship stated there will be a report on this matter.

Interest Rates on Local Improvement Receivables

MOVED by Alderman Maley, seconded by Alderman Meagher that as recommended by the Finance and Executive Committee, the interest on Local Improvement receivables, for projects to be scheduled for 1981, be set at a rate of 13½ per annum in accordance with powers under Section 134(1) of the Halifax City Charter, 1963.

Motion passed.

Block Parent Program

MOVED by Deputy Mayor Clarke, seconded by Alderman Cromwell that, as recommended by the Finance and Executive Committee, the request be forwarded to the Tax Concessions and Grants Committee for consideration of the \$1,000 request for 1980 and that the Association be invited to submit an application for a grant in 1981 to the Tax Concessions and Grants Committee.

Motion passed.

\$13,000 Grant/Contract - N.S. Department of Tourism

MOVED by Alderman LeBlanc, seconded by Alderman Flynn that, as recommended by the Finance and Executive Committee, City Council authorize the Mayor and City Clerk to sign on behalf of the City the contract as attached to the November 5, 1980 staff report, so that these funds may be received.

Motion passed.

Pollution Control - 1981 Rates

MOVED by Alderman Maley, seconded by Alderman Hamshaw that, as recommended by the Finance and Executive Committee, the pollution control charge for 1981, as called for under Section 4(2) of Ordinance 156, be set at fifty cents (50¢) per one thousand gallons of water consumed.

Motion passed with Aldermen Meagher, Downey and LeBlanc voting against.

Council
November 27, 1980

Alexandra Centre - Major Maintenance Requirements

MOVED by Alderman Downey, seconded by Alderman Flynn that, as recommended by the Finance and Executive Committee, the purchase of a Volcano Series D, Model 60 boiler from Atlantic Transfer and Heat Limited, Bedford, Nova Scotia be authorized and that the amount of \$9,720 be authorized for inclusion in 1981 Current Estimates to cover the delivered cost thereof.

Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on November 17, 1980 as follows:

Encroachment - Canopy, 1726 Argyle Street

MOVED by Alderman Maley, seconded by Alderman Cromwell that, as recommended by the Finance and Executive Committee, City Council approve the encroachment at 1726 Argyle Street for a period of two years and that the Building Inspector be empowered to renew the permit for further two year periods so long as the canopy is kept in good repair.

Motion passed.

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

Repeal of Ordinance No. 15, respecting the Regulation and Licensing of Bicycles - SECOND READING

MOVED by Alderman Maley, seconded by Alderman Hanson that the repeal of Ordinance No 15, respecting the Regulation and Licensing of Bicycles be now read and passed a SECOND TIME.

Motion passed.

Council
November 27, 1980

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on November 19, 1980, as follows:

Case No. 3900 - Lot Consolidation - 2651 Dutch Village Road

MOVED by Alderman Flynn, seconded by Alderman O'Malley that, as recommended by the City Planning Committee, the application to consolidate a portion of Lots 17 and 18 to form Block C (Civic No. 2651) Dutch Village Road as shown on Plan No. P200/9791 of Case No. 3900, be approved by City Council.

Motion passed.

Case No. 3906 - Contract Development - 5837-39 Sullivan Street - SET A DATE FOR A PUBLIC HEARING

MOVED by Alderman Hamshaw, seconded by Alderman O'Malley that, as recommended by the City Planning Committee, a date be set for a public hearing to consider approval of a contract development to permit a one-storey addition to the existing tavern at Civic No. 5837-39 Sullivan Street (a draft contract is attached to the staff report dated October 28, 1980).

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

The Motion was put and passed.

Zoning of the Watershed Lands - SET A DATE FOR A PUBLIC MEETING

MOVED by Alderman Meagher, seconded by Alderman Flynn that, as recommended by the City Planning Committee, a date be set for a public meeting to consider the rezonings of these lands.

The City Clerk sought direction from Council concerning the location of the meeting as well as an appropriate date as Council had previously indicated it wished to tour the lands prior to the date of such a meeting.

Council agreed that the meeting be held at St. James Anglican Church located at the Rotary and that the meeting be held toward the end of January, 1981.

Alderman Hamshaw noted that Council is scheduled to tour the Volvo plant on Tuesday morning, December 9th., and MOVED, seconded by Alderman Wooden that following the tour and lunch at the Volvo plant, Council tour the watershed lands.

A discussion ensued with respect to the form that the tour of the watershed lands would take and Deputy Mayor Clarke suggested that the subject should be placed on the agenda of the next regular meeting of the Committee of the Whole Council meeting for the purpose of setting a date and that in the meantime, the City Manager provide some terms of reference as to what the tour will entail.

Council
November 27, 1980

The Motion was then put and lost.

Council then agreed that the item be placed on the agenda of the next regular meeting of the Committee of the Whole Council at which time staff provide suggestions as to what the tour will encompass.

Case No. 3879 - Contract Development and Lot Consolidation -
5520-26 Clyde Street

It was noted that the above-noted application had been withdrawn by the applicant.

Alderman Downey advised that the applicant is still open for opinions from the NIP Committee and others in the area with respect to the purchase of the lands.

MOTIONS

Motion Alderman Maley Re: Amendment to Ordinance No. 131,
the Building Code Ordinance - FIRST READING

Proposed Amendments to Ordinance No. 131, were submitted.

MOVED by Alderman Maley, seconded by Alderman Flynn that the proposed amendments to Ordinance No. 131, be read and passed a First Time with the provision that Section 1.4.1 be changed to provide that a permit be necessary when the work proposed exceeds \$500.00 rather than \$200.00.

Motion passed.

Motion Alderman LeBlanc Re: Amendment to Ordinance No. 147,
the Dog Ordinance - FIRST READING

Proposed Amendments to Ordinance No. 141, were submitted.

MOVED by Alderman LeBlanc, seconded by Alderman Hanson that the proposed amendments to Ordinance No. 147, the Dog Ordinance, be read and passed a First Time, as submitted.

Motion passed.

Motion Alderman Meagher Re: Amendment to Ordinance No. 170
Respecting Partial Tax Exemption for Certain Properties in
the City of Halifax - FIRST READING

Proposed amendments to Ordinance No. 170, were submitted.

MOVED by Alderman Meagher, seconded by Downey that the proposed amendments to Ordinance No. 170, be read and passed a First Time by City Council, as submitted.

Motion passed.

Council
November 27, 1980

MISCELLANEOUS BUSINESS:

Building Permits - Old South End

A staff report dated November 26, 1980, was submitted.

Alderman Maley, in referring to the submitted report, noted that Serial 1 related to a demolition permit application for a property discussed earlier in the meeting by Council. Alderman Maley suggested the permit should be withheld until the disposition of the building has been decided.

MOVED by Alderman Maley, seconded by Alderman Downey that Council indicate no objection to the permits for the applications that are listed in the staff report dated November 26, 1980, with the exception of Serial #1 relating to a demolition permit for 5522-26 Clyde Street.

Motion passed.

Application for Bill Poster's License - Atlantican Carrier Limited

A letter dated November 24, 1980, was received from the above company making application for a Bill Poster's License.

MOVED by Alderman LeBlanc, seconded by Alderman Hanson that a Bill Poster's License be granted to Atlantican Carriers Limited in accordance with Ordinance No. 19.

Motion passed.

Appointments

A report containing proposed appointments to various Boards and Commissions was submitted.

MOVED by Alderman LeBlanc, seconded by Alderman Cromwell that the following appointments be approved by City Council:

(Athletic Commission)

Buddy Daye, David Johnson, and Joe Hickman for one year terms.

(Civic Hospital, Halifax)

Pat Shaw, Paul Sullivan, and John Boyce for a one year term.

(Court House Commission, Halifax)

E. J. Flinn, Donald Oliver, and Harry W. Butler for a one year term.

Council
November 27, 1980

(Election Procedures Committee)

Gus Weatherburn, John Murtagh, Gladys Blennerhassett, and Len Wilson for a one year term.

(Forum Commission, Halifax)

Robert Wilson, Jack Armitage, Ron Clarke, Robert Pace, Alan Barkhouse, and Marion MacNeil for a one year term.

(Board of Health)

Mary Morlay for a one year term.

(Housing Society, City of Halifax Non-Profit)

Don Currie and Clyde Mason for a one year term.

(Halifax Housing Authority)

Mary Simms and Doug Skinner for a one year term effective January 1, 1981.

(Library Board, Halifax Regional)

Reverend Joseph Mack, Lea O'Neill, and Elizabeth Pacey for a one year term.

(Metro Centre Commission, Halifax)

Wilfred Moore, Robert Chapman, and John Lindsay for a one year term.

(Metropolitan Transit Commission)

Mayor Ron Wallace and Edwin Harris for a one year term.

(Natal Day Committee)

Linda Borden, Darrell Wentzell, Joan Fraser, Brian McNulty, Bill Maden, Irene Swindells, and Pauline Harper for a one year term.

(Planning Advisory Committee)

Greg Lambros for a one year term.

(Port Commission, Halifax-Dartmouth)

R. W. Ferguson, Cliff Robertson, Frank Belshaw, J.W.E. Mingo, G. E. Simmons, J. H. Haylock, H. I. Mathers, President of the Halifax International Longshoremen's Association, Manager of the Halifax International Airport, Richard (Tiny) Titus, J. D. Langille, and J. E. DeBelie for a one year term.

Council
November 27, 1980

(Halifax Recreation Committee)

Thomas O'Malley, Paul Murray, Bill Reid, Marjorie Ferguson, Ed O'Halloran, and Walter Nolan for a one year term.

(Taxi Commission)

Terry Sullivan for a one year term.

(Transit Corporation, Halifax)

T. L. Trainor and Walter Thompson for a one year term.

(Visitors & Convention Committee)

David Rankin, Bernice Sullivan, and Ted Worthington for a one year term.

Motion passed.

MOVED by Alderman Hanson, seconded by Alderman LeBlanc that the following appointments be approved:

(Control Committee, E.M.O.)

Alderman A. Hamshaw

(Halifax Natal Day Committee)

Alderman Ron Cromwell

Motion passed.

MOVED by Alderman Meagher, seconded by Alderman LeBlanc that the following appointments be approved:

(Industrial Commission)

Deputy Mayor D. Clarke and Alderman G. O'Malley.

Motion passed.

His Worship advised that a Task Force Commission consisting of 17 members to carry out an oil impact study has been established and that a press conference would be taking place on the matter on Tuesday, December 2nd at 9:00 a.m. in the Council Chamber.

record

AMENDED SHEET
Council
November 27, 1980

(Halifax Recreation Committee)

Thomas O'Malley, Paul Murray, Bill Reid, Marjorie Ferguson, Ed O'Halloran, and Walter Nolan for a one year term.

(Taxi Commission)

Terry Sullivan for a one year term.

(Transit Corporation, Halifax)

T. L. Trainor and Walter Thompson for a one year term.

(Visitors & Convention Committee)

David Rankin, Bernice Sullivan, and Ted Worthington for a one year term.

(Metropolitan Transit Commission)

Mayor Ron Wallace for a term expiring October 31, 1981.

Motion passed.

MOVED by Alderman Hanson, seconded by Alderman LeBlanc that the following appointments be approved:

(Control Committee, E.M.O.)

Alderman A. Hamshaw

(Halifax Natal Day Committee)

Alderman Ron Cromwell

Motion passed.

MOVED by Alderman Meagher, seconded by Alderman LeBlanc that the following appointments be approved:

(Industrial Commission)

Deputy Mayor D. Clarke and Alderman G. O'Malley.

Motion passed.

His Worship advised that a Task Force Commission consisting of 17 members to carry out an oil impact study has been established and that a press conference would be taking place on the matter on Tuesday, December 2nd at 9:00 a.m. in the Council Chamber.

Council
November 27, 1969

QUESTIONS

Question Alderman Downey Re: Boarded-up Buildings

Alderman Downey referred to an information report dated November 19th containing information with respect to boarded-up buildings and noted there are buildings in his Ward some of which have been boarded up since 1972. Alderman Downey noted that such permits are only good for one year and questioned why the permits were not renewed.

The City Manager advised that he would have to check with respect to whether they have been renewed annually and expressed the view that they have been as the buildings have been allowed to remain boarded up.

Question Alderman Downey Re: Street Cleaning

Alderman Downey referred to calls which he has received concerning street cleaning in areas of Ward 3 and specifically referred to the area of Gottingen Street and Fuller Terrace. Alderman Downey asked whether leaves are being collected in this area and whether mechanical street sweeping is still taking place at this time of the year.

The Director of Works advised that the mechanical machines are not being used at this time but that leaf pick-up machines are in operation. Mr. Connell indicated that leaves were being picked up in the area mentioned but that he would further check into the matter. Alderman Downey advised that he would supply the Director with a list of the areas in question.

Question Alderman O'Malley Re: Boarded-up Buildings

Alderman O'Malley referred to previous discussions relating to boarded-up buildings at which time he questioned whether the City could proceed under Section 363 of the City Charter in the case of buildings which are dangerous and unsightly. Alderman O'Malley advised that there are two or three such buildings in his Ward and requested a report as to whether or not, under Section 363 of the City Charter, fines are being levied against the owners of such buildings and whether there will be positive action to correct the unsightly and hazardous situations.

Alderman O'Malley also referred to two over-grown fields of bushes on Glebe and Isleville Streets which he has reported to the Works Department and which have become dangerous situations. Alderman O'Malley said he would like to know if the owners of the properties have been levied a warning or fine under Section 363(1) of the City Charter for keeping unsightly or dangerous premises and if not, will such action be taken in the future.

Council
November 27, 1980

The City Solicitor advised that a report is being prepared with respect to the first question and suggested the second question would be checked with the Building Inspector to be followed by a report.

Question Alderman Maley Re: Street Cleaning

Alderman Maley asked whether the City is carrying out street cleaning on the scheduled day and the Director of Works indicated that the regular day is not being followed at this time and proceeded to explain the procedure being followed.

Alderman Maley referred to Tower Road and a section of Oakland Road which were supposed to be cleaned and asked if the crews could go back and clean the streets. Alderman Maley also referred to Robie and Lucknow Streets where there are a lot of leaves on the streets.

Question Alderman Maley Re: Deficient Street Light

Alderman Maley advised it has been reported to her that the street light on the south side of University Avenue in front of the Victoria General Hospital is deficient and suggested that the Power Corporation be asked to check into the matter.

Question Alderman Maley Re: Request for Information

Alderman Maley referred to recent announcements concerning the Ku Klux Klan and to the number of calls she has received in this regard and asked if staff could supply some information on the matter.

Question Alderman Maley Re: Lunch Meeting with Town of Bedford

Alderman Maley noted that the lunch meeting which was to be held with the Town of Bedford has been cancelled and indicated she would like to receive information on the matter. It was indicated that the meeting had been cancelled by the Town of Bedford.

Question Alderman Hamshaw Re: Poles - Shore of Bedford Basin

Alderman Hamshaw advised that he has observed large poles being installed along the shore of the Bedford Basin opposite the Basinview Entrance and asked to be informed as to what is taking place. The City Manager advised that a report would be made to Council.

Question Alderman Cromwell Re: One-way Fire Doors

Alderman Cromwell advised that he has noticed one-way fire doors in one of the City's larger apartment buildings and in nursing homes and asked to be informed if they are in accordance with fire safety laws, and the City Manager advised that the Fire Chief would report on the question.

Council
November 27, 1980

Question Alderman Wooden Re: Boarded-up Buildings

Alderman Wooden also referred to the information report of November 19th concerning boarded-up buildings and noted that a building located in her Ward was not included in the list. Alderman Wooden indicated the building was used as a warehouse and questioned if that would remove it from the boarded up building list.

Question Alderman Wooden Re: Central School & Spencer Avenue

Alderman Wooden referred to a report in today's newspaper concerning access to the Central Spryfield School and suggested that if there is a problem coming in from the Herring Cove Road, consideration should be given to putting in the staircase before winter.

Alderman Wooden also asked that staff check into the matter of access to properties on Spencer Avenue where there is a large drop in front of some of the properties.

Question Alderman Wooden Re: Report - Police Department

Alderman Wooden advised that she would like to receive a report from the Police Department in terms of whether the department has incorporated a Staff Sergeant ranking system.

Question Deputy Mayor Clarke Re: Revisions to Ordinance No. 103

Deputy Mayor Clarke made reference to various sections of Ordinance No. 103 and asked that the City Solicitor review the Rules of Order in light of the change in the membership of Council.

Deputy Mayor Clarke also referred to what constitutes a regular meeting of Council and read from Section 10 on Page 4 of Ordinance No. 103. Deputy Mayor Clarke asked whether a casual invitation for Aldermen to meet after a private meeting constitutes a meeting of Council, and His Worship replied in the negative indicating that such a meeting would be a meeting of the members of Council. Deputy Mayor Clarke suggested that even a meeting agreed to by members of Council following a meeting could not be considered a meeting of Council.

The City Solicitor advised that Notices of Motions have been prepared for this meeting in connection with revisions to applicable Ordinances,

Question Alderman Flynn Re: Private Safety Committee Meetings

Alderman Flynn referred to private Safety Committee meetings which are held with the Fire and Police Departments and asked if members of Council are informed as to when such meetings are held.

The City Manager advised that the meetings have been called at the pleasure of the Chairman of Council at regular intervals and expressed the view that the Chairman would advise and consult with Council on the matter.

Council
November 27, 1980

Question Alderman O'Malley Re: Ordinance No. 155 - Truck Routes

Alderman O'Malley referred to the area of Barrington Street where trucks emerge from the A. Murray MacKay Bridge and advised that he has received a large number of complaints with respect to trucks turning right off Barrington Street. Alderman O'Malley also advised that there is a truck route sign at the foot of Vestry Street which is hidden by a tree and that this is the only sign between the bridge and North Street.

Alderman O'Malley expressed the view that there are a large number of truck drivers who are unfamiliar with the truck routes who are making the right-hand turns and asked that the matter be looked into in order to overcome the problem.

Question Alderman O'Malley Re: Market Committee

Alderman O'Malley referred to previous discussions with respect to the re-establishment of the Market Committee and expressed the hope that its re-establishment will be proceeded with.

Question Alderman O'Malley Re: Fire Safety, Mulgrave Park

Alderman O'Malley advised that it was brought to his attention that a potential fire hazard exists in the Mulgrave Park Housing development in that the individual units only have one exit. Alderman O'Malley requested that the Fire Chief look into the matter and present a report on the safety of the complex.

NOTICE OF MOTIONS:

Notice of Motion Alderman Meagher Re: Proposed Amendments to Ordinance Number 151, the Automatic Machines Ordinance

Alderman Meagher gave notice that at the next regular meeting of the City Council of the City of Halifax to be held on Thursday, the 11th day of December, 1980, he proposes to introduce an amendment to Ordinance Number 151, the Automatic Machines Ordinance. Alderman Meagher advised that the purpose of the amendment was to limit the number of pinball machines as defined in the Ordinance which may be located on any premises.

Notice of Motion Deputy Mayor Clarke Re: Amendment to Ordinance No. 103 respecting the Rules of Order of Council

Deputy Mayor Clarke gave notice that at the next regular meeting of the Council of the City of Halifax to be held on Thursday, the 11th day of December, A.D. 1980, he proposes to introduce an amendment to Ordinance Number 103, respecting the Rules of Order of Council. Deputy Mayor Clarke advised that the purpose of the amendment was to reflect the increased size of Halifax City Council pursuant to the addition of new Wards in the City of Halifax.

Council
November 27, 1980

Notice of Motion Deputy Mayor Clarke Re: Proposed Amendment to
Ordinance No. 104 respecting the Composition and
Meetings of Council

Deputy Mayor Clarke gave notice that at the next regular meeting of the Council of the City of Halifax to be held on Thursday, the 11th day of December, A.D. 1980, he proposes to introduce an amendment to Ordinance Number 104 respecting the Composition and Meetings of Council. Deputy Mayor Clarke advised that the purpose of the amendment was to reflect the increased size of Halifax City Council pursuant to the addition of new Wards in the City of Halifax.

Notice of Motion Deputy Mayor Clarke Re: Proposed Amendment to
Ordinance No. 105 respecting the Establishment of
Standing Committees of Council

Deputy Mayor Clarke gave notice that at the next regular meeting of the Council of the City of Halifax to be held on Thursday, the 11th day of December, A.D. 1980, he proposes to introduce an amendment to Ordinance Number 105 respecting the Establishment of Standing Committees of Council.

Deputy Mayor Clarke advised that the purpose of the amendment is to reflect the increased size of Halifax City Council pursuant to the addition of new Wards in the City of Halifax.

ADDED ITEMS

Rescheduling of City Council meeting of December 25, 1980

A report dated November 26, 1980, was submitted.

A short discussion and questioning of staff ensued on the matter and it was MOVED by Alderman O'Malley, seconded by Alderman LeBlanc that Council cancel the December meeting and that the business be accommodated at the first meeting after the new year.

His Worship advised that the Motion was approving Option No. 3 as contained in the presented report. Alderman Hamshaw, in referring to the public hearings scheduled for the evening of December 17th., questioned whether they are still to take place, to which an affirmative reply was given.

The Motion was put and passed and His Worship advised that option No. 3 was approved.

Award of Tender #511970 - Central Commons, Egg Pond Drainage
Improvements - Plan #26221

A staff report dated November 19, 1980, was submitted.

Council
November 27, 1980

MOVED by Alderman Meagher, seconded by Alderman Downey
that:

1. Tender #511970 for Central Commons, Egg Pond Drainage Improvements, be awarded to Armdale Construction Ltd., P. O. Box 142, Halifax, Nova Scotia for the unit prices quoted.
2. Project Funds be authorized from the accounts as shown in the staff report dated November 19, 1980.
3. Funding transfers be approved as shown in the staff report dated November 19, 1980.

Motion passed.

Attendance by Aldermen at Conventions

The above item was added to the agenda at the request of Alderman Wooden.

MOVED by Alderman Wooden, seconded by Alderman Hamshaw
that a staff report be presented on the criteria that can be used
By Council in determining and weighing the advantages and dis-
advantages of sending Aldermen or Commission members to conventions
and conferences so that the interests of the City can best be served.

A short discussion ensued and Alderman Wooden, with the agreement of the Seconder, withdrew her Motion.

MOVED by Alderman Maley, seconded by Alderman Wooden that
the City Manager circulate information on all conventions or
meetings that may be of interest to members of Council.

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

Alderman Maley, in referring to the budgetary provision for attendance at conventions by members of Council, asked that the matter be separately identified in the budget.

Submission by the Halifax Board of Trade to the
Commission on Public Education Finance

The above item was added to the agenda at the request of Alderman LeBlanc who referred to and read from a section of the brief submitted by the Halifax Board of Trade to the Commission on Public Education Finance.

Alderman LeBlanc advised that he too shared the concerns about the inadequacy of sharing rates as referred to in the brief and expressed the hope that the Mayor might give some consideration to inviting representatives from the Board of Trade and Provincial Members of the Legislative Assembly to discuss the educational matter as well as other matters. His Worship indicated that such a meeting would be arranged.

Council
November 27, 1980

Traffic Conditions - Intersection of Isleville and Russell
Streets and Gottingen and Russell Streets

The above item was added to the agenda at the request of Alderman O'Malley who referred to a recent serious accident at the intersection of Isleville and Russell Streets. Alderman O'Malley referred to a letter which he received from the residents of the intersection, Fundy Construction Company, which outlined that the intersection has witnessed a very long series of serious accidents and that recommendations were made by the Company to the City with respect to installing 4-way-stop signs.

Alderman O'Malley advised that a similarly dangerous situation exists at the intersection of Russell and Gottingen Streets and asked that the Traffic Authority investigate the recommendations made by the residents near the intersection.

Patients being Discharged from Hospital

The above item was added to the agenda at the request of Alderman Downey who advised that he received a call from a lady in the Gordon B. Isnor Manor whose husband was being discharged from hospital and being moved to Colchester County. Alderman Downey indicated it was his understanding this was the result of a shortage of nurses and that if the person remained in hospital, the City would be required to pay \$225.00 per day. Alderman Downey referred to the hardship that results and asked if the Social Planner could speak on the item.

Mr. H. Crowell, the Social Planner, addressed Council and expressed the view that with the closing of some beds and the shortage of nurses, more chronic patients are being referred to the Social Planning Department for placement. Mr. Crowell advised that the Department does not place patients outside the City unless it is necessary.

Alderman Meagher referred to similar calls which he has received and in referring to the Civic Hospital, noted that the 3rd floor used to serve a great need for persons who required more treatment than nursing homes could give them. Alderman Meagher asked whether the City was in a position whereby something could be done with the 3rd floor so that patients could be moved there rather than outside the City.

Mr. Crowell advised that staff would have to look into the matter.

Halifax Transit

The above item was added to the agenda at the request of Deputy Mayor Clarke who, in referring to a meeting held with the Province last week, asked whether further discussions have been held with the Provincial Government and what the present status of the matter was.

The City Manager advised that correspondence has been sent to the Department of Municipal Affairs by staff which will be followed up by a more detailed breakdown with respect to the requests made by the Province. The City Manager advised that once a reply is received, Council would be informed immediately.

Sewer Connection Charge - North Rockingham

Alderman Hamshaw advised that when the sewer and water project was approved, part of the proposal provided for a \$25.00 hook-up charge as opposed to the normal \$50.00 charge. Alderman Hamshaw noted that letters were recently sent to residents with respect to applying for permits and that the charge has now been increased to \$50.00. Alderman Hamshaw said he could understand the charge being increased in certain areas where the project has been completed for some time but advised that in the Grosvenor Park area, work is still taking place and the residents have not had an opportunity to make the necessary connections.

The Director of Engineering & Works advised that the reason for the reduced fee of \$25.00 was as a result of the City having a field office located in the area during construction. Mr. Connell noted that the field office has now been removed with inspections requiring a special trip from City Field and as a result, the fee has reverted back to the normal \$50.00. Mr. Connell indicated he would like to check the dates with respect to the area mentioned and that he would further contact the Alderman on the matter.

11:15 P. M. - Meeting adjourned.

HEADLINES

Minutes	504
Approval of the Order of Business, Additions & Deletions ..	504

DEFERRED ITEMS:

Case No. 3841, Contract Development - Kiln Facility - 1873 Hollis Street	504
Case No. 3871 - Appeal of Development Officer's Decision to Refuse a Minor Variance at 157 Rufus Avenue	505

PETITIONS & DELEGATIONS:

Petition - Teachers of J. L. Illsley High School - To Establish a Permanent Branch Library in Spryfield	506
--	-----

REPORT - FINANCE & EXECUTIVE COMMITTEE:

Senior Citizens' Rental Assistance	506
Programs for Homeless Men	507
Award of Tender No. 511571 - Clothing: Work Shirts and Pants for Fire Department	508
Award of Tender No. 80-144 Gasoline, and 80-146 Diesel, Petroleum Products - Gasoline and Diesel	508
Current Borrowing Resolution	508
Interim Tax Billing - 1981	508

Council
November 27, 1980

Interest Rates on Local Improvement Receivables	509
Block Parent Program	509
\$13,000 Grant/Contract - N. S. Department of Tourism	509
Pollution Control - 1981 Rates	509
Alexandra Centre - Major Maintenance Requirements	510
<u>REPORT - COMMITTEE ON WORKS:</u>	
Encroachment - Canopy, 1726 Argyle Street	510
<u>REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS:</u>	
Motion Alderman Maley Re: Repeal of Ordinance No. 15 respecting the Regulation and Licensing of Bicycles - SECOND READING	510
<u>REPORT - CITY PLANNING COMMITTEE:</u>	
Case No. 3900 - Lot Consolidation - 2651 Dutch Village Rd. ..	511
Case No. 3906 - Contract Development - 5837-39 Sullivan Street - SET DATE FOR A PUBLIC HEARING	511
Zoning of the Watershed Lands - SET A DATE FOR PUBLIC MEETING.	511
Case No. 3879 - Contract Development and Lot Consolidation - 5520-26 Clyde Street	512
<u>MOTIONS:</u>	
Motion Alderman Maley Re: Amendment to Ordinance No. 131, the Building Code Ordinance - FIRST READING	512
Motion Alderman LeBlanc Re: Amendment to Ordinance No. 147, the Dog Ordinance - FIRST READING	512
Motion Alderman Meagher Re: Amendment to Ordinance No. 170 respecting Partial Tax Exemption for Certain Properties in the City of Halifax - FIRST READING	512
<u>MISCELLANEOUS BUSINESS:</u>	
Building Permits - Old South End	513
Application for Bill Poster's License - Atlantican Carriers Limited	513
Appointments	513
<u>QUESTIONS:</u>	
Question Alderman Downey Re: Boarded-up Buildings	516
Question Alderman Downey Re: Street Cleaning	516
Question Alderman O'Malley Re: Boarded-up Buildings	516
Question Alderman Maley Re: Street Cleaning	517
Question Alderman Maley Re: Deficient Street Light	517
Question Alderman Maley Re: Request for Information	517
Question Alderman Maley Re: Lunch Meeting with Town of Bedford	517
Question Alderman Hamshaw Re: Poles, Shore of Bedford Basin .	517
Question Alderman Cromwell Re: One-way Fire Doors	517
Question Alderman Wooden Re: Boarded-up Buildings	518
Question Alderman Wooden Re: Central School & Spencer Ave. ..	518
Question Alderman Wooden Re: Report - Police Department ...	518
Question Deputy Mayor Clarke Re: Revisions to Ordinance No. 103	518
Question Alderman Flynn Re: Private Safety Committee Meetings	518

Council
November 27, 1980

Question Alderman O'Malley Re: Ordinance No. 155 - Truck Routes	519
Question Alderman O'Malley Re: Market Committee	519
Question Alderman O'Malley Re: Fire Safety, Mulgrave Park .	519

NOTICE OF MOTIONS:

Notice of Motion Alderman Meagher Re: Proposed Amendments to Ordinance Number 151, the Automatic Machines Ordinance ..	519
Notice of Motion Deputy Mayor Clarke Re: Amendment to Ordinance No. 103 respecting the Rules of Order of Council	519
Notice of Motion Deputy Mayor Clarke Re: Proposed Amendment to Ordinance No. 104 respecting the Composition and Meetings of Council	520
Notice of Motion Deputy Mayor Clarke Re: Proposed Amendment to Ordinance No. 105 respecting the Establishment of Standing Committees of Council	520

ADDED ITEMS:

Rescheduling of City Council meeting of December 25, 1980 ..	520
Award of Tender #511970 - Central Commons, Egg Pond Drainage Improvements - Plan #26221	520
Attendance by Aldermen at Conventions	521
Submission by the Halifax Board of Trade to the Commission on Public Education Finance	521
Patients being Discharged from Hospital	522
Halifax Transit	522
Sewer Connection Charge - North Rockingham	523

MAYOR RON WALLACE
CHAIRMAN

G. I. BLENNERHASSETT (Mrs.)
CITY CLERK

SPECIAL COUNCIL
PUBLIC HEARINGS
MINUTES

Council Chamber,
City Hall,
Halifax, Nova Scotia
December 3, 1980
7:30 p.m.

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

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

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

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

Case No. 3889 - Contract Development and Lot Consolidation
- LeMarchant Street at South Street

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

Alderman LeBlanc entered the meeting at 7:40 p.m.

Mr. B. Algee, Development Department, with the aid of maps and sketches, explained the application received from the Board of Governors of Dalhousie College and University to permit the construction of a rink on proposed Block E, LeMarchant Street at South Street. He advised that a contract development and consolidation of six lots is necessary to permit the development. Mr. Algee indicated that staff are satisfied the application meets all Municipal Development Plan policies.

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

His Worship called for those persons present who wished to address City Council in support of the application.

Special Council,
Public Hearings,
December 3, 1980

Dr. Andrew MacKay, President, Dalhousie University, addressed City Council in support of the application. He advised the project is to replace a rink lost by fire a couple of years ago. He indicated that 50% of ice time will be available for use by the community.

Mr. Robbie Shaw, Vice-President of Administration and Finance, Dalhousie University, addressed City Council in support of the application. Mr. Shaw commented on the proposed development and referred to a model displayed in the Council Chamber.

No other persons present wished to address City Council in support of or in opposition to the proposal.

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

Case No. 3823 - Schedule "K" Application - Sheffield In The Park

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

Mr. David Russell, Planning Department, with the aid of a displayed chart and sketches, explained the procedural requirements of a Schedule "K" application. He noted that subsequent to the holding of a public meeting on August 26, 1980, the Planning Advisory Board recommended that City Council consider certain options for amendments to the Municipal Development Plan and Zoning Bylaw in addition to the staff recommendation as contained in the July 17, 1980, staff report.

Mr. Russell noted that three public hearings are mandatory a public hearing re the amendments to the Municipal Development Plan, a public hearing re an amendment to the Zoning Bylaw, and a public hearing re the development application.

Mr. Russell stated that on October 30, 1980, City Council chose to advertise the Planning Advisory Committee option for the Plan amendment and not the staff recommendation concerning the Plan amendment.

Special Council,
Public Hearings,
December 3, 1980

Mr. B. Algee, Development Department, with the aid of sketches, explained in detail the proposed development of a 60.7 acre residential and commercial project within the comprehensive development district, Schedule "K", of Mainland North. He noted that a small portion of the lands in the northeast corner of the site is required to be rezoned from Park and Institutional Zone to "K" zone.

Mr. Algee noted that a Schedule "K" application requires a two stage approval by City Council; stage one being approval of a tentative or concept plan and stage two being final approval when detailed plans are submitted.

Mr. Algee advised the development is proposed to be undertaken in four phases and illustrated the components of each stage as proposed by the developer.

Mr. Algee stated that sufficient information has been provided for staff to assess the proposed development at the concept stage and staff are of the opinion the Sheffield In The Park development is consistent with the concept of Schedule "K".

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

His Worship called for those persons present who wished to address City Council in support of the development application.

Mr. Reg Cluney, representing the Sisters of Charity, addressed City Council and stated his clients have no plans for development of their land to the east of the site under consideration. Mr. Cluney advised his clients have reviewed the plan and have no objection to the development as submitted. Mr. Cluney responded to questions from members of City Council.

Mr. Robert Shaw, representing Clayton Developments, addressed City Council in support of the development. Mr. Shaw responded to a question raised earlier in the meeting and advised that, regarding the property before City Council in the present application, Clayton Developments had a commitment to the Sisters of Charity as to the percentage of the land mass to be committed to single-family housing but there was no commitment as to the location of multiple-family housing.

Special Council,
Public Hearings,
December 3, 1980

His Worship retired from the Council Chamber and Deputy Mayor Clarke assumed the Chair -- 9:10 p.m.

Mr. Shaw presented a detailed explanation of the proposed development during which he commented that the commercial site of approximately 2.9 acres is intended to have approximately 10% lot coverage and to accommodate offices for doctors, dentists, engineers, etc. He stated the developer is prepared to contract the commercial use and the aim is to promote ownership of the commercial space by those who occupy it.

Mr. Shaw stated the specifics of the proposed multiple housing has not been determined. He noted that the proposed parkland totaling approximately 8.2 acres could be delivered earlier to the City if it was so wished. He referred to the development area above Bridgeview and stated the developer is proposing an 80 ft. buffer as opposed to the 40 ft. buffer originally proposed, with access points on the inside of the buffer if necessary.

Mr. Shaw advised that the developer is prepared to start construction early in 1981 with possible completion within a six-year time frame. He noted that the project is valued at \$32 million in 1980 dollars.

Alderman O'Malley requested that staff, in consultation with the developer, interpret the \$32 million project value into terms of tax revenue.

His Worship returned to the Council Chamber -- 9:45 p.m.

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

Mr. Peter Klynstra, representing the developer, with the aid of slides presented the relationship of the proposed development to land use developing in the area.

Mr. Willett, representing the developer, noted that in Bridgeview a total of twenty-nine buildings are located along the boundary of Sheffield, twenty-six of which are zoned R-2, and five are not adjacent to parkland, R-1 or R-2 uses. Mr. Willett stated the developer is fully servicing Sheffield and is not requesting cost-sharing from the City. He stated that under the sewer development charges for new construction the City will be collecting approximately \$250,000 for other projects outside Sheffield.

Special Council,
Public Hearings,
December 3, 1980

Mr. Peter McDonough, representing the developer, advised the developer initiated this project approximately three years ago during which period a detailed analysis of the land was undertaken, numerous meetings with City staff were scheduled, and public meetings with the Planning Advisory Committee and area residents were held. He suggested that the major concern of the area residents is the area of land between Bridgeview and Dunbrack Street and pointed out that this area has always been designated as residential development and no change is being requested.

Mr. McDonough requested that City Council bear in mind the efforts made by the developer and City staff in an attempt to meet the concerns of the Bridgeview residents.

No other persons present wishing to speak in favour of the proposal, the Chairman called for those persons who wished to address City Council in opposition to the proposed development.

The Honourable Gerald Lawrence, M.L.A., 8 Kingfisher Crescent, addressed City Council in opposition to the proposed development. He advised that while a member of City Council he was involved in numerous meetings with the developer and unofficial discussions of the proposal with staff and it was his understanding that when developed the area from Bridgeview South Connector north to the Bridgeview North Connector would be single family dwellings. He stated his major objection is that Bridgeview itself is a community within a community and he would not support any development that would infringe on the existing community spirit and quality of family living that exists there now.

Mr. Lawrence suggested that there should be no access on Meadowlark Crescent where a driveway is presently proposed. He further expressed concern about the parkland which abuts residential properties and suggested that the users of the park will use the backyards of residential properties on Dipper Crescent and Meadowlark Crescent.

Mr. Dennis Gates, a resident of Bridgeview, submitted a brief on behalf of the Bridgeview Action Committee, copies of which were circulated to members of City Council on November 27, 1980, in opposition to the proposed development.

Special Council,
Public Hearings,
December 3, 1980

Mr. Gates commented on statements of the previous speakers during which he objected to the location of the proposed 80 ft. buffer behind the multiple family units and the location of the parkland. He referred to statements in the staff report with which he disagreed, notably that the increased traffic is going on to Meadowlark Crescent and not on Lincoln Cross as Lincoln Cross does not now exist. He suggested that City Council ask for a specific report on Halifax West High School insofar as student accommodation is concerned.

Mr. Gates stated that the residents are not requesting concessions of City Council but are asking that existing guidelines be followed and that the development be in character with the existing area. He referred to recent discussion of a Fire Station being located in the immediate area and suggested that it could present a problem to the Sheffield development as presented.

Mr. Gates advised that he has prepared an alternate proposal providing the developer with the presently requested land uses but in different locations.

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

Mr. Bill Stone, 45 Swan Crescent, addressed City Council in opposition to the proposed development and submitted a brief, copies of which were circulated to members of City Council on November 27, 1980.

Mr. Stone presented copies of a proposal he developed as an alternative to that submitted by the developer.

His Worship the Mayor assumed the Chair --
11:05 p.m.

Mr. Cameron Morrison, representing the Ward Twelve Community Association, addressed City Council and submitted a brief dated December 3, 1980, copies of which had been circulated to members of City Council. Mr. Morrison stated the Association wished to go on record as having opposed the development on the basis of its planning. He proposed that City Council undertake a comprehensive overview of all commercial development that might potentially take place in the area.

Mr. Harry J. Churchill, 109 Flamingo Drive, addressed City Council and submitted a brief dated November 27, 1980, copies of which had been circulated to members of City Council.

Special Council,
Public Hearings,
December 3, 1980

No other persons present wished to address City Council in opposition to the proposed development.

The following correspondence was received and circulated opposing the proposed development:

Letter received on December 1, 1980 from Robert and Ann Knott, 12 Meadowlark Crescent;

Letter dated November 20, 1980 from L. A. Normandeau and Laura M. Normandeau, 21 Swan Crescent.

A petition re "Sheffield in the Park" Proposal containing approximately 590 signatures was submitted.

MOVED by Alderman Hamshaw, seconded by Alderman Maley, that the matter be referred to the next regular meeting of City Council without recommendation. Motion passed.

Meeting adjourned - 11:20 p.m.

HEADLINES

Case No. 3884 - Contract Development and Lot Consolidation - LeMarchant Street at South Street .. 526
Case No. 3823 - Schedule "K" Application - Sheffield In The Park 527

HIS WORSHIP MAYOR RON WALLACE
DEPUTY MAYOR DAN CLARKE
CHAIRMEN

G. I. BLENNERHASSETT (MRS.)
CITY CLERK

CITY COUNCIL
M I N U T E S

Council Chamber
City Hall
Halifax, N. S.
December 11, 1980
8:10 P. M.

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

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

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

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

MINUTES

Minutes of City Council meetings held on November 27 and December 3, 1980, were approved on Motion by Alderman Cromwell, seconded by Alderman Downey.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS & DELETIONS:

At the request of the City Clerk, Council added:

- 20.1 - Springvale and Fairmount Subdivision - Bus Service - Alderman Jeffrey
- 20.2 - Dutch Village Road and Joseph Howe Avenue - Clarification of Name - Alderman Jeffrey
- 20.3 - Halifax Senior Citizens Housing Corporation - Annual Report - TO BE TABLED
- 20.4 - Award of Engineering Consultant for the Design of Bridge Structures - Spryfield Area
- 20.5 - Encroachment - Planter(s) 5405-07 Spring Garden Road
- 20.6 - Award of Tender No. 80-79(R) - Electronic Display Sign - Metro Centre
- 5.4 - Case No. 3861 - Irving Oil Property, Corner of Quinpool Road and Poplar Street

At the request of Deputy Mayor Clarke, Council added:

- 20.7 - Italian Earthquake Relief Fund

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

- 20.8 - Status of Proposal Call - Halifax Prison Lands
- 20.9 - Organizations of Hatred and Violence

Council
December 11, 1980

At the request of Alderman Maley, Council added:

- 20.10 - Waterfront Development Corporation
- 20.11 - Tax Exempt Properties in the City
- 20.12 - Demolition Controls

At the request of Alderman Hamshaw, Council added:

- 20.13 - Pockingham Boat Launch

At the request of Alderman Flynn, Council added:

- 20.14 - Alternative Crosswalk Indicators

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

Motion passed.

DEFERRED ITEMS

Case No. 3871 - Appeal of Development Officer's Decision to
Refuse a Minor Variance at 157 Rufus Avenue

The above item was deferred to this meeting from the November 27th meeting of Council at which time a staff report dated November 17, 1980, was submitted.

MOVED by Alderman Jeffrey, seconded by Alderman Hamshaw
that the appeal of the Development Officer's decision to refuse a
minor variance at 157 Rufus Avenue be granted and that the applicant
be granted permission to construct a garage at 157 Rufus Avenue
as shown in Case No. 3871.

Motion passed.

Case No. 3889 - Contract Development and Lot Consolidation -
LeMarchant Street at South Street

A public hearing was held into the above matter on December 3, 1980.

MOVFD by Alderman Cromwell, seconded by Alderman Maley
that:

1. The contract development application under Section 83 of the Zoning Bylaw (Peninsula Area) to permit the construction of a rink and associate parking area on Block E which already contains university uses, be approved subject to the owner entering into an agreement containing the terms and conditions set out in the draft agreement attached to the staff report of October 15, 1980 as Appendix C; and

Council
December 11, 1980

2. Lots containing Civic Nos. 1220, 1226-1230, 1234, and 1244 LeMarchant Street, the lot west of Civic No. 6175 South Street, and the lot containing the Dalhousie Gymnasium, be consolidated to form Block E.

Motion passed.

Case No. 3823 - Schedule "K" Application - Sheffield in the Park

A public hearing was held into the above matter on December 3, 1980.

A subsequent staff report dated December 8, 1980 and a letter from Clayton Developments Limited dated December 5, 1980, were submitted.

MOVED by Alderman Maley, seconded by Alderman Crowwell
that:

1. City Council adopt an amendment to the Municipal Development Plan as set out below:

Amend the Generalized Future Land Use Map (Map 9) of the Municipal Development Plan to delete the "Institutional" designation of the area identified in Map 1 as contained in the public hearing notice dated November 10, 1980, and to substitute therein a "Residential Environments" designation; and further to amend Implementation Policy 3.3.2 of the Municipal Development Plan to add the following:

"In addition to the above, City Council may consider provision for minor commercial uses in accordance with Policy 2.1.2 in Section II, provided that such uses are consistent with the policies of this Plan, are compatible in design form and function with comprehensively planned development and with development adjacent to a comprehensively planned development, and that such uses are located in such manner as to be in accord with Policy 1.4.1 of Section II, as the principles of said policy may apply to areas of vacant land."

2. City Council amend the Schedule "K" provisions of the Zoning Bylaw (Mainland Area) in the following manner:

(a) amend Subsection 68(3) to add the following:

"In addition to the above, Council may consider provision for commercial uses in accordance with the policies of the Municipal Development Plan."

(b) amend Subsection 68(4) to add to the list of uses "commercial uses".

Council
December 11, 1980

3. City Council approve a contract for a residential development including some commercial uses as recommended in the staff report dated July 17, 1980 (Case No. 3823) for development of certain lands generally bounded by Clayton Park Subdivision, Dunbrack Street, lands now or formerly owned by James J. Cosgrove, Bridgeview Subdivision, and a portion of the lands of Mount St. Vincent University under the provisions of Schedule "K", Section 68 of the Zoning Bylaw (Mainland Area), including:

1. the rezoning of Block C-5 as shown on Plan No. P200/9611 of Case No. 3823, and from "P" (Park and Institutional) Zone to Schedule "K"; and
2. the approval of the commercial uses proposed in the concept plan for Block C-6, as shown on Plan No. P200/9611 of Case No. 3823, under the provisions of Schedule "K", Section 68 of the Zoning Bylaw (Mainland Area).

Alderman Cromwell indicated that he had been of the opinion that the Motion related to an amended application in accordance with the letter from Clayton Developments Limited dated December 5, 1980, and advised that he would withdraw Seconding the Motion.

There was no other Secunder for the Motion.

MOVED by Alderman Cromwell, seconded by Alderman Hanson that:

1. City Council adopt an amendment to the Municipal Development Plan as set out below:

Amend the Generalized Future Land Use Map (Map 9) of the Municipal Development Plan to delete the "Institutional" designation of the area identified in Map 1 as contained in the public hearing notice dated November 10, 1980, and to substitute therein a "Residential Environments" designation; and further to amend Implementation Policy 3.3.2 of the Municipal Development Plan to add the following:

"In addition to the above, City Council may consider provision for minor commercial uses in accordance with Policy 2.1.2 in Section II, provided that such uses are consistent with the policies of this Plan, are compatible in design form and function with comprehensively planned development and with development adjacent to a comprehensively planned development, and that such uses are located in such manner as to be in accord with Policy 1.4.1 of Section II, as the principles of said policy may apply to areas of vacant land."

2. City Council amend the Schedule "K" provisions of the Zoning Bylaw (Mainland Area) in the following manner:

Council
December 11, 1980

(a) amend Subsection 68(3) to add the following:

"in addition to the above, Council may consider provision for commercial uses in accordance with the policies of the Municipal Development Plan."

(b) amend Subsection 68(4) to add to the list of uses "commercial uses".

3. City Council approve a contract for a residential development including some commercial uses as recommended in the staff report dated July 17, 1980 (Case No. 3823) and incorporating the amendments as set out in a letter from Clayton Developments Limited dated December 5, 1980 and referred to in a staff report dated December 8, 1980, for development of certain lands generally bounded by Clayton Park Subdivision, Dunbrack Street, lands now or formerly owned by James J. Cosgrove, Bridgeview Subdivision, and a portion of the lands of Mount St. Vincent University under the provisions of Schedule "K", Section 68 of the Zoning Bylaw (Mainland Area), including:

1. the rezoning of Block C-5 as shown on Plan No. P200/9611 of Case No. 3823, and from "P" (Park and Institutional) Zone to Schedule "K"; and
2. the approval of the commercial uses proposed in the concept plan for Block C-6, as shown on Plan No. P200/9611 of Case No. 3823, under the provisions of Schedule "K", Section 68 of the Zoning Bylaw (Mainland Area).

Following a discussion and questioning of staff, the Motion was put and passed with Aldermen Hamshaw, Downey, Meagher, and Jeffrey against.

Case No. 3861 - Irving Oil Property, Corner of Quinpool Road and Poplar Street

At the October 30, 1980 meeting of Council, the above item was forwarded to the Planning Advisory Committee for consideration.

A report dated December 10, 1980, was submitted from the Planning Advisory Committee.

Alderman Meagher made reference to the submitted report and MOVED, seconded by Alderman Cromwell that the matter be deferred to the detailed area planning Committee for the Quinpool Road Commercial Area.

Motion passed.

REPORT - FINANCE & EXECUTIVE COMMITTEE:

Council considered the report of the Finance and Executive Committee from its meeting held on December 3, 1980, as follows:

Possible Expropriation Settlement - Lot 15, Donaldson Avenue

MOVED by Deputy Mayor Clarke, seconded by Alderman Downey that, as recommended by the Finance & Executive Committee, the expropriation of the easement right over the lands shown as Lot 15, Donaldson Avenue, Rockingham, Plan TT-25-23132, be settled for \$1,705.00 plus simple interest of 6% on \$530.00 from January 31, 1979 to respective dates of payment; funds can be made available from Account Number 227418 70500 FH014 (Land for Municipal Purposes) for payment of the amount.

Motion passed.

Alderman Maley referred to requests which she made at the Finance & Executive Committee meeting and asked if the same form of information could be presented in such staff reports including costs per square foot. Alderman Maley also suggested that consideration be given to dealing with the parcels of land in blocks.

Possible Expropriation Settlement - Lot 5, Donaldson Avenue

A supplementary staff report dated December 9, 1980, was submitted.

MOVED by Alderman Wooden, seconded by Alderman O'Malley that, as recommended by the Finance & Executive Committee, the expropriation of the easement right over the lands shown as Lot 5, Donaldson Avenue, Plan TT-26-25343, be settled for \$3,562.50 plus simple interest of 6% on \$1,130.00 from January 31, 1979 to respective dates of payment; funds can be made available from Account No. 227418 20500 #H014 (Lands for Municipal Purposes).

Motion passed.

Possible Expropriation - 171 Herring Cove Road - Sidewalk Improvements Punch Bowl Drive to Layton Road

A supplementary report dated December 10, 1980, was submitted.

MOVED by Alderman Hanson, seconded by Alderman Wooden that the expropriation be proceeded with but that the approval of compensation be deferred pending review of the valuations.

Motion passed.

Possible Partial Acquisition - 173 Herring Cove Road

MOVED by Alderman Hanson, seconded by Alderman Wooden that, as recommended by the Finance & Executive Committee, the property of Braeside Holdings Ltd., as shown on Plan TT-00-13-25977 as Lot 943-B be purchased for \$6,270.00 as settlement in full; funds can be made available from Account #226111 20500 CA068 (Sidewalk Improvements on Herring Cove Road - Punch Bowl Drive North to Punch Bowl South).

Motion passed.

Compensation to Tenant - 343-47 Herring Cove Road

MOVED by Alderman Wooder., seconded by Alderman Hanson
that, as recommended by the Finance & Executive Committee:

1. Weekly payments of \$235 be made to Kathy Milburn (Lily's Beauty Salon) for the period November 3 to November 15, 1980 inclusive and \$101 thereafter.
2. An additional payment of \$100 be made to cover legal expenses and cost of borrowing to meet interim commitments.
3. Funds can be made available from Account No. 227448 20500 CJ012 (Herring Cove Road Widening).

Motion passed.

Possible Expropriation Settlement - 25 Bedford Highway

MOVED by Alderman Flynn, seconded by Alderman Maley
that, as recommended by the Finance & Executive Committee, the
expropriation of the property of Forrest Travel Trailers Limited,
known as Civic No. 25 Bedford Highway be settled for the sum of
\$154,862 plus 6% simple interest on \$60,875 from January 1, 1980,
to date of settlement; funds can be made available from Account
No. 227418 20500 CJ009 (Fairview Overpass).

Motion passed.

Renewal of Borrowing Authorizations

MOVED by Alderman O'Malley, seconded by Alderman Maley
that, as recommended by the Finance & Executive Committee, City
Council approve the borrowing resolutions as contained in the staff
report dated November 19, 1980, and that the Mayor and City Clerk
be authorized to sign them prior to submission to the Minister of
Municipal Affairs.

Motion passed.

Write-off of Accounts

MOVED by Alderman Maley, seconded by Alderman Meagher
that, as recommended by the Finance & Executive Committee, under
Section 184 of the City Charter 1963, City Council excuse the
Treasurer from collection of monies due to the City as summarized
in the staff report dated November 19, 1980, and authorize the
write-off of \$640,000.32.

Motion passed.

Interest on Past Due Taxes & Sewer Development Charges

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

1. Effective December 15, 1980, the rate of interest chargeable on unpaid overdue taxes be set at 16½ per cent per annum in accordance with powers under Section 120(3) of the Assessment Act.
2. City Council, under Section 7 of Ordinance No. 153, approve a rate of interest of 16½ per cent per annum to be charged on outstanding sewer development charges, such rate to be effective December 15, 1980.

The Director of Finance referred to the recent escalation in interest rates and recommended that the rate of interest be set at 19 per cent rather than 16½ per cent.

Alderman Meacher then withdrew his Motion.

MOVED by Alderman Maley, seconded by Alderman Flynn that:

1. Effective December 15, 1980, the rate of interest chargeable on unpaid overdue taxes be set at 19 per cent per annum in accordance with powers under Section 120(3) of the Assessment Act.
2. City Council, under Section 7 of Ordinance No. 153, approve a rate of interest of 19 per cent per annum to be charged on outstanding sewer development charges, such rate to be effective December 15, 1980.

Following a short discussion and questioning of staff the Motion was put and passed with Aldermen Downey, Meacher, O'Malley, and Hamshaw against.

Tax Agreement - Halifax Senior Citizens Housing Corporation

MOVED by Alderman Downey, seconded by Alderman O'Malley that, as recommended by the Finance & Executive Committee, Council give direction that the 40% level of taxation on the "non-care" component of Northwood Tower and Northwood Manor be continued until revoked by Council.

Motion passed.

Community Services Grants

MOVED by Alderman Wooden, seconded by Alderman Maley that, as recommended by the Finance & Executive Committee, Council urge the Province of Nova Scotia to do everything possible to achieve re-instatement of the Community Services Contribution Program or an equivalent program which would assist the City in implementing its capital program and that a letter also be sent to the Federal Ministers of Finance and Public Works as well as the Federal Minister representing the Halifax area.

Motion passed.

Council
December 11, 1980

Award of Tender No. 80-168(R) - One 1980 Model Four-Wheel Street
Sweeper

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

1. Tender #80-168(R) for one 1980 Model four wheel street sweeper be awarded to Standard Machinery & Equipment Co. Ltd., P. O. Box 306, Saint John, New Brunswick for the unit prices quoted;
2. Funding transfers be approved as shown in the staff report dated November 20, 1980.

Motion passed.

Call for Proposals - Uniacke Square - Brunswick Street Area

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

"That Council defer consideration on the matter of the Call for Proposals - Uniacke Square Brunswick Street area, until staff has had a chance to review it and report to Council."

Mr. Doug Corkum, the Housing Co-ordinator, explained the item and responded to questions put forth. A discussion and questioning of staff ensued on the matter and it was MOVED by Alderman Downey, seconded by Alderman Maley that Council approve the sale of Block CN containing 60,822 sq. ft. as shown on the Plan attached to the staff report dated November 17, 1980, for a price of \$22.00 per sq. metre or \$2.00 per sq. ft. subject to concurrence from CMHC and the contents of Stage III of the Proposal being acceptable to the Board of Directors of the City of Halifax Non-Profit Housing Society, and that Council authorize the Mayor and City Clerk to sign a Purchase and Sales Agreement between the City and the James McDonald Co-op to be exercised no later than April 30, 1981, and only if a building permit has been issued for construction of the project by the City of Halifax.

Motion passed with Alderman LeBlanc against.

Draft Submission to the Commission on Public Education Finance

A supplementary staff report dated December 11, 1980 was submitted.

Alderman Maley outlined the contents of the submission as attached to the supplementary report which was followed by a questioning of staff.

Council
December 11, 1980

Deputy Mayor Clarke asked whether a report was prepared at the Provincial level which indicated that Halifax should receive cost sharing at least at the amount of 35% and the City Manager advised it was staff's understanding that at the staff level of the Department of Education, there was a favourable recommendation for 35% cost sharing.

Deputy Mayor Clarke asked whether the City Manager could confirm whether such a report exists and the City Manager indicated that a written request would be made to the Province on the matter.

MOVED by Alderman Maley, seconded by Alderman Wooden that Council instruct staff to forward the City brief as attached to the supplementary staff report dated December 11, 1980, to the Commission on Public Education Finance, and that it also be circulated to the local Members of the Legislative Assembly.

Alderman LeBlanc expressed the view that a meeting should be arranged with appropriate representatives of the Provincial Government to discuss the matter and Deputy Mayor Clarke suggested it has been a past custom of Council to invite Halifax Members of the Legislative Assembly to meet with Council in the Council Chamber in order for the City to explain its position and to hear the Provincial position. Deputy Mayor Clarke suggested that the Mayor's office take the subject up with the Ministers and Members of the Legislative Assembly involved with a meeting to be held in the Council Chamber or at the Province.

The Motion was put and passed.

Set Date for Tour of Watershed Lands and Set Date for Public Meeting, Zoning of Watershed Lands

The City Clerk advised that the two meeting dates have been arranged and that the item appeared on the agenda for indexing purposes.

Application to the Public Utilities Board - Town of Bedford

MOVED by Alderman Maley, seconded by Alderman Hamshaw that, as recommended by the Finance and Executive Committee, Council re-confirm the view expressed in the Council resolution of June 26, 1980, and instruct the City Solicitor to represent the City at the proposed P.U.B. hearings with direction as expressed in the resolution of June 26, 1980, which was:

"Council approve the following as a direction to Council members on the Metropolitan Authority and it also apply in the case of the Metropolitan Area Planning Committee:

Council
December 11, 1980

- (1) There should be no objection in principle to the admission of Bedford to the Metropolitan Authority, the Metropolitan Transit Commission, and the Metropolitan Area Planning Committee, and the voting representation for Bedford should be taken from the present representation of the County of Halifax.
- (2) No new members, additional to the Town of Bedford, should be admitted to the Metropolitan Authority, the Metropolitan Transit Commission, or the Metropolitan Area Planning Committee until the Authority accomplishes a full review of other regional agency organizations in Canada and a more equitable voting representation formula is agreed upon by Municipal participants."

Motion passed.

W. D. Piercey Playground

MOVED by Alderman Hamshaw, seconded by Alderman Jeffrey that, as recommended by the Finance & Executive Committee, City Council defer the W. D. Piercey playground project.

Alderman Jeffrey noted that the project was being deferred to a later date until a new proposal is received from the Recreation Department.

Motion passed.

Capital Budget 1981-1985 - TO BF TABLED

MOVED by Alderman Maley, seconded by Alderman Dwayne that, as recommended by the Finance & Executive Committee, the proposed Capital Budget for 1981-85, be tabled by City Council. Motion passed.

The City Manager advised that the budget was being tabled with the request that meetings be scheduled to consider the details in order that staff can proceed with the design of tenders in time for the construction season.

A short discussion ensued and the City Manager advised that in previous years, the capital budget has been approved prior to Christmas but indicated that if Council finds such a schedule difficult, a series of meetings should be scheduled for early January.

Alderman Meagher advised that he would like to be informed of the amount of capital funds proposed to be spent in Ward 4 for 1981 and 1982 by the time the budget meetings are commenced.

Council
December 11, 1980

A short discussion ensued with respect to the time the budget meetings should be scheduled and it was MOVED by Deputy Mayor Clarke, seconded by Alderman LeBlanc that all-day meetings dealing with the Capital Budget commence after January 1, 1981.

Motion passed with Alderman Wooden against.

Halifax Housing Authority Budget

MOVED by Alderman Hanson, seconded by Alderman Downey that, as recommended by the Finance & Executive Committee:

1. City Council take the necessary steps to initiate a review of the Management Agreement between the three levels of government concerning public housing in both of its forms.
2. City Council accept the Housing Authority budget and support the inclusion of the addition of \$25,000 for the Halifax Police Boys Club as part of the 1981 budget of the Housing Authority bringing the amount to be included in the 1981 Current Budget to \$698,045.00, and that His Worship the Mayor and the City Clerk be authorized to sign the budget.

Motion passed.

9:50 P. M. - His Worship left the meeting and Deputy Mayor Clarke took the Chair.

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

Amendment to Ordinance No. 131, the Building Code Ordinance - SECOND READING

Proposed amendments to Ordinance No. 131 were considered at the December 3, 1980, meeting of the Committee of the Whole Council.

MOVED by Alderman Maley, seconded by Alderman Cromwell that the proposed amendments to Ordinance No. 131, be read and passed a Second Time with the provision that Section 1.4.1 be changed to provide that a permit be necessary when the work proposed exceeds \$500.00 rather than \$200.00.

Motion passed.

Amendment to Ordinance No. 147, the Dog Ordinance - SECOND READING

A proposed amendment to Ordinance No. 147 was considered by the Committee of the Whole Council at its meeting held on December 3, 1980.

Council
December 11, 1980

MOVED by Alderman Flynn, seconded by Alderman Hamsnaw
that the proposed amendment to Ordinance No. 147, be read and
passed a Second Time, as submitted.

Motion passed.

Amendment to Ordinance No. 170, respecting Partial Tax Exemption
for Certain Properties in the City of Halifax - SECOND READING

Proposed amendments to Ordinance No. 170 were considered
by the Committee of the Whole Council at a meeting held on
December 3, 1980.

MOVED by Alderman Meagher, seconded by Alderman Downey
that the proposed amendments to Ordinance No. 170, respecting
Partial Tax Exemption for Certain Properties in the City of Halifax,
be read and passed a Second Time as submitted.

Motion passed.

Council
December 11, 1980

CITY PLANNING COMMITTEE

City Council considered various matter of civic business from the City Planning Committee meeting, held on December 3, 1980 as follows:

Contract - Mainstreet Program - Barrington Street

MOVED by Alderman O'Malley, seconded by Alderman Downey that, as recommended by the City Planning Committee, the City enter into a contract in the form attached to the staff report dated November 28, 1980, with the Downtown Halifax Business Association for the preparation of proposals for the revitalization of Barrington Street, for the total sum of \$13,200; of this total, \$10,000 will be recovered from the Nova Scotia Department of Development, and the balance will be charged against Design and Engineering Reserve Account Number 24603.

Motion passed.

Case No. 3915 - Rezoning - 744 Bedford Highway - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Hamshaw, seconded by Alderman Flynn that, as recommended by the City Planning Committee, a date be set for a public hearing to consider rezoning of Lot A-2 (portion of Civic No. 744) Bedford Highway, lands of Evan A. Swim Limited from R-1 (Single Family Dwelling) Zone to C-1 (Local Business) Zone, as shown on Plan No. P200/9874 of Case No. 3915.

Motion passed.

The City Clerk advised the date set for the public hearing was Wednesday, January 21, 1981 at 7:30 p.m. in the Council Chamber.

Case No. 3790 - Contract Development and Lot Consolidation - Spryfield Town Centre - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Wooden, seconded by Alderman Hanson that, as recommended by the City Planning Committee, City Council approve:

1. that a date be set for a public hearing to consider the application for contract development and lot consolidation creating Block N to permit the expansion of the Spryfield Mall, Dentith Road;
2. that a date be set for a public hearing to consider the closure as a public street of the 12 foot right-of-way known as Treetop Lane, shown on the plan of Treetop Lane prepared by Servant, Dunbrack, McKenzie & MacDonald Limited, dated November 12, 1980;

Council
December 11, 1980

CITY PLANNING COMMITTEE

City Council considered various matter of civic business from the City Planning Committee meeting, held on December 3, 1980 as follows:

Contract - Mainstreet Program - Barrington Street

MOVED by Alderman O'Malley, seconded by Alderman Downey that, as recommended by the City Planning Committee, the City enter into a contract in the form attached to the staff report dated November 28, 1980, with the Downtown Halifax Business Association for the preparation of proposals for the revitalization of Barrington Street, for the total sum of \$13,200; of this total, \$10,000 will be recovered from the Nova Scotia Department of Development, and the balance will be charged against Design and Engineering Reserve Account Number 24603.

Motion passed.

Case No. 3915 - Rezoning - 744 Bedford Highway - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Hamshaw, seconded by Alderman Flynn that, as recommended by the City Planning Committee, a date be set for a public hearing to consider rezoning of Lot A-2 (portion of Civic No. 744) Bedford Highway, lands of Evan A. Swim Limited from R-1 (Single Family Dwelling) Zone to C-1 (Local Business) Zone, as shown on Plan No. P200/9874 of Case No. 3915.

Motion passed.

The City Clerk advised the date set for the public hearing was Wednesday, January 21, 1981 at 7:30 p.m. in the Council Chamber.

Case No. 3790 - Contract Development and Lot Consolidation - Spryfield Town Centre - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Wooden, seconded by Alderman Hanson that, as recommended by the City Planning Committee, City Council approve:

1. that a date be set for a public hearing to consider the application for contract development and lot consolidation creating Block N to permit the expansion of the Spryfield Mall, Dentith Road;
2. that a date be set for a public hearing to consider the closure as a public street of the 12 foot right-of-way known as Treetop Lane, shown on the plan of Treetop Lane prepared by Servant, Dunbrack, McKenzie & MacDonald Limited, dated November 12, 1980;

Council
December 11, 1980

3. that Council authorize abandonment of the 20 foot easement for services expropriated April 24, 1964, by the County of Halifax and shown on a plan registered as Expropriation 1470 in the Registry of Deeds;
4. that the City of Halifax pay to the Public Service Commission the sum of \$6,545.53 for the undepreciated value of the water line in the abandoned easement, funds to be made available from Sale of Land Account, subject to the approval of the Minister of Municipal Affairs;
5. that Council authorize sale of Lots 1 and 2, comprising the former recreation facility at 6 Dentith Road and the former street known as Treetop Lane to Northwest Properties Limited for a total amount of \$85,000, this sum to be deposited in the Sale of Land Account;
6. that the City of Halifax not press any claim to Parcel S-36 Herring Cove Road and that the Mayor and the City Clerk be authorized to execute documents required in this regard, if any;
7. that Parcel S-34 remain within the lines of the Herring Cove Road and that no use of it be permitted under this or other contract without Council's approval;
8. that a deed for Parcels H-33 and H-35, for improvements to Herring Cove Road, be acquired by the City from Northwest Properties Limited at no cost for the lands required;
9. that a deed for a continuance of the open space along MacIntosh Run be acquired by the City from Northwest Properties Limited at no cost.

Motion passed.

The City Clerk advised the date set for this public hearing was Wednesday, January 21, 1980 at 7:30 p.m. in the Council Chamber, City Hall.

Council
December 11, 1960

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

At the request of Alderman Downey, the above matter was deleted from the agenda, to which all members of Council agreed.

MOTIONS

Motion Alderman Meagher re: Proposed Amendments to Ordinance No. 151, the Automatic Machines Ordinance - FIRST READING

MOVED by Alderman Meagher, seconded by Alderman Cromwell that the proposed amendments to Ordinance No. 151, the Automatic Machines Ordinance be now read and passed a FIRST TIME.

Motion passed.

It was agreed that the number five (5), as number of machines on any premises, be used for discussion purposes.

Motion Deputy Mayor Clarke re: Amendment to Ordinance No. 103, respecting the Rules of Order of Council - FIRST READING

MOVED by Alderman Meagher, seconded by Alderman Maley that the amendment to Ordinance No. 103, respecting the Rules of Order of Council be now read and passed a FIRST TIME.

Motion passed.

Motion Deputy Mayor Clarke re: Amendment to Ordinance No. 104, respecting the Composition and Meetings of Council - FIRST READING

MOVED by Alderman Meagher, seconded by Alderman Hamshaw that the amendment to Ordinance No. 104, respecting the Composition and Meetings of Council be now read and passed a FIRST TIME.

Motion passed.

Motion Deputy Mayor Clarke re: Proposed Amendment to Ordinance No. 105, respecting the Establishment of Standing Committees of Council - FIRST READING

MOVED by Alderman Maley, seconded by Alderman Cromwell that the amendment to Ordinance No. 105, respecting the Establishment of Standing Committees of Council be now read and passed a FIRST TIME.

Motion passed.

Council
December 11, 1980

MISCELLANEOUS ITEMS

Building Permits - Old South End

A staff report dated December 10, 1980, was submitted.

MOVED by Alderman Maley, seconded by Alderman Downey
that Council indicate no objection to the permits for the
applications as listed in the staff report dated December 10, 1980;
with the exception of item #1 - 5522-26 Clyde Street and
1357 Dresden Row and that it be removed from the listing.

Motion passed.

Report - Tax Concessions and Grants Committee

A staff report dated December 9, 1980, was submitted.

MOVED by Alderman Meagher, seconded by Alderman Maley
that, City Council approve grants as follows:

Block Parent Program	-	\$1,000.00
Senior Citizens Information and Service Centre	-	1,000.00
Halifax Ballet Theatre	-	500.00
Police Boys Club (for woodworking & other programs)	-	2,000.00

Motion passed.

MOVED by Alderman Meagher, seconded by Alderman Cromwell
that City of Halifax Pre-1974 Retirees be given \$160.00 each for
a total of \$56,640.00. Motion passed.

Alderman Meagher expressed the hope that these cheques
be processed and sent out before Christmas. Alderman Meagher
also reported that the amount of \$3200.00 was still available
with several other groups interested in obtaining such grants.

Energy Conservation

A staff report dated December 5, 1980, was submitted.

MOVED by Alderman O'Malley, seconded by Alderman Flynn
that City Council pass a resolution commending the Metro Centre
Commission and its staff for their results in energy management;
and that the City Clerk send such commendations to all members
of the Metro Centre Commission and its staff.

Motion passed.

His Worship returns to the Chamber and presides.

Appointments

(Task Force on Offshore Activities)

MOVED by Alderman O'Malley, seconded by Alderman Jeffrey that the following be appointed to the Task Force on Offshore Activities:

Mr. Brian Flemming
Mr. Harold K. Giddens
Mr. J. Clair Callaghan
Mr. Rick W. Clarke
Mr. George T. Cooper
Mr. J. Graham Day
Mr. Peter G. Green
Mr. David MacD. Mann
Dr. Alan McLean
Mr. Michael Meacher
Mr. Dennis D. Mooia
Mr. Joseph Potter
Mr. William J. Riley
Mr. Kenneth C. Rowe
Mr. L. Robert Shaw
Mr. Hugh K. Smith
Miss Barbara Walker
Ron Wallace, Mayor (ex-officio)
Paul Calda, P. Eng., City Manager (ex-officio)

Term to expire December 31, 1981

Alderman Maley addressed the matter and felt that the formation of the Task Force should have been more fully discussed at a Committee of the Whole meeting. Alderman Maley also referred to the matter of staff time, research time, and budgeting for this Committee. Alderman Maley requested that research materials produced by staff be circulated to members of Council so that they may be kept abreast with knowledge on the matter.

Alderman LeBlanc felt the Committee should be given the opportunity to serve the people of the City of Halifax.

Alderman Hamshaw advised that some representation from the development area should be sought.

Alderman Wooden spoke to the matter with concerns regarding the formation process and felt that for future planning, this type of committee should be approved before being instituted since the City has a Municipal Development Plan and a Planning Advisory Committee. Alderman Wooden also felt cost to the City should have been discussed.

The motion was put and passed with Aldermen Maley and Wooden voting against.

Council
December 11, 1980

(Board of Health)

MOVED by Alderman Meagher, seconded by Alderman Hamshaw that Paul Edwards be appointed to the Board of Health.

Term to expire on December 1, 1981.

Motion passed

(Abbie J. Lane Hospital - Board)

A private and confidential staff report dated December 11, 1980, was submitted.

MOVED by Alderman Flynn, seconded by Alderman LeBlanc that the terms of Alderman O'Malley, Alderman N. Meagher, Doctor Douglas Isner, Mr. Frank Milne, Mr. Howard Dobson, Mr. James S. Cowan and Mr. Allan R. Abraham as members of the Board of Management of the Abbie J. Lane Memorial Hospital be extended to April 30, 1981.

Motion passed.

Alderman O'Malley referred to the matter of the appointment of an Information Officer for the City of Halifax. Alderman O'Malley felt that a definite responsibility of the Information Officer would be to bring more fully the complete activities of this Council, both before, by means of published agenda and afterwards, a complete and full report to the public. Alderman O'Malley advised that many citizens depend on our communications for Council activities and suggested some technological changes by way of inter-communication system, cassette-recording of minutes for circulation, at a cost, to members of Council. Alderman O'Malley advised that such a person should work through and with the media to communicate activities of Council.

Alderman Wooden addressed the matter and requested a staff report on the staff establishment in the Mayor and Aldermen's Office with a view toward budgeting for this position.

Alderman Maley also referred to the matter and felt a staff report be prepared on this matter, to which all members of Council agreed.

Council
December 11, 1980

(Boards and Commissions)

MOVED by Alderman Flynn, seconded by Alderman Meagher that terms of all Boards and Commissions to which appointments have not as yet been made, to be extended to January 15, 1981.

Motion passed.

(Board of Police Commissioners)

MOVED by Alderman Meagher, seconded by Alderman Maley that the terms of the present Board of Police Commissioners be extended to February 27, 1981.

Motion passed.

QUESTIONS

Question Alderman Hanson re: Safety Chebucto Heights School

Alderman Hanson referred to the Chebucto Heights connector, upon completion, and residents concern for the safety of school children, presently using a pathway between Armdale/Kline Heights area to the Chebucto Heights School, with the anticipated greater volume of traffic; and asked that staff report on the possibility of installing an overhead crosswalk sign at that location and/or the possibility of employing a crosswalk guard.

Question Alderman Meagher re: Senior Citizens and Banking

Alderman Meagher referred to problems many senior citizens were having when cashing cheques at local banks and asked if Mr. Crowell, Social Services Department, might look at a system whereby senior citizens may be supplied with some type of identification for such purposes; and banks in a particular area be spoken to in an effort to avoid such problems.

His Worship the Mayor referred to the matter and suggested these banks were in a particular area and would be contacted.

Question Alderman Maley re: Unsightly Garbage - Ward One

Alderman Maley referred to the matter of unsightly garbage in the area of Ward One and the normal collection day being Monday, with garbage being put out on Sundays for the next day's collection and asked that the Police Department review the matter this coming Sunday so that measures can be taken.

Question Alderman Maley re: Leaves - Sidewalk - St. Paul's Cemetery

Alderman Maley referred to a recent report on leaves on sidewalks in the St. Paul's Cemetery area and asked if staff could look at this problem with regard to businesses and residences in much the same light as the snow removal process.

Question Alderman Maley re: Planters - Waterfront Development Corporation

Alderman Maley referred to the planters installed by the Waterfront Development Corporation and asked if staff were consulted when the very narrow strips of grass were put there, and felt that maintenance would be very time consuming. Alderman Maley requested a report on the cost of maintenance.

Council
December 11, 1980

The City Manager advised that alternatives were not suitable and a report on the matter would be given.

Question Alderman Maley re: Procedures - Council Meetings

Alderman Maley advised it has been brought to her attention that since aldermen are now standing to address the Chair, the procedure should be that the City Manager, City Solicitor, etc. should also be standing to follow parliamentary procedure.

His Worship advised that parliamentary procedure does not follow in this case

Question Alderman Hamshaw re: Slippery Conditions - Lacewood Avenue and Kearney Lake Road

Alderman Hamshaw referred to a four-car accident at Lacewood Avenue / Kearney Lake Road and requested that the area be salted and be given top priority since there are a large number of school children using the area.

Question Alderman Hamshaw re: Barrel - Sewer Connection Area

Alderman Hamshaw referred to a barrel being used to house a stop sign during the sewer connection project advising that the sign has been erected and asked that the barrel be removed as it is now a garbage collector.

Question Alderman Downey re: Eviction - Non-Payment of Rents

Alderman Downey referred to a ruling in a case with the Residential Tenancies Board giving authority to landlords to evict tenants for non-payment of rent and asked that a report be forwarded on this matter.

The City Solicitor advised that such a report would be supplied.

Question Alderman Downey re: Applications - Job Creation Programs

Alderman Downey referred to the recent announcement with regard to the Job Creation programs and asked if the City had made application.

The City Manager advised that applications were being put together.

Question Alderman Jeffrey re: Reactivation Halifax Industrial Commission

Alderman Jeffrey referred to the matter of the reactivation of the Halifax Industrial Commission and asked staff to prepare a report on the matter.

Council
December 11, 1980

His Worship advised that this Commission was being reactivated and would speak with the Alderman regarding the matter later in the evening.

Question Alderman Wooden re: Pathway, Thornhill Park to Herring Cove Road

Alderman Wooden referred to a concern of the residents of the area using the pathway and their request for lighting and requested that staff prepare a report on the terms of such lighting and its effect in terms of the Capital Budget

Alderman Wooden also referred to the matter of identification for Senior Citizens and briefly explained the manner provided for Senior Citizens in the City of Calgary, Alberta, and suggested this should be looked at.

Question Alderman Downey re: Building at 1469 Birmingham Street

Alderman Downey referred to the matter of the city-owned building at 1469 Birmingham, now demolished and requested information on the responsible party for repairs to the abutting property, 1467 Birmingham Street, to which the owner has concern regarding winterizing.

The City Manager advised that this matter would be looked into and a report prepared.

Question Alderman O'Malley re: Hazardous Premises

Alderman O'Malley referred to this matter being brought forward in the past and asked the City Solicitor to provide an interpretation regarding Hazardous Premises as it appears under the Unsightly Premises clause within the City Charter. Alderman O'Malley referred to such a building located on Duffus Street and advised it has been continuously vandalized on a daily basis with citizens in the area expressing concern regarding this hazard.

The City Solicitor advised that his department along with the Building Inspector, are preparing a report on this matter, and members of Council will be informed as to its progress.

NOTICE OF MOTIONS

Notice of Motion Alderman Meagher re: Amendment to Ordinance Number 169, respecting the Board of Police Commissioners for the City of Halifax

Alderman Meagher gave notice of Motion that at the next regular meeting of Halifax City Council, to be held on January 15, 1981, he proposes to introduce a motion to amend Ordinance Number 169, respecting the Board of Police Commissioners for the City of Halifax.

Council
December 11, 1980

The purpose of the amendment is to increase the City nominations of the Board to twelve (12) members.

Notice of Motion Alderman O'Malley re: Ordinance No. 165, respecting the Blasting Ordinance

Alderman O'Malley gave notice of motion that at the next regular meeting of Halifax City Council, to be held on Thursday, January 15, 1981, he proposes to introduce Ordinance No. 165, respecting the Blasting Ordinance.

The purpose of this Ordinance is to replace Ordinance No. 38 with a more comprehensive scheme for public safety and protection.

ADDED ITEMS

Springvale and Fairmont Subdivision - Bus Service - Alderman Jeffrey

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

Alderman Jeffrey spoke to the matter and advised that residents in the Springvale and Fairmont area have bus service comprised of three round trips per day; and the response from the Transit Corporation was that special full time service for this area could not be supported at this time. Alderman Jeffrey felt that residents in this area should be receiving better service.

The City Manager advised the past practice in this regard; if Council so wishes to underwrite costs for additional service, it would be provided. The City Manager advised, if this is their wish, he would request a report on this matter from the Transit Corporation to which members of Council agreed.

Alderman Wooden referred to the matter and advised there are many areas in the mainland area of the City without transit service, and felt the areas should not be penalized as they do pay a portion of the cost; and requested a more extensive report on the mainland areas of Halifax to find of a way to supply services to such areas during peak periods and evenings.

His Worship advised that such a report would be requested.

Council
December 11, 1980

Dutch Village Road and Joseph Howe Avenue - Clarification
of Name - Alderman Jeffrey

This matter was added at the request of Alderman Jeffrey.

Alderman Jeffrey referred to the matter and advised that he has had calls from residents of Dutch Village Road requesting that the name Dutch Village Road be retained due to its past history. Alderman Jeffrey advised that one half of the street is called Dutch Village Road and the remainder Joseph Howe Drive.

Alderman Jeffrey requested that staff prepare a report on the name change on Dutch Village Road from Bayers Road to the Rotary with Joseph Howe Drive suggested as commencing at Bayers Road to the Overpass.

Halifax Senior Citizens Housing Corporation - Annual Report
TO BE TABLED

The Halifax Senior Citizens' Housing Corporation Limited Annual Report - 1980, was submitted.

MOVED by Alderman Wooden, seconded by Deputy Mayor Clarke that the Halifax Senior Citizens' Housing Corporation Limited Annual Report - 1980, be received and tabled.

Motion passed.

Award of Engineering Consultant for the Design of Bridge
Structures - Spryfield Area

A staff report dated November 26, 1980, was submitted.

MOVED by Alderman Wooden, seconded by Deputy Mayor Clarke that O'Hallaran Campbell Consultants Limited be awarded a contract for the engineering design including the preparation of tender documents for the design of Bridge structures on the Old Sambro Road and Sussex Street at the cost of \$26,000.00.

Motion passed.

Encroachment - Planter(s) 5405-07 Spring Garden Road

A staff report dated December 4, 1980, was submitted.

MOVED by Alderman Downey, seconded by Alderman Maley that the encroachment be approved for a period of two years and that the Building Inspector be empowered to renew the permit for further two year periods so long as the planter continues to enhance Brunswick Street between Spring Garden Road and Doyle Street.

Council
December 11, 1980

Alderman LeBlanc amended the motion to insert a caveat "that approval be solely, specifically and only for use as a planter and for no other purpose" ; with the amendment agreed to by the mover and seconder of the original motion.

Motion passed.

Award of Tender No. 80-79 (R) - Electronic Display Sign -
Metro Centre

A staff report dated December 11, 1980, was submitted.

Mr. Keith Lewis, with the aid of drawings, explained the Electronic Display Sign to members of Council and responded to questions.

MOVED by Alderman O'Malley, seconded by Alderman Flynn that Tender # 80-79 (R) for Electronic Display Sign - Metro Centre be awarded to Apex Neon Creative Signs Ltd., 226 Steelcase Rd. W., Markham, Ontario, L3R 1B3, for the unit price quoted, subject to Metro Centre Board approval; funds to be authorized from Account Number FC005.

Motion passed.

Italian Support for Italian Earthquake Relief

This item was added at the request of Deputy Mayor Clarke.

A staff report dated December 11, 1980, was submitted.

Following a short discussion on the matter, it was MOVED by Alderman Jeffrey, seconded by Deputy Mayor Clarke that a donation in the amount of \$10,000 be made to the Italian Earthquake Relief Fund, as provided under provisions of Section 201(1) of the Halifax City Charter.

Motion passed.

Status of City Prison Lands - Alderman O'Malley

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

Alderman O'Malley referred to the City-owned prison lands and its status since the public meeting held early in the summer.

Mr. R. Doug Corkum, Housing Co-ordinator advised that a proposal for 30 senior citizen units had been received from the Halifax Housing Corporation and a request for rezoning to allow the project will be forthcoming to Council in January. A report recommending a further call for proposals to consider the balance of the land will follow.

11:30 p.m. Deputy Mayor Clarke retires from the meeting.

Council
December 11, 1980

Organizations of Hatred, Violence, specifically the Klu Klux Klan - Alderman O'Malley

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

Alderman O'Malley referred to the matter and advised he had received a number of calls from concerned citizens re the recent announcement that the Klu Klux Klan would be opening an office in this City.

MOVED by Alderman O'Malley, seconded by Alderman Jeffrey that Council officially denounce all organizations whose objectives and methods of operation are directed to persons or a people in violation of our Canadian and Nova Scotia Bill of Rights and such denouncement include the society known as Klu Klux Klan.

MOVED in amendment by Alderman Wooden, seconded by Alderman Maley that the phrase ' and such denouncement include the Society known as the Klu Klux Klan' be removed from the original motion.

The amendment to the motion was put and passed, with Alderman O'Malley voting against.

The motion, as amended was put and passed.

Waterfront Development Corporation - Alderman Maley

This item was added at the request of Alderman Maley.

Alderman Maley spoke to the matter and advised of the work being done by Waterfront Development Corporation in preserving finger piers and drew attention to the Municipal Development Plan policy of retention of finger piers along with the encouragement of commercial use of the waterfront.

Alderman Maley requested a staff report on the situation regarding the finger piers and staff's input with regard to this matter. 11:35 P.M. Alderman LeBlanc retires from the meeting.

Tax Exempt Properties - Alderman Maley

This matter was added at the request of Alderman Maley.

Alderman Maley referred to the request by Dalhousie Legal Aid with regard to tax exemption and the result that the Province considered the property exempt for tax purposes. Alderman Maley requested information on whether this tax would be made up by the Province since the exemption was granted.

The City Manager advised he would check into the matter and report further.

Council
December 11, 1960

Demolition Controls - Alderman Maley

This matter was added at the request of Alderman Maley.

Alderman Maley advised this was an old problem and referred the matter to the Planning Advisory Committee so that they may make some recommendations to Council on the steps to be taken.

Rockingham Boat Launch - Alderman Hamshaw

This item was added at the request of Alderman Hamshaw.

MOVED by Alderman Hamshaw, seconded by Alderman Cromwell that as the land at Chinatown is not available to the City, he requested that Project # Pa027, Rockingham Boat Launch be renamed 'Access to Bedford Basin' and these funds be reinstated for this purpose.

Motion passed.

Alternative Crosswalk Indicators - Alderman Flynn

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

Alderman Flynn advised of his concern with regard to flashing cross-walk signs and the protection for people on crosswalks. Alderman Flynn referred to suggestions received and suggested the main problem was on four-lane highways.

Alderman Flynn requested that something concrete be done with regard to the inadequate signage and requested direction from Council and staff for implementation measures.

Following a short discussion on the matter, it was agreed that the Traffic Authority be requested to attend the next meeting of the Committee of the Whole Council so that the matter could be discussed.

Alderman Wooden suggested as an interim measure the Chief of Police be asked to enforce no passing on right-hand lane; and crosswalk violations be enforced.

11:55 p.m. There being no further business, the meeting adjourned.

HEADLINES

Minutes	536
Approval of the Order of Business, Additions & Deletions	536
<u>DEFERRED ITEMS</u>	
Case No. 3871 - Appeal of Development Officer's Decision to Refuse a Minor Variance at 157 Rufus Avenue	537
Case No. 3889 - Contract Development and Lot Consol- idation - LeMarchant Street at South Street	537
Case No. 3823 - Schedule "K" Application - Sheffield in the Park	538
Case No. 3861, Irving Oil Property, Corner of Quinpool Road and Poplar Street	540
<u>REPORT - FINANCE & EXECUTIVE COMMITTEE</u>	
Possible Expropriation Settlement - Lot 15, Donaldson Avenue	541
Possible Expropriation Settlement, Lot 5, Donaldson Avenue	541
Possible Expropriation - 171 Herring Cove Road - Sidewalk Improvements Punch Bowl Drive to Layton Road	541
Possible Partial Acquisition - 173 Herring Cove Road	541
Compensation to Tenant - 343-47 Herring Cove Road	542
Possible Expropriation Settlement - 25 Bedford Highway	542
Renewal of Borrowing Authorizations	542
Write-off of Accounts	542
Interest on Past Due Taxes & Sewer Development Charges	543
Tax Agreement - Halifax Senior Citizens Housing Corporation	543
Community Services Grants	543
Award of Tender No. 80-168 (R) - One 1980 Model Four- Wheel Street Sweeper	544
Call for Proposals - Uniacke Square - Brunswick Street Area	544
Draft Submission to the Commission on Public Education Finance	544
Set Date for Tour of Watershed Lands and Set Date for Public Meeting, Zoning of Watershed Lands	545
Application to the Public Utilities Board - Town of Bedford	545
W.D. Piercey Playground	546
Capital Budget 1981- 1985 - TO BE TABLED	546
Halifax Housing Authority Budget	547
<u>REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS</u>	
Amendment to Ordinance No. 131, the Building Code Ordinance - SECOND READING	547
Amendment to Ordinance No. 147, the Dog Ordinance SECOND READING	547
Amendment to Ordinance No. 170, respecting Partial Tax Exemption for Certain Properties in the City of Halifax	548
<u>CITY PLANNING COMMITTEE</u>	
Contract - Mainstreet Program - Barrington Street	549
Case No. 3915, Rezoning - 744 Bedford Highway - SET DATE FOR PUBLIC HEARING	549

Case No. 3796 - Contract Development and Lot
 Consolidation - Spryfield Town Centre - SET DATE
 FOR PUBLIC HEARING 549

Case No. 3907 - Lot Consolidation - 2624-26 Northwood
 Terrace 551

MOTIONS

Motion Alderman Meagher re: Proposed Amendments to
 Ordinance No. 151, the Automatic Machines Ordinance -
 FIRST READING 551

Motion Deputy Mayor Clarke re: Amendment to Ordinance
 No. 103, respecting the Rules of Order of Council -
 FIRST READING 551

Motion Deputy Mayor Clarke re: Amendment to Ordinance
 No. 104, respecting the Composition and Meetings of
 Council - FIRST READING 551

Motion Deputy Mayor Clarke re: Proposed Amendment to
 Ordinance No. 105, respecting the Establishment of
 Standing Committees of Council - FIRST READING 551

MISCELLANEOUS ITEMS

Building Permits - Old South End 552

Report - Tax Concessions and Grants Committee 552

Energy Conservation 552

Appointments 553

QUESTIONS

Question Alderman Hanson re: Safety Chebucto Heights
 School 556

Question Alderman Meagher re: Senior Citizens and
 Banking 556

Question Alderman Maley re: Unsightly Garbage - Ward One. 556

Question Alderman Maley re: Leaves-Sidewalk - St. Paul's
 Cemetery 556

Question Alderman Maley re: Planters - Waterfront
 Development Corporation 556

Question Alderman Maley re: Procedures - Council Meetings. 557

Question Alderman Hamshaw re: Slippery Conditions -
 Lacewood Avenue and Kearney Lake Road 557

Question Alderman Hamshaw re: Barrel - Sewer Connection
 Area 557

Question Alderman Downey re: Eviction - Non-Payment
 of Rents 557

Question Alderman Downey re: Applications - Job Creation
 Programs 557

Question Alderman Jeffrey re: Reactivation Halifax
 Industrial Commission 557

Question Alderman Wooden re: Pathway, Thornhill Park
 to Herring Cove Road 558

Question Alderman Downey re: Building at 1469
 Birmingham Street 558

Question Alderman O'Malley re: Hazardous Premises. 558

NOTICE OF MOTIONS

Notice of Motion Alderman Meagher re: Amendment to
 Ordinance Number 169, respecting the Board of Police
 Commissions for the City of Halifax 558

Notice of Motion Alderman O'Malley re: Ordinance No. 165,
 respecting the Blasting Ordinance 559

ADDED ITEMS

Springvale and Fairmont Subdivision - Bus Service - Alderman Jeffrey	559
Dutch Village Road and Joseph Howe Avenue - Clarification of Name - Alderman Jeffrey	560
Halifax Senior Citizens Housing Corporation - Annual Report - TO BE TABLED	560
Award of Engineering Consultant for the Design of Bridge Structures - Spryfield Area	560
Encroachment - Planter(s) 5405-07 Spring Garden Road.	560
Award of Tender No. 80-79 (R) - Electronic Display Sign - Metro Centre	561
Italian Support for Italian Earthquake Relief	561
Status of City Prison Lands - Alderman O'Malley	561
Organizations of Hatred, Violence, specifically the Klu Klux Klan - Alderman O'Malley	562
Waterfront Development Corporation - Alderman Maley.	562
Tax Exempt Properties - Alderman Maley	562
Demolition Controls - Alderman Maley	563
Rockingham Boat Launch - Alderman Hamshaw.	563
Alternative Crosswalk Indicators - Alderman Flynn	563

MAYOR RON WALLACE
CHAIRMAN

G.I. BLENNERHASSETT
CITY CLERK

DATE APPROVED BY CITY COUNCIL: _____

ck/wc