Tender Call - Banking Services

MOVED by Alderman Shannon, seconded by Alderman Connolly that, as recommended by the Finance and Executive Committee, Council authorize the issuance of the tender call for banking services in the proposed form t attached to the staff report dated September 26, 1975.

In response to a question from Alderman Moore re information as to the cost of this sort of change, the Director of Finance advised that figures were available but he did not feel it was appropriate to state them at this time and indicated that staff intended to release such figures at the time the tenders were submitted to City Council.

MOVED by Alderman Moore, seconded by Alderman Meagher that this matter be deferred pending a further report from staff as to costing, time lost on the job to retrain staff and what it would cost, and, if the City was in fact to change banks, if, in a more confidential manner, the Director of Finance could contact the various banking houses and deal with it in that manner.

In response to questions, the Director of Finance stated that the City's present banker would prefer to continue in that role but has no objection to the competitive tendering process and all the banking houses contacted are agreeable to the tendering procedure. He advised that the City has no dissatisfaction with the present banker and the purpose of the competitive tendering is to secure the best possible price and the best possible banking conditions.

The motion was put and passed with Aldermen Shannon, Connolly and Walker voting against.

Pump Replacement - Roaches Pond Pumping Station

MOVED by Alderman Walker, seconded by Alderman Hanson that, as recommended by the Finance and Executive Committee, a contract be awarded to Worthington (Canada) Ltd. to supply and deliver the unit described in the staff report dated September 16, 1975, at a cost of \$21,422. subject to escalation at time of shipment to a maximum of 15% plus freight charges. Motion passed.

1974 Financial Staten nts City of Ealifax Superannuation Fund (TABLE)

MOVED by Alderman Meagher, seconded by Alderman Moore that, as recommended by the Finance and Executive Committee, the 1974 Financial Statements - City of Halifax Superannuation Fund be tabled. Motion passed.

Tender - Uniforms 1976 - Police & Fire Departments

MOVED by Alderman Lawrence, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, authority be granted to award tenders as set out in the staff report dated September 29, 1975, to the low bidder, Tony the Tailor, at a cost of \$13,195.00 and \$28,848.30 for the Fire and Police Departments to avoid price escalation and provide this clothing to personnel as called for in the collective agreements on the understanding that the funds required will be provided in the 1976 Budget. Motion passed.

Contract - Street Lighting Fixtures - Armdale Rotary, Capital Account CEA63

MOVED by Alderman Walker, seconded by Alderman Hanson that, as recommended by the Finance and Executive Committee, a contract be awarded to Westinghouse Canada Limited to supply and deliver these fixtures at a cost of \$18,984.00, delivery - 12 weeks. Motion passed.

Contract - Landscaping - Chebucto Heights School

MOVED by Alderman Walker, seconded by Alderman Hanson that, as recommended by the Finance and Executive Committee, a contract be awarded to the low bidder, Milligan Brothers Ltd., in the amount of \$20,935.00 to landscape Chebucto Heights School. Motion passed.

Proposed Armdale Community Centre,

MOVED by Alderman Hanson, seconded by Alderman Walker that, as recommended by the Finance and Executive Committee:

- the existing Armdale Community Centre be phased out and the operations transferred to the former South Armdale School premises;
- Council indicate its concurrence with the negotiations to date respecting the other space allocations referred to, i.e., "Head Start" pre-school program, Karate Club, Air Cadets and Wheelchair Sports.

Motion passed.

Mont Blanc Anchor Site - Edmonds Grounds

MOVED by Alderman Connolly, seconded by Alderman Walker that, as recommended by the Finance and Executive Committee, for the present, the City indicate to the executors of the Edmonds Estate that it is prepared to accept a gift of the land known as the Mont Blanc Anchor Site, comprising an area of approximately 11,000 square feet, the said gift to constitute an advance dedication of public open space in anticipation of future sub-division of the so called Edmonds Grounds or part thereof.

Alderman Hanson stated that concern has been expressed about access to the Arm and asked if staff would look into the possibility of acquiring such access.

The City Solicitor advised that it has been a practise and the policy has been adopted to acquire right-ofway on the west side of the Arm. He advised that in some locations access does exist and it would be insisted upon when subdivision of the land takes place.

The motion was put and passed.

Appointment of Projec Manager, Infiltration Reduction Program Phase II

MOVED by Alderman Connolly, seconded by Alderman Walker that, as recommended by the Finance and Executive Committee, Professional Project Engineers be appointed project managers of Phase II, Infiltration Reduction Program; that \$65,000 be allocated for the engineering fees and flow gauging program from Account 808-DDA01, Infiltration Reduction Program. Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on October 8, 1975, as follows:

Upgrading of Street Lighting - Gottingen Street

MOVED by Alderman Downey, seconded by Alderman Meagher that, as recommended by the Committee on Works, Council:

- Retain the present street lighting luminaire size along Gottingen St. (From Rainnie Drive to North Street) at 400 watts.
- Replace the existing 400 watt mercury vapour lamps in the existing luminaires with new 400 watt mercury vapour lamps.
- 3. Approve that an amount of \$25,000 be transferred from the General Government Account to the Street Lighting Account No. 034 "Special Items" for the cost incurred in regard to the up-grading of street lighting in the Ward 3 area as outlined in the staff report, July 4, 1975.
- Approve that the total associated lamp replacement cost of \$2,500 be charged to the Street Lighting Account No.
 034 "Special Items" for the reasons as stated above.
- 5. Increase maintenance surveillance and clean all lamps within this section of Gottingen Street (Rainnie Drive to North Street) twice yearly to insure full and clear illumination all year long.

6. Approve that these incurred maintenance costs be absorbed under the City's nnual street lighting operational and maintenance budget (Current Búdget Account No. 034-3M016).

Motion passed.

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REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee from its meeting held on October 8, 1975, as follows:

Fine Structure - Parking & Parking Meter Violations

In response to a question, the City Solicitor advised that the Traffic Authority can regulate fines only relating to any offences against parking regulations in the City of Halifax.

Alderman Hanson asked if it would be more appropriate for the City to install parking meters in the signed areas in view of the period of time it would take to have the present legislation changed.

The City Solicitor advised that the fine is set under a Section of the Motor Vehicle Act and from a legal point of view no distinction is made for the various offences within that Section of the Motor Vehicle Act. He advised that the effect of the motion passed by the Finance and Executive Committee will involve the changing of the Motor Vehicle Act.

Alderman Hanson suggested that the matter be referred to staff re the possibility of removing the signs and installing parking meters so that the change can become effective more rapidly.

Alderman Meagher suggested that it would take longer to order and install parking meters.

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MOVED by Alderman Meagher, seconder by Alderman Downey that, as recommended by the Safety Committee:

....

- (1) the fine structure for violations of the parking meter regulations of the city traffic authority pursuant to Section 137 of the Act, remains at \$4.00, provided that if the payment is voluntarily made w thin 7 days following the day on which the alleged violation was committed, such payment shall be reduced to \$2.00.
- (2) the Minister of Highways be approached concerning the fine structure for limited parking time areas which has been increased from \$2.00 to \$15.00, with a view to making this the same amount as is to be levied for the violation of parking meters.

Motion passed.

Street Closure, Connaught Avenue at Young, Cork and Liverpool Streets

MOVED by Alderman Meagher, seconded by Alderman Moore that, as recommended by the Safety Committee:

- the traffic authority be requested to install signs for southbound traffic along Connaught at the median openings at Young Street, Cork Street and Liverpool St. indicating left turn prohibition between the hours of 7:00 a.m. to 9:00 a.m. and 4:00 p.m. to 6:00 p.m. (R-12 with R-80 tab);
- (2) the existing barricades within the median openings at Connaught Avenue and Young Street and Connaught Avenue and Cork Street be removed immediately after installation of the prohibitory turning movement signs;
- (3) City staff continue to monitor the median openings along Connaught Avenue at London Street and Edinburgh Street with a view to implementing similar restrictive turning movements at these locations should such a requirement arise as a result of the constraints at the other medians.

Motion passed.

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Traffic Problems, Kaya Street

MOVED by Alderman Sullivan, seconded by Alderman Connolly that, as recommended by the Safety Committee, Kaye Street between Agricola and Robie Streets be made one way, running west to east, for a trial period of two months; during that trial period the traffic flow in Kane Street and Livingstone Street be monitored; at the end of the period a report be made to Council on the traffic flow and if the problems staff have envisaged do in fact occur, a public meeting be held to consider the problems of the three streets involved.

In response to a question, His Worship advised that the public will be notified by public advertisement of the sixty-day trial period.

The motion was put and passed.

Emergency Repairs - Foam Unit #6 - Halifax Fire Department

MOVED by Alderman Lawrence, seconded by Alderman Meagher that, as recommended by the Safety Committee, authority be granted to commit to the necessary vendors on a competitive basis for the supply and installation of a six cylinder diesel engine, repairs to the transmission and tank and other minor details needed, and that all works be completed with dispatch, the selection of vendors and costs to be reported to Council upon completion of work in an Information memo. Motion passed.

REPORT - CITY PLANNING COMMITTEE

Counci considered the report of the City Planning Committee from its meeting ...ld on October 8, 1975 as follows:

Application for Lot Consolidation - Linds of Wm. C. Kitchen et ux, Corner Barrington and Smith Streets

MOVED by Alderman Moore, st onded by Alderman Lawrence that, as recommended by the City Planning Committee, the application for consolidation of Lots 1 and 2, as shown on Plan No. P200/7124 of Case No. 3233 to create Lot J, be approved by City Council. Motion passed.

Lot Consolidation - Grant Street

MOVED by Alderman Meagher, seconded by Alderman Shannon that, as recommended by the City Planning Committee, the application to consolidate Lot 4 and Lot 5 to form Lot A, Grant Street, as shown on Plan No. P200/7159 of Case No. 3237, be approved by City Council. Motion passed.

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

Following a short questioning of staff, it was MOVED by Alderman Lawrence, seconded by Alderman Moore that, as recommended by the City Planning Committee:

- City Council grant final approval to Lots 683-700 Inclusive, Lacewood Drive and Cedarbrae Lane as shown on Plan No. P200/7188 of Case No. 3078; and
- City Council authorize the Mayor and City Clerk to sign the subdivision agreement for services to be constructed.

Motion passed.

Final Approval - Lots C and E, Parkhill Road

MOVED by Alderman Walker, seconded by Alderman Hanson that, as recommended by the City Planning Committee, Council grant final approval to Lots C and E, Parkhill Road, of the Erva M. Shaw Subdivision, as shown on Plan No. P200/7191 of Case No. 3244.

Motion passed.

Subdivision of Lands o. G. D. Hogan, Kearney Lake Road

MOVED by Alderman L wrence, seconded by Alderman Moore that, as recommended by the fity Planning Committee, the application to subdivide the lands of G. D. Hogen to form Lot E and residual land, Kearney Lake Road as shown on Plan No. P200/ 7192 of Case No. 3228, be approved by C_ty Council.

Motion passed.

Modification of Height Requirement and Lot Consolidation - Durham Leaseholds Ltd., Phase I, Granville Street, Barrington Street and Duke Street

The above noted item was referred to a Special Meeting of City Council scheduled to be held on Thursday, October 23, 1975 at 1:00 p. m.

Subdivision Agreement - Lot N-1, Extension of Willett Street

MOVED by Alderman Moore, seconded by Alderman Sullivan that, as recommended by the City Planning Committee, City Council authorize the Mayor and City Clerk to sign the subdivision agreement for the extension of Willett Street abutting Lot N-1 Clayton Park. Motion passed.

Waterfront Objectives (Halifax Waterfront Urban Design GUSC)

MOVED by Alderman Shannon, seconded by Alderman Sullivan that, as recommended by the City Planning Committee, City Council adopt the objectives as outlined in the staff report of October 2, 1975, for the Halifax Waterfront Development Area.

Motion passed.

Gottingen Street Community Centre

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

- The staff report of June 6, 1975 entitled "Gottingen Street Community Centre", be tabled by City Council;
- Staff prepare a report on Capital expenditures for recreation purposes in each ward covering a period of 5 years and that such report be submitted within 30 days;

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- 3. The report also 1 st the recreation facilities provided in each Ward; and
- Staff also prepare a report setting forth the 1974 and 1975 operating budgets and expenditures for the George Dixon Centre.

Motion passed.

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MISCELLANEOUS BUSINESS

Report on Visit to Japan - His Worship the Mayor

His Worship gave a brief report on his recent visit to Japan in company with the Minister and Deputy Minister of Development for the Province of Nova Scotia, the President of the Canadian National Railway, the Chairman of the Halifax-Dartmouth Port Commission, and the President of Halicon.

His Worship said that in recent months, word was made public that the Japanese container lines using the east coast of North America for container traffic, were considering utilizing only one of two eastern Canadian Ports. His Worship advised that three of the five Japanese container carriers now utilize the Halifax container port and two utilize the St. John New Brunswick Port. His Worship said that if Halifax were to lose the present three container services, it would be a disappointment and an adverse economic blow to the Port.

His Worship went on to outline the proceedings of their stay in Japan where meetings were held with all five executive officers of each of the shipping lines in the City of Tokyo. His Worship said he is encouraged to believe the interests of the Port were well served and was hopeful that the visit will produce substantial new tonages for the Port.

His Worship advised that following tonight's meeting, the slide presentation which was made to the Japanese shipping firms with respect to the Port of Halifax, will be available for presentation to members of City Council.

QUESTIONS

Question - Report on Amateur Boxing

Alderman Connolly advised that he previously asked for a report on amateur boxing that was taking place in facilities rented by the Recreation Department and said he was supplied with certain information in this regard.

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Alderman Connolly said, however, the information received did not outline the amount of money collected and how it is used etc., and said he would like further information in this regard.

Question Alderman Connolly Re: Building at 5666 and 5668 South Street

Alderman Connolly said he has been advised that the buildings located at 5666 and 5668 South Street are in a deplorable condition and asked if staff would investigate this matter.

Question Alderman Walker Re: Erection of Fence - Pinegrove School, B.C. Silver School and Residents of Pine Grove Drive

Alderman Walker questioned whether the School Board could be asked to consider erecting a fence between Pinegrove School, B.C. Silver School and the Residents of Pine Grove Drive. Alderman Walker advised that the residents on the south side of Pinegrove Drive are experiencing problems as a result of there being no fence in this area.

Question Alderman Walker Re: Landscaping of property abutting property owned by residents on Pinegrove Drive

Alderman Walker asked if the School Board could be requested to improve the landscaping of the school property which abuts the property owned by the residents on Pinegrove Drive saying it has been in an unsatisfactory condition for a number of years. Alderman Walker suggested the appearance of the School property is detrimental to that of the property owners in the area. Alderman Walker said he would like to receive a report on the two questions.

The City Manager advised that the items will be forwarded to the School Board and noted that staff is presently working on a policy with respect to fences on school and recreational properties.

Question Alderman Sullivan re: Report on Traffic Counts -Russell and Gottingen Streets

Alderman Sullivan advised that he has received the report relating to the above noted matter but said he would like to see a further breakdown on the figures. Alderman Sullivan requested that the figures be presented on traffic counts between the hours of 8 and 9 a.m., 12 Noon and 1:00 p.m., and 3:00 to 4:00 p.m.

Question Alderman Sullivan Re: Report on Kencrest Street and Newberry Stilet

Alderman Sullivan referred to a report received on Kencrest and Newberry Streets and asked who is paying for the removal of the boulders as outlined in the report.

Question Alderman Sullivan Re: Senior C. izens

Alderman Sullivan asked if there is any way he could get the number of senior citizens presently on the City's tax roll, the percentage receiving a reduction in taxes, and the criteria for such a reduction.

The City Manager said she was not sure whether information was available with respect to the first part of this question but said the other information requested would be.

Question Alderman Sullivan Re: Report on Building south of Barrington & Russell Streets

Alderman Sullivan said he would like a staff report with respect to the above noted building as to whether it is intended that the building be repaired or demolished. The Alderman advised it is located next to a store in the area and is on the west side of the street.

Question Alderman Sullivan Re: Sewer Development Charge

Alderman Sullivan said he has a guestion to put forth on behalf of Deputy Mayor Stanbury saying that the owner of 3681 High Street wishes to construct a garage on his property and in accordance with Ordinance #153, he is required to pay a sewer development charge. Alderman Sullivan said the owner objects to this charge and advised that Deputy Mayor Stanbury would like staff to report on this charge in relation to whether or not a building of the type proposed should be charged.

Question Alderman Meagher Re: Former Sobeys Property, Corner of Beech Street and Quinpool Road

Alderman Meagher said he has been informed that the above noted property has been acquired by MacDonald's Restaurants Ltd., and questioned whether a property which is presently zoned for a grocery store, can be used by a take-out food outlet. Alderman Meagher also questioned whether the entire property in question is zoned commercial or whether part of it is zoned residential but used as commercial.

Alderman Pagher said that if the latter is the case, he would like to know how long this situation has existed and whether the City has been collecting taxes at the commercial or residential rate.

Question Alderman Downey Re: Report on 2216 Maynard Street

Alderman Downey, in referring to the above noted building, advised that the windows are broken and it appears there has been a fire in the building recently. Alderman Downey requested that a report be submitted on the matter.

Question Alderman Downey Re: Audit of Athletic Commission

Alderman Downey said he would like to receive a report on an audit of the Athletic Commission, and the City Manager said it is her understanding that such a report was issued but said she would check into the matter.

Question Alderman Shannon Re: Quinpool Road Construction

Alderman Shannon referred to the present construction of an office building on Quinpool Road and to the acquisition of property on Pepperell Street by the developer. Alderman Shannon said she would like a complete report on this building from the time plans were first submitted as well as any work which staff have been involved in with respect to the property behind the building on Pepperell Street. Alderman Shannon also requested that a representative for both the citizens and the developer appear before the next Committee of the Whole Council meeting.

His Worship advised that the item would be listed on the agenda of the next meeting of the Committee of the Whole and that staff could present an oral report if a written report was not available.

Question Alderman Shannon Re: Report on advertising

Alderman Shannon said she would like a report submitted with respect to public advertising of the City of Halifax. Alderman Shannon suggested consideration be given to having all City advertising placed on one page of the newspaper as well as using larger print and possibly including maps of the various areas in question.

Question Alderman Shannon Re: Demolitions

Alderman Shannon questioned when Council will be receiving a report on the matter of demolitions, and the City Manager advised that the preparation of same is in progress.

DDED ITEMS

Contract Agreements

Two staff reports dated October 10, 1975 entitled "N. C. O.'s and Officers' Association Contract - 1975" and "N. C. O.'s and Officer's Association Contract - 1976", were submitted.

A private and confidential staff report dated October 16, 1975 entitled "Halifax Civic Employees Local Union Number 143, C.U.P.E.", was also submitted.

MOVED by Alderman Lawrence, seconded by Alderman Shannon that the Mayor and City Clerk be authorized to sign an addendum to the existing contract incorporating salaries proposed in Appendix "A" attached to the staff report of October 10, 1975 entitled "N.C.O.'s and Officers' Association Contract -1975", and clothing allowances for all N.C.O.'s and Officers as is also outlined in the report.

Following a debate on the item, the Motion was put and passed with Aldermen Connolly and Moore against.

MOVED by Alderman Lawrence, seconded by Alderman Shannon that the Mayor and City Clerk be authorized to sign an agreement with the N.C.O.'s and Officers' Association for 1976, incorporating Appendices "A" and "B" of the staff report of October 10, 1975 entitled "N.C.O.'s and Officers' Association Contract - 1976", as well as other mentioned changes in the report.

Following a short discussion and questioning of staff, the Motion was put and passed with Aldermen Connolly and Moore against.

MOVED by Alderman Walker, seconded by Alderman Meagher that the Mayor and City Clerk be authorized to sign an agreement with the Halifax Civic Employees Local Union Number 143, C.U.P.E., as contained in the report of October 16, 1975 entitled "Halifax Civic Employees Local Union Number 143, C.U.P.E.", upon, and subject to, ratification by the Union.

Following discussion, the Motion was put and passed with Aldermen Connolly and Moore against.

Expropriation - Court House Site

A staff report dated October 16, 1975, was submitted relating to the above noted matter.

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MOVED by Alderman Connolly, seconded by Alderman Meagher that the one half interest of the Franklin Service Company Limited in the Lot of land outlined in purple and yellow on Plan No. TT-21-21571, be expropriated.

Motion passed.

Fairview Overpass Improvements (Alderman Lawrence)

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

Alderman Lawrence noted that improvements to the Armdale Rotary will be completed shortly and felt that staff should now start work with respect to improvements to the Fairview overpass. Alderman Lawrence felt that if traffic counts etc., are to be required, this type of work should commence at this time.

His Worship advised that he has written correspondence to staff on the matter of improvements to the Fairview overpass saying that a meeting with members of staff was arranged following which the matter was referred to the Traffic Management Centre. His Worship advised that the Minutes of a meeting of the Traffic Management Board record that the subject matter was discussed and a letter was forwarded to the Minister of Highways containing certain requests.

His Worship advised that staff are now waiting for a reply from the Department of Highways.

5783-85 Sarah Street

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

Alderman Meagher advised that the dwelling located at 5783-85 Sarah Street has suffered fire damage and is boarded up but said it is now being vandalized. Alderman Meagher requested that staff give consideration to the matter in terms of extra police protection during week-ends and also whether the dwelling should be restored or removed.

10:30 P. M. - Meeting adjourned.

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MAYOR EDMUND MORRIS CHAIRMAN

R. H. STODDARD CITY CLERK

REVISED

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SPECIAL CITY COUNCIL MINUTES

> City Hall Halifax, N. S. October 22, 1975. 8:10 p.m.

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

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

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

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

The City Clerk advised that the meeting was called as a Public Hearing to consider the following:

- Rezoning of Civic No.2651 Dutch Village Road from R-2 General Residential Zone to C-2 General Business Zone.
- Closure of ProctorStreet from Brunswick Street to Barrington Street.

Rezoning of Civic No.2651 Dutch Village Road from R-2 General Residential Zone to C-2 General Business Zone.

A public hearing was held at this time re the above subject and was duly advertised.

Mr. H. F. Haliburton (Development Control), with the aid of a sketch, reviewed the rezoning application, and indicated where the two storey, four unit structure is situated. He stated that the immediate plan is to convert one of the dwelling units to a real estate office should the rezoning be approved, with a future possibility that the entire building will be utilized as office space.

In light of previous rezonings to C-2 in this area, (Maritime Life office building - Armdale Professional Building) staff see this as a further infilling of connercial which will eventually take place along the remainder of Dutch Village Road, with the possible exception of the Bethany Church property, completing a commercial band from the Rotary to Lexington Ave.

His Worship asked if there ras provision for parking with this building.

Mr. Haliburton said there would be provision at the rear for the parking of some 5 - 10 cars.

The Chairman called for those wishing to speak in favour of the proposed closure.

Mr. Robbie Shaw of Clayton Developments indicated his desire to speak to the matter.

Mr. Shaw confirmed Mr. Haliburton's summation, and indicated that his Company may at some future time, demolish the building and build a new one. However, Mr. Haliburton felt that an estimated parking for 5 or 6 cars would be available at the rear. If the building was torn down, underground parking could be incorporated into the design. At the present time the Bethany Church nearby leased out parking space.

Deputy Mayor Stanbury asked if it was the intention of Clayton Developments at some future date to acquire the two houses close by. Mr.Shaw replied in the affirmative stating that if the rezoning presently being asked for was granted, it would be logical to rezone the remaining two houses.

The Chairman called for those wishing to speak against the proposed closure. No persons wished to speak against the proposal.

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

Closure of Proctor Street from Brunswick Street to Barrington Street.

A staff report dated September 16, 1975 was circulated.

Mr. C. L. Dodge, Assistant Director of Development with the aid of a sketch, reviewed the proposal to close that portion of land being Proctor Street, lying between

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Barrington Street and Brunswick Street, more particularly described as follows:

Bounded on the north by lands now or formerly owned by Halifax Development Ltd., Bounded on the south by lands now or formerly owned by Halifax Development Ltd., Bounded on the east by Barrington Street, and Bounded on the west by Brunswick Street.

Mr. Dodge said the main purpose of closing the street is to enable the City of acquire an area of land for a proposed Sports Centre, and to do this would necessitate the closing of that particular street, not only by public hearing, but by physically closing it to vehicular traffic.

Alderman Moore asked Mr. Dodge if, should Council make a decision to close the street, this would be closed now and remain closed until a decision is reached on the location of the Sports Centre.

The City Manager replied that if the street is closed at this time by Council it does not necessarily have to be physically closed.

His Worship suggested this matter be deferred until the plans for the Sports Centre have been finalized.

Mr. Dodge said the reason for holding a public hearing at this time was to dispose of this matter.

The Chairman called for those wishing to speak in favour of the proposed closure.

Mr.Arnie Patterson representing the Regional Sports Complex Implementation Committee identified himself stating he would be happy to answer any questions regarding the purposes of that Committee.

The Chairman said the purpose of the public hearing was the closure of Proctor Street.

The Chairman called for those wishing to speak against the proposed closure.

Mr. Warrington of Gottingen Street spoke to the matter stating this would aggravate the traffic problem in this area and further disrupt the lives of residents.

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Mr. C. Edward Danielson, Solicitor for Halifax Development Ltd., submitted a written brief and spoke to this matter, suggesting that the matter be deferred until the plans for the Sports Complex are finalized.

The Reverend Rod MacAulay, Minister of Brunswick Street United Church spoke to this matter stating that until plans for the Sports Complex are nearer finalization, the move to close Proctor Street would appear to be premature. Members of various organizations in that area have met with the Premier and stressed the necessity for a social impact study.

Mr. Graham Hicks questioned the necessity for the closure.

Mr. Michael Marentette, Executive Director of the Catholic Social Services Commission, of the Archdiocese of Halifax presented a written brief and spoke to this matter suggesting the closure be postponed and that a social study be done on the impact of such a development as the Sports Complex. Mr. Marentette asked, with the conclusion of tonight's meeting if there would be no further public hearing. His Worship replied this would be the case.

The City Solicitor recommended that at a subsequent meeting of Council a decision be made with respect to the matters arising from the public hearing.

The Chairman said that, should the plans for the Sports Complex go forward other things may occur for which a public hearing would be mandatory. However, the Chairman said the people had a stronger guarantee that their views would be heard, insomuch as Council gave their word this would be so.

Questions regarding a social impact study, should be directed to the Chairman of the Select Committee.

Alderman Moore advised that certain members of that Committee were meeting the following day to interview someone whom they hope to engage to make such a study as has been suggested. He stated such a study would definitely take place.

It was MOVED by Alderman Connolly, seconded by Alderman Moore that the Closure of Proctor Street from Brunswick Street to Barrington Street go to City Council without recommendation.

Motion passed.

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9.10. The Meeting adjourned.

HEADLINES

Rezoning of Civic No.2651 Dutch Village Road from	
R.2 General Residential Zone to C-2 General	
Building Zone	
Closure of Proctor Street from Brunswick Street	
to Barrington Street	

MAYOR EDMUND MORRIS CHAIRMAN.

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SPECIAL CITY COUNCIL MINUTES

Council Chamber, City Hall, Halifax, N. S. Cotober 22, 1975 1.55 p.m.

Record

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

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

Present: His Worship the Mayor, Chairman; Aldermen Shannon, Downey, Meagher, Sullivan, Walker, Hanson and Moore.

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

The City Clerk advised that the meeting was called to discuss the following items:

- Street Closure Buckingham Street from Barrington Street to Granville Street
- 2. Modification of Height Requirement and Lot Consolidation - Durham Leaseholds Limited, Phase I, Granville Street, Barrington Street and Duke Street

3. Related matters.

Staff reports dated October 20 and October 22, 1975, were submitted.

Mr. C. L. Dodge, Assistant Director of Development, advised that for some months City staff have been negotiating with the developer re various aspects of Phases 1, 2, 3 and 4 of their proposed development. He stated that a final recommendation has not been reached to submit to City Council.

Mr. John McCool, President, Durham Leaseholds Ltd., reviewed the history of events leading to the consolidation of lands and evolution of the proposal under discussion. He stated that it has taken about two and one-half years to 23.0

Special Council, Octoper 23, 1975

develop the proposed scheme is the Bank of Commerce, a tenant, decided they had to re-study their Regional Office requirements in Halifax which caused some delay. The then responded to questions from members of Council.

Deputy Mayor Stanbury entered the meeting at 2:10 p.m.

....

Mr. McCool stated that there has not been agreement to make the Durham Leaseholds Ltd. proposal complementary to the Toronto-Dominion bank proposal for financial and architectural reasons. He advised that the suggested changes would result in a \$30,000 to \$50,000 yearly income loss from rentals to ground floor tenants.

Mr. Horne, architect for Durham Leaseholds Ltd., explained the philosophy and goals which the developer has for the three parcels of land involved, and, with the aid of sketches, he outlined in detail the overall proposal.

Mr. Horne pointed out the change in the grade on Barrington Street and how it affects the development in its relation to the proposed Toronto-Dominion Bank tower and the steps which would have to be taken to provide access between the two proposals. He then responded to questions from members of Council and indicated why it would not be advantageous to move the building.

Mr. McCool advised that the remaining areas that have to be concluded are the exchange and sale of Buckingham Street lands presently owned by the City, the Duke Street and Barrington Street lands presently owned by the developer, and an agreement where the developer has the right to acquire the City-owned triangular piece of land.

Alderman Connolly entered the meeting at 2:40 p.m.

Mr. McCool further stated that negotiations are taking place re the approximate cost of \$450,000. which staff have identified as costs relating to streets, sidewalks, sewers, curb and gutter, etc. and as related to the implementation of the proposed Granville Street mall. He stated that the developer's aim at this time is to obtain approval for the design of Phase 1 so that a building permit can be applied for and construction can commence in December. He stated that Phase 2 construction will possibly commence in January.

Special Council, October 23, 1975

Mr. McCool advised that the closure and acquisition of Buckingham Street is essential to Phase 2 of the proposed development.

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Mr. Dodge stated that, as Acting Building Inspector for the City of Halifax, he would not wish to issue a building permit for the Bank of Commerce tower until such time as approximately \$145,000 of costs attributable to the building are agreed upon.

Mr. Grant, Director of Development, stated that the project in its entirety is being controlled basically by an amendment to an agreement between the City of Halifax, Central Mortgage and Housing Corporation and Halifax Developments Ltd.

After private discussion with Messrs. Grant and Dodge, Mr. McCool advised that it is agreeable that the developer not be allowed to obtain a building permit for Phase 1 until the developer has agreed with the City on the sharing of off-site services including sidewalk costs and that City Council grant approval at this time for modification of height requirements and lot consolidation relating to Phase I. He stated that the developer will apply for a building permit but it is recognized that such permit will not be issued until agreement is reached.

After some discussion, it was <u>MOVED by Deputy</u> <u>Mayor Stanbury, seconded by Alderman Walker, that the</u> <u>modification of height requirement and lot consolidation, as</u> <u>requested by Durham Leaseholds Ltd. to permit the construction</u> <u>of the Canadian Imperial Bank of Commerce and office tower on</u> <u>Barrington Street, Granville Street and Duke Street, as shown</u> <u>on Plan Nos. P200/7148-55 and P200/7194 of Case No. 3235, be</u> <u>approved by City Council subject to the understanding that a</u> <u>building permit, by the applicant's own stated undertaking,</u> <u>will not utter until and unless agreement is reached and</u> <u>approved by City Council on servicing charges relating to the</u> <u>proposed project - Phase I.</u> Motion passed.

It was agreed that the matter of the proposed street closure, Buckingham Street from Barrington Street to Granville Street, be referred to the next meeting of City Council.

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Mr. McCool expressed his appreciation for Council's action and clarified an earlier statement of his relating to the facades on Granville Street. He stated that the agreement re the facades of Granville Street, which is a covenant on the lands, states that the facades of Granville Street will be retained 'where practicable'. He advised that 'where practicable' means as long as it is not detrimental to life or limb, or where it cannot, under any circumstances, be physically retained. He stated that all facades except two have a covenant on them and it has also been agreed that the remaining two facades would be retained 'where practicable'.

Meeting adjourned - 3:45 p.m.

HEADLINES

Street Closure - Buckingham Street from Barrington Street
to Granville Street;

MAYOR EDMUND MORRIS CHAIRMAN

R. H. STODDARD CITY CLERK CITY COUNCIL MINUTES

> Council Chamber City Hall Halifax, N. S. October 30, 1975. 8:00 p.m.

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

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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, Downey, Meagher, Sullivan, Walker, Moore, Lawrence and Deputy Mayor Stanbury.

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

MINUTES

Minutes of City Council meetings held on October 16, October 22 and October 23 1975, were approved on Motion of Alderman Walker, seconded by Alderman Moore.

APPROVAL OF ORDER OF BUSINESS ADDITIONS AND DELETIONS.

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

20(a) Election Procedures Committee.

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

20(b) Winter Parking - Overnight Ban.

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

20(c) Dog Nuisance.

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Council

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

20(d) 2116 Brunswick Street.

At the request of Alderman Stanbury, Council agree to add:

20(e) Exact Fare - Halifax Transit Corporation.

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

10(g) Halifax Civic Hospital.

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

11(a) Contract - Flag Pole - Grand Parade.

DEFERRED ITEMS

Street Closure - Buckingham Street from Barrington Street to Granville Street.

MOVED by Alderman Connolly, seconded by Alderman Shannon that this matter be deferred. Motion passed.

Street Closure - Proctor Street from Brunswick Street to Barrington Street.

<u>MOVED by Alderman Downey, seconded by Alderman</u> <u>Connolly that this matter be deferred</u>. Motion passed.

His Worship referred to the above two matters stating that a decision regarding them would be interdependent upon the location of the Sports Complex.

His Worship referred briefly to a recent public statement made by the Acting Premier for the Province of Nova Scotia, at which time the Acting Premier intimated that the \$8,000,000.allocated for a Sports Complex may be better spent on building houses. Rezoning of Civic No.2651 Dutch Village Road from R-2 General Residential Zone to C-2 General Business Zone.

A Public Hearing was held on this matter on October _ 22, 1975.

MOVED by Alderman Moore, seconded by Alderman Connolly that the application to rezone the property known as Civic No. 2651 Dutch Village Road from R-2 General Residential to C-2 General Business, as shown on Plan No.P200-7108 of Case No. 3227 be approved by City Council.

The Motion was <u>put</u> and <u>passed</u>, 7 voting for the Motion, Alderman Lawrence voting against. Alderman Walker abstained as he was not present at the Public Hearing.

PETITIONS AND DELEGATIONS.

Traffic Control at Willett Street and Main Avenue.

A petition dated October 23, 1975, containing approximately 135 names, requesting additional traffic control at the intersection of Willett Street and Main Avenue, was read by the City Clerk.

It was AGREED that this matter be referred to staff for a report, and that staff be requested to check whether this matter has been before Council on a previous occasion.

REPORT - FINANCE & EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on October 22, 1975, as follows:

Proposed North End Fire Station.

This matter was before Council to deal with the Terms of Reference for the architects, Dumaresq & Byrne Ltd., for the North End Fire Station.

Mr. Dodge, Development Department, illustrated by means of sketch plans, what changes would be required in the location to enable a Fire Station, similar to Spryfield Station to be erected. This would entail the closure of Duffus Street.

October 30, 1975.

Council.

Mr. Dodge referred Council to the staff report dated October 8, 1975, which suggested the Terms of Reference.

In reply to a question put by His Worship, Mr. Dodge said that a classroom is called for, and is considered of primary importance by the Acting Fire Chief. Although a size for this classroom had been quoted, if necessary this could be cut back in order to keep within the amount budgeted. This would be left to the architect.

Alderman Sullivan expressed concern at the proximity of the fire station to a school and asked that the Terms of Reference include provision for a chain link fence to totally enclose the school area, with the exception of an entrance on Robie Street and an entrance on Agricola.

Alderman Walker suggested the opening on Duffus be eliminated. Mr. Dodge said this suggestion had been made to the School Board but they have requested that this remain as it is not used for traffic through the school yard. Its main purpose is to enable the staff to park their cars. Alderman Walker said the school yard should be reserved as a play area for the children.

It was <u>MOVED by Deputy Mayor Stanbury, seconded by</u> <u>Alderman Lawrence that the Terms of Reference for the</u> <u>North End Fire Station as proposed in the staff report</u> <u>dated August 12, 1975, be accepted.</u>

Alderman Sullivan referred Council to Section IV, The Work Program and asked if interested groups in the area, and himself, could be included in the list of people to be consulted by the architect. His Worship said this would not be possible, but that staff would ensure that Alderman Sullivan is kept informed of developments of the Terms of Reference.

His Worship questioned the Acting Fire Chief Garrigan why a classroom facility had not been requested until after January. The Acting Fire Chief said the necessity had always been present.

The Motion was put and passed.

Possible Acquisition - 2566 - 70 Barrington Street and 32¹/₂ North Street.

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It was <u>MOVED by Alderman Downey, seconded by</u> <u>Alderman Lawrence that, as recommended by the Finance and</u> <u>Executive Committee, the properties of Mr. Elkanah Rafuse</u> <u>known as Civic No.2566-70 Barrington Street and 32¹/₂ North</u> <u>Street be purchased for \$24,000. as settlement in full for</u> <u>all claims. Funds to be made available from Account No.</u> <u>425 449 HAA02 (Uniacke Square</u>).

The Motion was <u>put</u> and <u>passed</u>, 5 voting for the Motion, 4 voting against the Motion.

Damage to Gorsebrook Sports Field.

It was <u>MOVED by Alderman Lawrence, seconded by</u> <u>Alderman Meagher that, as recommended by the Finance and</u> <u>Executive Committee, the sum of \$1480 be accepted as full</u> <u>settlement of the City's claim against Berrie Smith for the</u> <u>damage to the Gorsebrook sports field.</u> Motion passed.

Seminars for Elected Officials.

It was <u>MOVED by Alderman Meagher, seconded by</u> <u>Deputy Mayor Stanbury that, as recommended by the Finance</u> <u>and Executive Committee, that Council endorse the proposed</u> <u>seminars for elected officials, and offer to participate in</u> <u>those of interest that are offered at suitable times and</u> <u>locations.</u> Motion passed.

2443 Barrington Street - Wyman Property.

It was <u>MOVED by Alderman Downey, seconded by</u> <u>Alderman Lawrence that, as recommended by the Finance and</u> <u>Executive Committee, that the property known as Civic No.2443</u> <u>Barrington Street be purchased for \$15,000. as settlement in</u> <u>full for all claims. Funds can be made available from Account</u> <u>No. 425 HA009 (Acquisition of land for Municipal Purposes).</u>

The Motion was <u>put</u> and <u>passed</u>, 6 voting for the Motion, Aldermen Connolly and Moore, and Deputy Mayor Stanbury voting against.

Tenders Nos. 75-147, 75-148 Purchase of New Vehicles.

It was <u>MOVED by Alderman Lawrence, seconded by</u> <u>Alderman Connolly that, as recommended by the Finance and</u> <u>Executive Committee, authority be granted to purchase the</u> <u>following vehicles:</u>

October 30, 1975.

Council

Tender # 75/147 ONE 1976 model Window Van - Halifax City Regional Library, to be purchased from lowest bidder -Citadel Motors Ltd., in the sum of \$6,286.00.

Tender # 75/148 ONE 1976 model Van Delivery Truck -Halifax Police Department, to be purchased from the lowest bidder - Scotia Chevrolet Oldsmobile Ltd., in the sum of \$5,475.97.

Motion passed.

Halifax Civic Hospital.

This item was deleted from the Agenda.

Banking Services - Tender Call.

It was <u>MOVED by Alderman Connolly, seconded by</u> <u>Alderman Shannon that, as recommended by the Finance</u> <u>and Executive Committee, Council authorize the issuance</u> <u>of the tender call in the proposed format attached to</u> <u>staff report dated September 26, 1975</u>. Motion passed.

Authority for Special Financial Arrangements.

Alderman Moore referred to the Motion as recorded in the Minutes for the Finance and Executive Committee, dated October 22, 1975 and said he felt this should be amended in the second paragraph.

It was agreed <u>that authority not be given to staff</u> to make the advances requested in their staff report dated October 21, 1975.

It was also agreed that the method of payment be changed so that the City will pay the required amount for October immediately, and the subsequent months of November and December be paid for on the first day of the month thereof.

Motion passed. Alderman Meagher abstained because of conflicting interests.

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REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on October 22, 1975, as follows:

Contract - Flag Pole - Grand Parade

This item was deleted from the Order of Business.

REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee from its meeting held on October 22, 1975, as follows:

Closure of William Hunt Avenue at Edward Arab Avenue DATE FOR HEARING

It was agreed that, as recommended by the Safety Committee, a date be set for a public hearing to consider effecting a permanent street closure on William Hunt Avenue at the present location of the temporary closure at Edward Arab Avenue.

The City Clerk advised that the said hearing would be held on December 3, 1975, at 8:00 p.m. in the Council Chamber.

Appointment - Fire Chief

An information report was submitted by the City Manager dated October 28, 1975.

MOVED by Alderman Connolly, seconded by Alderman Walker, that this matter be deferred to the next regular meeting of City Council. Motion passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on October 22, 1975, as follows:

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Modification of Lot Area and Lot Frontage - 3579 Gottingen St.

Alderman Sullivan referred to the petition submitted on behalf of the applicant and noted that it contains fiftytwo signatures of residents in the area; including that of the residents directly abutting the property.

MOVED by Alderman Sullivan, seconded by Deputy Mayor Stanbury, that the application to modify the lot area and lot frontage of 3579 Gottingen Street, as shown on Plan No. P200/7174 of Case No. 3221, to permit an addition of two units to the existing single-family dwelling, be approved by City Council. Motion passed.

Subdivision of Lot Z to form Lot Z-1 and Z-2, Pryor Street

MOVED by Alderman Shannon, seconded by Alderman Connolly that, as recommended by the City Planning Committee, the subdivision of Lot Z to form Lots Z-1 and Z-2, Pryor Street, as shown on Plan No. P200/7197 of Case No. 3240, be approved by City Council subject to the condition that the sewer connection for the proposed dwelling on Lot Z-2 being made to the existing sewer at the corner of Prince Arthur Street and Armview Avenue, the total cost of which to be the responsibility of the developer. Motion passed.

Application for Preliminary Approval - Parkmoor Subdivision, Herring Cove Road

MOVED by Alderman Lawrence, seconded by Alderman Moore, that the application for preliminary approval of the proposed Parkmoor Subdivision, as shown on Plan No. P200/7182 of Case No. 3141, be granted by City Council on the basis that it is clearly understood that no work on the site can commence without further Council approval and a Public Hearing or Public Meeting being held.

Alderman Shannon stated that she would vote against the motion as she objects to the wording of same.

Motion <u>was put and passed</u>, Aldermen Shannon and Meagher voted against.

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QUESTIONS

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Question Alderman Lawrence Re: Use of Kearney Lake Road

Alderman Lawrence stated that a paving company has relocated their plant on the Hammonds Plains Road and are using the Kearney Lake Road for the transfer of materials. He asked if the Traffic or Police Departments could look at this matter to determine if it is necessary that the trucks use the Kearney Lake Road and if they could use the Bicentennial Highway and Hammonds Plains Road instead as it is becoming a nuisance factor to the residents of the area. He further requested that hours of work of the quarry plants in that area be checked as there is a rumour that one of the gravel operations was loading and unloading on a Sunday afternoon.

The Acting City Manager advised that a report will be issued re the above questions.

Question Alderman Lawrence Re: Fairview Overpass

Alderman Lawrence stated that he would like to see Council move faster to initiate some temporary improvements at the Fairview Overpass and asked that close communication be kept with the Minister of Highways so that Council is kept up to date almost on a weekly basis re the matter.

His Worship stated that every appropriate effort will be made to secure the fastest possible response from the Province.

Question Alderman Sullivan Re: Tree Inteference - Agricola Street between Young Street and Duffus Street

Alderman Sullivan stated that there is a problem with the trees interfering with the street lighting on Agricola Street between Young Street and Duffus Street and asked that this problem be investigated by the Parks and Grounds Department.

Question Alderman Connolly Re: Policy Re the Beautification of Industrial Properties

Alderman Connolly asked if there is presently a policy re the beautification of industrial properties in the

City and, if not, whether staff could develop such a policy. He made particular reference to MacLean Street and the CN buildings located there, stating that this is basically a residential area and sodding etc. would make an improvement.

The Acting City Manager stated a report will be issued and expressed the opinion that generally experiences with the CN indicate that they are fairly responsive to requests from the City and suggested that an immediate contact would be made with CN re the Alderman's problem.

Question Alderman Shannon Re: Report on Various Approvals and Procedures under the Planning Act

Alderman Shannon requested that staff submit a report re preliminary, tentative and approvals in principle, what are the legal implications and, as staff sees them, what are the moral implications to Council of each type of approval. She further asked what are the procedures and regulations set down for development permits with regard to public hearings, the timing of such hearings, changes to plans that might have been submitted after the public hearing has been held.

ADDED ITEMS

Election Procedures Committee

Alderman Moore stated that he wished to bring to the attention of members of Council and the public that written submissions will be received by the Committee at the City Clerk's office up to and including Friday, November 7th, and the Committee will meet on November 12th, at 2:30 p.m. to review the written submissions and entertain any verbal representations that may be made at that time.

He stated that the Election Procedures Committee hopes to submit their report to the Committee of the Whole meeting to be held on November 19th, and subsequently to City Council for approval. He noted that in order to submit the amendments to the House of Assembly in the spring, they must be received by the Legislative Counsel as close to December 15th as possible.

He asked that members of Council, or any parties in their Wards, if they have submissions to make, that they be received by the Committee, in writing, by November 7th, or orally by November 12th.

Winter Parking Overnight Ban

Alderman Connolly referred to a recent staff information report re winter parking ban and expressed concern that the parking restriction can only be enforced from November 15 to April 15. He suggested that this very often does not give adequate time to clean up in the City of Halifax particularly since the use of a sand-salt mixture on the streets during the winter months.

MOVED by Alderman Connolly, seconded by Alderman Meagher, that representation be made to the appropriate Provincial authority, expressing to the said authority the wish of Halifax City Council that the termination date of winter overnight parking bans be left to the option of the local traffic authority. Motion passed unanimously.

Alderman Connolly further referred to the fines now associated with winter overnight parking violations and felt that the increase in such fines will have some serious repercussions. He suggested that citizens be made aware that these fines are provided for under Provincial legislation and noted that winter overnight parking ban signs are not posted throughout the City as are no parking signs.

The Acting City Manager stated that staff feel that the former level of fines with respect to overnight parking was not particularly effective and suggested that if there is going to be a change it should be at some intermediate level.

The Acting City Solicitor stated that when advertising the winter overnight parking ban, the increased fines could be very prominently displayed.

MOVED by Alderman Connolly, seconded by Alderman Meagher, that staff submit a report as to how City Council may proceed if it wants something other than what exists at the present time. Motion passed.

His Worship suggested, and it was agreed, that staff be permitted to verbalize City Council's sentiments as evidenced at this meeting, so that representation may be made now.