SPECIAL CITY COUNCIL'MEETING MINUTES

Council Chamber, City Hall, Halifax, N.S. May 4, 1971 7:30 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 Abbott, Stanbury, Ivany, LeBlanc, McGuire, and Meagher.

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

The City Clerk advised that the meeting had been called to consider the following item:

PUBLIC HEARING - TAXI OPERATION RE: (1) LIMITATION OF THE NUMBER OF TAXIS OR DRIVERS, (2) TAXI STANDS, (3) TAXI-STAND POLICY, (4) AMEND-MENTS - ORDINANCE No. 116, and (5) SCHEDULE OF FARES

Mrs. E. Parsons, Public Relations Officer for the Association of Taxi Operators, Halifax and District, addressed the Council, her brief covering the following matters: (1) Limitation of Taxi Drivers, (2) Open Stands, (3) Fare Increases, (4) Carrying and Handling of Groceries, (5) Regulating of Office Owners, and (6) Oversize Taxis.

7:55 P.M. - Alderman MacKeen arrived.

There was some discussion on the number of current taxi licenses and licensed taxidrivers in the City, and a report dated March 11, 1971 from the Deputy Chief of Police gave the figures as follows:

> Number of Current Taxi Licenses - 583 Number of Licensed Taxi Drivers - 951

In her brief, Mrs. Parsons stressed that her Association was interested only in limitation of licensed taxi drivers, and not in the number of taxi vehicles. On being asked by Alderman LeBlanc the maximum number of drivers she felt should be licensed to operate the approximately 600 taxis operating in the City, Mrs. Parsons replied "at the most 900". She also stated that if it were within her powers to set the limit of the number of taxis in the City, she would put the figure at around 450.

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Special Council, May 4, 1971

In reply to a question put by Alderman McGuire, Mrs. Parsons stated that at one time the Association had 487 members, but because of the long delays in bringing into effect some of the requested changes, there had probably been a number who had dropped their membership.

In her brief, Mrs. Parsons was requesting one taxi driver per 300 population, which would come to about 400 drivers. His Worship the Mayor pointed out that this did not agree with Mrs. Parson's reply to Alderman LeBlanc wherein she set the figure at not exceeding 900.

Mrs. Parsons had not brought sufficient copies of her brief to circulate to members of Council, and it was too lengthy for the City Clerk to duplicate immediately. It was therefore agreed that copies would be sent out to the Aldermen at a later date , in order that they could examine more closely the information contained in the brief.

Council next heard from Mr. Ian Palmeter, who said he was appearing on behalf of the Halifax Association of Taxi Owners, composed of the following nine taxi companies: Yellow Cab, Maple Leaf, the "Y", Don's Taxi, Central Taxi, Casino, Armdale Taxi, Ace and Village Taxi, and Olympic Taxi.

Mr. Palmeter said the companies he represented supported the Taxi Committee's recommendation that there be no limitation of the number of taxis or drivers permitted to operate within the City of Halifax.

With regard to Taxi Stands, he said they were opposed to "open" stands, which he said would in time cause considerable trouble not only to taxi drivers but to the City of Halifax with regard to policing them. .Furthermore, he said, he could not see where there would be any benefit to the public by way of increased service.

There was considerable discussion on the appropriateness of the use of public property for closed stands governed by a "gentlemen's agreement" amongst the taxi operators.

Mr. Palmeter said the Association he represented were in agreement with the amendments to Ordinance No. 116, Section 5 (2) recommended by the Taxi Committee. They also agreed with the recommended amendment to Section 5(3) except that they felt the charges should be set by the City as it could be the cause of complaints from the public if there was a variance in the charge between different drivers. Mr. Palmeter said the Companies also went along with the increased license fees for vehicle and driver.

Special Council May 4, 1971

Regarding the Taxi Committee's recommendations for revised Schedule of Fares, Mr. Palmeter opposed section (b) setting hourly driving rates by arrangement between driver and passenger, without meter, stating that the Companies he represented felt the meter should be left on at all times when the taxi was travelling within the City of Halifax limits, but that fares could be negotiated on calls outside the City limits.

Mr. Palmeter again took up the question of limitation of number of cabs and drivers, and the reasons why his Association was opposing it. He said there had been no solid evidence put forward which would indicate it would result in any benefit to the public. He agreed that some consideration might be given to whom is issued a taxi driver's license, and agreed they should not be given to persons who will not be using them.

The next person to address Council was Mr. James Cowan who said he was representing a group of independent operators, who were owners and operators of their own cabs. He said his clients felt the matter of the open stands was most important and ought not to be tied up too tightly with the matter of limitation of cabs and drivers and increased fares. He felt before any action was taken on the matter of open stands it would be a good idea to create two new stands in the City which would be open and thus be able to assess the outcome on actual performance. He suggested a location on Duke Street opposite Scotia Square as one site.

Concerning the recommendation on limitations, he said his clients felt that before Council took any action in this regard a very thorough study should be undertaken of the experience in this regard in other locations.

Concerning costs for transportation of parcels, Mr. Cowan felt this should be a matter for negotiation between the driver and passenger, since it would be very difficult to set down a scale of rates for different sizes of packages.

With regard to amended schedule of fares, Mr. Cowan said the drivers he represented were requesting the following:

"FIFTY CENTS for one passenger up to one-seventh mile; FIVE CENTS for each additional seventh mile; and TEN CENTS for each additional passenger."

The final speaker of the evening was a Mr. Mike Shea who said that as of this date, he had given up the attempt to earn a living as a taxi driver. He spoke against the part-time drivers who already were earning a living wage at their regular jobs.

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Special Council, May 4, 1971

The City Clerk then read the following

petition received:

"We, the undersigned as Owners of Taxis in the City of Halifax, find that the cost of operation in the taxi industry has risen considerably over the past years and respectfully request an increase in taxi fares over the present rates. We consider the following increase in fares should be an equitable one for all concerned:

50¢ first ¼ mile
5¢ each additional 1/8 mile
Waiting time 5¢ every 45 seconds
Driving time within City limits \$5.00 hourly
10¢ each additional passenger
Hand luggage free with passenger
Groceries - over one carton 25¢ plus 10¢ each additional
one.
Children with adults 5 years and under - no charge
Trunks carried plus fare.. 50¢ to \$1.00

signed by the operators of approximately 362 taxi cabs in the city. The petition did not represent the view of 362 different drivers since one driver might be operating a number of cabs.

There being no other persons wishing to be heard, the Chairman declared the Public Hearing to be over and the matter before the Council.

It was agreed that Council should have the opportunity to study the submissions made this evening before taking action on the Taxi Committee recommendations.

The City Clerk advised that copies of the submission would be sent out to the Council members as soon as they were available for reproduction.

MOVED by Alderman Meagher, seconded by Alderman McGuire, that the matter be deferred for decision until the May 27th meeting of City Council.

Alderman McGuire also requested that staff assemble the material presented tonight in a report which would set forth the different recommendations for fare increases so that they could be readily compared, and that this report be included in the Aldermen's envelopes for the May 27th Council meeting.

The motion to defer was put and

passed.

HEADLINES

Public Hearing - Taxi Operation Re: (1) Limitation of the Number of Taxis or Drivers, (2) Taxi Stands (3) Taxi-Stand Policy, (4) Amendments Ord. No. 116 and (5) Schedule of Fares

R.H. STODDARD, CITY CLERK.

ALLAN O'BRIEN MAYOR AND CHAIRMAN

7. 17.11

SPECIAL CITY COUNCIL MEETING MINUTES

approved. Motion passed.

BLIC MERSING AR. SUREET

Council Chamber, City Hall, Halifax, N.S. May 5, 1971 5:05 P.M.

Rend.

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 MacKeen, Stanbury, Ivany, LeBlanc, McGuire, Hogan, and Meagher.

The City Clerk advised that the Special Council had been called to consider the following items:

- (1) Public Hearing Re: Street Closure Prescott Street between Stairs Street and Stanley Street.
- · (2) Public Hearing Re: Street Closure Merkel Street between Kempt Road and Prescott Street.

PUBLIC HEARING RE: STREET CLOSURE - PRESCOTT STREET - BETWEEN STAIRS AND STANLEY STREETS

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

There being no persons present in the gallery wishing to speak for or against the proposed Street Closure, the Chairman declared the matter to be before the Council.

The City Engineer displayed a map indicating the area affected by the street closure. He said it would provide about 17,400 square feet of land which could be sold by the City and that there were no problems with regard to sewer or water in the area.

MOVED by Alderman McGuire, seconded by Alderman Meagher, that the closure of Prescott Street, between Stairs Street and Stanley Street, as shown bordered in red on Plan No. TT-14-19049, be approved. Motion passed.

A formal resolution was submitted giving effect to the foregoing motion of Council.

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Special Council, May 5, 1971

MOVED by Alderman McGuire, seconded by Alderman Meagher that the formal resolution, as submitted, be approved. Motion passed.

PUBLIC HEARING RE: STREET CLOSURE - MERKEL STREET BETWEEN PRESCOTT STREET AND KEMPT ROAD

P. BURTHESS.

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

There being no persons present in the gallery wishing to speak for or against the proposed street closure, His Worship the Mayor declared the matter to be before the Council for decision.

MOVED by Alderman Meagher, seconded by Alderman McGuire that the Closure of Merkel Street between Prescott Street and Kempt Road as shown bordered in red on Plan No. TT-14-19055, be approved. Motion passed.

A formal resolution was submitted giving effect to the foregoing motion of Council.

MOVED by Alderman Hogan, seconded by Alderman LeBlanc,that the formal resolution, as submitted, be approved. Motion passed.

5:10 P.M. - Meeting adjourned.

HEADLINES

> ALLAN O'BRIEN MAYOR AND CHAIRMAN

R.H. STODDARD CITY CLERK

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ORDER OF BUSINESS

CITY COUNCIL

MAY 13, 1971

8:00 p.m. Lord's Prayer Roll Call Minutes: April 29, May 4 and 5, 1971 Approval of Order of Business, Additions and Deletions Deferred Items: (a) Motion - Alderman Allen Re: Amendment to Ordinance Number 143 "Mobile Home Park" - FIRST READING Purchase of Parking Meters (b) Motions of Reconsideration: NONE Motions of Rescission: NONE Publ-ic Hearings and Hearings: NONE Petitions and Delegations: (a) Petition to Close Lane between Richmond School Yard and Gottingen Street (b) Petition - Residents Keating Road for Sewer and Water Facilities Report - Finance and Executive Committee: (a) Possible Expropriation - 6 Mountain Road - Kline Heights -Part-taking Possible Acquisition - 50 Withrod Drive - Kline Heights -(b) Whole-taking Possible Acquisition - 53 Withrod Drive - Kline Heights -(c) Part-taking (d) Issue of Substitute Bearer Bonds and Coupons Possible Acquisition - 40 Withrod Drive - Kline Heights -(e) Part-taking (f) Recognition of June 12, 1971 as "Armed Force Day" Report - Committee on Works: Encroaching Canopy - 1791 Brunswick Street (a) (b) Sail Boat Rental Service - North West Arm Report - Safety Committee: NONE Report - Board of Health: (a) Cost-sharing Provincial Government, Social Assistance Budget (b) Proposal for Senior Citizens Housing - Multi-service Complex Report - Committee of the Whole Council, Boards & Commissions: NONE Report - City Planning Committee: (a) Rezoning - 2021-25 Maynard Street From R-3 Residential Zone to C-2 Commercial Zone (b) Modification of Side Yard Requirement - 38 Forest Hill Drive (c) Extension to a Non-conforming Building - 6184 Jubilee Road Modification of North Side Yard Requirement - 832 Robie Street (d)

| Repo | rt - City Planning C | committee: (0 | Continued |) | |
|------|----------------------|---------------|-----------|-----|---------------------|
| (e) | Extension to a Non- | conforming | Building | - 4 | Armshore Drive |
| (f) | Rezoning - 2623-33 | Windsor Str | reet from | R-3 | Residential Zone to |
| | | | - | C-3 | Industrial Zone |
| | | | | | (DATE FOR HEARING) |

NONE Motions:

Miscellaneous Business: (a) Accounts Over \$5000 (b) Spryfield Lions Club Rink Proposal

- (c) Appointments
- Annual Report Public Service Commission Year Ended (d) December 31, 1970
- (e) DREE Project No. 22 - South Armdale Storm and Sanitary

Sewers

- DREE Project No. 24 Harbour Interceptor (f)
- Health Hazard MacDougall Property, Keating Road (g)

QUESTIONS

Notice of Motion

20 .(b) - Prisestrian Over-pass - New Court House

Zone to 2-2 Commercial Zone.

20 (c) - Recreation Budget - 1971

which was withdrawn at the command of the applicant. Whe logal

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Added Items

CITY COUNCIL MEETING MINUTES

Council Chamber, City Hall, Halifax, N.S. May 13, 1971 8:00 P.M.

Reund.

A meeting of the 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 Lord's Prayer.

Present: His Worship the Mayor, Chairman; and Aldermen Abbott, MacKeen, Stanbury, Hogan, Ivany, McGuire, and Allen/

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

MINUTES

Minutes of April 29, May 4 and 5, 1971 were approved on motion of Alderman Allen, seconded by Alderman Ivany.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

At the request of the City Clerk, Council agreed to the following changes in the agenda; the addition of:

20 (a) - Staff Report - Contract II- Kline Heights - Project No. 19 (b).

20 (b) - Pedestrian Over-pass - New Court House.

and the deletion of:

15 (a) - Rezoning - 2021-25 Maynard Street from R-3 Residential Zone to C-2 Commercial Zone.

which was withdrawn at the request of the applicant, the Royal Canadian Legion.

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

20 (c) - Recreation Budget - 1971

MOVED by Alderman Abbott, seconded by Alderman MacKeen, that the agenda, as amended, be approved. Motion passed.

DEFERRED ITEMS

Motion - Alderman Allen Re: Amendment to Ordinance Number 143 "Mobile Home Park" FIRST READING

Council agreed to Alderman Allen's request to have this matter deferred until the next regular meeting of City Council.

Purchase of Parking Meters

The Director of Finance advised that staff had contacted Duncan Meters at their head office, and also had a letter on file, and had been advised that the Company would not deal directly with the City on the purchase of meters. He said they were presently awaiting a letter from Duncan which would indicate a comparison of the quotes given the City with other recent purchasers.

MOVED by Alderman Ivany, seconded by Alderman MacKeen, that the matter be deferred until this further information is available. Motion passed.

PETITIONS AND DELEGATIONS

Petition to Close Lane between Richmond School Yard and Gottingen Street

The City Clerk read the following petition which had been signed by about fourteen persons and was endorsed by Alderman Sullivan:

"We the residents of Ward 5 in the Richmond School Area do hereby petition to have the lane between Richmond School Yard and Gottingen Street closed, because of lack of police protection, destruction of property, and obscene and improper goings on in the vision of the lane."

MOVED by Alderman Ivany, seconded by Alderman McGuire that the matter be referred to the Chief of Police and the Safety Committee, and in addition staff investigate the situation. Motion passed.

Petition - Residents of Keating Road for Sewer and Water Facilities

The City Clerk read the following petition which had been signed by six residents of Keating Road and endorsed by Alderman McGuire:

"We the undersigned, residing at the upper part of Keating Road request water and sewage for our street. The need for this service is most pressing, and we urge you to provide same as soon as possible."

At the request of the City Manager, Council agreed to deal with this matter during the discussions on the Capital Budget and priorities, and also requested staff to prepare a separate report which would combine all the points involved.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on May 5, 1971 with respect to the following matters:

Possible Expropriation - 6 Mountain Road - Kline Heights (Part-Taking)

MOVED by Alderman MacKeen, seconded by Alderman Ivany that, as recommended by the Finance and Executive Committee, the land owned by the Estate of John E. and Alice Mobley shown as Lot #40B on Plan No. TT-14-18921 be expropriated with compensation set at \$153.00, funds to be made available under Account No. 54-33; also that in accordance with the requirements of the new Provincial Act respecting Expropriation of Land Procedure, Council authorize the payment of an amount equal to one-half of the recommended compensation; also that the necessary resolution be prepared. Motion passed.

Possible Acquisition - 50 Withrod Drive, Kline Heights (Whole-Taking)

MOVED by Alderman Ivany, seconded by Alderman McGuire that, as recommended by the Finance and Executive Committee, the property of Bluenose Realty, known as 50 Withrod Drive, be acquired by the City of Halifax for the purpose of installation of utilities and the establishing of a 50' right-of-way on Withrod Drive, and that the sum of \$7,500 be paid to the owners as compensation for all claims in full arising from the acquisition of the property, funds to be made available from Account No. 54-33. Motion passed.

Possible Acquisition - 53 Withrod Drive, Kline Heights (Part-Taking)

MOVED by Alderman Allen, seconded by Alderman Stanbury that, as recommended by the Finance and Executive Committee, the land shown as Lot #80B on Plan No. TT-14-18970, containing 612 square feet, be purchased by the City of Halifax for the sum of \$283.00 as compensation in full for all claims arising from the acquisition, funds to be made available from Account No. 54-33. Motion passed.

Issue of Substitute Bearer Bonds

MOVED by Alderman Abbott, seconded by Alderman Hogan that as recommended by the Finance and Executive Committee, arrangements be made for the issue of 4 x \$1,000.00 substitute City of Halifax $7\frac{1}{2}$ % bonds maturing October 1, 1978, with coupons numbered "substitute 68-B-1497 to 1500" inclusive. Motion passed.

Possible Acquisition - 40 Withrod Drive, Kline Heights (Part-Taking)

MOVED by Alderman Hogan, seconded by Alderman McGuire that, as recommended by the Finance and Executive Committee, the land designated as Lot #56B on Plan No. TT-14-18943 be purchased by the City of Halifax and that the sum of \$1,152.25 be paid to the owners as compensation in full for all claims arising from the acquisition, funds to be made available from Account No. 54-33. Motion passed.

Recognition of June 12th, 1971 as "Armed Forces Day"

MOVED by Alderman Stanbury, seconded by Alderman MacKeen that, as recommended by the Finance and Executive Committee, June 12th, 1971 be recognized as "Armed Forces Day" in the City of Halifax. Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on May 5, 1971 with respect to the following matters:

Encroaching Canopy - 1791 Brunswick Street

MOVED by Alderman Abbott, seconded by Alderman Ivany that, as recommended by the Committe on Works, the application to erect a canopy encroaching over the street at the front of 1791 Brunswick Street be approved at an initial fee of \$35.00 for the first year, and \$10.00 thereafter as a rental fee (400 Sq. Ft. @ 25¢). Motion passed.

Sail-Boat Rental Service - North-West Arm

MOVED by Alderman Stanbury, seconded by Alderman Hogan that, as recommended by the Committee on Works, approval in principle be given to the operation of a sail-boat rental service as set forth in the application received from Mr. Robert T. Colpitts, at a flat rental fee of \$100.00 for lease of land for the season, if and when the Department of Transport approves, but that the City request a Bond from the applicant to insure that the building is removed at the end of the season. Motion passed.

REPORT - BOARD OF HEALTH

Council considered the report of the Board of Health from its meeting held on May 5, 1971 with respect to the following matters:

Cost-Sharing - Provincial Government - Social Assistance Budget

MOVED by Alderman Ivany, seconded by Alderman Abbott that, as recommended by the Board of Health, the whole Council meet with as many members of the Provincial Government as possible to point out the implications of the reduction of their cost-sharing in Administration Costs, General Assistance, and Homes for Special Care, and report back to the Committee of the Whole in two weeks time. Motion passed.

His Worship the Mayor advised that the meeting had been arranged for the following Monday.

Proposal for Senior Citizens Housing - Multi-Service Complex

MOVED by Alderman Allen, seconded by Alderman Hogan that as recommended by the Board of Health, Council endorse the principle of a composite senior citizens

residence and multi-service complex to be established on the City-owned property bounded by Creighton and Maynard Streets, between Cornwallis and Cunard and that Council authorize the conducting of a survey of needs of the elderly, specifically in the low income range, in order to plan for an integrated approach to meeting those needs, as well as the social service needs of the surrounding community.

Alderman McGuire asked whether the proposed site was the desired one or whether it was being utilized because the City owned the property.

Mr. H.D. Crowell, Social Planner, advised that planners, the Development Department, and Council had all agreed several years back that this was the best site, it being close to shops on Gottingen, the Commons, etc., and that the whole area might eventually be part of a development plan.

The motion was put and passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on May 5, 1971 with respect to the following matters.

Modification of the Side Yard Requirements - Civic No. 38 Forest Hill Drive

MOVED by Alderman Stanbury, seconded by Alderman MacKeen that, as recommended by the City Planning Committee, the application for modification of the side yard requirement permitting the construction of a 14-ft x 24-ft. one-storey addition to the east side of the existing single family dwelling at Civic No. 38 Forest Hill Drive, Rockingham, as shown in Case No. 2385 on Plans No. P200/4445-4446, be approved. Motion passed.

Extension to a Non-Conforming Building - Civic No. 6184 Jubilee Road

MOVED by Alderman McGuire, seconded by Alderman Hogan that, as recommended by the City Planning Committee, the application for an extension to a non-conforming building to permit the construction of a 36-ft. x 35.6-ft. two-storey, 3-unit addition to the rear of an existing single family dwelling, creating a four-unit apartment building at Civic No. 6184 Jubilee Road, as shown in Case No. 2380 on Plan Nos. P200/4430-4436, be approved. Motion passed.

Modification of the North Side Yard Requirements - Civic No. 832 Robie Street

MOVED by Alderman Hogan, seconded by Alderman Abbott that, as recommended by the City Planning Committee,

the application for modification of the north side yard in order to permit the construction of a garage along with an addition to the single-family dwelling at Civic No. 832 Robie Street, as shown on Plans No. P200/4437-4441 of Case No. 2381, be approved. Motion passed.

Extension to a Non-conforming Building - Civic No. 4 Armshore Drive

MOVED by Alderman Abbott, seconded by Alderman Ivanythat, as recommended by the City Planning Committee, the application for an extension to a non-conforming building at Civic No. 4 Armshore Drive, to permit the creation of a recreation room, as shown on Plan No. P200/4448 of Case No. 2386, be approved. Motion passed.

Rezoning from R-3 Residential to C-3 Industrial - Twin Cities Co-operative Ltd. - 2623-2633 Windsor St.

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

- 1. the application for the rezoning of the property at 2623-2633 Windsor Street from R-3 Residential to C-3 Industrial, as shown in Case No. 2344 on Plan No. P200/4381 be approved, subject to the outcome of a Public Hearing;
- 2. a date for a Public Hearing be set ;
- the area on the plan attached to the staff report be designated as the area within which persons are to be notified of the public hearing.

Motion passed.

The City Clerk advised that the Public Hearing would be set for June 9th, 1971.

MISCELLANEOUS BUSINESS

Accounts Over \$5,000

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The City Clerk advised that no accounts over \$5,000 had been submitted for approval.

Spryfield Lions Club Rink Proposal

A staff report dated May 11th was submitted for the information of the Council advising that the Committee appointed to discuss the Lions Club rink proposal was expected to report to the May 27th, 1971 meeting of City Council.

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Appointments

A report dated May 13th was submitted from His Worship the Mayor containing a list of nominations for appointments to various Boards and Commissions.

MOVED by Alderman Allen, seconded by Alderman Abbott that the following appointments be approved:

Recreation Commission: Alderman Margaret Stanbury -to April 30, 1974

Industrial Commission:

Alderman N.P. Meagher Mr. Glen Hancock Mr. George C. Piercey Mr. J.E. Tipler Mr. Gilbert Hutton - to April 30, 1974. - to April 30, 1974.

- to April 30,

- to April 30,

- to April 30,

- to October 31,

- to October 31,

- to May 31,1974

1974

1974.

1974

- 1974

1971

1973

MUARD DA VOUR

Mr. Paul Wendt

Public Service Commission: Alderman C.F. Abbott - to April 30,

Landmarks Commission:

Mr. Austin E. Hayes

Mrs. H.P. MacKeen

Miss Barbara Hinds

Point Pleasant Park Commissioners :

Lane Memorial:

Athletic Commission :

Alderman David MacKeen Mr. Gerald Spears Mr. Delmore Daye Mr. Donald Kerr Mr. James E. Forhan

Alderman D.G. LeBlanc

Alderman R.J. Allen

Mr. W.B. Greenwood

Mr. Max Forman

Mr. R.F. Titus

Mr. Frank Milne, Sr.

Forum Commission:

Transit Corporation :

Alderman Margaret Stanbury-toJune 1,1974 Mr. T.L. Trainor Mr. G.P. Allen -to June 1,1974

Motion passed.

Annual Report - Public Service Commission - Year Ended December 31, 1970

The City Clerk read a letter dated April 30th, 1971 from the Public Service Commission of Halifax, which advised that the Commission was submitting the official copy of the Annual Report for the year ended December 31, 1970. The letter read in part as follows:

"On February 4, 1971, we forwarded our cheque for \$19,773.73 as a payment from the Commission's 1970 income, although the final financial statements were not complete at that time. This is shown on the Income Statement, A-17 in the enclosed report under the heading "Reserve for City of Halifax".

The report was tabled by the Council.

DREE Project No. 22 - South Armdale Storm and Sanitary Sewers

A staff report dated May 10th, 1971 was submitted concerning a request from the Federal/Provincial Liaison Committee that the subject project be deferred for one year.

MOVED by Alderman Ivany, seconded by Alderman Abbott that Council agree that Project Number 22 - South Armdale Storm and Sanitary Sewers, be deferred for one year on condition that engineering design funds are retained and used in the interim period. Motion passed.

DREE Project No. 24 - Harbour Interceptor

A staff report dated May 10,1971 was submitted to bring Council members up to date on the status of the subject project. The report stated that while at the moment it would appear that the City had no alternative but to postpone this project, staff felt it was very important to continue to press for an early commitment of funds for the entire (Interceptor) project so that engineering could be continued and contracts awarded.

MOVED by Alderman Ivany, seconded by Alderman Abbott, that the City of Halifax approach the Metropolitan Area Planning Committee and the Liaison Committee with respect to design funds for the Harbour Interceptor and other projects with particular respect to making use of the funds that have been freed due to the postponement or the deferral of this project. Motion passed.

Health Hazard - MacDougall Property, Keating Road

The City Clerk read a letter from the Director of the Atlantic Health Unit concerning a report from the Supervisor of Public Health Inspectors to the effect that the property at #16 Rockwood Road had been inspected and found to have a large area covered with what appeared to be

sink drainage, the source of which appeared to be the MacDougall property on Keating Road.

Although this matter appeared to be part of the problem about which a petition was presented this evening, Alderman McGuire asked whether there was anything that could be done as an interim measure to solve this particular problem.

Mr. W.D. Fowlie addressed the Council on behalf of the Armdale Home-owners Association. He said that in addition to the health hazard involved, the brook which carried the effluent terminated in front of the County Municipal Building, which situation was not conducive to good relations between the City and the County.

MOVED by Alderman McGuire, seconded by Alderman Abbott, that the matter be referred to the Board of Health to see if a solution could be found to the problem. Motion passed.

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QUESTIONS

Question Alderman MacKeen Re: Appointments to Housing Authority

Alderman MacKeen asked when appointments will be made to the Halifax Housing Authority.

His Worship the Mayor said that the City was asked to hold up any appointments to the Housing Authority for a time since the appointments have to be agreed by the three levels of government. He said that he would check further as the City has been waiting for an indication of approval since last December. He stated that he had mentioned the matter to the Honourable Scott McNutt very recently and he has agreed to make enquiries. He further stated that there are appointments to be made to the Port Commission but they have not yet been worked out.

Question Alderman Abbott Re: Revenue Statement - April 30, 1971

Alderman Abbott made enquiries with respect to figures contained in the Statement of Revenue to April 30, 1971 relating to the amount of taxes received to date and welfare payments received from the Province.

The Director of Finance replied to the questions raised by the Alderman.

Question Alderman McGuire Re: Clean-up Week

Alderman McGuire understood that the City has included funds in its Current Budget for one clean-up week this year and he asked if any dates have yet been set.

The City Manager advised that the Director of Works and Engineering has been awaiting settlement of the labour difficulties before setting a date.

Alderman McGuire felt that it might be better to have a clean-up week fairly soon rather than wait until the labour problems have been resolved.

The City Manager said that he could see the Alderman's point of view but felt also that if City Field again went out on strike the City might well require a further clean-up week at a later date.

Alderman McGuire asked that Staff consider the matter again in the light of the views expressed at this meeting.

NOTICES OF MOTION

Notice of Motion - Alderman Hogan - Amendments to Ordinance No. 106 - The Election Ordinance

Alderman Hogan gave notice that, at the next

regular meeting of City Council, to be held on Thursday, May 27, 1971, he will introduce an amendment to Ordinance Number 106, The Election Ordinance. The purpose of the amendment is to delete from the Ordinance that Section which provides for the sitting of the Court of Revision, as the enabling legislation was repealed at the last Session of the Nova Scotia Legislature.

Notice of Motion - Alderman Ivany - Ordinance No. 142, Respecting Streams and Drains

Alderman Ivany gave notice that, at the next regular meeting of City Council, to be held on Thursday, May 27, 1971, he will introduce Ordinance Number 142, Respecting Streams and Drains. The purpose of the Ordinance is to prohibit any person from obstructing or impeding the flow of any stream or drain on private property, and is made under the authority of Section 354 of the City Charter.

Notice of Motion - Alderman MacKeen - Ordinance No. 152, Respecting Bill Posters and the Posting of Bills

Alderman MacKeen gave notice that, at the next regular meeting of City Council, to be held on Thursday, May 27, 1971, he will introduce Ordinance Number 152, Respecting Bill Posters and the Posting of Bills. The purpose of this Ordinance is to update and re-enact an existing ordinance (Ordinance Number 19) which was passed in 1940 and last amended in 1959, and to more effectively provide for the licensing of bill posters, and the distribution of bills and other advertising matter on the streets and elsewhere in the City.

Notice of Motion - Alderman McGuire - Ordinance Regulating the Use of Private Incinerators in the City of Halifax

Alderman McGuire gave notice that, at the next regular meeting of City Council, to be held on Thursday, May 27, 1971, he will introduce an ordinance regulating the Use of Private Incinerators in the City of Halifax.

ADDED ITEMS

Project No. 19(b) - Kline Heights - Contract II

A report was submitted from Staff relating to the above matter.

MOVED by Alderman Ivany, seconded by Alderman McGuire that:

- A request be submitted to the Department of Municipal Affairs for approval of a further borrowing resolution in the amount of \$173,000.00 for installation of services in Kline Heights; and
 - Subject to approval being received under (a) above, authority be granted to award tender to

the low bidder, Robert Douglas (Marine) Limited in the amount of \$399,823.49 for Contract II, Kline Heights (DREE Project 19(b).

Motion passed.

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

MOVED by Alderman Hogan, seconded by Alderman McGuire that the Formal Borrowing Resolution, as submitted, be approved. Motion passed.

Pedestrian Overpass - New Court House

The following report was submitted from Staff:

The Court House Commission has offered to sell to the City of Halifax the pedestrian overpass leading over Water Street to the pedestrian entrance of the Court House for the nominal sum of \$1.00.

The overpass is in effect a sidewalk over the street built at the expense of the Court House Commission. Because one end of the overpass rests in a City street, it may be that title to it has already vested in the City. To clarify the situation, it is recommended that Council accept the offer of the Court House Commission and purchase the pedestrian overpass to the Court House for the sum of \$1.00.

MOVED by Alderman Abbott, seconded by Alderman Ivany that the Staff Report be approved. Motion passed.

Recreation Commission Budget - 1971

Alderman Allen addressed Council as Chairman of the Recreation and Playgrounds Commission and reported on the many meetings that have been held by the Commission in an attempt to formulate a Recreation programme for the City within the approved budget figures.

He listed the reductions that have been made in the various categories and elaborated on the effect of such reductions on the many programmes, some of which have been considerably reduced and some not started.

He said that he would distribute copies of the figures he had quoted to the members of Council for information. (Attached to Official Minutes).

Alderman Hogan remarked on the need for a considerable amount of work to be done to make the Bridgeview playground suitable for any activities and he asked when the work will be carried out.

The Director of Works and Engineering advised

that the playground will be prepared and suitable for use by the time school is out.

Alderman Ivany commented that the equipment which has been erected at the St. Thomas Aquinas playground looks very bright with its new coat of paint and is a great improvement.

After further discussion, the meeting adjourned at 9:04 p.m.

HEADLINES

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| and Gottingen Street | 302 |
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| Possible Acquisition - 50 Withrod Drive, Kline Heights | |
| (Whole Taking) | 303 |
| Possible Acquisition - 53 Withrod Drive, Kline Heights | |
| (Part Taking) | 303 |
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| Possible Acquisition - 40 Withrod Drive, Kline Heights | |
| (Part Taking) | 303 |
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| Rezoning from R-3 Residential to C-3 Industrial - | |
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| | Bills | 311 |
| | Notice of Motion - Alderman McGuire - Ordinance Regu- | |
| | lating the Use of Private Incinerators in the City | |
| | | |
| | of Halifax | 311 |
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| 8 | Pedestrian Overpass - New Court House | 312 |
| 0 | Recreation Commission Budget - 1971 | 312 |
| \sim | | |

ALLAN O'BRIEN MAYOR AND CHAIRMAN

R. H. STODDARD CITY CLERK

| FINAL FIGURE \$108,032.30 | | | 4,220.00 | | 5,329.00 | | 53,558.38 | 15,800.00 | |
|---------------------------------|--|---------------------|---------------------|---|-----------------------|---|-----------------|------------------|----------------------|
| REDUCTIONS | | | | | | | 7,251.62 | 4,000.00 | |
| SALARIES \$108,032.30 | | not budgeted for. | 4,220.00 | | 5,329.00 | | 60,810.00 | 19,800.00 | |
| | H S OFS | award for Salaries | | or tor r | | lo months rage) | | | at varying rates |
| Staff Establishment | Director Assistant Director Pool Manager Assistant Pool Manager Program Assistant 7 Regional Supervisors Programme Director 7 Uth Director Senior Clerk Steno Clerk Steno I Clerk Typist I Cashier - Pool Senior Youth Worker 4 Youth Workers | Note: Contingency a | Permanant Part Time | <pre>1 Majorette Supervisor 1 Drum Corps Instructor 1 Woodwind Instructor 1 Band Master</pre> | <u>Seasonal Youth</u> | 20 part time workers 15 hrs. a month for 10 (minimum wage | Summer Seasonal | Winter Part Time | 65 Instructors at ve |
| | | -1 | | | | | | -1 | W |

| FIGURE | \$17,950.00 | | 3,695.00 | | 26,565.50 | | 12,715.00 | | 600.00 | | 1,300.00 | |
|-----------|--------------------------------------|--------------------------------|-----------------|--|---------------------------|---|--------------------|--|----------------------|---|-------------|--|
| REDUCTION | | | 3,116.00 | | | | | | 980.00 | | 700.00 | |
| D SEDEN | \$17,950.00 | | 6,811.00 | | 26,565.50 | | 12,716.00 | | 1,580.00 | | 2,000.00 | |
| 0 | Fart Time Seasonal (Centennial Pool) | & Instructors 4 Life Guards | Central Commons | 2 male attendants 2 female attendants 1 attendant to clean pool & courts | Centennial Pool Custodial | Fool Operator 2 Locker Room Attendants 4 Part Time Locker Room Attendants | Umpires & Referees | Winor Hockey 8,516.00 Winor Baseball 1,700.00 Winor Lacrosse 1,000.00 Little League 7,000.00 Basketball 1,000.00 | Training & Education | 2 members to P.R.A.C. 300.00 1 member to A.P.R.E.A. 300.00 6 members to N.S.C.A. Staff Certification | Advertising | |

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| <u>Final</u> Figure | \$ 7,260.00 | 7,015.00 | 800.00 | | 64,560.00 | | 11,500.00 | 300.00 | 650.00 | |
|------------------------|-------------|---|---------------------|--|-------------|--|----------------|----------------|--------------------|--|
| Reductions | | | | | 7,200.00 | | 12,000.00 | | - | |
| 4 4 | 1,250.00 | 7,015.00 | 800.00 | | 71,760.00 | | 23,500.00 | 300.00 | 650.00 | |
| Transnortation | HOTOPOTOT | Repairs, Postage, Office Supplies and Sundry | Protective Uniforms | Summer lifeguards, instructors and playground leaders | Ice Rentals | Figure Skating \$4,500.00 Lacrosse \$7,200.00 Minor Hockey \$60,060.00 | School Rentals | Sullivan Taxes | First Aid Supplies | |

| <u>Final</u> Figure | \$2,475.00 | 925.00 | 3,800.00 | 5,825.00 | 4,100.00 | 586.00 | 75.00 | 5,775.00 900.00 | 20,233.00 | 212,455.00 | \$599,000.18 |
|------------------------|---------------------|---------------------|----------------------------------|---|----------------|-----------------|------------------|------------------------------------|-----------------|--------------|--------------|
| Reductions | | - | | 1 | | 199.00 | | 689.00 | 1,781.00 4 | | \$37,916.62 |
| | \$2,475.00 | 925.00 | 3,800.00 | 5,825.00 | 4,100.00 | 785.00 | 75.00 | 6,464.00 900.00 | 22,014.00 | 212,455.00 | \$636,916,80 |
| | Band and Majorettes | Awards and Banquets | Minor Baseball and Little League | Programme Arts and Crafts Summer \$3,900.00 Winter 1,925.00 | Minor Football | Membership Dues | Office Furniture | Equipment Current Special Items | Fringe Benefits | Debt Charges | |

Fall & Winter Programme

ADULT

Programs for 1971

3 Ladies Keep Fit

- 1 Mens Keep Fit
- 1 Ladies Car Mechanics
- 1 Folk Dancing

- It had been planned to hold the following programs in 1971
 - 12 Ladies Keep Fit
 - 2 Mens Keep Fit
 - 2 Ladies Car Mechanics
 - 1 Folk Dancing

The following programs held in 1970 will not be continued in 1971:

- 1 Beginner Sewing
- 1 Design Sewing
- 1 Knitting
- 2 Badminton
- 1 Tennis
- 1 Table Tennis
- 1 Golf
- 1 Family Bowling

Laprosse

Manna

No new programs will be started in 1971.

2 & Diater 4 000 lehor Chart 12,000

2-00 aqualle 29,650