DEFERRED ITEMS

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

MOVED by Alderman Walker, seconded by Alderman Hanson, that the resolution of City Council dated July 25, 1974, respecting re-alignment of Albion Road between Purcell's Cove and Kirk Roads, be rescinded. Motion passed.

Street Alignment - Albion Road

MOVED by Alderman Walker, seconded by Alderman Hanson that the Northern Edge of the Existing travelled way of Albion Road be set as the northern alignment of Albion Road up to Civic #37 Albion Road as found in Plan No. TT-20-21197.

Alderman Shannon stated she had no objection to the motion but, as a result of the motion, at some future date there will be some extra expenses incurred by the City in the way of sewer lines, etc., and she wondered if there was any way that the residents of the area would be prepared to share in the costs exceeding what would normally be expected by the City, otherwise such increased costs would be borne by other residents of the City. She asked for advice from the Acting City Solicitor in this regard.

His Worship advised that Mr. Hebb, Acting City Solicitor, was not prepared to comment at this time.

After some discussion, the <u>Motion was put and</u> passed.

PUBLIC HEARINGS & HEARINGS, ETC.

Hearing - Appeal of Decision of Development Officer in Refusing to grant a Minor Variance - 1165 Cartaret Street

A staff report dated July 15, 1975, was submitted.

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Mr. B. Algee, Development Dept., advised that the applicant wished to add a two-storey addition to an existing single family dwelling located in an R-1 Zone. He stated that the addition would be 17' x 5'. Under the existing zoning, Mr. Algee indicated that there would be a side yard requirement of 3.35 ft. and the applicant wished to extend the addition to the lot line, thereby eliminating a side yard. He stated that the Development Officer felt that this was not a minor variance and therefore refused the application.

Mr. John Murchie, the applicant, referred members of Council to his letter dated July 7, 1975, copies of which were distributed previously, stating that he had nothing further to add except to assure Council that he had proceeded in good faith and not with premeditated ill intent of any sort.

MOVED by Alderman Lawrence, seconded by Alderman Shannon, that the appeal of the Development Officer's decision to refuse a minor variance at 1165 Cartaret Street be allowed, and that a building permit be issued. Motion passed.

PETITIONS & DELEGATIONS

Petition - Residents of Edinburgh & Oxford Streets Re: 24 Hour Operation of Green Gables Outlet -2863 Oxford Street

A petition dated July 9, 1975, signed by approximately forty-nine people, re the above subject, was submitted, copies of which were circulated to members of Council.

Mrs. Gwen McKenney, 6380 Edinburgh Street, addressed City Council, stated the residents' concern and suggested that the petition is not complete as the signatures attached thereto were obtained within a two hour time period.

Deputy Mayor Stanbury stated that she felt that the provision in the Ordinance which permitted unlimited hours for grocery stores to remain open hardly refers to a group of chain stores.

MOVED by Alderman Walker, seconded by Alderman Hanson, that the petition be tabled at this time. Motion passed.

Petition - Residents of Micmac St., Ward 9 Re: Alleged Public Nuisance in Area Bounded by Micmac Street and Federal Avenue

A petition signed by approximately ten residents of Ward 9, re the above subject, was submitted, and read by His Worship.

Alderman Moore stated that this ball diamond was installed last year and the location of the backstop seems to be the problem. He stated that, with the help of staff, a solution has been worked out which cannot take place until the fall of this year when the backstop will be relocated if the funds are available.

MOVED by Alderman Moore, seconded by Alderman Lawrence, 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 July 9, 1975, as follows:

Possible Housing Development - Queen and South Streets

MOVED by Alderman Downey, seconded by Deputy Mayor Stanbury that, as recommended by the Finance & Executive Committee, the City of Halifax request the Nova Scotia Housing Commission, in cooperation with Central Mortgage and Housing Corporation, to undertake design and construction of a public housing development on Commission lands at Queen and South Streets in the City of Halifax and, further, that the City indicate its preference that the development consist of two buildings, one of which would accommodate senior citizens and small families in one and two bedroom units and the other to provide hostel accommodation, including provision for preparation and/or serving of meals and that the City indicate its willingness to cooperate with the Housing Commission and the Nova Scotia Department of Social Services in the investigation of the most appropriate means of providing food services. Motion passed.

MacAdam Bequest

The City Manager advised that it is the City's understanding that the insurance premiums will be paid by the Art Gallery of Nova Scotia, that all costs of restoring and authentication of the collection will be done at no cost to the City, and it will be arranged with the Curator of the Art Gallery of Nova Scotia for a dedication ceremony to be attended by Mrs. MacAdam and the Curator will make the appropriate arrangements.

MOVED by Alderman Walker, seconded by Alderman Hanson that, as recommended by the Finance & Executive Committee, the City Solicitor be instructed to prepare an agreement between the City of Halifax and the Art Gallery of Nova Scotia, transferring the location of the City of Halifax Art Museum to the Art Gallery of Nova Scotia and that an appropriate communication be made to Robert MacAdam's widow. Motion passed.

Tender 75-114 Fleet Insurance

MOVED by Alderman Hanson, seconded by Alderman Lawrence that, as recommended by the Finance & Executive Committee, authority be granted to accept McDermaid Agencies offer of \$64,377 for nil deductible third party insurance as called for in tender specifications. Motion passed.

Tax Concession and Grants Committee Recommendations

Alderman Meagher and Deputy Mayor Stanbury advised that they had received further communication from several applicants.

It was agreed that the recommendations of the Finance & Executive Committee be approved for the following and that their requests for further funds be referred back to the Tax Concessions & Grants Committee for further review and report:

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Sisters of the Good Shepherd St. John's Ambulance Association W. T. Smith Halfway House for Alcoholics Neptune Theatre Nova Scotia Sports Hall of Fame Spryfield Lions Club Women's Cultural Recreational and Educational Association Halifax Horticultural Society

MOVED by Alderman Meagher, seconded by Deputy Mayor Stanbury, that His Worship convene a meeting among the Halifax Senior Citizens' Housing Corp. Ltd. (Northwood Centre), the Y. M. C. A. and the Tax Concessions and Grants Committee. Motion passed.

MOVED by Alderman Meagher, seconded by Deputy Mayor Stanbury that, as recommended by the Finance and Executive Committee, the following be approved:

Theatre Arts Guild of Halifax

the request of the Theatre Arts Guild of Halifax for inclusion of their property at 6 Parkhill Drive, Jollimore, under Administrative Order #8, be granted.

Nova Scotia Tuberculosis and Respiratory Disease Association

the request of the Nova Scotia Tuberculosis and Respiratory Disease Association for inclusion of their property at 17 Alma Crescent under Administrative Order #8 be denied;

Joseph Howe Festival

funds in the amount of \$10,000 be provided for the Joseph Howe Festival within the General Government section of the budget;

Childrens' Hospital

a capital grant in the amount of \$72,500.00 be made to the Childrens' Hospital;

Halifax Police Boys' Club

a grant in the amount of \$13,000. be made to the Halifax Police Boys' Club;

Canadian Paraplegic Association

a grant in the amount of \$1500.00 be made to the Canadian Paraplegic Association;

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North End Community Health Association

a grant in the amount of \$1500.00 be made to the North End Community Health Association;

Canadian Red Cross

a grant in the amount of \$9,000. be made to the Canadian Red Cross;

Missions to Seamen

a grant in the amount of \$500.00 be made to the Missions to Seamen;

St. John's Ambulance Association

a grant in the amount of \$1500.00 be made to the St. John's Ambulance Association;

Age & Opportunity - Senior Citizens' Activity Centre

a grant in the amount of \$475.00 be made to Age & Opportunity -- Senior Citizens' Activity Centre;

Movement for Citizens' Voice & Action

no grant be made to Movement for Citizens' Voice & Action;

Callow Veterans' & Invalids Welfare League

a grant in the amount of \$500.00 be made to the Callow Veterans' & Invalids Welfare League;

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Canadian Rehabilitation Council for the Disabled (N.S. Chapter) and New Leaf Enterprises

a grant in the amount of \$1,000. be made to the Canadian Rehabilitation Council for the Disabled (N.S. Chapter) and New Leaf Enterprises;

Atlantic Child Guidance

a grant in the amount of \$10,000. be made to Atlantic Child Guidance;

Halifax Welfare Rights Organization

a grant in the amount of \$8,000. be provided from the Social Planning budget for the Halifax Welfare Rights Organization.

Home of the Guardian Angel

a grant in the amount of \$1,000. be made to the Home of the Guardian Angel;

Blind Rights Commission

no grant be made to the Blind Rights Commission;

Canadian Association for the Mentally Retarded

a grant in the amount of \$4,257.87 be made to the Canadian Association for the Mentally Retarded;

Halifax Special Transportation Services

no grant be made to Halifax Special Transportation Services;

Community Appeals Review Board

a grant in the amount of \$1,000. be made to the Community Appeals Review Board;

Salvation Army Rehabilitation Half-Way House

a grant in the amount of \$500.00 be made to the Salvation Army Rehabilitation Half-Way House;

Atlantic Institute of Education

no grant be made to the Atlantic Institute of Education and that the request be referred to the Board of School Commissioners;

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Hagar Township Arena Fund

no grant be made to the Hagar Township Arena Fund;

Parents' Anonymous

no grant be made to Parents' Anonymous;

Victorian Order of Nurses - Taxes Loss - Sunrise Manor

a grant in the amount of \$800.00 be made to the Victorian Order of Nurses;

Downtown Halifax Business Association

a grant in the amount of \$1000. be made to the Downtown Halifax Business Association;

Historic Properties Limited

no grant be made to Historic Properties Limited;

Atlantic Symphony Inc.

a grant in the amount of \$7,500. be made to the Atlantic Symphony Inc.

Halifax Music Festival Association

no grant be made to the Halifax Music Festival Association;

Neptune Theatre Foundation

a grant in the amount of \$15,000. be made to Neptune Theatre Foundation;

InNOVAtions in Music

no grant be made to InNOVAtions in Music;

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Cornwallis Street United Baptist Church

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a grant in the amount of \$750.00 be made to the Cornwallis Street United Baptist Church;

Atlantic Chamber Ensemble

a grant in the amount of \$750.00 be made to the Atlantic Chamber Ensemble;

Nova Scotia Talent Trust

no grant be made to the Nova Scotia Talent Trust;

The Nova Scotia Sports Hall of Fame

a grant in the amount of \$500.00 be made to the Nova Scotia Sports Hall of Fame;

Ward 5 Resources Community Centre

a grant in the amount of \$7,500.00 be made to the Ward 5 Resources Community Centre;

Y.M.C.A. (Rockingham)

that a grant in the amount of \$10,000. be made to the Y.M.C.A. (Rockingham);

Spryfield Lion's Club

a grant in the amount of \$7,500. be made to the Spryfield Lion's Club;

Halifax Centennial Lacrosse Association (Pee Wee Division)

no grant be made to the Halifax Centennial Lacrosse Association (Pee Wee Division);

St. Georges Church

a grant in the amount of \$200.00 be made to St. Georges Church;

Ecology Action Centre

a grant in the amount of \$1,000. be made to the Ecology Action Centre;

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The Women's Cultural Recreational and Educational Association

a grant in the amount of \$200.00 be made to the Women's Cultural Recreational and Educational Association.

Motion passed.

Northwood Centre - Lot Consolidation, Resubdivision, Street Line Alteration, Acquisition and Sale of Lands

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

- (a) the City purchase from Halifax Senior Citizens Housing Corporation Limited lot A2 as shown on the plan attached to the staff report dated July 3, 1975, for the sum of \$6700;
- (b) the City sell to the Halifax Senior Citizens Housing Corporation Lot 10 shown on the plan attached to the staff report dated July 3, 1975, for the sum of \$10,218;
- (c) the City convey to the Halifax Senior Citizens Housing Corporation Limited that land shown as hatched on the plan attached to the staff report dated July 3, 1975, and more adequately described in the lease agreement between the City of Halifax and the Halifax Senior Citizens Housing Corporation Limited dated September 21, 1966, for the sum of \$1.00 provided that the City shall have the option to re-purchase the said land in fifty years for the same sum.

Motion passed.

MOVED by Alderman Lawrence, seconded by Alderman Walker, that as recommended by the Finance & Executive Committee, the lot consolidation, as shown on Plan No. P200/6909, of Case No. 3092, involving Lots 1, 2, 3, and A on Gottingen Street, Lots 8 to 26 Northwood Terrace and Lots 4 to 7 North Street to form Lot Al, be approved by City Council. Motion passed.

MOVED by Alderman Walker, seconded by Alderman Downey that, as recommended by the Finance & Executive Committee, the street line, on the north side of North Street between Gottingen Street and Northwood Terrace, be altered by City Council in accordance with the Official City Plan, Section 12-J. Motion passed.

MOVED by Alderman Meagher, seconded by Alderman Downey, that the Formal Resolution, as submitted, be approved. <u>Motion passed</u>.

Residential Rehabilitation Assistance Program - Agreement and Resolution

MOVED by Alderman Downey, seconded by Alderman Walker that, as recommended by the Finance & Executive Committee, Council pass a resolution approving the agreement attached to the staff report dated June 26, 1975, with Central Mortgage and Housing Corporation and authorize the Mayor and Clerk to execute the Agreement on behalf of the City and instruct the Clerk to request approval of the Agreement from the Minister of Municipal Affairs. Motion passed.

Proposed Extension - Royal Canadian Legion Building -5621 Rainnie Drive

MOVED by Deputy Mayor Stanbury, seconded by Alderman Hanson that, as recommended by the Finance and Executive Committee, the Provincial Command of the Royal Canadian Legion be granted approval to construct an addition to the Command Headquarters Building at 5621 Rainnie Drive, such addition to be located at the eastern side of the present building facing Rainnie Drive as illustrated on the drawing entitled Site Plan - Provincial Command Royal Canadian Legion HQ Building Addition June 26, 1975, attached to the staff report dated July 3, 1975, and that the existing lease be amended accordingly. Motion passed.

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Tender - Surplus Equipment

MOVED by Alderman Lawrence, seconded by Alderman Hanson, that authority not be granted to sell each vehicle to the highest bidder and that authority be granted to the Purchasing Manager to engage an auctioneer to auction off these vehicles along with other vehicles that will be available for sale before the end of August.

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Alderman Lawrence suggested that more monies would be received through the process of an auction rather than by tender.

The City Manager stated that there is nothing to prohibit an auction but in the case at hand when the City has accepted deposits from the individuals and they have proceeded in the faith of the advertisement, it is somewhat difficult for her to support the suggestion at this time. She added that it would be more helpful if the suggested procedure could be followed in the future rather than dealing with this specific tender.

Aldermen Lawrence and Hanson withdrew their motion.

MOVED by Alderman Lawrence, seconded by Deputy Mayor Stanbury, that authority be granted to sell each vehicle to the highest bidder as follows and that the City Manager and Purchasing Manager be asked to group up subsequent vehicle sales for the next approximate sixty days and dispose of same by the method of competitive public auction:

Tender No. 75-1191962 International Stake Truck EG184Maritime Auto Salvage (1974) Ltd.\$829.00Tender No. 75-1221974 Chevrolet Sedan - Car 12 (Damaged)Maritime Auto Salvage (1974) Ltd.\$1,426.00Tender No. 75-1231974 Chevrolet Sedan - Car 13Maritime Auto Salvage (1974) Ltd.\$1,826.00

Tender No. 75-124 1973 Plymouth Sedan - Car	18
Clinton F. Dickson	\$1,408.00
<u>Tender No. 75-125 1972 Ford Sedan - Car 21</u>	
Clinton F. Dickson	\$1,001.00
Tender No. 75-126 1973 Plymouth Sedan - Car	22
Maritime Auto Salvage (1974) Ltd.	\$1,351.00
Tender No. 75-127 1973 Plymouth Sedan - Car	24
Clinton F. Dickson	\$1,408.00
Tender No. 75-128 1970 Chevrolet Sedan - Car	r 29
Clinton F. Dickson	\$818.00
Tender No. 75-129 1973 Plymouth Sedan - Car	19

Myrna S. Haight

\$1,500.00

Motion passed.

It was agreed that the five motorcycles already gone to tender would be excluded from the public auction.

Sound System, Council Chamber Tender 75-110

Alderman Lawrence stated that he has given this matter further consideration and he is not sure that all the sophisticated equipment proposed is required for City Council purposes and, further, he is not convinced that the system as proposed will work.

MOVED by Alderman Lawrence, seconded by Alderman Hanson that this matter be deferred pending staff review and report. Motion passed.

Dunbrack - Pockwock Acquisition Program - Possible Expropriation Settlement - Parcel #112, Estate James Cosgrove

MOVED by Alderman Lawrence, seconded by Alderman

Walker that, as recommended by the Finance & Executive Committee, payment for Parcel #112, Estate James Cosgrove, be approved for the amount stated in the staff report dated July 7, 1975, as settlement in full for all claims. Funds can be made available from account number 806-449-HAF09 (Land for Municipal Purposes). This account will be reimbursed on approval of account number HAJ01 (Dunbrack Street Purchase of Property). Motion passed.

3319 Gottingen Street - Mrs. Faithe Seel - Quit Claim Deed

MOVED by Alderman Downey, seconded by Alderman Meagher that, as recommended by the Finance & Executive Committee, the City give Mrs. Faithe Seel a quit claim deed whereby the City would give Mrs. Faithe Seel any interest it might possibly have in the seven foot by one hundred foot (7' x 100') strip at 3319 Gottingen Street. Motion passed.

REPORT - COMMITTEE ON WORKS

City Council considered the report of the Committee on Works from its meeting held on July 9, 1975, as follows:

Official Street Lines -- Carlton Street from Spring Garden Road to Camp Hill Cemetery - DATE FOR HEARING

MOVED by Alderman Meagher, seconded by Alderman Downey that, as recommended by the Committee on Works, Council set a date for a Public Hearing to discuss the establishment of official street lines along Carlton Street from Spring Garden Road to Camp Hill Cemetery as shown on Section 16D of the Official City Plan. Motion passed.

The Acting City Clerk advised that the public hearing would be held on August 20, 1975.

Appointment of Consultants: Kearney Lake Road Sanitary Sewer Interceptor and Trunk Storm Sewer

MOVED by Alderman Lawrence, seconded by Alderman Walker that, as recommended by the Committee on Works:

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- \$75,000. be brought forward to 1975 from the 1976 project allocation for the Kearney Lake Road Storm Sewer and this amount be offset by a deferral to 1976 of a similar amount of funds in the Infiltration Reduction Program,
- Canplan Consultants be awarded the design of the Kearney Lake Road Sanitary Sewer Interceptor and Trunk Storm Sewer, and
- 3. Canadian British Consultants be awarded the study on the feasibility of storm water retention in reducing the costs of the storm sewer system.

Motion passed.

Installation of Concrete Sidewalks & Sod on North Side of South Street

MOVED by Alderman Moore, seconded by Alderman Lawrence that, as recommended by the Committee on Works, the installation of sidewalk and sod 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.

Alderman Shannon stated that she felt there is no reason to exempt this particular stretch of sidewalk and it seems unreasonable that these extra costs should be distributed among the homeowners in the City.

The <u>motion was put and passed</u> with Alderman Shannon voting against.

Approach Roads to A. Murray MacKay Bridge

MOVED by Deputy Mayor Stanbury, seconded by Alderman Hanson that, as recommended by the Committee on Works, Council accept the roadway facilities as described in the staff report dated June 23, 1975, as part of the City street system.

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

FOR: Aldermen Downey, Hanson, Moore, Lawrence and 5 Deputy Mayor Stanbury

AGAINST: Aldermen Shannon, Meagher and Walker

Street Closure - Duffus Street - DATE FOR HEARING

MOVED by Alderman Meagher, seconded by Alderman Downey that, as recommended by the Committee on Works, City Council set a date for a Public Hearing to close a portion of Duffus Street between Robie Street and Lady Hammond Road as shown on Plan TT-20-21311. Motion passed.

The Acting City Clerk advised that the Public Hearing would be held on August 20, 1975.

Upgrading of Street Lighting along Various City Streets - Ward 3

MOVED by Alderman Downey, seconded by Alderman Meagher that, as recommended by the Committee on Works, the street light upgrading program within Ward 3 as listed in Appendix "B" of the staff report dated July 4, 1975, be implemented and that the applicable costs be charged to the "Street Upgrading" account (CEE40). Motion passed.

REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee from its meeting held on July 9, 1975, as follows:

Traffic Problem - Liverpool Street off Connaught Avenue -DATE FOR PUBLIC MEETING - September 3rd or 17th

MOVED by Deputy Mayor Stanbury, seconded by Alderman Hanson that, as recommended by the Safety Committee, a date for a public meeting be set to consider the matter contained in the letter of July 8, 1975, and an associated petition.

The report suggested that dates of September 3, or 17, 1975, would be suitable.

His Worship suggested that September 17th would be more appropriate as children would be returning to school earlier in the month and inquired where such meeting was proposed to be held.

The Acting City Clerk indicated that it was proposed that the meeting be held in the Council Chamber but members of Council felt it should be held in the area in question. It was suggested that St. Phillip's Church Hall would be an appropriate location.

His Worship then advised that members of Council will be advised of the date and location by mail and that an advertisement will appear in the newspaper.

The motion was put and passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on July 9, 1975, as follows:

Consolidation of Lots T-1 to F-1, to form Lot FT-1, Inglis Street to Barrington Street.

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

- City Council approve the consolidation of Lots T-1 and F-1 Inglis Street to form Lot FT-1 as shown on Plan No. P200/7033 of Case No.3173, and;
- City Council approve the addition of an automatic car wash bay to the existing service station at this site.

Motion passed.

Lot consolidation - Civic Nos.6959 to 6965 B and Lot 3 Mumford Road.

The above noted item was forwarded to City Council without recommendation.

MOVED by Alderman Moore, seconded by Deputy Mayor Stanbury that the application for a lot consolidation combining Lot 1 (6961) Lot 2 (6959) Lot 3 and Lot 1 (Civic Nos.6965-6965B) Mumford Road to form Lot X as shown on Plan No. P200/7059 of Case No.3205 be approved by City Council. Motion passed.

Application for Lot Consolidation - Lots 5 & 6 to form Lot G-Lands of Governors of Dalhousie College & University, Henry St.

MOVED by Alderman Shannon, seconded by Alderman Downey that the application to consolidate Lot 5 (Civic No.1444) and Lot 6 (Civic No.1434) to form Lot G lands of the Governors of Dalhousie College and University, Henry Street, as shown on Plan No. P200/7068 of Case No.3200 be approved by City Council. Motion passed.

Approval of Building Permit for Lot 169 Ivylea Crescent - Leiblin Subdivision

Alderman Lawrence questioned staff regarding the responsibility for the cost of relocating service fittings which are presently on this property. Mr. Sullivan replied the cost would be borne by the owner.

MOVED by Alderman Hanson, seconded by Alderman Meagher that the City Planning Committee instruct the Building Inspector to issue a building permit for the construction of a single family dwelling on Lot 169 Ivylea Crescent, Leiblin Subdivision. Motion passed.

Policies Re: Downtown Parking & the Future of Lower Water Street.

MOVED by Alderman Shannon, seconded by Alderman Downey that the two revised policy recommendations contained in the attachment to the report dated July 3, 1975, be adopted by City Council and incorporated into the "Policy Statement and Recommendations from the Downtown Committee of Halifax to His Worship the Mayor and Members of City Council", as adopted by City Council in March, 1974. Motion passed.

Traffic Management Demonstration Project.

MOVED by Alderman Lawrence, seconded by Alderman Moore that, as recommended by the City Planning Committee:

- Halifax City Council, consistent with its expressed desire to encourage the use of transit, endorse the Traffic Management Demonstration Project and commit itself to the development and use of innovative techniques in traffic management;
- A Traffic Management Board, composed of the General Manager of the Halifax Transit Corporation, the Chief of Police, the Director of Planning, the Director of Development and the Director of Engineering and Works be appointed to direct the project;

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3. The project's two-year budget as outlined in Appendix "A" attached to the report of July 2, be approved in principle with the understanding that a more detailed budget will be presented for Council's approval prior to any expenditures being made;

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- 4. The terms of reference for the Traffic Management Board be approved as outlined in Appendix "B" as attached to the report of July 2, 1975; and
- 5. That Council's commitment to the foregoing shall be subject to total costs, not greater than \$350,000. in each of two years, being recouped in full through the Metropolitan Subsidiary Agreement. Motion carried.

Final Approval, Lots 7, 8 and 9 Brook Street, Fairmount Subdivision.

Alderman Moore questioned staff on whether consideration had been given to the provision of a 5 or 6 foot walkway through the lots. The object of such a walkway would be a to provide a pedestrian exit and entrance to the development, which, would also, if an overhead bridge were constructed over C.N. railway lines, provide an alternative shorter route for chidren attending schools in that area. Mr.Algee said staff had indicated to the developer it would be preferable to take one large open space from the middle of the some 60 acres of undeveloped land for recreation;walkways not coming into this category. Alderman Moore felt both the applicant and Canadian National should be approached with this suggestion and a report be submitted to the next meeting of Council conveying the reaction of the parties concerned.

MOVED by Alderman Moore, seconded by Alderman Walker that this matter be deferred until the next meeting of City Council to enable staff to prepare a report. Motion carried.

Final Approval - Lot N-1 Westridge Drive, Clayton Park Subdivision.

A staff report dated July 2, 1975 was submitted.

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

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Council grant final approval to Lot N-1 Westridge Drive of the Clayton Park Subdivision, as shown on Plan No. P200/7005 of Case No.3186. Motion carried. 7 for, 1 against.

Study - Re-use & Capabilities of Provincial Buildings, Hollis and Prince Streets.

His Worship referred to the recommendation of the City Planning Committee and advised that since that time the Premier has given public assurances that representations made by Heritage Trust and the City will be honoured with a full study to be conducted. His Worship said he would be pleased to convey to the Premier that the City had intended to ask for such a study, and it is encouraged to see that between the motion and its passing, an announcement was made.

MOVED by Alderman Walker, seconded by Alderman Meagher that as recommended by the City Planning Committee. a letter be addressed to the Premier of Nova Scotia, copy to Mr. G. W. Rogers, President of the Heritage Trust of Nova Scotia, expressing the City Council's hope that prior to any demolition or land use plan for Provincial properties, in the right of the Provincial Crown in the area of Hollis & Prince Streets, a full and complete study be done on the physical and re-use capabilities of the present buildings. Motion carried.

MOTIONS

Motion - Alderman Connolly re: Amendment to Ordinance # 147 respecting the Licensing of Dogs - FIRST READING.

MOVED by Alderman Walker, seconded by Alderman Lawrence that Amendments to Ordinance No.147 as submitted, be read and passed a first time. Motion carried.

REPORT - MISCELLANEOUS BUSINESS

Saturday Meter Parking - Unlimited and Gratuitous.

Council considered a report dated July 15, 1975.

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MOVED by Alderman Lawrence, seconded by Deputy Mayor Stanbury that, unlimited and gratuitous Saturday Parking be continued in test for a further period of six months, to be then reviewed in January 1976, for determination of whether the policy should be made permanent.

Motion carried.

Tender 75-106 - Tiling of Centennial Pool.

This item was deleted from the Agenda.

Reshape, Grade and Pave Parking Lot - Point Pleasant Park.

A staff report dated July 8, 1975, was submitted.

Following a questioning of staff and a brief discussion of the matter, it was <u>MOVED by Alderman</u> <u>Moore. seconded by Alderman Meagher that a contract be</u> <u>awarded to the low bidder, Standard Paving Ltd., in</u> <u>the amount of \$8376.00 to reshape, grade and pave</u> <u>the parking lot at Point Pleasant Park, as recommended</u> in staff report dated July 8, 1975. Motion carried.

Construction of Tennis Courts - St. Mary's Boat Club.

A staff report dated July 8, 1975 was submitted.

MOVED by Alderman Hanson, seconded by Alderman Moore that the contract be awarded to the only bidder Standard Paving Maritime Ltd., in the amount of \$8228.00 to construct two tennis courts at St. Mary's Boat Club in accordance with City specifications as recommended in the staff report dated July 8, 1975.

Motion carried.

Tender 75-30 - Traffic Improvement - Kempt Road and Cogswell Street.

This item was deleted from the Agenda.

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Appointments

A report dated July 17, 1975 was submitted by His Worship.

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MOVED by Alderman Shannon, seconded by Alderman Walker that City Council approve the following appointments to the Halifax Landmarks Commission:

> Professor Ojars Bi**s**kaps, Nova Scotia Technical College term to April 30, 1976.

> Rev. J. C. Mack, Cornwallis Street Baptist Church 5457 Cornwallis Street term to April 30, 1978.

> Miss Phyllis R. Blakeley 2160 Connaught Avenue term to April 30, 1978.

> > Motion passed.

Council July 17, 1975

Armdale Rotary

A staff report dated July 15, 1975 was submitted on the above noted matter.

His Worship advised there is an undertaking by the Province guaranteeing that 85% of the costs will be paid for by other than the City.

Alderman Hanson referred to the fringe improvements which were to go along with the work such as the towing away of vehicles parked on Quinpool Road and traffic lights, and questioned where these stand.

The Director of Engineering & Works advised that these items would be referred to the Traffic Management Centre following improvements to the rotary.

Further discussion ensued on the matter, and it was <u>MOVED</u> by Alderman Hanson, seconded by Alderman Moore that approval be granted to proceed with the calling of tenders for proposed improvements at the Armdale Rotary. Motion passed.

St. Agnes School

MOVED by Alderman Hanson, seconded by Alderman Moore that authorization be given to the School Board to proceed to arbitration with respect to the settlement of the insurance claim regarding the St. Agnes School fire.

Motion passed.

Sports Complex

A staff report dated July 15, 1975 was submitted entitled "Hockey Rink - Convention Centre, Downtown Halifax".

His Worship advised the report results from a request that staff be asked to review the centre City area with respect to the location of a hockey rink and convention centre and noted that staff have never, in the report, indicated they do or do not favour a downtown site.

Alderman Lawrence referred to the length of time this matter has been under discussion and said he could not support a downtown site as the location for such a facility and expressed the feeling that it should be located where originally proposed.

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Alderman Lawrence felt that Council should convey to the Premier of the Province that it does not agree with any of the sites in the Downtown area of Halifax and express the desire that the facility be located in the Dunbrack Street area where originally proposed.

Alderman Walker said he could not go along with any of the suggestions as outlined in the report and MOVED, seconded by Alderman Lawrence that City Council approach the Premier of the Province to see if consideration can be given to the Dunbrack Street/Bicentennial Highway location as originally proposed.

Some discussion ensued and His Worship in referring to the Dunbrack Street site which Council had proposed for cost sharing, said this site was recommended to the Premier by his own on site selection Committee. His Worship then went on to outline what had been intended on the proposed site.

Further discussion ensued and Alderman Walker, with the agreement of the seconder, withdrew his Motion.

It was MOVED by Alderman Walker, seconded by Alderman Hanson that a Committee wait upon the Premier of the Province of Nova Scotia to present the staff report of July 15, 1975 and to discuss with the Premier that if a sports arena is to be built of a regional size, it should go elsewhere than in the downtown core and should be in line with the proposal originally made by the City. Motion passed.

Some discussion ensued with respect to the form which such a Committee should take, and Council agreed that this matter would be up to His Worship to decide.

Quinpool Road Lands

A staff report dated July 15, 1975 was submitted on the above noted matter.

Mr. C. Pelham of the Development Department addressed Council and, with the aid of plans, briefly outlined the proposal as contained in the staff report and responded to a number of questions put forth by members of Council. MOVED by Deputy Mayor Stanbury, seconded by Alderman Lawrence that:

- 1. City Council endorse the first development strategy proposed, i.e.; that three acres fronting on Quinpool Road be developed as a residential/commercial complex, that six acres be developed for family accommodation, and that five acres on the easterly portion be reserved for a facility for the visually handicapped; and
- 2. City Council authorize staff to proceed with the preparation of a call for proposals for the residential/ commercial component, continue and complete negotiations in respect to those lands reserved for the facility for the visually handicapped and to negotiate with Central Mortgage and Housing Corporation through the Nova Scotia Housing Commission for the implementation of the 270 family housing units.

Mr. Brian Flemming addressed Council on behalf of the Quinpool Community Development Corporation, and suggested Council will be making an historic decision if the Motion which is on the floor is passed. Mr. Flemming said the members of the group which he represents are here this evening as they are interested in the fate of the 15 acres involved and said they have survived as a positive force that has presented, at its own expense, detailed viable plans for the development of the site, and is prepared to go deeper to prove it can develop the site in the manner which the groups desires.

Mr. Flemming felt it would be a mistake for Council to approve the staff recommendation tonight suggesting it is not a solution to the problem and is not in accordance with the decision previously made by Council. Mr. Flemming said the staff report leaves many questions unanswered one of which deals with the parking problems and said the by-pass of the zoning by-law has to be noted and went on to make reference to other sections of the report.

Mr. Flemming said the group which he represents would like the opportunity to see whether it can achieve something which has never been achieved before anywhere in the country and to be able to negotiate with C.M.H.C. and other people that might participate in the development, to prepare detailed specifics and plans which, he said, the group is capable of doing, in order to demonstrate to Council that it can put together a proposal and plan that will work.

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His Worship noted the report indicates that C.M.H.C. will not assist in the development of the lands by providing the subsidy necessary to implement the proposal as set forth in alternative No. 1, and questioned whether this is correct.

Mr. Calder Hart, President of C.M.H.C., addressed Council from the gallery and said the QCDC proposal was put through the various programs available under the National Housing Act, and said it was the opinion of C.M.H.C. that the 537 units would not be a viable proposition because of the rents that would be necessary to be charged as the density is insufficient to generate a viable proposition.

Further discussion ensued and Alderman Meagher referred to the Convoy Project where a number of meetings were held at various stages of the planning and questioned whether such would be the case with the Quinpool Road Lands proposal.

The City Manager suggested that if the Motion is approved this evening, a public meeting would have to be held after the project is approved.

After a further short discussion, the Motion was put and passed with six voting for the same and two against.

QUESTIONS

Question Alderman Lawrence Re: Barricading of Pioneer Avenue

Alderman Lawrence noted that Pioneer Avenue has been barricaded temporarily at the request of certain residents due to the steep incline of the Street and asked that staff supply him or Council with a report concerning the possibility of making this closure coincide with the over-night winter parking ban and pointing out the good and bad points of this taking place. Alderman Lawrence said some residents are in favour of while others are opposed to the Street being barricaded.

Question Alderman Downey Re: Children Attending Bingo

Alderman Downey said he has received a number of complaints about children attending Bingos and said he would like to be informed as to the age limit for attendance.

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Question Alderman Hanson Re: Crosswalks

Alderman Hanson said he received a call from a gentleman concerning the crosswalk on Quinpool Road at Quinn Street which is not painted and pedestrians are having difficulty crossing the Street. Alderman Hanson said there is also a problem on Quinpool Road at Newton Avenue resulting from the bus stop in this area.

His Worship also said that accelerating right hand passing on Quinpool Road is also becoming a problem.

Question Deputy Mayor Stanbury Re: Enforcement of Truck Routes

Deputy Mayor Stanbury said that trucks are again using Streets other than those designated as Truck Routes and asked if action could be taken.

NOTICE OF MOTION

Notice of Motion - Deputy Mayor Stanbury Re: Amendment to Ordinance #121, respecting "The Closing & Observation of Holidays of Certain Classes of Shops in the City of Halifax

Deputy Mayor Stanbury gave notice that at the next Regular Meeting of City Council to be held on Thursday, the 31st day of July, 1975, she proposes to introduce an amendment to Ordinance 121, respecting the Closing and Observation of Holidays of Certain Classes of Shops in the City of Halifax. Deputy Mayor Stanbury advised that the purpose of the amendment is to further restrict the hours of operation of certain classes of shops.

Notice of Reconsideration - Alderman Shannon Re: City Council Resolution of July 17, 1975 relating to Quinpool Road Lands

Alderman Shannon gave notice that at the next regular meeting of City Council to be held on July 31, 1975, she intends to Move a Motion of Reconsideration of the Resolution of City Council passed on July 17, 1975 relating to the Quinpool Road Lands.

ADDED ITEMS

Security for Commons Playgrounds (Alderman Downey)

The above noted item was added to the Order of Business at the request of Alderman Downey.

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Alderman Downey questioned whether security has been placed on the Commons as yet saying he has received a number of complaints regarding children being bothered by dogs.

Meeting adjourned - 12:25

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MAYOR EDMUND MORRIS CHAIRMAN

E.A. KERR ACTING CITY CLERK

SPECIAL COUNCIL M I N U T E S

Council Chamber City Hall Halifax, N. S. July 23, 1975 8:00 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 Acting City Clerk, joined in reciting the Lord's Prayer.

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

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

The meeting was called as a public hearing to consider the following matters:

- Official Street Lines as follows:

 "To alter and confirm the northwestern official Street Line of Dutch Village Road from its intersection with Alma Crescent to Approximately 93 feet westwardly;
- 2. Closure of a Portion of Alma Crescent;
- 3. Rezoning from R-l Residential (Single-family Dwelling Zone) to C-l Commercial (Local Business Zone) of a portion of Parcel "M" indicated as the area bounded by points A.B.C.D.E.F. and G. under the ownership of Maritime Estates Limited, Bedford Highway; and
- Rezoning of Lot 16, 474 Herring Cove Road from R-4 Residential General Zone to C-2 Commercial, General Business Zone, Lands of John Sfalagakos.

Public Hearing - Official Street Lines as follows: "To alter and confirm the northwestern official street line of Dutch Village Road from its intersection with Alma Crescent to approximately 93 feet westwardly"

A public hearing was held at this time into the above noted matter which was duly advertised.

Mr. B. Davidson of the Development Department, addressed Council and said if it would be agreeable, he would include in his presentation the second item on the agenda dealing with the Closure of a Portion of Alma Crescent, as it deals with the same property, to which Council agreed.

Mr. Davidson then advised that City Council in October of 1971, laid down official street lines on a portion of Dutch Village Road and Alma Crescent and since that time, said staff have received an application for a lot consolidation in the area. Mr. Davidson, with the aid of a map, outlined the proposed Street Line change and Street Closure and said these items should be initiated prior to the lot consolidation.

Mr. Davidson was then questioned by members of Council on the matter.

His Worship then called for those persons wishing to speak in favour of, and there being none, His Worship called for those wishing to speak against the proposal.

Mr. Frank Medjuck, representing Fort Massey Realties Ltd., addressed Council and advised that his client owns Lot Z and has built a 60 unit apartment building, has purchased Parcel X, and has agreed to purchase Parcel D. Mr. Medjuck said that since the property was purchased, the City laid down lines on Dutch Village Road up to Lot X but did not proceed further until this time.

In referring to Parcel D which his client has agreed to purchase, Mr. Medjuck said it was not intended to build on this property but that it was only required in order that another eight units could be constructed. Mr. Medjuck said that if the proposed Street Line is proceeded with, the proposed eight additional units could not be built as there will not be sufficient land. Mr. Medjuck suggested that Dutch Village Road does not require widening as proposed saying that from discussions with merchants on this Street, they have indicated they are not in favour of it as they fear parking will be eliminated from in front of their stores.

A questioning then ensued of Mr. Medjuck and City staff and concern was expressed by certain members of Council that the parking space in front of the stores in question on Dutch Village Road, should not be eliminated and that staff should take this into consideration in their plans.

Further questioning ensued and Mr. Medjuck suggested that the proposed Street Line changes should not be proceeded with at this time until it is better known how this proposed change will fit in with future traffic plans and that Council deal with the lot consolidation application. Mr. Medjuck suggested that if the Street Lines were to be changed after dealing with the lot consolidation, this would create a non-conforming use which, he suggested, is not a major item saying this has taken place in other areas of the City.

There being no further persons wishing to speak against, His Worship declared the matter to be before Council.

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

Closure of a Portion of Alma Crescent - Public Hearing

A public hearing was held at this time into the above noted matter which was duly advertised.

There being no persons indicating a desire to speak on the matter, His Worship declared the matter to be before Council.

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

Rezoning From R-1 Residential (Single-family Dwelling Zone) to C-1 Commercial (Local Business Zone) of a portion of Parcel "M" indicated as the area bounded by Points A.B.C.D.E.F. and G. under the ownership of Maritime Estates Limited, Bedford Highway

A public hearing was held at this time into the above noted matter which was duly advertised.

Mr. Bruce Davidson of the Development Department, addressed Council and advised that Council received the above noted rezoning application following which a report was submitted to the Committee of the Whole Council on May 21, 1975. Mr. Davidson said the application deals with a property on the Bedford Highway which is designated as Parcels M-1 and M-2 saying that Parcel M-1 extends into the Hemlock Ravine which has been rezoned to Park & Institutional. Mr. Davidson advised that at the Committee of the Whole meeting, it was questioned whether the land in the area of the Hemlock Ravine could be dealt with as P & I and that the rezoning and subdivision take place in that context, and said that staff advised the Solicitor for the applicant and said this has been agreed to.

....

His Worship questioned if the applicant has agreed to the back portion of Lot M being rezoned to P&I if Council should decide to grant the application, and Mr. Davidson advised that this was correct.

His Worship then called for those wishing to speak in favour of the application.

Miss Coolen, representing the applicant, addressed Council stating that, since she last appeared before Council, negotiations have taken place and Lot ME-3, which she pointed out on a map, will be conveyed to the City if there is a meeting of the minds. She stated that Lot ME-2 is the buffer lot which the applicant has agreed will remain residential and act as a buffer lot between the Park and the area proposed for rezoning.

Miss Coolen in referring to the parcel requested for rezoning, said this is presently located in a commercial setting on the Bedford Highway and went on to name some of the commercial establishments in the area. Miss Coolen said the applicant has attempted to co-operate with the residents and with Council and suggested that a viable proposal has been developed which will be pleasing to the people of the area.

Miss Coolen said the present building is in a deteriorated condition saying that reconstruction of same will result in an improvement to the area. Miss Coolen noted from the staff report that the proposed use is a low traffic generator and suggested there is no visibility problem as is indicated in the report. Miss Coolen advised that the applicant has been in contact with some of the residents in the area as well as the Nature Conservancy of Canada who are in agreement with the proposal, and further advised that assurances have been given that the applicant will take steps to maintain the physical environment of the area as much as possible.

Miss Coolen was questioned by members of Council with respect to the application.

Mr. Coote of Maritime Estates Limited also addressed Council in favour of the application.

There being no further persons wishing to speak in favour of or against the application, His Worship declared the matter to be before Council.

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

Motion passed.

Public Hearing - Rezoning of Lot 16 - 475 Herring Cove Road from R-4 Residential (General Zone) to C-2 Commercial (General Business Zone) Lands of John Sfalagakos

A Public Hearing was held on the above noted matter at this time which was duly advertised.

Mr. B. Davidson of the Development Department, addressed Council and advised that a staff report was considered by the Committee of the Whole Council under date of May 28, 1975. Mr. Davidson said that in dealing with this particular parcel of land, staff recommended against the rezoning application due to the nature of the Herring Cove Road and its traffic problems saying it was felt that such an establishment would only complicate the situation presently existing.

Mr. Davidson said the previously submitted staff report attempts to indicate there are a number of areas on the Herring Cove Road presently zoned C-2 which would accommodate the use contemplated by the applicant.

His Worship then called for those persons wishing to speak in favour of the application.

Mr. F. W. Cordon addressed Council on behalf of the applicant and suggested that the traffic problem is located at the Rotary. Mr. Cordon said the applicant feels the application is in keeping with good planning saying it is for a small take-out restaurant to serve this particular area. He said there are only eight parking spaces and said it is not the type of restaurant where people will be coming from the peninsular area to eat. Mr. Cordon suggested that traffic would not be a problem as the site is located three miles from the Rotary.

Mr. Cordon also referred to the Commercial establishments existing in the area and noted there are a few houses across the Street which are quite old and felt this area will not be a **residential** area for many more years.

Mr. Cordon advised that his client owns the adjoining building and lives in an apartment upstairs. He said the present business is expanding and that the applicant wishes to better serve the area. Mr. Cordon requested that favourable consideration be given to the application.

There being no further persons wishing to speak in favour of the application, His Worship called for those wishing to speak against.

Mrs. Heather Lindsay addressed Council and felt the first factor to be considered is the traffic problem. Mrs. Lindsay said that at the point in question, the road is only two lanes wide and referred to the problem which results from cars wanting to make a left-hand turn into such an establishment, saying that all the cars in the line are held up until the turn can be completed. Mrs. Lindsay also suggested that a take-out restaurant would seem to generate a high volume of in and out traffic even if it is not a large establishment.

Mrs. Lindsay suggested that another factor to be considered is the matter of spot rezoning saying the area is generally zoned R-2 and R-4.

Mrs. Lindsay was then questioned by members of Council.

There being no further persons wishing to speak on the matter, His Worship declared the item to be before Council.

MOVED by Alderman Walker, seconded by Deputy Mayor Stanbury that the matter be forwarded to the next regular meeting of City Council without recommendation. Motion passed.

His Worship at this time advised that Notice has been given that an item will be added to the agenda concerning the following:

International Association of Firefighters, Local Union No. 268

A Confidential staff report under date of July 23, 1975, was submitted.

MOVED by Alderman Meagher, seconded by Alderman Hanson that a Collective Agreement, incorporating the items listed in a memorandum on the subject of July 23, 1975, from the City Manager, and those previously unchanged items in the previous Collective Agreement with the International Association of Firefighters, Local Union No. 268, be now approved, and that the Mayor and City Clerk be authorized to sign the Agreement on behalf of the City.

Following a discussion of the matter, the Motion was put and passed, six voting for the same and three voting against.

9:55 P. M. - Meeting adjourned.

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MAYOR EDMUND L. MORRIS CHAIRMAN

E. A. KERR ACTING CITY CLERK **