The Acting City Clerk advised that the public hearing will be held on October 15, 1970.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS

Repeal - By-law Respecting "Rentals" - SECOND READING

MOVED by Alderman Abbott, seconded by Alderman Meagher that the repeal of the City's By-law Respecting Rentals, be read and passed a Second Time. Motion passed with Alderman MacKeen voting against.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on September 9, 1970 with respect to the following matters:

Alteration to a Subdivision to Create Lot A, Extension to a Non-Conforming Building, Modification of the Front Yard Requirement for Civic Number 2268-76 Harvard Street

MOVED by Alderman Ivany, seconded by Alderman Abbott that, as recommended by the City Planning Committee, with regard to the property situated at 2268-2276 Harvard Street:

- The subdivision alteration to create Lot A as shown on Plan No. P200/3977 of Case No. 2006; and that a Public Hearing be waived; and
- 2. The extension to a non-conforming building and modification of the front yard requirement to permit the construction of a 22' x 38' addition to the existing duplex as shown on Plan No. P200 3449-53 of Case No. 2006

be approved. Motion passed with Alderman Meagher voting against.

Alteration to a Subdivision - Lands of Fenwick Realties Limited, Fenwick Street

MOVED by Alderman McGuire, seconded by Alderman Allen that, as recommended by the City Planning Committee, the subdivision alteration for the addition of Lot "A" to the lands of Fenwick Realties Limited, as shown on Plan No. P200 '4015 of Case No. 2087, be approved, subject to:

"the submission of a copy of the revised lot and sewer easement descriptions for the "new" lots of Fenwick Realties Ltd. and South Park Lanes Limited." and that a Public Hearing be waived. Motion passed.

Alteration to a Subdivision - Lot "A" Lands of Oland and Sons Ltd. Bounded by Sullivan, Agricola, Young and Isleville Streets

MOVED by Alderman Hogan, seconded by Alderman Sullivan that, as recommended by the City Planning Committee, the alteration to a subdivision combining the lots bounded by Sullivan, Agricola, Young and Isleville Streets into Lot "A" be approved and a public hearing into the matter be waived. Motion passed.

Modification of Lot Area Requirements - 196 Greenwood Avenue

MOVED by Alderman Allen, seconded by Alderman Hogan that, as recommended by the City Planning Committee, the modification of the lot area requirements of Lot No. 196 Greenwood Avenue, to allow the construction of a single family dwelling as shown in Case No. 2153 on Plan No. P200/3901, be approved. Motion passed.

Alteration to a Subdivision to create Lots A-1 to A-4 inclusive, Kent Park Subdivision, Lodge Drive

MCVED by Alderman Hogan, seconded by Alderman Ivany that, as recommended by the City Planning Committee:

- Subdivision alteration to create Lot A-1, Kent Park Subdivision, Lodge Drive, as shown on Plan No. P200 '3903 of Case No. 2155, be approved and a Public Hearing waived; and
- 2. Staff advise on the procedure to follow in order that Lots A2, A3 and A4 can be approved as soon as possible.

Motion passed with Alderman Allen voting against.

Alteration to a Subdivision to create Lot 4, Lands of Waegwoltic Club Limited, Coburg Road

MOVED by Alderman Ivany, seconded by Alderman Abbott that, as recommended by the City Planning Committee, the alteration to a subdivision combining Lots 1, 2 and 3 to create Lot 4, lands of Waegwoltic Club Limited, Coburg Road, as shown on Plan No. P200/4025 of Case No. 2157 be approved, and a Public-Hearing in the matter waived. Motion passed.

Extension to a Non-Conforming Building - Civic No. 719 Herring Cove Road

MOVED by Alderman Allen, seconded by Alderman LeBlanc that, as recommended by the City Planning Committee, the extension to a non-conforming building to permit the construction of a 12 ft. x 16 ft. second-storey addition to an existing duplex dwelling at 719 Herring Cove Road, as shown on Plans No. P200/4010-11, be approved. Motion passed.

Council,

September 17, 1970

Final Approval for Lots 5, 6, 7, 8, 16, 17, 18 and 19, Birchview Drive - Lands of Will-O-Lake Park Subdivision

MOVED by Alderman Hogan, seconded by Alderman Abbott that, as recommended by the City Planning Committee, final approval for Lots 5, 6, 7, 8, 16, 17, 18 and 19, Lands of Will-O-Lake Park Subdivision, Birchview Drive, as shown on Plan No. P200/4033 of Case No. 2118, be approved subject to:

- The submission of performance bond and agreements satisfactory to the City Solicitor and City Engineer to guarantee the construction of the street, sewer and water installations.
- 2. The submission of a maintenance bond to cover the street and sewer and water servicing for a period of twelve months after the above lots have been finally approved.
- 3. The submission of a written undertaking to convey to the City, as a condition precedent to subdivision approval for the next stage of his proposed land development, a site suitable for recreation purposes having an area equivalent to at least 5% of the gross area of the two stages or in lieu thereof - at the City's option - to pay to the City for park purposes an amount equal to the value of that parcel after subdivision and development.

Motion passed.

Extension to a Non-conforming Building - Civic No. 40, Dentith Road

MOVED by Alderman LeBlanc, seconded by Alderman Meagher that, as recommended by the City Planning Committee, the extension to a non-conforming building at No. 40 Dentith Road, as shown on Plan Nos P200/3980 and P200/4021, to permit the construction of a second-storey creating two additional dwelling units, be approved. Motion passed.

Alteration to a Subdivision - Lots A-1 and C-1 Evans Avenue

MOVED by Alderman Hogan, seconded by Alderman McGuire that, as recommended by the City Planning Committee, the alteration to a subdivision combining a portion of Lot C with Lot A creating new Lots A-1 and C-1, Evans Avenue, Fairview, to permit the construction of two 12unit apartment buildings, as shown in Case No. 2208 on Plan No. P200 4012, be approved, and a Public Hearing in the matter be waived. Motion passed.

Modification of Lot Frontage and Modification of the Front Yard Requirement and Frontage - 24 Acorn Road

MOVED by Alderman Allen, seconded by Alderman Sullivan that, as recommended by the City Planning Committee,

the application for modification of the lot frontage and modification of the front yard requirement to permit the construction of a vestibule and dining-room, as shown on Plans No. P200/3963-68 of Case No. 2199, at 24 Acorn Road be approved. Motion passed.

MOTION

Motion - Alderman Abbott Re: Introduction of Ordinance No. 145 Respecting "The Payment and Collection of Taxes"

MOVED by Alderman Abbott, seconded by Alderman Allen that Ordinance Number 145, Respecting "The Payment and Collection of Taxes, be read and passed a First Time. Motion passed.

MISCELLANEOUS BUSINESS

Accounts Over \$5,000.00

MOVED by Alderman Abbott, seconded by Alderman MacKeen that the City Manager be authorized to pay the following account over \$5,000.00:

VENDOR

PURPOSE

AMOUNT

Coastal Insurance Public Liability Insurance \$6,078.90 Limited

Motion passed.

Amendment - Administrative Order #8 - FIRST READING

MOVED by Alderman Abbott, seconded by Alderman Allen that the following Amendment to Administrative Order No. 8 be read and passed a First Time:

BE IT ENACTED by the City Council of the City of Halifax that Administrative Order Number 8, Respecting Real Property of a Character or Nature other than Residential or Business, as passed by the City Council on the 12th and 30th days of December, 1968, and amended, is hereby further amended by adding to Schedule "A" thereof the following:

5737 McCully Street	Society	for the Pre	evention of
	 Cruelty 1970 et	to Animals	(for year
	1970 00		

5236 South Street

Children's Aid Society (for years 1969 and 1970)

Motion passed.

Settlement of Claim for Property Damage

A report was submitted from Staff relating to the demolition of seven parking meters and damage to a stone wall on Brunswick Street, when struck by a motor vehicle and the settlement of the claim.

MOVED by Alderman Sullivan, seconded by Alderman MacKeen that the City of Halifax by a resolution of Council:

(1) agree to accept the Settlement Agreement in the amount of \$1267.25, being the damages to City property and an amount in lieu of costs;

(2) authorize the Mayor and City Clerk to sign the Settlement Agreement, the Application for Payment in the amount of \$1067.25, and the Assignment, and to affix the City's Corporate Seal;

(3) authorize the City Clerk to swear the Affidavit as to the truth of the Application for Payment.

Motion passed.

Montreal Voyageurs Official Magazine

Alderman LeBlanc said that he had been asked to present to Council a proposal for the City to participate by buying space in a 20 issue Official Magazine of the Montreal Voyageurs hockey team which will play several of its scheduled games in the Halifax Forum. He said that the Magazine has a very wide distribution throughout Canada and the United States. He felt that His Worship the Mayor and City Council should insert an official welcome in the Magazine at a cost of \$750.00.

It was then <u>MOVED</u> by Alderman LeBlanc, seconded by Alderman Ivany that His Worship the Mayor and City Council should insert an official welcome to the Montreal Voyageurs hockey team in the team's Official Magazine and that an appropriation in the amount of \$750.00 be authorized under the authority of Section 316C of the City Charter for this purpose.

After a short discussion, it was <u>MOVED in Amendment</u> by Alderman Meagher, seconded by Alderman Hogan that the amount should not be appropriated under the authority of Section 316C of the City Charter, but should be included in the 1971 Current Budget of the Visitors and Convention Bureau.

The Amendment was put and passed.

The Motion, as amended, was then put and passed.

Barrington Street Housing Project

A report was submitted from Staff dated September 12, 1970 relating to the above matter, to which was attached a draft agreement with Dineen Construction Company, on behalf of Barrington Developments Limited for the construction of approximately 450 housing units on lands owned jointly by the City of Halifax and Central Mortgage and Housing Corporation on the block bounded by Barrington, Brunswick, Gerrish and Cornwallis Streets.

The Director of Development and Urban Renewal, at the request of City Council, elaborated on the Staff Report, and explained the present situation.

10:40 p.m. Alderman Hogan retires.

After some discussion, it was <u>MOVED</u> by Alderman <u>Ivany</u>, seconded by Alderman LeBlanc that a letter be sent to the Company indicating the willingness of the partners to proceed and the intention of the partners to complete arrangements in accordance with the contents of the Staff Report dated September 12, 1970 entitled "Barrington Street Housing Project" and the draft agreement attached thereto.

After further discussion, the motion was put and passed with Aldermen MacKeen and Sullivan voting against.

Kline Heights - Funding

A report was submitted from Staff dated September 15, 1970, relating to the above matter.

Some discussion followed as to whether or not the matter should be discussed in camera or with the residents of the Kline Heights area, but the City Manager advised that it is a procedural item only to permit the Kline Heights Project to proceed.

It was then <u>MOVED</u> by Alderman Allen, seconded by Alderman LeBlanc that a Borrowing Resolution in the amount of \$300,000.00 be approved to cover the cost of -

- a) <u>all acquisition required for the installation</u> of sewer and water services, and
- b) other works required to be undertaken, but not included in the DREE program and in the borrowing resolution previously approved for engineering services.

Motion passed.

A formal Borrowing Resolution was submitted, giving effect to the foregoing motion of Council.

MOVED by Alderman Allen, seconded by Alderman LeBlanc that the Formal Resolution, as submitted, be approved. Motion passed.

QUESTIONS

Question Alderman Allen Re: Tolls for Transit Vehicles

Alderman Allen asked His Worship the Mayor if he could advise Council of any decision with respect to the tolls to be charged by the Bridge Commission on the two

Harbour bridges for transit vehicles.

His Worship the Mayor said that the Bridge Commission had charged the Nova Scotia Light and Power Company \$7,500.00 for the transit vehicles crossing the Angus L. Macdonald Bridge and had charged the Halifax Transit Corporation \$27,000.00. The Bridge Commission was refused the right to increase its tolls to anyone else by the Board of Commissioners of Public Utilities and a motion was passed at the last meeting of the Bridge Commission instructing the Commission to enter into an agreement with the Halifax Transit Corporation for \$10,000.00 per year. To his knowledge the resolution had not been acted upon yet by the Commission but he expected that the offer, when made to the Transit Corporation, would be accepted and the issue closed.

Question Alderman Sullivan Re: Removal of Patients from Basinview Home

Alderman Sullivan referred to some adverse publicity which had come into being in recent days with respect to Basinview Home and he asked what the situation presently is with regard to the removal of patients from Basinview Home and he asked if accommodation would be found for the bed patients who need 24 hour nursing care. He also asked if any thought had been given to bringing back the patients presently accommodated in the Scotia Nursing Home at Beaverbank to the City where they would be closer to their relatives.

The Social Planner said that he cannot give firm. dates for the removal of the patients, but they would gradually be relocated as vacancies occurred in other homes and when the new home at Fairview and new Senior Citizens home open. He said that it is his understanding that Basinview Home is to be demolished when the City Prison Lands are developed. He did not think that it is likely that the patients in the Beaverbank Nursing Home would be relocated to the City. He said that his Department is continually working on the relocation of the patients in an attempt to provide the best possible accommodation and care for each and every one.

NOTICES OF MOTION

No Notices of Motion were given at this time.

ADDED ITEMS

Funds for Sidewalk Repairs

Alderman Ivany said that he had on occasion had cause to call City Field with respect to certain sidewalks in the City which badly need repair and he has been informed that funds are not available this year to repair any more sidewalks, the funds that were included in the budget having been expended. He felt that there must be a little bit of money somewhere in some other account

that could be transferred to the sidewalk repair account so that certain necessary repairs could be made. He asked the City Manager to look into this and see if something could be done.

The City Manager advised that City Council will be receiving a commentary very shortly on all aspects of road improvements and Staff will include sidewalks in that report.

Alderman Ivany said that he had two places in mind which urgently need repair.

HEADLINES

11:00 p.m. Council Adjourned.

Minutes 558 Tribute S/Sgt. E. Moignard 558 Approval of Order of Business, Additions and Deletions 558 Motion - Alderman Sullivan Re: Appointment to Halifax Housing Authority 559 Rezoning - 6125 Pepperell Street from R-2 Residential Zone to C-2 Zone, General Business 559 Rezoning - 1525 Larch Street From R-2 Residential Zone to R-3 Residential Zone 560 Motion - Reconsideration - Alderman MacKeen Re: Appointment Mr. R.B. Grant to Halifax Housing Authority 560 Public Hearing - Rezoning - 2701 Dutch Village Road from R-2 560 Residential Zone to C-2 General Business Zone St. Patrick's School Complex and Additional Borrowing 561 Development Guide and Zoning - By-law - Kearney Lake 562 Industrial Uses - Kearney Lake Area..... 562 Notice of Reconsideration - Alderman Hogan 563 Bill Poster's License - Maurice Slaunwhite 564 Report of Tax Concessions and Grants Committee: Canadian Red Cross Society 564 Royal Canadian Legion, Vimy Branch #27 564 Dalhousie Legal Aid 565 St. Joseph's Day Care Centre 565 566 Halifax Freight and Steamship Checkers Halifax County Anti-Tuberculosis League 566 Downtown Halifax Business Association - \$500.00 for 566 Christmas Decorations E.D.I. Club 566 I.O.O.F. and Joint Stock Association Ltd. 566 Transfer to Social Planning Department of United Appeal Grant in the amount of \$24,000. 567 Approval - \$1,500,000 - Debenture Issue - Halifax Transit 567 Corporation Telephone Booth & Encroachment - Windsor and Parker Streets.. 567 567 Closure of Sullivan Street Laying Down of Street Line - Young Street between Agricola and Isleville Streets - Official Plan - Section 12-H 567 Repeal - By-law Respecting "Rentals" - Second Reading 568 Report- City Planning Committee 568 Alteration to a Subdivision to Create Lot A, Extension to a Non - Conforming Building, Modification of the Front

Yard Requirement - 2268-76 Harvard Street 568

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ALLAN O'BRIEN MAYOR AND CHAIRMAN

J. AYERST ACTING CITY CLERK

> Joseph F. & Ribert 19 Margaret Road -Freis Mary-P. Smills

CITY COUNCIL SPECIAL MEETING M I N U T E S

> Council Chamber, City Hall, Halifax, N. S., September 23, 1970 5:40 p.m.

Fine Chief

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

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

Present: His Worship the Mayor, Chairman, Aldermen Abbott, Connolly, Hogan, Ivany, Meagher and Sullivan.

Also Present: City Manager, City Solicitor and other Staff members.

The meeting was called especially to consider the Expropriation of Lands - Kline Heights Urban Renewal -Stage One.

KLINE HEIGHTS - EXPROPRIATION - STAGE I

A Confidential Staff Report was submitted which outlined the procedure to be followed with respect to the expropriation of the following properties, required by the City to permit the urban renewal scheme for the Kline Heights Area to proceed:

- 9 Margaret Road Part Taking Mr. Douglas E. Rogers
- 10 Idlwylde Road Part Taking Mr. Reginald F. Dockrill
- 13 Margaret Road -Estate of William Thornton
- 15 Margaret Road -I.P.C. Building Limited Mr. Evan Velcoff, President
- 17 Margaret Road -Joseph F. & Roberta McCarthy
- 19 Margaret Road Part of Right-of-way Mrs. Mary F. Smith
- 20 Margaret Road Part Taking Mrs. Daisy E. Goodall
- 8. 21 Margaret Road Part Taking Mrs. Elizabeth M. Meehan
- 23 Margaret Road Part Taking Mr. Clarence G. Swan

Special Council, September 23, 1970

 25 Margaret Road - Part Taking Mr. Douglas Marriott

> Portion of Margaret Road shown as 5A, 5B and 5C.

MOVED by Alderman Abbott, seconded by Alderman Hogan that City Council instruct that a plan and description of expropriation be prepared. Motion passed.

Formal Expropriation Resolutions, Descriptions and Plans were submitted, giving effect to the foregoing motion of Council.

MOVED by Alderman Abbott, seconded by Alderman Hogan that the Formal Expropriation Resolutions, Descriptions and Plans, as submitted, be approved. Motion passed.

5:43 p.m. Council adjourned.

ALLAN O'BRIEN MAYOR AND CHAIRMAN

/jl J. AYERST ACTING CITY CLERK

CITY COUNCIL MINUTES

Council Chamber, City Hall, Halifax, N.S. October 1, 1970 8:00 P.M.

A meeting of the City Council was held

J. A Brindege Dire Chief

on the above date.

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

Present: Deputy Mayor Sullivan, Chairman; and Aldermen Abbott, MacKeen, Connolly, Hogan, LeBlanc, McGuire, Meagher, and Allen.

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

MINUTES

Minutes of meetings held on September 17 and 23, 1970 were approved on motion of Alderman Abbott, seconded by Alderman Allen.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

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

20 (a) - Agreement between Province and City - HALCO

At the request of Alderman LeBlanc, Council agreed to the following addition:

20 (b) - Poll Tax Abolition

At the request of Alderman Allen, Council

agreed to add:

20 (c) - Armdale Rotary Traffic

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

17 (j) - Waterfront Employment

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

20 (d) - Atlantic Winter Fair

MOVED by Alderman LeBlanc, seconded by Alderman Hogan, that the Agenda, as amended, be approved. Motion passed.

DEFERRED ITEMS

REZONING - #1525 LARCH STREET FROM R-2 RESIDENTIAL ZONE TO R-3 RESIDENTIAL ZONE (AWAITING STAFF REPORT)

Further deferred.

APPROVAL - \$1,500,000 - DEBENTURE ISSUE - HALIFAX TRANSIT CORPORA-TION

A staff report dated October 1, 1970 was

submitted.

MOVED by Alderman LeBlanc, seconded by Alderman Allen that the resolution attached to the October 1, 1970 staff report in which the City guarantees as to principal and interest, the \$1,500,000 in 9-1/2% debentures, to be issued by the Halifax Transit Corporation, be approved. Motion passed.

MOTIONS OF RECONSIDERATION

MOTION OF RECONSIDERATION - ALDERMAN HOGAN RE: INDUSTRIAL USES -KEARNEY LAKE AREA

At the September 17th meeting of City Council, the following motion was passed:

"THAT, as recommended by the City Planning Committee, Council endorse the action of City staff in enforcing the zoning and building by-laws to control by permit the installation of the second asphalt plant and rock quarrying, crushing, and screening operation on Standard Paving Property."

at which time Alderman Hogan gave notice of Reconsideration.

Alderman Hogan's motion of reconsideration was seconded by Alderman McGuire, and passed, with Aldermen Allen and LeBlanc against.

MOVED by Alderman Hogan, seconded by Alderman Connolly, that discussion of the matter be deferred for one month to permit the residents time to prepare a further report. Motion passed, with Aldermen LeBlanc and Allen against.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on September 23, 1970, with respect to the following items:

ACQUISITION OF PROPERTY - #15 MARGARET ROAD - KLINE HEIGHTS

MOVED by Alderman LeBlanc, seconded by Alderman Meagher, that the sum of \$1,000.00 be paid to I.P.C. Buildings as settlement in full for all claims arising from the acquisition by the City of their property at 15 Margaret Road, Kline Heights, required for redevelopment purposes, as recommended by the Finance and Executive Committee. Motion passed.

Finance, October 1, 1970

EXPROPRIATION SETTLEMENT - #1867 UPPER WATER STREET - PICKFORD AND BLACK LIMITED

MOVED by Alderman Hogan, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the property of Pickford and Black Limited, known as Civic No. 1867 Upper Water Street, required for the Cogswell Street/Harbour Drive Interchange, be purchased for \$196,545.00, plus interest of 6%, as settlement in full for all claims arising out of the expropriation. Motion passed, Alderman McGuire against.

ACQUISITION, PART ONLY - #11 MARGARET ROAD, KLINE HEIGHTS -MR. JOSEPH F. MACINTYRE

MOVED by Alderman Abbott, seconded by Alderman Hogan that, as recommended by the Finance and Executive Committee, when transfer of title has been completed, the land of Joseph F. MacIntyre, shown on Plan No. TT-11-18437 as 7A and 7B, being part only of Civic No. 11 Margaret Road, Kline Heights, be purchased by the City for the sum of \$1,334.00, as settlement in full for all claims arising from the acquisition of the property for redevelopment purposes. Motion passed.

REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee from its meeting of September 23rd, 1970 with respect to the following:

REDUCTION OF RATES TO MERCHANTS - GRAFTON STREET PARKING LOT

MOVED by Alderman Hogan, seconded by Alderman Connolly that as recommended by the Safety Committee:

- the request of the Downtown Merchants to reduce the cost of one-hour parking stickers from 25¢ to 15¢ be denied, and
- 2. that the request to revise the parking rate structure to a flat 25¢ per hour at the Grafton Street lot contained in letter dated August 14, 1970 attached to the staff report, be approved.

Motion passed. <u>REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS, AND COMMISSIONS</u> Ordinance No. 145 Respecting "The Payment and Collection of Taxes" <u>SECOND READING</u>

MOVED by Alderman McGuire, seconded by Alderman MacKeen, that, as recommended by the Committee of the Whole, Ordinance No. 145 Respecting "The Payment and Collection of Taxes" be read and passed a Second Time. Motion passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting of September 23, 1970 with respect to the following:

REZONING - FROM R-2 RESIDENTIAL ZONE TO R-4 RESIDENTIAL ZONE -#23 FOREST HILL DRIVE

MOVED by Alderman Abbott, seconded by Alderman Hogan that as recommended by the City Planning Committee, the application to rezone Civic No. 23 Forest Hill Drive, as shown on Plan Nos. P200/4005-08 (Case No. 2192) from R-2 Residential to R-4 Residential, be refused. Motion passed.

MODIFICATION OF LOT AREA, LOT FRONTAGE, AND SIDE YARD REQUIREMENTS TO ALLOW FOR THE ENLARGEMENT OF TWO EXISTING BEDROOMS - NO. 48 ROSEDALE AVENUE

MOVED by Alderman LeBlanc, seconded by Alderman Allen that, as recommended by the City Planning Committee, the modification of the lot area, lot frontage, and side yard requirements for CIVIC No. 48 Rosedale Avenue, to allow for the enlargement of two existing bedrooms as depicted on Plan Nos. P200/3056 and P200/3057 of Case No. 2193 be approved by City Council. Motion passed.

FINAL APPROVAL FOR LOT "Z" CARSON STREET, SUBDIVISION LANDS OF MRS. FRANK D. JOHNSTON

MOVED by Alderman Meagher, seconded by Alderman MacKeen that, as recommended by the City Planning Committee, final approval be granted for Lot "Z" Carson Street, subdivision lands of Mrs. Frank D. Johnston as shown on Plan No. P200/4039 of Case No. 2141 by City Council. Motion passed.

ALTERATION TO A SUBDIVISION - LOTS 29 and 30 MCFATRIDGE SUBDIVISION MCFATRIDGE ROAD

MOVED by Alderman MacKeen, seconded by Alderman Connolly that, as recommended by the City Planning Committee, the alteration to a subdivision to combine Lots 29 and 30 of the McFatridge Subdivision on McFatridge Road, Fairview, to form new Lot 29A as shown in Case No. 2209 of Plan No. P200/4014, be refused. Motion passed.

ALTERATION TO A SUBDIVISION - LOTS 17A AND 18A SASKATOON AVENUE

MOVED by Alderman Allen, seconded by Alderman McGuire that, as recommended by the City Planning Committee, the application to combine Lots 17A and 18A, Saskatoon Avenue, Hamshaw Subdivision, to create Lot No. 17A2 as depicted on Plan No. P200/4086 of Case No. 2213, be approved, and a Public Hearing into the matter be waived. Motion passed.

ALTERATION TO A SUBDIVISION - LOTS 48 AND 61 FREDERICK AVENUE

At the City Planning Committee's meeting of September 23, a motion that approval be granted an application for alteration to a subdivision to combine Lots 48 and 61 Frederick Avenue into new Lot A, was lost.

MOVED by Alderman Allen, seconded by Alderman Hogan, that the action of the City Planning Committee be approved. Motion passed. _582-

MODIFICATION OF LOT FRONTAGE - NO. 63 FOREST HILL DRIVE

MOVED by Alderman LeBlanc, seconded by Alderman MacKeen, that as recommended by the City Planning Committee, modification of the lot frontage at No. 63 Forest Hill Drive to allow for construction of a car-port be approved. Motion passed.

EXTENSION TO A NON-CONFORMING BUILDING - #6378 SEAFORTH STREET

MOVED by Alderman MacKeen, seconded by Alderman Connolly that, as recommended by the City Planning Committee, the extension to a non-conforming single-family dwelling at No. 6378 Seaforth Street to permit an alteration to the attic, creating two additional bedrooms, be approved. Motion passed.

MODIFICATION OF THE FRONTAGE, NORTH SIDE YARD AND SOUTH SIDE YARD REQUIREMENT - NO. 1524 LEMARCHANT STREET

The recommendation of the City Planning Committee read as follows:

"That the application to modify the frontage, north side yard, and south side yard requirements at No. 1524 LeMarchant Street to allow for the erection of a car port, be refused."

The City Clerk read a memorandum to the Council from Alderman Ivany, requesting that in his absence Council defer its decision to allow him an opportunity to speak on the matter at the following City Planning Committee. Council agreed to the deferral.

PEDESTRIAN OVERPASS - COURT HOUSE

MOVED by Alderman Abbott, seconded by Alderman MacKeen that, as recommended by the City Planning Committee, final approval be given to the revised Pedestrian Overpass to the Court House, on the basis that:

- City staff and the Court House architect achieve the maximum clearance possible under the overpass in the final design, consistent with the discussion at the City Planning Committee's meeting of September 23, 1970, and
- that staff prepare for negotiations to reduce to a minimum the City's direct financial involvement in the expense of the over-pass.

Motion passed with Alderman Meagher against .

CLOSURE OF PORTIONS OF BEDFORD ROW AND WATER STREET

A staff report dated October 1, 1970 was submitted with regard to the above-noted matter.

MOVED by Alderman Abbott, seconded by Alderman McGuire, that in accordance with Section 350 of the City Charter, a date be set for a public hearing to effect the

closure of portions of Bedford Row and Upper Water Street from George Street northwardly as shown on City of Halifax Plan Number TT-11-18474. Motion passed.

MISCELLANEOUS BUSINESS

Accounts Over \$5,000

MOVED by Alderman Abbott, seconded by Alderman LeBlanc, that Council approve payment of the following account:

DEPARTMENT	VENDOR		PURPOSE	AMOUNT
Police	Alfred J.Bell	1	Police Fleet	\$7,797.00
	& Grant Ltd.		Insurance	

in accordance with Section 159(1) (m) of the City Charter. Motion passed.

Refuse Collection and Fall Cleanup Week

A staff report dated September 21, 1970 was submitted regarding the above-noted subject, which recommended that the number of Cleanup weeks per year be limited to one in the spring. The report stated that current projections for collection expenditures for the balance of the year indicated an overrun of \$14,000, which did not include the fall cleanup week at an estimated cost of \$18,000.

After a short discussion, it was <u>MOVED</u> by Alderman Hogan, seconded by Alderman Abbott, that there be no fall Cleanup Week and the number of Cleanup Weeks per year be limited to one in the Spring.

The motion was put and lost, three voting for the same and five against it, as follows:

For - Aldermen Abbott, Hogan, and Meagher 3

Against - Aldermen MacKeen, Connolly, LeBlanc, McGuire, and Allen 5

The City Manager said that in view of the foregoing decision of Council, it would now be necessary to approve a total of \$32,000 under Section 316C for refuse collection.

MOVED by Alderman Allen, seconded by Alderman McGuire, that Council authorize the sum of \$32,000.00 for refuse collection for the balance of the year 1970 under Section 316C of the City Charter. Motion passed with Aldermen Hogan and Meagher against.

REPORT FOR 1969 - HALIFAX ATHLETIC COMMISSION

The Report for 1969 from the Halifax Athletic Commission was tabled by the Council.

AMENDMENT - ADMINISTRATIVE ORDER NUMBER 8, RESPECTING "REAL PROPERTY OF A CHARACTER OR NATURE OTHER THAN RESIDENTIAL OR BUSINESS" - SECOND READING

MOVED by Alderman Abbott, seconded by Alderman MacKeen that the following Amendment to Administrative Order Number 8, Respecting Real Property of a Character or Nature other than Residential or Business, be read and passed a Second Time:

By adding to Schedule "A" thereof the following:

5737 McCully Street	Society for the Prevention of Cruelty
a legality of the to	to Animals (for year 1970 et seq.)
5236 South Street	
	and 1970)

Motion passed.

BASINVIEW HOME

Alderman LeBlanc referred to the concern over conditions at the Basinview Home and said he felt the time had come when some definite action must be taken. <u>He MOVED</u>, seconded by Alderman Meagher, that Basinview Home be closed as of December 31, 1970, and that all the patients and residents presently there be relocated in suitable accommodation.

8:30 P.M. - Alderman Connolly took the Chair, and Deputy Mayor Sullivan sat at his place in Council.

The Social Planner, Mr. Crowell was asked to comment on the possibility of being able to place the Basinview patients elsewhere by December 31, 1970. Mr. Crowell referred to the resolution passed by Council regarding the phasing out of Basinview, and said that this was what his staff was working on. However, he said that construction strikes had interfered with the completion of private facilities which would have been part of this phasing out program. He felt time was required to work things out in a satisfactory manner. Mention was made of negotiations with Mount St. Vincent in this connection.

After further discussion it was MOVED by Alderman McGuire, seconded by Alderman Abbott, that a decision in the matter be deferred until the Social Planner submits a report, Confidential or otherwise, within two months, on the status of his negotiations with Mount Saint Vincent on the use of some of their property for housing patients from Basinview Home.

The motion to defer was put and lost on the Chairman's vote against, four Aldermen voting for the same and four against it as follows:

For Against The City Manager stated that under the terms of the City Charter, Council may not make a motion involving expenditures beyond a certain figure, except after a receipt of a recommendation in the matter from the City Manager.

9:00 P.M. - Deputy Mayor Sullivan resumed the Chair, and Alderman Connolly his place in the Council.

The City Solicitor was asked to comment on the legality of the motion, and said in his opinion the motion in its present form violated the terms of the City Charter to which the City Manager had made reference. However, he added, the question of whether or not a motion was valid should be settled by the Chairman.

The Chairman ruled the motion to be 'valid and put the question, which resulted in a tie vote, four for, and four against, as follows:

Aldermen:

For	-	MacKeen	11y,	LeBla	anc,	Meaghe	er	4
Against		Aldermen Abbott,	McGu	ire,	and	Allen		4.

The motion was then passed on the Chairman's vote in favour.

BLOOMFIELD ELEMENTARY AND JUNIOR HIGH SCHOOL EXTENSION -PROJECT #31

A staff report dated October 1, 1970 was submitted regarding the above noted subject.

MOVED by Alderman LeBlanc, seconded by Alderman MacKeen that Council approve of the revised cost estimates in the amount of \$1,273,855, and that authority be given to the School Board to award the contract to the low tenderer, Fundy Construction Company Limited, in the amount of \$1,078,900. Motion passed.

TENDERS - COMPUTING ROOM EQUIPMENT

A staff report dated October 1, 1970 was submitted to which was attached a tabulation of tenders re the above-noted subject.

MOVED by Alderman Abbott, seconded by Alderman Allen, that the low tender of Blunden Construction Ltd. in the amount of \$28,470 be accepted for Environmental Control and Services of Data Processing Centre. Motion passed.

CONTRACTS - DINEEN CONSTRUCTION LIMITED - COGSWELL ST. INTERCHANGE

A staff report dated September 23, 1970 was submitted regarding the above-noted subject.

MOVED by Alderman Connolly, seconded by Alderman Abbott, that the amount of \$52,500.00 be added to the authorized contracts between the City and Dineen Construction Limited covering construction of the Cogswell Street Interchange, and that the City make payment of \$73,644.78 to Dineen Construction at this time. Motion passed.

BANK BORROWING RESOLUTION

A staff report dated September 30th, 1970 was submitted regarding the above-noted subject.

MOVED by Alderman Abbott, seconded by Alderman LeBlanc, that Council authorize a borrowing from the Royal Bank of Canada, under Section 213 of the City Charter, in the amount of \$4,600,000, and that the special banking resolution, as submitted, be signed by His Worship the Mayor and the City Clerk, giving the City Treasurer and either the City Manager or the Chief Accountant of the Finance Department authority to sign demand notes on behalf of the City of Halifax. Motion passed.

WATERFRONT EMPLOYMENT

Alderman Connolly called attention to the lack of work last winter on the docks due to the handling of more containers and less general cargo, and MOVED, seconded by Alderman MacKeen, that the Halifax-Dartmouth Port Commission present a report to City Council within the next two weeks on whether there will be sufficient general cargo this winter to provide full employment for the total number of gangs, and that the Freight Handlers Union be presented with a copy of this report. Motion passed.

QUESTIONS

QUESTION - ALDERMAN CONNOLLY RE CITY MANAGER'S ROLE IN HIRING NEW __________EMPLOYEES

Alderman Connolly asked if the City Manager scrutinized all persons to be employed by the City, or if he just accepted the report of the Personnel Department.

The City Manager replied that he would be personally involved in the employment of any person whose job called for him to report directly to the City Manager, or of a person who reported directly to that person, but that the hiring

of employees below those levels was the responsibility of the Department and Division heads together with the Personnel Department.

QUESTION - ALDERMAN ALLEN RE LIABILITY OF ALDERMEN IN CASE OF ILLEGAL MOTION

Alderman Allen asked in the case of a motion passed, where the City Solicitor had advised the same was illegal under the terms of the City Charter, whether all Aldermen were responsible, or only those who had voted in favour of the motion.

The City Solicitor said he would have to consider this question before giving an answer.

NOTICE OF MOTION

There were no Notices of Motion

presented.

ADDED ITEMS

AGREEMENT BETWEEN THE PROVINCE AND CITY RE: HALCO

MOVED by Alderman Abbott, seconded by Alderman McGuire, that approval be given to the Agreement dated September 2, 1969 between the Province of Nova Scotia, the City of Halifax, and Halco Limited, and that His Worship the Mayor and the City Clerk be authorized to sign the same on behalf of the City of Halifax. Motion passed.

POLL TAX ABOLITION

MOVED by Alderman LeBlanc, seconded by Alderman Hogan, that a request go forward to the leaders of the three parties contesting the forthcoming Provincial election, for their statements as to how they would offset the tax loss to the City of Halifax if, as all parties have advocated, the poll tax were abolished. Motion passed.

ARMDALE ROTARY TRAFFIC CONGESTION

Alderman Allen called attention to the worsening condition of traffic using the Armdale Rotary, especially the Herring Cove and Purcell's Cove traffic, and asked that staff take the problem under advisement, and if possible bring a report to the next Committee of the Whole meeting or Council.

ATLANTIC WINTER FAIR

Alderman Meagher reported that contrary to some newspaper reports, there had been no discussion regarding the moving of the Atlantic Winter Fair out of Halifax. There had been, he said, a meeting with the Forum Commission to discuss the improvement of facilities, particularly with regard to the

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handling of cattle.

9:25 P.M. - Meeting adjourned.

HEADLINES

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Avenue	582
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M.D. SULLIVAN

DEPUTY MAYOR AND CHAIRMAN

Minutes of saetian held on October 15, 1970

aved on motion of Alderman Achors, medonded by Alderman was

At the request of the City Clerk, comeil

20. (a) - Parkmpor - Low Cost Housing Propries1

20 (b) - Carson Street Rousing Proposal

agreed to add the following under Patitions and Delagtions

9 (b) - Conversion of 2276 Enroyed Street to a d

20 (c) - Covie Hill Housing Proposal

R.H. STODDARD CITY CLERK

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CITY COUNCIL MINUTES

the above date.

reciting the Lord's Prayer.

19. # Brundege chief

Council Chamber, City Hall, Halifax, N.S. October 15, 1970 8:00 P.M.

A meeting of the City Council was held on

After the meeting was called to order, the members of Council attending, led by the City Clerk, joined in

Present: His Worship the Mayor, Chairman; and Aldermen Abbott, Connolly, Hogan, Ivany, LeBlanc, Meagher, Allen, and Sullivan.

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

MINUTES

Minutes of meeting held on October 15, 1970 were approved on motion of Alderman Abbott, seconded by Alderman Hogan.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

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

20 (a) - Parkmoor - Low Cost Housing Proposal

20 (b) - Carson Street Housing Proposal

20 (c) - Cowie Hill Housing Proposal

At the request of Alderman Meagher, Council agreed to add the following under Petitions and Delegations:

9 (b) - Conversion of 2276 Harvard Street to a 4-Unit dwelling.

At the request of Alderman Ivany, Council agreed to the following additions

12 (b) - Crosswalks

15 (f) - Parking, Traffic, and Dalhousie Expansion

MOVED by Alderman Hogan, seconded by Alderman LeBlanc that the Agenda, as amended, be approved. Motion passed.

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DEFERRED ITEMS

Rezoning - #1525 Larch Street from R-2 Residential Zone to R-3 Residential Zone

A staff report dated October 1, 1970 was submitted which answered the questions asked by Council at the time the Public Hearing into the above rezoning was held on September 8th.

The City Manager advised Council that staff had been advised of the developer's intention to change his plans for a student resident to a condominium type apartment building, which would still fall within the proposed rezoning classification. He said staff would be submitting a report in the matter at a later date when the developer had supplied more details of his proposal.

	MOVED by Alderman Abbott, sec	onded by
Alderman Sullivan,	that a decision in the proposed	rezoning
be deferred until a	staff report is available outl	ining the
developer's propose	d new use of the land. Mot	ion passed.

Council agreed at this time to consider Item 9 (a) Petition re: Closure of Sullivan Street before holding the Public Hearing into the same matter.

PETITIONS & DELEGATIONS

Petition Re: Closure of Sullivan Street

A petition signed by about twenty-eight people was submitted, protesting the proposed closure until such time as commitments were given by the Oland firm and the City with regard to the traffic patterns to be utilized in the area.

The City Engineer outlined the plans of the Oland firm which involved the closure under consideration.

PUBLIC HEARINGS AND HEARINGS

Public Hearing Re: Closure of Sullivan Street from Agricola Street to Isleville Street

A Public Hearing was held at this time into the above-noted matter.

His Worship the Mayor asked if there were any persons present wishing to speak in opposition to the proposed rezoning.

Mr. R. Driscoll of 5535 Sullivan Street spoke of the problem that residents on Sullivan Street were experiencing due to large trailer trucks parking across their driveways, such trucks awaiting entrance into the Oland property. He also said that if trucks were to make use of Sullivan Street from Isleville to Gottingen, it would prove a hazard to the many school children who made use of Sullivan Street. The residents' concern, therefore, he said was that any change in the operation of traffic in and out of the Oland property, did not necessitate the use of Sullivan Street for such traffic.

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