Special Council, May 28, 1975

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that the excavated material is required for purposes other than a solid waste disposal program as well.

After some discussion, it was <u>MOVED by Alderman</u> Lawrence, seconded by Alderman Moore, that Council table the following Motion which is to be brought forward at the June 12, 1975, meeting of City Council, excepting that staff be authorized at this time to commence immediate negotiations with the Federal Department of Public Works for the acquisition of all excavated material from the proposed Postal Sorting Station Complex:

"That, if no action is taken by the Provincial Government with respect to an announcement of a location for a Regional Land Fill site by June 15, 1975, City staff be authorized to proceed with the recommendations as contained in the staff report of May 26, 1975, entitled "Solid Waste Disposal Program - City of Halifax", and that a request be made to the Provincial Government to fund the difference in cost to the City between the cost of the Regional Land Fill proposal and the City's proposed Solid Waste Disposal Program".

Motion passed unanimously.

Deputy Mayor Stanbury noted that a public meeting was held recently to inform the citizens of the area re the proposed Garbage Disposal Transfer Station and incinerator operations. She stated that subsequent actions have forced the City to develop an alternate program and suggested that a further public meeting should be scheduled to inform the citizens as a courteous and necessary gesture.

It was agreed that, in light of recent events, a meeting be held in the North End on Wednesday, June 11, 1975, to inform the residents of what has taken place and, further, that such a meeting could be set aside if the Regional Land Fill question is resolved prior to that date.

Mr. Calda, Director of Engineering & Works, indicated that his Department would undertake a publicity campaign prior to the public meeting, to inform the citizens.

Special Council, May 28, 1975

Quinpool Road Progress Report

A report dated May 28, 1975, was submitted by staff re the above subject, and reviewed by Mr. C. Pelham of the Development Department.

MOVED by Alderman Walker, seconded by Alderman Hanson, that City staff be authorized to have further discussions with the Provincial Department of Public Works respecting the matter of the possible construction of a Resource Centre for the Visually Handicapped for the Atlantic Provinces Special Education Authority on the Quinpool Road Lands. Motion passed.

Electrical Lane Timers - Centennial Pool

This item was placed on the Order of Business at the request of His Worship and with the unanimous consent of the members of City Council attending.

His Worship requested unanimous consent of City Council to transfer funds within the City of Halifax Recreation Department budget to provide for electrical lane timers to be installed at Centennial Pool at a total cost of \$13,000.00. He noted that Centennial Pool meets all requirements for world record setting purposes with the exception of such electrical lane timers. He advised that the Department of Recreation for the Province of Nova Scotia have stated that the expenditure will be shared on a 50%-50% basis by that Department if unanimous approval is given by City Council at this time and these monies will be in addition to all other monies to be provided by the Provincial Department of Recreation, for other recreational purposes.

MOVED by Alderman Connolly, seconded by Alderman Lawrence, that the City request the Minister of Municipal Affairs to allow the transfer of \$6,500.00 from Account # FAD04 to the Centennial Pool Capital Account for the purpose of installing, at 50% cost to the City and 50% cost to the Provincial Government, Electrical Lane Timers for World Record setting purposes. Motion passed unanimously. **1**S :

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Special Council, May 28, 1975

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Meeting adjourned - 3:50 P.M.

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HEADLINES

Solid Waste Disposal	227
Quinpool Road Progress Report	229
Electrical Lane Timers - Centennial Pool	229

MAYOR EDMUND MORRIS CHAIRMAN

E. A. KERR ACTING CITY CLERK

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Amended Sheet

CITY COUNCIL MINUTES

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Council Chamber City Hall Halifax, N. S. May 29, 1975 8:05 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; Aldermen Connolly, Shannon, Meagher, Walker, Hanson, Moore, and Lawrence.

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

MINUTES

Minutes of City Council meetings held on May 6 & 15. 1975, were approved on Motion of Alderman Walker, seconded by Alderman Moore.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

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

20(a) - Appointments 20(b) - Historic Landmark - Edmonds Grounds 20(c) - Tenders No. 75-111, 112, 113 - Sale of Buildings 20(d) - Automatic Lane Timer - Centennial Pool 20(e) - Tennis Court - St. Andrews School

At the request of Alderman Lawrence, Council agreed 2 that 20(c) - "Tenders No. 75-111, 112, 113 - Sale of Buildings", be dealt with as 10(j).

The Order of Business was then approved as amended.

- 231 -

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DEFERRED ITEMS

Motion - Alderman Walker Re: Reścission of City Council Resolution dated July 25, 1974 respecting "Re-alignment of Albion Road between Purcell's Cove and Kirk Roads"

Alderman Walker, in referring to the above noted item and the following item on the agenda which deals with "Street Alignment - Albion Road", noted that the matter has been before Council on a number of occasions and advised that it is now his understanding that a group of residents in the area are applying for a rezoning of land on the south side of Albion Road from Purcell's Cove Road to No. 37 Albion Road.

Alderman Walker advised that meetings and tours have been arranged in the area and said there is to be another meeting next Monday evening at 7:00 p.m.

It was MOVED by Alderman Walker, seconded by Alderman Connolly that the matter be deferred so that the rezoning application can be dealt with on the understanding that it be proceeded with within the next 30 days.

Motion passed.

The Acting City Manager referred to the rider of 30 days saying the persons applying for the rezoning will have to supply staff with the necessary material saying there is no assurances that this will be done within the 30 days at this time.

Alderman Walker suggested that if it is not prepared in time, the item could be further deferred.

Street Alignment - Albion Road

Alderman Lawrence referred to the preceding Motion of Council and questioned what position this puts the developer in who is ready to develop land in the area.

Mr. Davidson, of the Development Department, said that the application form contains a request that the applicant have the approval of the owner saying that if such is not the case, this would be stipulated in a report to Council.

Alderman Moore said that the matter of a rezoning application comes as a surprise to him as the hearings which have been held were done so on the understanding that a certain individual was going to build single family residences in keeping with the area and said the road was being aligned accordingly. Alderman Moore suggested that Council is not treating the gentleman fairly by a further deferment.

His Worship said there has been a suggestion to defer but said he will require a formal Motion of Council with respect to this item.

Alderman Walker said it is his understanding that the group concerned intends to contact the owner of the land proposed for rezoning and ascertain whether the owner is really concerned about building or disposing of the lots. The Alderman said it is also his understanding that the rezoning request will be to Park & Institutional.

Further discussion ensued on the matter, and it was <u>MOVED by Alderman Walker, seconded by Alderman Connolly</u> that the matter of the Street Alignment of Albion Road be deferred for a period of 30 days.

With respect to the matter of time, Alderman Connolly suggested the owners of the land in question do have some recourse if they find that Council's action is not justified and felt that if such were the case, they would move in that direction.

In reply to a question relating to the previous item, His Worship said there is presently an alignment and the Motion was to rescind it but said that Council deferred the item.

A question was also put forth as to what would take place if the developer were to apply for a building permit, and Mr. Davidson advised that Council has not yet approved the final subdivision and indicated that such a permit could not be applied for at this time.

The Motion to defer was then put and passed.

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- 233 -

PETITIONS & DELEGATIONS

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Letter - Kitz, Matheson, Green & MacIsaac Re: Paving, Curb, Sod, Gutter and Sidewalk, Lot "B", 3447 Kempt Road

The City Clerk read a letter dated May 14, 1975 from the firm Kitz, Matheson, Green & MacIsaac **p**etitioning against the above noted local improvement project.

MOVED by Alderman Connolly, seconded by Alderman Meagher that the petition, as submitted, be denied.

The Chairman questioned whether there were any persons present wishing to speak on the matter but no persons indicated a desire to do so.

The City Clerk advised that Mr. Danielson was informed on today's date that such petitions are normally referred to staff for a report.

Alderman Connolly, with the agreement of the seconder, withdrew his Motion and MOVED, seconded by Alderman Meagher that the matter be referred to staff for a report to be submitted at the next regular meeting of the Committee of the Whole Council.

Motion passed.

REPORT - FINANCE & EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on May 21, 1975 as follows:

Bond Resolution - Freshwater Brook Sewer

MOVED by Alderman Moore, seconded by Alderman Walker that, as recommended by the Finance & Executive Committee, the issuing Resolution for the Freshwater Brook Sewer (71-11) in the amount of \$675,526.63, be approved by City Council and the Mayor and City Clerk be authorized to execute same on behalf of the City. Motion passed.

Honorarium - Sinking Fund Trustee

MOVED by Alderman Connolly, seconded by Alderman Meagher that, as recommended by the Finance & Executive Committee, City Council not approve an increase in the honorarium paid to Mr. A. M. Butler to \$1,200.00 per annum effective January 1, 1975. vs:

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Following a short discussion, it was <u>MOVED by</u> <u>Alderman Meagher, seconded by Alderman Moore that the matter</u> <u>be deferred until such time as His Worship communicates with</u> <u>Council on the matter.</u> Motion passed.

Possible Acquisition - 2513-15-17-19-21-23 Gottingen Street

MOVED by Alderman Walker, seconded by Alderman Lawrence that the property of Jean R. LeVine known as Civic Nos. 2513-15-17-19-21-23 Gottingen Street be purchased for \$53,000.00 as settlement in full for all claims; funds to be made available from Account No. 425-449 HAA02.

His Worship said he has read a report in the Press to the effect that the City is purchasing the above land for the widening of approach roads to the bridge and asked for staff's comments on the matter.

Mr. Churchill, of the Real Estate Department, advised that the reason for the purchase is that the property is within the redevelopment area and are subject to acquisition as they have been for the past 10 to 12 years. Mr. Churchill indicated that to his knowledge, there is no truth in the report that the property is to be used for the widening of approach roads to the bridge.

<u>The Motion was put and passed</u> with Aldermen Connolly and Meagher against.

Possible Acquisition - 2545-51 Gottingen Street

The above noted matter was forwarded to City Council without recommendation with a report to be submitted by staff with respect to an appraisal prepared by Speed & Speed Limited.

A Confidential staff report dated May 26, 1975 was submitted reporting on an appraisal prepared by Speed and Speed Limited.

MOVED by Alderman Moore, seconded by Alderman Lawrence that the property of Mr. Arnold Webber known as Civic No. 2545-51 Gottingen Street, be purchased for \$53,000.00 as settlement in full for all claims; funds to be made available from Account No. 425-449 HAA02.

His Worship asked the same question as was put forth on the previous item, and Mr. Churchill advised that his answer would also be the same.

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The Motion was then put and passed with Aldermen Connolly, Meagher & Shannon against.

Possible Expropriation Settlement - 12 Pinewood Terrace

MOVED by Alderman Connolly, seconded by Alderman Lawrence that, as recommended by the Finance & Executive Committee the expropriation of the property known as Civic No. 12 Pinewood Terrace be settled for \$35,080.00 as settlement in full for all claims; funds available from Account No. 425-449 HAF09 (Land for Municipal Purposes) which can be reimbursed for the expenditure when Account No. HAJOL (Dunbrack Street -Purchase of Property) is approved by the Minister.

Motion passed.

Parking Meters - New and Replacement

MOVED by Alderman Walker, seconded by Alderman Connolly that, as recommended by the Finance & Executive Committee, a contract be awarded to J. J. MacKay (Canada) Ltd., to supply new and replacement parking meters at a total cost of \$8,606.94 as is outlined in the staff report of May 12, 1975.

Motion passed.

Funds for Additional Tennis Lessons, Bloomfield & Conrose Courts

MOVED by Alderman Hanson, seconded by Alderman Connolly that, as recommended by the Finance & Executive Committee, Council add \$649.36 to the 1975 Current Budget for the Recreation Department and that \$649.36 be added to the 1975 Current Budget Revenue Account to allow additional lessons to be given implementing Alternative No. 3 of the staff report dated May 16, 1975 utilizing Bloomfield and Conrose Courts.

His Worship noted that there was also to be a supplementary report submitted and the Acting City Manager advised that this had been done.

Following a short questioning, the Motion was put and passed.

Award of Tender - Contract Patching

The above noted item was forwarded to City Council without recommendation with staff to submit a list showing the Streets proposed for patching.

An additional report dated May 23, 1975 was submitted which had attached the requested list of Streets.

MOVED by Alderman Walker, seconded by Alderman Lawrence that Contract 75-39 for patching of Streets be awarded to Standard Paving Maritimes Ltd., for \$83,867.00.

Following a short questioning of staff, the Motion was put and passed.

Proposals for Property Insurance

MOVED by Alderman Connolly, seconded by Alderman Shannon that, as recommended by the Finance & Executive Committee, authority be granted to award \$36,245,000 Property Insurance on a blanket basis to S. Paul Zive Insurance Ltd., with a \$1,000.00 deductible at a cost of \$47,228.00 with coverage commencing May 31, 1975 for a term of one year, and authority be also granted to transfer \$17,228 for the City's portion from the City Manager's contingency Account to the 1975 budget and that the policy be revised for next year.

Following a questioning of staff, the Motion was put and passed.

Tenders No. 75-111, 112, 113 - Sale of Buildings

A staff report dated May 26, 1975 was submitted with respect to the above noted matter.

Alderman Lawrence referred to the property 52 Kearney Lake Road on which a bid was received from the Maskwa Aquatic Club, and said this property was acquired by the City for the Pock Wock water supply but said that after the realignment of the roadway, the property was not required and tenders were called.

Alderman Lawrence said the tender was received from the Maskwa Aquatic Club and advised they intend to move the house to the Kearney Lake Club site and use same for a Club House. Alderman Lawrence said there is a time factor involved and problems associated with moving the house and pumping out the septic tank. WS:

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Alderman Lawrence said he would like to see Council accept a Motion that the, tender of Maskwa Aquatic Club be accepted in the amount of \$1.00 and that the house at 52 Kearney Lake Road be used by the Club as a Club headquarters. Alderman Lawrence said that to date, the City has not donated any funds to the Club and further advised that the Club can be used by all citizens of the City.

Mr. Hamshaw, representing the Club, addressed Council and advised that there is a well and cesspool which have to be removed before the dwelling can be moved. Mr. Hamshaw noted that the house must be removed by July 1st and said he would like to commence as soon as possible.

Mr. Hamshaw advised that the Club will remove the building, carry its own insurance, and look after water etc.

Alderman Connolly referred to the lease which the City holds on the property and questioned whether there was any obligation to remove any leasehold improvements, and His Worship advised that there is if required.

Alderman Connolly questioned whether the Club would assume this liability if such should occur and His Worship suggested that they would.

The Acting City Manager felt that City staff and Mr. Hamshaw could work out any additional agreements saying that staff has the sense of Council.

Following further discussion, it was MOVED by Alderman Lawrence, seconded by Alderman Moore that all bids received with respect to Tender Nos. 75-111, 112, 113 -Sale of Buildings, be rejected. Motion passed.

MOVED by Alderman Lawrence, seconded by Alderman Moore that the City lease the building known as 52 Kearney Lake Road to the Maskwa Aquatic Club for the sum of \$1.00 per year subject to staff clarifying such details as clearing of the site, insurance coverage, and subsequent ownership.

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

9:20 p. m. - Alderman Walker leaves the meeting.

His Worship at this time advised that Deputy Mayor Stanbury is not in attendance this evening as she is representing the City at the annual dinner of the Halifax Board of Trade.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on May 21, 1975 as follows:

Sidewalk - South Street

MOVED by Alderman Connolly, seconded by Alderman Meagher that, as recommended by the Committee on Works, the installation of sidewalk and sod on South Street be proceeded with as approved in the Capital Budget (Project CAA69 -\$18,000.00) without the levying of local improvement charges to the abutting property owners or to the owners on the south side of the Street.

Alderman Shannon noted that staff was to supply information regarding the difference between a Company and a Commission and the Acting City Manager said that staff have been remiss in that the information was not prepared.

Mr. Murphy advised that the staff report quoted Section 14 of the Cemetery Companies Act which is the section of the Act which exempts Cemetery Companies from the imposition of taxes, and said the question which was raised was since the cemetery is operated by a Commission, would this section of the Act apply.

His Worship suggested another question to be considered is whether a local improvement charge is taxation, and Mr. Murphy said his recollection is that staff previously considered the matter and came to the conclusion that this was the spirit of the Act. Mr. Murphy suggested that the matter be deferred until staff replies to the question.

MOVED by Alderman Shannon, seconded by Alderman Connolly that the matter be deferred until such time as a staff report is received. Motion passed.

Sidewalk - Hollis Street

MOVED by Alderman Connolly, seconded by Alderman Shannon that, as recommended by the Committee on Works, the sidewalk proposed for the west side of Hollis Street, Duke Street to Buckingham Street, be transferred to the 1976 Capital Budget Program. Motion passed.

Amended Sheet

Council May 29, 1975

Street Name - Brunswick Street Housing Project

MOVED by Alderman Shannon, seconded by Alderman Moore that, as recommended by the Committee on Works, in accordance with Section 352 of the City Charter, that for identification purposes only, the walkway and courtyard of the Brunswick Street Housing Project, as shown on Appendix "A" of the staff report of May 12, 1975, be named Longard Plaza.

Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS AND COMMISSIONS

Amendment to Ordinance Number 145 Respecting "Payment and Collection of Taxes" - Second Reading (Negative Report)

A negative report dated May 29, 1975 was submitted reporting on the action by the Finance and Executive Committee relating to the above noted matter at its meeting held on May 21, 1975.

MOVED by Alderman Shannon, seconded by Alderman Meagher that the following amendment to Ordinance No. 145 respecting the Payment and Collection of Taxes, as approved by the Minister of Municipal Affairs on the 26th day of February 1971, and on the 9th day of April, 1974, be not read and passed a Second Time.

 Section 5 of said Ordinance Number 145 is amended by striking out the words "ten and one-half per centum" in the second line thereof and substituting therefor the words "ten per centum".

The Motion was put and resulted in a tie vote, three voting for the same and three voting against it as follows:

For:Aldermen Shannon, Meagher, & Lawrence- 3Against:Aldermen Hanson, Moore, & Connolly- 3

The Chairman cast his vote in favour of the Motion and declared same to be passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting on May 21, 1975, as follows:

Application for Consolidation of Lots 164-A and 164-B, Lands of Mr. Fred Durling, Apollo Court

MOVED by Alderman Lawrence, seconded by Alderman Connolly that, as recommended by the City Planning Committee the application to consolidate Lots 164-A and 164-B to create Lot 164, as shown on Plan No.P200/6944 of Case No. 3172, be approved by City Council. Motion passed.

Resubdivision of Lot Known as Civic No. 47 St. Michael's Avenue to Form Lot 1 and Lot 2.

MOVED by Alderman Hanson, seconded by Alderman Meagher that, as recommended by the City Planning Committee the application to resubdivide the lot known as Civic No.47 St. Michael's Avenue to create Lot 1 and Lot 2, as shown on Plan No. P 200/6950 of Case No. 3174, be approved by City Council.

Tentative Approval, Lots 683-700 Inclusive, Lacewood Drive and Cedarbrae Lane.

MOVED by Alderman Lawrence, seconded by Alderman Moore that, as recommended by the City Planning Committee that tentative approval be given for the following :

- Lots 683-700 inclusive, Lacewood Drive and Cedarbrae Lane, Clayton Park, as shown on Plan No.P200/6757 of Case No. 3078, be granted tentative approval by Council;
- Council authorize the Mayor and City Clerk to sign an agreement with the developer for the services inspection fee; and
- 3. Council approve cost sharing in the amount of approximately \$90,000.00 for the oversize storm sewer (60 inch diamter) required on Lacewood Drive between Clayton Park Drive and Cedarbrae Lane. Motion passed.

In reply to a question put by His Worship,

Mr. Davidson assured Council that staff, in calculating the size of the storm sewer, had taken into account the fact that the pipe would be large enough to accommodate further development which is scheduled in the vicinity, thereby precluding the necessity of re-laying at some future time.

Application for Lot Consolidation - Lands of Max A. Kelbrat & Anastasia Kelbrat, Agricola Street.

MOVED by Alderman Connolly, seconded by Alderman Shannon that, as recommended by the City Planning Committee the application to consolidate Lots MK-1 and MK-2 to create Lot MK-3, as shown on Plan No. P200-6996 of Case No.3171, be approved by City Council. Motion passed.

Parking Policy - Downtown.

MOVED by Alderman Connolly, seconded by Alderman Meagher that, as recommended by the City Planning Committee the City Council will hold a special meeting of the Committee of the Whole to consider adoption of the two policies of the attached report, Policies Regarding Downtown Parking and the Future of Lower Water Street, Halifax, Nova Scotia, dated April 15, 1975.

After deliberation it was felt that this special meeting of the Committee of the Whole be convened when the report prepared by M.A.P.C. on the Traffic Management Centre Volume #2 was received. The motion was put and passed with the inclusion of the Traffic Management Centre Report.

Brunswi_ Street - Uniacke Square Urban Renewal Area.

MOVED by Alderman Connolly, seconded by Alderman Meagher that, as recommended by the City Planning Committee

- staff approach Central Mortgage & Housing Corporation for assistance in the preparation of the planning for the final stages of the Uniacke Square Urban Renewal Area, and that the additional area as described in the staff report dated May 15, 1975, be added to the Uniacke Square Urban Renewal Area for purposes of the planning process;
- 2. staff take immediate action to erect the appropriate signs which will identify the area as one where positive

development is being actively contemplated. Motion passed.

Designation of Neighbourhood Improvement Program.

The following is the recommendation of the City Planning Committee, that;

- Council designate the neighbourhood area bounded by the centre line of streets - Cogswell, North Park, Agricola, North and Gottingen as the Neighbourhood Improvement Program area for the City of Halifax under the 1974 agreement;
- Council authorize staff to proceed with documentation to forward to Nova Scotia Housing Commission and Central Mortgage and Housing Corporation for official designation by the senior levels of government;
- 3. Should the desirability to redefine the neighbourhood boundary be identified in the early stages of the planning phase, staff be directed to report back for Council's consideration of a change in boundary.

His Worship suggested that the words "centre line of streets" be amended to read "outer side" to include the business establishments on both sides of Gottingen Street as well as those on the other streets, to which the Social Planner replied. Ms. Gillis advised Council that block meetings were being held in which the merchants were involved and suggested that these meetings be held as planned, and a report forwarded to Council.

His Worship asked that the Gottingen Street Merchants Association be given assurance of the good intent of Halifax City Council, and that a staff report be submitted, after which the official designation will be made. The matter was referred to Staff.

MOTIONS

Alderman Connolly - Rockcliffe Friendship Club. FIRST READING.

Alderman Connolly spoke briefly to the effect that

-243-

as some \$21,000.00 was to be spent on developing this land as a recreational area, it would be wiser to purchase this area, rather than lease it.

MOVED by Alderman Connolly, seconded by Alderman Hanson, that Staff be requested to go back to the owner of this land with a view to negotiating the acquisition of said land by the City of Halifax, and Staff to report the results of such negotiations to Council. Motion passed.

Alderman Moore - Ordinance No. 164, respecting The Regulation of Incinerators. FIRST READING.

Alderman Moore asked that this be deferred to the Council meeting to be held on June 12, 1975, explaining that the Staff report on the Solid Waste Disposal Program - City of Halifax, touched on this subject, and further consideration was required. It was agreed to defer this matter to June 12, 1975.

MISCELLANEOUS BUSINESS

Cost to Provide 2% Escalation to Pensioners Retired Prior to December 31, 1973.

A report from the Secretary to the Retirement Committee was submitted.

MOVED by Alderman Connolly, seconded by Alderman Meagher that, a staff report be submitted, approved by the City Manager, and the subject placed on the Agenda for the Committee of the Whole meeting to be held on June 18, 1975. Motion passed.

Tender 75-29 - Paving Renewals, Sidewalk Renewals and Traffic Improvements.

MOVED by Alderman Lawrence, seconded by Alderman Moore that, tender #75-29 be awarded to Standard Paving Maritime Ltd. the lowest bidder, and that the funding be provided as outlined in the report. Motion passed.

QUESTIONS

Question Alderman Lawrence re Halifax Athletic Commission's decision to allow a boxing bout to take place.

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Alderman Lawrence advised Council of his grave concern on hearing that against medical advice, a fight had taken place on the evening of May 29, 1975, with only one member of the Halifax Athletic Commission voting against this event taking place. The boxer had bruised ribs.

His Worship called for an investigation of this matter to take place immediately, and if the allegations proved true, that the Commission submit a written report to City Council without delay. The City Clerk is to convey this request to the Commission concerned.

Question Alderman Lawrence re Restoration to its former condition of land situated on Evans Avenue and Glenforest Drive devastated by the Pockwock Water Project.

Alderman Lawrence requested communication between His Worship and Alderman Connolly with members of the Public Service Commission to obtain information of what the intention of the Public Service Commission is in this regard, bearing in mind the fact that the work has to be done by the end of June when fiscal arrangements with DREE are due to be terminated.

His Worship said Alderman Connolly or he will secure this information and relay it to the Alderman.

Question Alderman Shannon re Report from the Visitors & Conventions Bureau on break-down of tourist dollars.

Alderman Shannon asked if the Report, requested from the Director of the Visitors & Conventions Bureau had been received. The answer was negative. His Worship said that the oversight would be brought to the attention of the Director, and a reply requested.

Question Alderman Shannon on a Progress Report on the _____School Crossing Guards.

His Worship said there will be a Progress Report on

this subject.

Alderman Shannon - Commuter Rail Service Facility.

Alderman Shannon said the feasibility of such a project should be investigated in conjunction with Canadian National, and was advised that Mr. R. Matthews, Acting Director of Planning wished to address Council on this matter. Mr. Matthews advised Council that the Nova Scotia Department of Development had arranged for a preliminary investigation of the feasibility of commuter rail service within a fifty mile radius of the City of Halifax. The preliminary report would be ready by the end of July. His Worship deplored the fact that the City had not been invited to participate, J. Phillip Vaughan & Associates, the Consultants, merely requesting the names of contact people within City staff. It was agreed that the Nova Scotia Department of Development be advised of the interest of City Council, in the terms of reference and the purpose of this study.

Alderman Meagher - Legislation changes - Visitors & Convention Committee, Ordinance 105.

Alderman Meagher recalled a discussion last winter with the Director of Tourism at which time agreement had been reached to change the legislation governing that department to increase the membership on the Committee to include people directly connected with tourism, in order to benefit from their expertise. His Worship replied that this matter was under recent discussion.

NOTICE OF MOTION

Alderman Meagher - Legislation changes - Halifax Athletic Commission, a Body Corporate.

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 12th day of June, 1975, he proposes to introduce an amendment to the provisions respecting the number of members required to form the Athletic Commission.

The purpose of the amendment is to increase

the membership of the Halifax Athletic Commission from five members to seven members.

Alderman Meagher - Legislation changes - Visitors & Convention Committee - Ordinance 105.

Alderman Meagher also advised that at the same meeting he will give Notice of Motion to increase the Membership on the Visitors and Conventions Committee.

Alderman Shannon - Amendment to Ordinance No.123, respecting the Establishment of a Halifax Landmarks Commission.

Alderman Shannon gave notice that at the next regular meeting of the City Council of the City of Halifax to be held on Thursday, the 12th day of June, 1975, she proposes to introduce an amendment to Ordinance Number 123 respecting The Establishment of a Halifax Landmarks Commission.

The purpose of the amendment is to increase the membership for the Halifax Landmarks Commission from 10 to 15 members.

ADDED ITEMS

Appointments.

MOVED by Alderman Meagher, seconded by Alderman Connolly that, Mr. George Robertson be appointed to the Public Service Commission, and Mr. E. Harris and Mr. R. Smith be appointed to the Halifax Transit Corporation.

Motion passed.

Historic Landmarks

Alderman Hanson brought Council's attention to the fact that part of the anchor from the ship "Mont Blanc" was lying in a neglected state at Edmonds Grounds. Alderman Hanson felt that a plaque should be erected, telling of the connection with the Halifax Explosion on December 6, 1917, and perhaps a shelter erected. Alderman Connolly felt that the Halifax Relief Commission may be interested in this project. His Worship instructed that a staff report be submitted.

Tenders Nos.75-111,112, 113 - Sale of Buildings.

This item was dealt with under 10 (j).

Electrical Lane Timers - Centennial Pool.

MOVED by Alderman Connolly, seconded by Alderman Hanson that, as recommended by the Acting City Manager, the ^Council pass a resolution and authorize revocation of \$13,000. of the funding for Fairview School, and authorize a capital borrowing resolution of \$13,000. for recreation facilities. Motion passed.

Tennis Courts - St. Andrew's School.

MOVED by Alderman Moore, seconded by Alderman Lawrence, that Staff be authorized to prepare the paved area at St. Andrew's School to accommodate two, regulation size tennis courts, the work to be undertaken within available funds. Motion passed.

It was agreed that should the funding be insufficient, the matter will be brought before the next Committee of the Whole Council.

10:40 - Meeting adjourned.

HIGHLIGHTS

Minutes	L
Approval of Order of Business, Additions & Deletions 23	31
DEFERRED ITEMS: 23	32
Motion - Alderman Walker; Rescission of City Council	
Resolution dated July 25, 1974 respecting	
"Realignment of Albion Road between Purcells Cove	
and Kirk Roads" 23	32
Street Alignment - Albion Road 23	32
PETITIONS & DELEGATIONS: 23	34

-248

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Letter, Kitz, Matheson, Green & MacIsaac Re: Paving, Curb, Sod, Gutter and Sidewalk Lot "B", 3447 Kempt Road
Lot "B", 3447 Kempt Road
<u>REPORT-Finance & Executive Committee</u>
<u>REPORT-Finance & Executive Committee</u>
Bond Resolution - Freshwater Brook Sewer234 Honorarium - Sinking Fund Trustee234 Possible Acquisition - 2513-15-17-19-23 Gottingen Street
Possible Acquisition - 2513-15-17-19-23 Gottingen Street
Possible Acquisition - 2513-15-17-19-23 Gottingen Street
Gottingen Street
Possible Acquisition - 2545 - 51 Gottingen St235 Possible Expropriation Settlement - 12 Pinewood Terrace
Possible Expropriation Settlement - 12 Pinewood Terrace
Terrace
Parking Meters - New and Replacement236 Funds for Additional Tennis Lessons- Bloomfield
Funds for Additional Tennis Lessons- Bloomfield
& Conrose Courts 236
& Conrose Courts
Proposals for Property Insurance
Tenders No.75-111=112,113 - Sale of Buildings237
REPORT - Committee on Works
Sidewalk - South Street
SidewalkHollis Street
Street Name - Brunswick St. Housing Project240
REPORT - Committee of the Whole Council, Boards
and Commissions
Amendment to Ordinance No.145 Respecting
Payment and Collection of Taxes - Second
Reading (Negative Report)
REPORT - City Planning Committee
Application for Consolidation of Lots 164-A
and 164-B Lands of Mr.F.Durling, Apollo Court.241
Resubdivision of Lot Known as Civic No.47 St.
Michael's Av. to Form Lot 1 and Lot 2241
Tentative Approval Lots 683-700 Inclusive,
Lacewood Drive and Cedarbrae Lane
Application for Lot Consolidation - Lands of
Mr.Max A. Kelbrat & Anastasia Kelbrat,
Agricola St242
Parking Policy, Downtown242
Brunswick St - Uniacke Square Urban Ren.Area.242
Designation of Neighbourhood Improvement Pgm243
MOTIONS
Alderman Connolly - Rockcliffe Friendship Club.243
Alderman Moore - Ordinance No.164 Respecting
the Regulation of Incinerators

MISCELLANEOUS BUSINESS

Cost to Provide 2% Escalation tó Pensioners
Retired Prior to December 31, 1973 244
Tender 75-29 Paving Renewals, Sidewalk
Renewals and Traffic Improvements 244
<u>QUESTIONS</u>
Question Alderman Lawrence re Halifax Athletic
Commission's decision to allow a boxing bout
to take place 245
Question Alderman Lawrence re Restoration to
its former condition of land situated on
Evans Av. and Glenforest Drive devastated
by the Pockwood Water Project 245
Question Alderman Shannon re Report from Visi-
tors & Conventions Bureau on break-down of
tourist dollar
Question Alderman Shannon on Progress Report on
School Crossing Guards
Question Alderman Shannon - Commuter Rail
Service Facility246
Question Alderman Meagher - Legislation changes
Visitors & Convention Committee, Ordinance
No.105
NOTICE OF MOTION
Alderman Meagher - Legislation changes Halifax
Athletic Commission - a Body Corporate246
Alderman Meagher - Legislation changes
Visitors & Convention Committee, Ord. 105247
Alderman Shannon - Amendment to Ordinance No.
123 respecting the Establishment of a Halifax
Landmarks Commission
ADDED ITEMS
Appointments
Historic Landmarks247
Tenders Nos.75-111 112,113 - Sale of Buildings.248
Electrical Lane Timers Centennial Pool248
Tennis Courts - St. Andrew's School
HIGHLIGHTS

....

MAYOR EDMUND L. MORRIS, CHAIRMAN.

R.H.STODDARD CITY CLERK.

CITY COUNCIL MINUTES

Council Chamber City Hall Halifax, N. S. June 12, 1975 8:10 P.M.

record

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.

Two minutes of silent prayer was observed in memory of the late Alderman Mervyn D. Sullivan.

Present: His Worship the Mayor, Chairman; Deputy Mayor Stanbury, Aldermen Connolly, Shannon, Downey, Meagher, Hanson, Moore and Lawrence.

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

MINUTES

Minutes of City Council meetings held on May 28 and May 29, 1975, were approved on Motion of Alderman Connolly, seconded by Alderman Meagher.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS & DELETIONS

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

- 20(a) Non-Union Salaries
- 20(b) Application for Rezoning from R-1 to C-1, lands under the Ownership of Maritime Estates Ltd. DATE FOR HEARING
- 20(c) Tender 75-31 Sidewalk Renewals & Traffic Improvements
- 20(d) Re-Zoning Lady Hammond Road Ralph & Raymond Hollett vs. City of Halifax

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The Order of Business, as amended, was approved.

DEFERRED ITEMS

Honorarium - Sinking Fund Trustee

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This matter was deferred at the previous regular Council meeting held on May 29, 1975.

MOVED by Alderman Moore, seconded by Alderman Hanson, that City Council approve an increase in the honorarium paid to Mr. A. M. Butler to \$1,200 per annum effective January 1, 1975.

The <u>motion was put and passed</u>, six voting for the same and two against as follows:

FOR: Aldermen Downey, Meagher, Hanson, Moore, 6 Lawrence and Deputy Mayor Stanbury

AGAINST: Aldermen Connolly and Shannon

Installation of Concrete Sidewalk & Sod on North Side South Street

The City Solicitor noted that this matter was deferred previously pending a report from the Legal Department which report he stated would be submitted to the next meeting of Committee of the Whole Council.

MOVED by Alderman Connolly, seconded by Alderman Lawrence, that this matter be deferred to the next meeting of Committee of the Whole Council. Motion passed.

Armdale Rotary Improvements

His Worship advised that the Provincial Government is presently awaiting a response from the Federal Government re the funding of the improvements and suggested that the matter be deferred to the next meeting of City Council.

It was agreed that this matter be deferred to the next meeting of City Council.

Alderman Moore - Ordinance No. 164, respecting "The Regulation of Incinerators"--FIRST READING

MOVED by Alderman Moore, seconded by Alderman Lawrence, that this matter be deferred to the next meeting of Committee of the Whole Council. Motion passed.

PUBLIC HEARINGS & HEARINGS, ETC.

Hearing - Appeal of Decision of Development Officer to Refuse to Grant a Minor Variance - 6178 South Street

A staff report dated June 6, 1975, was submitted.

Mr. B. Davidson, Development Department, advised that an application for a minor variance of the lot coverage requirement at Civic No. 6178 South Street, for the purpose of constructing an in-ground open pool in the rear yard, was refused by the Development Officer as he was of the opinion that the variance requested was not minor in nature. Mr. Davidson responded to questions from members of City Council.

Mr. J. Moir, the applicant, advised that the proposed pool will not be visible to his neighbours as his property will be enclosed by a fence. He added that he has consulted his neighbours re this proposal and they have voiced no objections.

Alderman Connolly stated that he could appreciate the Development Officer having to bring this proposal before Council and, although the request is in excess of 35% lot coverage, he felt that there are precedents for such excess coverage presently in the City.

MOVED by Alderman Connolly, seconded by Alderman Shannon, that the appeal against the Development Officer's decision be allowed. Motion passed.

Hearing - Appeal Against a Minor Variance Under Planning Act - 14 Rosemount Avenue

A staff report dated June 11, 1975, was submitted.

A submission dated June 11, 1975, and attachments, was received from the applicant and **copies were circulated** to members of City Council.

Mr. Davidson, Development Department, stated that application was made for a minor variance of the side yard requirement of 14 Rosemount Avenue as the applicant wished to convert the existing attached garage to a family room and construct a one room second storey addition over the garage. He advised that the Development Officer granted approval of the minor variance which decision has been appealed by the resident at 16 Rosemount Avenue.

Pauline C. MacDonald, resident at 16 Rosemount Avenue, addressed City Council and stated that she has no objection to the conversion of the subterranean garage at 14 Rosemount Avenue to living space but does object to the addition of a second storey to this garage, as this would interfere and obstruct the access of sunlight to the east side of her house thereby serving to damage her grass lawn and hedge.

Mr. G. E. Morgan, the applicant, addressed City Council and stated that the side yard deficiency that would be created is three feet. He suggested that the property at 14 Rosemount Avenue would be only minimally affected by a reduction in sunlight which should not cause any appreciable affect to the hedge, lawn, etc.

MOVED by Alderman Lawrence, seconded by Alderman Hanson, that the appeal of the Development Officer's decision to grant a minor variance at 14 Rosemount Avenue be disallowed. Motion passed.

PETITIONS & DELEGATIONS

Petition - Halifax-Dartmouth Bridge Commission Re: Sidewalk, Sodding & Trees - Lot "W" Bridge Approaches

A petition dated June 3, 1975, from the Halifax-Dartmouth Bridge Commission, opposing the improvements, was read by the City Clerk.

MOVED by Alderman Connolly, seconded by Alderman Moore, that this matter be referred to staff for a report. Motion passed.

REPORT - FINANCE & EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on June 4, 1975, as follows:

Cancellation of the 1975 Capital Project 427-CEA61 Involving \$10,000 for Traffic Signals at Dutch Village Road and Springvale Avenue

A supplementary staff report dated June 11, 1975, was submitted.

MOVED by Alderman Moore, seconded by Alderman Hanson, that capital project 427-CEA61, which pertains to the expenditure of \$10,000 for the installation of traffic signals at the intersection of Dutch Village Road and Springvale Avenue, be cancelled and that these funds be transferred to the approved Dutch Village Road redesign study (Sunnybrae Avenue to Howe Avenue - Capital Project 427-CEA50) for implementation in this design work.

It was requested that staff look at the whole question of exits and entrances to this subdivision and, further, that staff report on whether a developer who owns a large piece of property in the subdivision is being held up from developing the land because of the lack of access to the subdivision.

The motion was then put and passed.

Possible Acquisition (Rear) 492 Herring Cove Road - BRODSKY

MOVED by Alderman Hanson, seconded by Alderman Moore, that the property known as Civic No. 492 (rear) Herring Cove Road, be purchased for \$22,000 as settlement in full for all claims subject to Mrs. Brodsky having the option to rent the dwelling and one half the land area for

a period of three months, if required, following conveyance to the City. Funds covering the acquisition can be made available from Account No. 425 449 HAF 09 (Land for Municipal Purposes). Further, that Council authorize the sale of the property by public tender with the City retaining the sewer easement. Motion passed.

8

Tender 75-105 - Storage Shed at City Field

MOVED by Alderman Lawrence, seconded by Alderman Hanson, that as recommended by the Finance and Executive Committee, a contract be awarded, subject to Provincial approval of funds, to Provincial Steel Buildings for \$27,769.00 to supply and install this storage shed. Motion passed.

Tender - Repointing Dingle Tower, Fleming Park

MOVED by Alderman Hanson, seconded by Alderman Connolly that, as recommended by the Finance and Executive Committee, a contract be awarded to A. R. Bobbitt Masonry Ltd. in the amount of \$9,000.00 to repoint the exterior of the Dingle Tower, Fleming Park. Motion passed.

Tender Nos. 75-99, 75-100 - Vehicles for Police Department

MOVED by Alderman Connolly, seconded by Alderman Shannon that, as recommended by the Finance & Executive Committee, authority be granted to purchase vehicles from the low bidder meeting specifications as follows:

Tender No. 75-99 - One Van delivery truck

A. E. Fowles Ltd. \$5,736.80

Tender 75-100 - One 4 Wheel drive vehicle

Citadel Motors Ltd. \$6,034.25

Motion passed.

Tender - Miscellaneous Vehicles - Engineering & Works Dept.

MOVED by Alderman Connolly, seconded by Deputy Mayor Stanbury that Tender No. 75-83 - Two 4 wheel drive vehicles, be deferred to the next Committee of the Whole Council meeting and that authority be granted to purchase equipment from the low bidder meeting specifications as follows:

Tender No. 75-78 - Three 3/4 ton 4 wheel drive vehicles

Citadel Motors Ltd. \$17,438.55

Tender No. 75-80 - Three Crew cab pick-up trucks

A. E. Fowles Ltd. \$16,644.60

Tender No. 75-81 - One van delivery truck

Citadel Motors Ltd. \$ 4,895.25

Tender No. 75-87 - One turf tractor with flair mower

Main Street Motors Ltd. \$ 7,100.00

Tender No. 75-91 - One trackless vehicle for sidewalk snow removal

Imperial Industries Ltd. \$13,773.00

Tender 75-92 - One truck chassis with sewer maintenance Body

Truck Engineering Ltd. \$15,278.00

Tender 75-93 - Three 10,000 GVW stake body trucks

Citadel Motors Ltd. \$ 7,078.33

Tender 75-94 - One 3 wheel mechanical sweeper

N. S. Tractors & Equipment Ltd. \$29.612.00

Tender 75-86 - Two traffic Line portable paint liners

Wilson Equipment Ltd. \$ 2,370.00

Tender No. 75-88 - One hydraulic sewer rodder

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Tatton Equipment Ltd. \$12,540.00

Tender No. 75-93 - Three 10,000 GVW stake body trucks

Citadel Motors (2 units) \$14,156.66

Tender No. 75-89 - Nine one way snow plows - with casters

Atmus Equipment Ltd. \$23,010.00

Motion passed.

Tender No. 75-83 - two 4 wheel drive vehicles was deferred at the request of Alderman Lawrence who requested information re the availability of parts for these vehicles.

Extension of City Fire Alarm System to Mainland Area -Purchase of Wire

MOVED by Alderman Hanson, seconded by Alderman Connolly that, as recommended by the Finance & Executive Committee, authority be granted to purchase wire from the low bidder, General Wire & Cable Co. Ltd. at a total cost of \$9,942.45. Motion passed.

Demolition - 2240 Barrington Street - Francis J. Brown

A supplementary confidential staff report dated June 11, 1975, was submitted.

MOVED by Alderman Connolly, seconded by Alderman Lawrence, that this matter be deferred to the next meeting of Committee of the Whole Council. Motion passed.

Hostel Operations - 1249 Hollis Street

An information report dated June 10, 1975, was submitted by staff.

MOVED by Deputy Mayor Stanbury, seconded by Alderman Lawrence, that the occupancy permit for the building at 1249 Hollis Street be approved in principle but that the infractions be met and approved by the Fire Prevention Officer.

Mr. Sullivan, the Building Inspector, advised that there were a total of 72 violations identified upon inspection, most of which were minor violations and eighteen of which deal with fire and safety. He stated that the Fire Department have indicated that if the fire alarm system cannot be repaired, the building cannot be used.

Alderman Meagher asked that a final report be issued when the building is considered safe and can be occupied.

Mr. Richard Gilbert, representing the Halifax Central Hostel Association, advised that the Department of National Defence will supply a fire alarm system for their use which he suggested would be installed on June 13, 1975. He indicated that the other various violations would be repaired.

The motion was then put and passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on June 4, 1975, as follows:

Appointment of Consultants for Earth Retaining Structures

MOVED by Alderman Connolly, seconded by Alderman Meagher that, as recommended by the Committee on Works, G. Brandys & Associates be hired as Consulting Engineers for earth retaining structures on the projects outlined in Appendix "A" of the staff report of May 27, 1975 totalling \$381,000.00 approved by Council in 1975 at a design fee of approximately \$45,000.00.

Following a questioning of staff, the Motion was put and passed.

REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee from its meeting held on June 4, 1975, as follows:

Saturday Meter Parking - Unlimited & Gratuitous - DATE FOR PUBLIC MEETING

MOVED by Alderman Connolly, seconded by Alderman Shannon that, as recommended by the Safety Committee, a date be set for a public meeting to deal with the matter of unlimited and gratuitous Saturday meter parking.

The City Clerk suggested the date of July 9, 1975 at 8:00 P. M.

Following a short discussion, Council agreed that the time of the meeting should be 5:00 P. M. rather than 8:00 P. M.

The Motion was then put and passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on June 4, 1975 as follows:

- 260 -

Hilden Heights Development - Spryfield

- **V**

MOVED by Alderman Connolly, seconded by Alderman Shannon that, as recommended by the City Planning Committee, the latest proposal put forward by the developer with respect to the Hilden Heights Development in Spryfield as is outlined in the staff report of May 16, 1975, be refused and the legal Department review the City's position to ascertain what can be done with respect to cleaning up the site.

Alderman Lawrence noted that the development in question is located in the Ward represented by Alderman Walker who is not present at tonight's meeting.

A short discussion ensued, and <u>it was MOVED</u> by Alderman Lawrence, seconded by Alderman Hanson that the matter be deferred to the next regular meeting of the Committee of the Whole Council.

Motion passed with Alderman Connolly against.

Lot Consolidation - 215 Herring Cove Road - Lots X and Y to Form Lot Z

MOVED by Alderman Hanson, seconded by Alderman Moore that, as recommended by the City Planning Committee, City Council approve the consolidation of Lots X and Y to form Lot Z, 215 Herring Cove Road as shown on Plan No. P200/7021 of Case No. 3175. Motion passed.

Laying Down Street Lines for a portion of Dutch Village Road & Street Closure for a Portion of Alma Crescent, DATE FOR HEARING

MOVED by Alderman Connolly, seconded by Alderman Meagher that, as recommended by the City Planning Committee:

- City Council set a date for a public hearing to consider the laying down of official street lines on the remainder of Dutch Village Road not included in the approval of Street Lines for this area on October 6, 1971, in accordance with Section 357 of the City Charter;
- 2. City Council, in accordance with Section 350 of the City Charter, and simultaneously with the Public Hearing regarding Street Lines, consider the matter of official Street closure of that area of Alma Crescent shown as Parcel "C" on Plan No. P200/7009 of Case No. 3131; and

3. City staff be instructed to negotiate the sale and purchase of surplus and required lands as a result of the new proposed street lines and street closure.

The City Clerk advised that the meeting has been scheduled for July 23, 1975 at 8:00 P. M.

Motion passed.

Urban Design Guidelines - Waterfront - TABLED

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MOVED by Alderman Connolly, seconded by Alderman Meagher that, as recommended by the City Planning Committee, the report dated April 1975 prepared by General Urban Systems Corporation entitled "Halifax Waterfront Urban Design Criteria", be tabled by City Council. Motion passed.

Application for Subdivision - Lot 627 Adelaide Avenue

Mr. Davidson of the Development Department addressed Council and advised that at the Committee of the Whole meeting, staff advised that the applicant would be contacted and requested to submit a letter of intent with respect to further future installation of additional sewer lines to the lots in question. Mr. Davidson advised that such a letter of intent has been received by the City.

<u>MOVED</u> by Alderman Lawrence, seconded by Alderman Hanson that, as recommended by the City Planning Committee, the application to subdivide Lot 627 Adelaide Avenue into Lots 627A and 627B as shown on Plan No. P200/7034 of Case No. 3198, be approved by City Council. Motion passed.

MOTIONS

Motion - Alderman Meagher - Legislative Changes - Halifax Athletic Commission

MOVED by Alderman Meagher, seconded by Alderman Moore that the membership on the Halifax Athletic Commission be increased to include one additional Alderman and one citizen at large and that the Legal Department prepare the necessary legislation.

The City Solicitor advised that this change will be included in the next legislative package.

Motion passed.

Motion - Alderman Meagher - Legislative Changes - Visitors and Convention Committee

MOVED by Alderman Meagher, seconded by Alderman Moore that the membership of the Visitors & Convention Committee be increased by six members.

Alderman Meagher felt that Council has been restricting itself over the years by not having people on the Committee from the various industries and travel agencies saying the membership should be increased to allow representation from restaurant owners and workers, travel agencies, industry and business including large and small merchants who are involved in the tourist trade.

The City Solicitor advised that if the Motion is adopted by Council, the appropriate amendment to the Ordinance will be prepared and submitted at the next meeting of the Committee of the Whole Council.

Alderman Meagher said there are other changes which should be made to the Ordinance and felt these should all take place at the same time.

Mr. Murphy advised that if the Alderman could get in touch with him within the next few days, such changes could be included in the Amendment.

The Motion was put and passed.

Alderman Lawrence - Point of Privilege

Alderman Lawrence said he would like to mention at this time that he has received the report from the Athletic Commission concerning the recent boxing match and said he is satisfied that the Commission fulfilled their duties.

Alderman Lawrence said the newspaper referred to a statement which he made to the effect that the Commission Doctor had stated that the fight could proceed, and advised that he did not make such a statement.

Alderman Downey questioned if a full medical report could be received on the matter saying it is his understanding that the Doctor present at the night of the fight was not the Commission Doctor.

His Worship said the Acting City Manager would ask the Commission to report on the matter.

Motion - Alderman Shannon - Amendment to Ordinance No. 123, respecting the Establishment of the Halifax Landmarks Commission - FIRST READING

MOVED by Alderman Shannon, seconded by Alderman Meagher that the following amendment to Ordinance No. 123, respecting the Establishment of a Halifax Landmarks Commission as approved by the Minister of Municipal Affairs on the 25th day of February, 1970, be read and passed a First Time:

- "1. Subsection (1) of Section 4 of said Ordinance Number 123, is repealed and the following substituted therefor:
 - (1) The Commission shall consist of fifteen (15) members, and shall be appointed by City Council on the nomination of the Mayor. One member shall be an Alderman of the City of Halifax, and the remaining fourteen members shall be interested citizens at large.
 - Subsection (1) of Section 5 of said Ordinance Number 123 is amended by striking out the word "three" in the fourth line thereof and substituting therefor the word "five".
 - 3. Subsection (2) of said Section 5 is amended by striking out the word "five" in the second line thereof and substituting therefor the word "eight"."

Motion passed.

REPORT - MISCELLANEOUS BUSINESS

Cleanup Week (Alderman Hanson)

Alderman Hanson advised that concern has been expressed to him as to when cleanup week will be held for those areas of the City which did not experience it the last time. Alderman Hanson said that in some areas, rubbish is still lying on the sides of Streets and questioned when staff can proceed with a cleanup week for the rest of the City.

The Director of Engineering and Works advised that it would be his recommendation that cleanup week commence on June 23, 1975 which would permit sufficient time for necessary advertising. Mr. Calda said this would be a cleanup week for both the City and the County saying they have always been held jointly.

Following a discussion, <u>it was MOVED by</u> Alderman Hanson, seconded by Alderman Moore that the date of June 23, 1975 be set for cleanup week in the City of Halifax.

His Worship said it should also be announced that there will be no cleanup week in the Fall this year.

The Motion was put and passed with Deputy Mayor Stanbury against.

Tender 75-73 - Police & Fire Department Shirts

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A staff report dated June 2, 1975 was submitted relating to the above noted matter.

MOVED by Alderman Meagher, seconded by Alderman Lawrence that authority be granted to award a contract for Police and Fire Department shirts to Yamaska Shirt Co., in the amount of \$9,924.25. Motion passed.

Tenders 75-84, 75-85 - Uniform Clothing - Police & Fire Depts.

A staff report dated June 5, 1975 was

submitted.

MOVED by Alderman Lawrence, seconded by Alderman Meagher that authority be granted to award a contract for Police and Fire Department uniform clothing to Gordon B. Isnor Ltd., in the amount of \$42,240.20. Motion passed.

Solid Waste Disposal Project

His Worship advised that this item was placed on the agenda as a result of a Motion that was tabled by City Council at a Special meeting held on May 28, 1975.

The Motion reads as follows: