Emergency Planning Committee

His Worship the Mayor Deputy Mayor Alderman D. Clarke Alderman D. Maley City Manager City Clerk City Solicitor Chief of Police Fire Chief Emergency Planning Officer

-- for terms to expire October 31, 1980

Forum Commission

(It was agreed that these appointments be deferred at this time.)

Board of Health

Alderman G. Downey Deputy Mayor B. Shannon Alderman T. Sullivan Alderman G. Lawrence Alderman N. Wooden G. J. Jollimore Paul Edwards Joseph Daniels

-- for terms to expire October 31, 1980

Housing Authority

Donna Edwards, Box 7168(N)

-- for a term to expire April 30, 1980 (subject to C.M.H.C. and N.S.H.C. concurrence)

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Landmarks Commission

Deputy Mayor B. Shannon Commodore A. C. McMillin Mrs. Vincent Lambie Mr. John Chamard Mr. George Rogers

-- for terms to expire October 31, 1978

Mr. Donald F. MacLean Mr. Garry Shutlak Mr. Lou Collins Mrs. A. M. MacIntosh Mr. Roger L. Dial

-- for terms to expire April 30, 1979

Dr. Phyllis Blakeley Mr. John E. Lloyd Reverend J. C. Mack Professor Ojars Biskaps Miss Barbara Hinds

-- for terms to expire October 31, 1979

Library Board

Alderman D. Maley

-- for a term to expire October 31, 1980

M.A.P.C.

His Worship the Mayor Deputy Mayor B. Shannon

Municipal Development Plan Committee

His Worship the Mayor All Aldermen Mr. Reginald Bell Mr. Harold Crosby Mr. Arnold Grantham Mr. Murray Josey Mr. Donald LeBlanc Mr. Donald LeBlanc Mr. Donald Mahon Mr. Gerald A. MacInnis Mr. A. M. McCrea

Natal Day Committee

Alderman R. Hanson Alderman G. Lawrence Mr. D. Wentzell

-- for terms to expire October 31, 1978

Public Service Commission

His Worship the Mayor Alderman W. Moore

-- for terms to expire October 31, 1980

Austin Hayes

-- for term to expire April 30, 1978

Point Pleasant Park

His Worship the Mayor Alderman W. Moore

-- for terms to expire October 31, 1980

Halifax-Dartmouth Port Commission

His Worship the Mayor Alderman N. Meagher Ronald Walsh Gerry Simmons J.W.E. Mingo A. C. Huxtable R. W. Ferguson J. A. Haylock H. I. Mathers J. E. DeBelie -- for terms to expire October 31, 1980

Police Boys' Club

Alderman T. Sullivan

-- for term to expire October 31, 1980

Recreation Committee

Alderman G. Downey Alderman R. Hanson Alderman N. Wooden Reverend Calvin Pretty

-- for terms to expire October 31, 1980

Halifax-Dartmouth Regional Authority

His Worship the Mayor Deputy Mayor B. Shannon

-- for terms to expire October 31, 1980

Retirement Committee

His Worship the Mayor Deputy Mayor Alderman T. Sullivan

-- for terms to expire October 31, 1980

Tax Concessions and Grants Committee

Alderman N. Meagher Alderman G. Lawrence Alderman D. Maley

-- for terms to expire October 31, 1980

Transit Corporation

His Worship the Mayor Deputy Mayor B. Shannon Alderman G. Lawrence G. P. Allen Tom Trainor

-- for terms to expire October 31, 1980

Visitors & Convention Committee

His Worship the Mayor Alderman R. Hanson Alderman G. Lawrence Alderman N. Meagher George Martin Ted Worthington

Motion passed.

Meeting adjourned - 10:55 p.m.

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MAYOR EDMUND MORRIS CHAIRMAN

G. I. BLENNERHASSETT (MRS.) CITY CLERK

RECORD

CITY COUNCIL M I N U T E S

> Council Chamber City Hall Halifax, N. S. November 17, 1977 8:20 P. M.

A meeting of City Council was held on the

above date.

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

Present: His Worship the Mayor, Chairman; Deputy Mayor Shannon, and Aldermen Maley, Downey, Meagher, Sullivan, Clarke, Wooden, Hanson, Moore, and Lawrence.

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

MINUTES

Minutes of City Council meetings held on November 3 & 8, 1977, were approved on Motion of Alderman Lawrence, seconded by Alderman Sullivan.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS

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

20(a) - Construction - Donaldson Avenue

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

20(b) - Monestary Lane

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

20(c) - Discontinuance of Electrical Power Services

The Order of Business, as amended, was approved.

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DEFERRED ITEMS

Application for Rezoning Lot Y-1 (286 Herring Cove Rd.) - Lands of Pyara Singh Randhawa from R-2 to R-4 - DATE FOR HEARING

At the October 13, 1977 meeting of City Council, the above noted item was deferred for the purpose of determining whether the applicant wished to proceed to a public hearing.

A staff report dated November 9, 1977, was submitted on the matter.

MOVED by Alderman Wooden, seconded by Alderman Hanson that the application to rezone Civic No. 286 Herring Cove Road, being Lot Y-1, lands of Pyara Singh Randhawa, as shown on Plan No. P200/8067 of Case No. 3455, be refused by City Council.

Motion passed.

PETITIONS

Petition - Residents of Inverness Avenue - Flooding Problem

A letter dated November 9, 1977, was submitted by Canadian Plant and Process Engineering Limited with respect to the above noted matter.

At the suggestion of Alderman Hanson, <u>Council</u> agreed that the matter be referred to staff for consideration and report.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on November 9, 1977, as follows:

Acquisition of Parcel PB, 357 Herring Cove Road

The above noted item was forwarded to City Council without recommendation for the purpose of receiving a further report.

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A confidential supplementary report dated November 16, 1977, was submitted.

Alderman Wooden said that when the item was discussed at the Committee of the Whole Council meeting, she was not aware of an exit/entrance on the Herring Cove Rd. and Mr. Algee of the Development Department noted that such an exit/entrance is shown on the Plans but indicated staff could discuss the matter again with the applicant.

His Worship suggested that Council should consider agenda item No. 15(a) "Application for Consolidation of Lots 67 and 68 - Ferguson Farm Subdivision, Civic No. 357 Herring Cove Road, Lands of Markland Developments Limited", and the present item, together.

Discussion ensued on the matter <u>and Council</u> agreed that the matter of the Acquisition of Parcel PB, 357 Herring Cove Road be deferred and staff be requested to consider the possibility of there being no entrance or exit from the Herring Cove Road.

Application for Consolidation of Lots 67 and 68 - Ferguson Farm Subdivision, Civic No. 357 Herring Cove Road, Lands of Markland Developments Limited

Council at this time, considered the above noted matter as it was in relation to the foregoing agenda item.

The recommendation of the City Planning Committee was that the application to consolidate Lots 67 and 68 to create Lot P, lands of Markland Developments Limited, Herring Cove Road, as shown on Plan No. P200/8126 of Case No. 3516, be approved by City Council.

Council agreed that the above noted application be deferred in tandem with the item dealing with the Acquisition of Parcel PB, 357 Herring Cove Road.

Cunard Street School Renovation - NIP/Multi-Service Project - Old Northern Suburb

A short discussion and questioning of staff ensued on the matter and <u>it was MOVED by Alderman Downey</u>, <u>seconded by Alderman Sullivan that</u>, as recommended by the Finance and Executive Committee:

1. Staff be authorized to open negotiations for the possible acquisition of a vacant property on Creighton Street immediately north of and abutting the Cunard Street School;

2. Staff be authorized to proceed with the implementation of the Cunard Street School project as a renovation NIP/ Multi-service project; and

3. If responses to Number 1 above are affirmative, staff advise Council how the acquired land would be co-ordinated with the project as is set out in Number 2 above.

Motion passed.

Pollution Control Charges

MOVED by Alderman Lawrence, seconded by Alderman Moore that, as recommended by the Finance and Executive Committee, the 1978 Pollution Control rate be set at 35¢ per 1,000 gallons of water consumed; with a similar charge to be imposed on non-users of the Public Service Commission who are users of the sewage system.

Motion passed.

Fencing - Flynn Park

<u>MOVED by Alderman Hanson, seconded by Alderman</u> <u>Sullivan that</u>, as recommended by the Finance and Executive Committee:

1. A contract be awarded to the low bidder, Atlantic Fence Ltd., 945 South Bland Street in the amount of \$6,934.86 to erect this fence, subject to 50/50 cost sharing by the CNR; and

2. Council authorize an over-expenditure of \$7,000 in this account under Section 201(1) of the City Charter to permit the overexpenditure to be offset by the 50/50 cost sharing by the CNR of the total contract.

Motion passed.

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Landscaping and Drainage - Chebucto Road School

MOVED by Alderman Meagher, seconded by Alderman Clarke that, as recommended by the Finance and Executive Committee, a contract be awarded to the lowest bidder meeting specifications, Edmonds Bros. Landscaping Services Ltd., 961 South Bland Street in the amount of \$12,450.00 to complete the drainage and landscaping at Chebucto Road School as outlined in City of Halifax specifications.

Alderman Meagher indicated he would like staff to prepare a report and an item placed on an agenda dealing with problems existing in a drain which runs from Willow Street through to Chebucto Road.

Motion passed.

Set a Date for Halifax Natal Day - July 24, 1978

MOVED by Alderman Hanson, seconded by Alderman Lawrence that, as recommended by the Finance and Executive Committee, Halifax Natal Day be held on Monday, July 24, 1978.

Motion passed.

Appointments

The Finance and Executive Committee recommended appointments to the Halifax Athletic Commission and the Stipends Committee.

Lawrence that the following appointments be approved:

Athletic Commission

Alderman R. Hanson Alderman D. Clarke D. W. Daye Lloyd Newman Donald Reid David Johnson J. Albert Walker

-- all for terms at pleasure.

Stipends Committee

Kenneth Mader, Matthew Burke, and Judge Louis E. Moir.

-- for term of one year.

Halifax Forum Commission

Alderman G. Downey Alderman D. Clarke Alderman R. Hanson Alderman G. Lawrence Dr. Benson Auld Arthur Flynn Robert Pace

-- for terms to expire October 31, 1980.

Motion passed.

Public Housing and Senior Citizens Housing Rents

The following is the recommendation of the Finance and Executive Committee:

"1. That the Motion of City Council of June 30, 1977 with regard to the proposed freeze on Public Housing rents be re-affirmed as follows:

"City Council register disapproval of the additional loss and request that the Auditors be requested to prepare an entry to transfer the excess losses from the Municipality's equity to the Nova Scotia Housing Commission's equity, thus bringing the City's equity to \$178,616. It was previously estimated that the result of the 8% freeze would be a loss of \$86,916 of which the City's share would be \$12,729 in the year 1976."

2. That the whole area of housing for senior citizens be considered by Council at the special meeting to be called to deal with the previous report by the Social Planning Department."

Alderman Downey noted that a special meeting is to be held tomorrow on the subject matter and asked if it would be possible to deal with the agenda item at another time.

Following a short discussion, <u>Council agreed</u> that the item be deferred.

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REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on November 9, 1977, as follows:

Dutch Elm Disease Sanitation Program

MOVED by Alderman Meagher, seconded by Alderman Lawrence that, as recommended by the Committee on Works, His Worship the Mayor communicate with appropriate provincial government officials (elected and/or administrative), indicating the desire of the Council of the City of Halifax to have the Province initiate an ongoing program for cost-sharing sanitation measures taken against Dutch Elm Disease.

Motion passed.

REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee from its meeting held on November 9, 1977, as follows:

Request for Rate Change at Spring Garden Road Parking Lot

MOVED by Alderman Downey, seconded by Alderman Lawrence that, as recommended by the Safety Committee, City Council approve the following changes to the rate schedule in the Spring Garden Road Parking Lot:

1. The new rates being -

30¢/hour up to 3 hours duration 40¢/hour 3-6 hours 50¢/hour 6 hours +

2. The operator make provision to reduce the number of monthly permits whenever peak hour demand approaches lot capacity.

Motion passed.

Vandalism and Public Mischief

The City Manager, in referring to the recommendation of the Safety Committee, advised that a Committee has been informed including the Aldermen named as well as representatives of various Departments. Mr. Murphy advised that the first meeting is scheduled for November 21st.

His Worship noted that certain Aldermen were named to the Committee at the last Committee of the Whole Council meeting and asked that Alderman Nancy Wooden also be included in the Committee to which agreement was expressed.

His Worship suggested that notices of the meetings should be forwarded to all Council members in order that they may attend if possible.

MOVED by Alderman Sullivan, seconded by Alderman

<u>Clarke that</u>, as recommended by the Safety Committee, a joint Committee of Council representation and staff be established as quickly as possible to consider apparent increasing vandalism and methods to alleviate the impact upon the citizens and upon the public treasury, and to make recommendations to that effect as quickly as possible to City Council.

Motion passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on November 9, 1977, as follows:

Application for Consolidation of Lots 67 and 68 - Ferguson Farm Subdivision, Civic No. 357 Herring Cove Road, Lands of Markland Developments Limited

The above noted item was considered under the Report of the Finance & Executive Committee section of the agenda.

Application for Lot Consolidation and Modification of Lot Frontage Requirement - Lots 168 and 169 (Civic Nos. 6534 and 6538) Bayers Road

MOVED by Alderman Clarke, seconded by Deputy Mayor Shannon that, as recommended by the City Planning Committee:

1. The application for consolidation of Lots 168 and 169 (Civic Nos. 6534 and 6538 Bayers Road) to create Lot A, as shown on Plan No. P200/8104 of Case No. 3459, be refused by City Council; and

2. The request for modification of the lot frontage requirement for Lot A, from 90 feet to 76 feet, as shown on Plan P200/8104 of Case No. 3459, be refused by City Council.

Motion passed.

Application for Lot Consolidation and Amendment to the Zoning Bylaw for Alteration to a Building Line, Lots 26 and C Beaufort Avenue - DATE FOR PUBLIC HEARING

As recommended by the City Planning Committee, <u>Council agreed that</u> a date be set for a public hearing to consider the relocation of the existing building line as it relates to Lot 26 Beaufort Avenue and lay down a new building line 20 feet from the existing street line.

Council set the date of January 4, 1978, at 8:00 p.m. as the time for the public hearing.

NIP II Area - Permit Application #75708, 1130 South Park Street

MOVED by Alderman Maley, seconded by Alderman

Downey that, as recommended by the City Planning Committee, Council authorize the Building Inspector to issue a building permit for the renovation of 1130 South Park Street and the conversion of the former rooming house and beauty parlor into two flats.

Motion passed.

Municipal Planning Process - Interim Controls

MOVED by Alderman Sullivan, seconded by Alderman Maley that, as recommended by the City Planning Committee, the letter dated October 17, 1977, from the Ward One Residents' Association, be referred to staff for a staff report to City Council through the Municipal Development Plan Committee.

Motion passed.

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Downtown Committee - Request for Authorization to Initiate Publicity - Public Meeting Re: Chebucto Square and Iroposed Ferry Terminal

MOVED by Deputy Mayor Shannon, seconded by Alderman Maley that, as recommended by the City Planning Committee, staff submit their comments re Chebucto Square and the proposed ferry terminal not later than December 7, 1977, and further, that staff be authorized to send the staff report simultaneously to Committee of the Whole Council and the Downtown Committee; further, that the Downtown Committee be authorized, upon receipt of the staff report, to commence the public meeting process allowing sufficient opportunity for a meaningful public input.

His Worship asked whether staff knew if the report would be submitted on December 7th or on an earlier date, and the Director of Planning, in referring to discussions with the Development Department, suggested it would be closer to December 7th.

His Worship asked that Mr. Matthews double check the matter tomorrow.

Motion passed.

Consolidation of Lots 97, 98, 99, and 100 to Create Lot 100A - Penny Avenue at Old Sambro Road

MOVED by Alderman Wooden, seconded by Alderman Sullivan that, as recommended by the City Planning Committee, the subject matter be tabled by City Council.

Motion passed.

MOTIONS

Amendment to Ordinance #130 respecting "Electrical Wiring & the Use of Electrical Energy" - FIRST READING

A Notice of Motion was given with respect to the above noted amendment at the November 3, 1977 meeting of Council. A proposed amendment to Ordinance Number 130, was submitted .

MOVED by Alderman Hanson, seconded by

<u>Alderman Moore that</u> the proposed amendment to Ordinance No. 130 respecting Electrical Wiring and the Use of Electrical Energy, as submitted, be read and passed a First Time.

Motion passed.

Amendment to Ordinance No. 116 respecting "The Regulation of Vehicles Transporting Passengers for Hire", FIRST READING

A Notice of Motion was given with respect to the above noted matter at the November 3, 1977, meeting of Council. A proposed amendment to Ordinance No. 116, was submitted.

MOVED by Alderman Sullivan, seconded by

Alderman Wooden that the proposed amendment to Ordinance No. 116 respecting the Regulation of Vehicles Transporting Passengers for Hire, as submitted, be read and passed a First Time.

Motion passed.

Amendment to Ordinance No. 155 respecting "The Establishment of Truck Routes for Certain Trucking Motor Vehicles within the City of Halifax - FIRST READING

A Notice of Motion was given at the October 13, 1977 meeting of City Council with respect to the above noted matter and at the November 3rd meeting of Council, the item was deleted from the agenda. A proposed amendment to Ordinance Number 155, was submitted.

MOVED by Alderman Clarke, seconded by Alderman Sullivan that the proposed amendment to Ordinance No. 155 respecting The Establishment of Truck Routes for Certain Trucking Motor Vehicles within the City of Halifax, as submitted, be read and passed a First Time.

Motion passed.

MISCELLANEOUS BUSINESS

Taxi Committee Report

The above noted item was placed on the agenda of this meeting as a result of a request made by Alderman Sullivan at the November 3, 1977 meeting of Council. The report of the Taxi Committee dated June 2, 1977, was submitted.

Alderman Sullivan noted that Council has dealt with twelve of the recommendations contained in the report and asked whether Council wished to continue as it has in the past by dealing with six or seven of the recommendations at a time, or whether Council wished to arrange a special meeting in order to deal with the remaining items.

It was felt that the subject matter could be placed on the agenda for the next regular meeting of the Committee of the Whole Council and His Worship advised that the item could also be added to the agenda of the Council meeting scheduled for the same date in order to concur in whatever actions are taken by the Committee of the Whole.

Council then agreed that the item be referred to the regular meeting of the Committee of the Whole Council scheduled for November 23, 1977 and to the Special meeting of City Council scheduled for the same date.

Bridgeview Storm Sewer - Appointment of Consultants

A staff report dated November 3, 1977, was submitted with respect to the above noted matter.

MOVED by Alderman Lawrence, seconded by Alderman Moore that the firm of H. J. Porter and Associates Ltd. be retained to design and prepare tender documents for the construction of Bridgeview Storm Sewer at a cost not to exceed \$40,000.

Motion passed.

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QUESTIONS

Question Alderman Hanson Re: Repairs to Sea-Wall - Dingle

Alderman Hanson said he has noticed that the Sea-wall at the Dingle, south of the Tower, is in need of repairs and asked staff to investigate the matter to see if anything can be done.

Question Alderman Meagher Re: Demolition of Halifax Transfer Buildings

Alderman Meagher noted that discussions took place several weeks ago with respect to the demolition of the Halifax Transfer Buildings saying it was his understanding that no action has been taken as yet. Alderman Meagher said the neighbourhood is desirous of using one of the buildings for storage and asked if staff have received any feed-back from the group.

Mr. Corkum of the Development Department advised that the building in question is the wooden structure located behind the office.

Alderman Meagher referred to the old Parsons property and asked if there was any way it could be put to some use such as a day care centre or a work centre for senior citizens.

Mr. Corkum advised that staff hope to be coming to Council shortly with a proposal for the restoration of the remaining units on Brunswick Street and Alderman Meagher asked if it would be possible to find a use for the Transfer property in the interim. Mr. Corkum suggested that the Supervisor of Real Estate would have a report to make on the matter.

Question Alderman Downey Re: Employees - Metro Centre

Alderman Downey said he has not as yet received a report which he asked for two weeks ago with respect to outside employees at Metro Centre.

Alderman Moore advised that the subject matter was discussed at a recent Metro Centre meeting and advised that he would make sure a report is available for the next Committee of the Whole Council meeting.

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Question Alderman Downey Re: Street Cleaning

Alderman Downey referred to an information report which was submitted on the matter of street cleaning and asked if Council could receive a list outlining when specific streets are to be cleaned.

The Director of Works advised that such a list would be submitted.

Question Deputy Mayor Shannon Re: Crosswalk Light - Jubilee Rd. and Preston Street

Deputy Mayor Shannon advised that the crosswalk light at Jubilee Road and Preston Street is still not working and asked that staff look into the matter.

Question Deputy Mayor Shannon Re: Possible Crosswalk -South Street at Henry Street

Deputy Mayor Shannon asked that staff consider the possibility of installing a crosswalk at the above noted location. Deputy Mayor Shannon advised that she asked for a report on the subject matter approximately two weeks ago.

Question Deputy Mayor Shannon Re: Crosswalk, Robie St. in Front of Queen Elizabeth High School

Deputy Mayor Shannon advised that she has had discussions with staff on the above noted matter and that signs have been placed on the trees in the area, but suggested there still needs to be additional signage. She said that one of the residents suggested the crosswalk might be moved back a bit so that people using Camp Hill Hospital could make better use of it. Deputy Mayor Shannon asked that staff look into the matter.

Question Alderman Wooden Re: Present Status of Hilden Heights

Alderman Wooden asked if she could be informed of the present status of Hilden Heights and His Worship advised that the Alderman would be supplied with a report.

Question Alderman Wooden Re: Crossing Guard - Crosswalk near Holly Drive School

Alderman Wooden asked that staff consider the possibility of a crossing guard being posted at the above noted location due to the dangerous stretch of highway at that point.

Question Alderman Wooden Re: Vandalism - Thornhill Park at Tartan Avenue

Alderman Wooden said there is a problem with vandalism at the top of Thornhill Park on Tartan Avenue as there is an unlighted stretch of embankment behind the houses which forms part of the Elizabeth Sutherland School property. She said that as a result, vandals are able to break into homes in the area and get away without being seen, and asked that a report be prepared on the matter.

Question Alderman Sullivan Re: Status of Tender Document on Final Phase of Convoy Place

Alderman Sullivan asked for a report on the above noted matter.

Question Alderman Sullivan Re: Crossing Guard, Barrington Street at Brunswick Towers

Alderman Sullivan advised that a crossing guard is stationed at the above noted location but said there is no crosswalk painted on the street. Alderman Sullivan said that as a result, traffic tends to ignore the guard and he asked that staff look into the matter.

Question Alderman Sullivan Re: Street Cleaning Equipment

Alderman Sullivan referred to the information report submitted on the matter of Street Cleaning and asked if it was the intention of staff to allocate funds in the capital budget for the purchase of street cleaning equipment. Alderman Sullivan said the matter of street cleaning is an ongoing problem saying residents complain about signs being posted but the streets do not get cleaned.

The Acting City Manager advised that staff would review the matter.

Question Alderman Maley Re: Crosswalk Across from St. Mary's University on Robie Street

Alderman Maley asked if staff could look at the possibility of a crosswalk being placed at the above noted location.

Question Alderman Maley Re: Snow Clearing - Advertisements

Alderman Maley said it has been suggested to her that the City should advertise with respect to the responsibility of residents on the matter of clearing snow from sidewalks as is done in the case of the winter parking ban. She asked that staff look into the matter.

Question Alderman Wooden Re: Storage Space - Holly Drive School

Alderman Wooden suggested that the appropriate authority should be approached with respect to the possibility of installing better storage space at Holly Drive School for Gym equipment etc.

His Worship asked that one of the Aldermanic members of the School Board take note of the suggestion.

Question Alderman Moore Re: Progress Re Search for City Manager

Alderman Moore asked if it would be possible to get a report with respect to the search for a City Manager and Mr. Murphy replied in the affirmative.

His Worship then outlined events which have taken place to date on the subject matter.

ADDED ITEMS

Construction - Donaldson Avenue

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

Alderman Lawrence said that Donaldson Avenue is a dead-end street in the Wedgewood section of Ward 10 in Rockingham North which, he said, is a very quiet street. Alderman Lawrence advised that the end of the Street is barricaded with a section of guard rail and that about one week ago, a construction vehicle arrived at the site and unloaded a dozer which dug a very large hole on the other side of the barrier.

Alderman Lawrence said the residents of the area have been calling enquiring as to what is taking place at the property and advised there is a report that the fill from the Quinpool Road site is to be dumped at the end of Donaldson Avenue.

Alderman Lawrence suggested the residents are concerned about the traffic resulting from the construction vehicles and for the safety of their children, saying he would like to have a report as to what is taking place.

His Worship indicated that he had enquired into the matter on this date and proceeded to outline what has taken place and advised that arrangements have been made with the contractor to meet with the Director of Works to arrange the most harmonious possible way for the contractor's access to their legal rights. His Worship advised the contractor said they would be only too happy to co-operate and His Worship also indicated that no movement of the material will take place pending conversations being held.

Monestary Lane

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

Alderman Meagher advised that today, trucks were lined up on Monestary Lane and have made two holes in the fence. Alderman Meagher said the residents are concerned the trucks will move up Monestary Lane onto Allen, Yale, and Yukon Streets.

Alderman Meagher referred to the amount of land involved in the Quinpool Road site and felt the contractor should keep the trucks on his property, the holes in the fence should be closed off, and the Quinpool Road property should be used for entrance and exit to the site.

Alderman Meagher asked that the Engineering and Works Department arrange to have the holes that have been made in the fence on Monestary Lane closed, the trucks be restricted from Monestary Lane and kept on the property of the Quinpool Road project, and that Quinpool Road be cleaned every evening, and that a report be submitted.

His Worship advised that the Acting City Manager would take note of the request.

The Acting City Manager advised that he would keep in touch with Alderman Meagher personally, saying that as the matter developes, staff will do whatever possible to alleviate the problem.

Deputy Mayor Shannon said she would like to receive a report with respect to the trees on the site saying the developer assured the City that as many trees as possible would be saved.

His Worship said he enquired into the matter today and was advised that more trees have been preserved than the developer had undertaken to preserve and that the tree cutting is virtually at an end. His Worship advised that staff would submit a report on the subject.

Alderman Meagher noted that some of the trees bordering on Quinpool Road are marked with a red circle while some are not, and His Worship said he was informed that the trees marked in red were to be preserved. His Worship said that if there are some trees not marked, it should be looked at right away.

Alderman Moore asked for a report indicating what the alternate truck route will be along Dunbrack Street if one is achieved. Alderman Moore noted there was also provision for the payment of money during the month of November and asked for a report from staff in terms of how the developer is doing in meeting those commitments.

Discontinuance of Electrical Power Services

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

Alderman Downey said it has been brought to his attention that a family of eight children **are** without electrical power this evening as the service has been disconnected. Alderman Downey asked if a report could be submitted on the matter.

His Worship requested that Alderman Downey supply the Acting City Manager with appropriate information relating to the case.

10:15 P. M. - Meeting adjourned.

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MAYOR EDMUND L. MORRIS CHAIRMAN

CATHERINE MacNEIL (Miss) ACTING CITY CLERK PUBLIC MEETING M I N U T E S

> J. L. Illsley High School Gymnasium Halifax, N. S. November 21, 1977 7:30 p.m.

Record

A public meeting was held on the above date to discuss the proposed Parkmoor Subdivision in Spryfield.

Present: His Worship the Mayor, Chairman; Deputy Mayor Shannon, Aldermen Maley, Downey, Meagher, Sullivan, Clarke, Wooden, Hanson, and Lawrence.

Also Present: Mr. D.F.Murphy, Acting City Manager; G. Blennerhassett, City Clerk; Mr. Matthews, Mr. Crowell, Mr. Oehman, Mr. Dodge, Mr. Russell, and Mr. Algee.

PUBLIC MEETING - PROPOSED PARKMOOR SUBDIVISION

His Worship opened the meeting by introducing Mr. Derrick Fletcher, Representative of the Rocca Group, the developer of the proposed Parkmoor Subdivision.

His Worship said that Mr. Fletcher will give their presentation of the Proposed Development and then Mr. Dodge of the City's Development Department will explain the City Staff's evaluation of the development based on the staff report dated October 18, 1977. His Worship said that after the presentations are made questions and discussion can be put forth.

Mr.Derrick Fletcher, representing the Rocca Group, addressed the meeting and gave a short slide presentation showing different developments which the Rocca Group have constructed.

Mr. Fletcher outlined the proposed Parkmoor Subdivision Development consisting of Three Phases. He explained that Phase I, which would be immediate development, would consist of 20 Single-family units, 192 apartment units (3 storey walkup) and 3 acres dedicated open space. He said that Phase II (future development) would consist of a total of 96 dwelling units plus a commercial site and Phase III (future development) would consist of a total of 160 townhouse units.

Mr. Fletcher indicated that in addition to the open space known as Parcel Q in Phase III, the Rocca Group is dedicating 3 acres of open space which is located in Phase I.

Mr. Fletcher said that the Rocca Group would be responsible for the total cost of construction of the local and collector streets within the Development and also the cost of 30-foot width of Dunbrack Street as it abuts the development. He said that the amount of traffic generated from Phases I & II would appear to have no affect on the traffic coming through the rotary. He said that the shopping centre is limited to 50,000 square feet in area which would compare in size to the Spryfield Mall.

Mr. Dodge then addressed the meeting and, with the aid of maps, outlined the area in question as well as adjoining properties and roadways. Mr. Dodge briefly outlined staff's evaluation of the Development as contained in the staff report dated October 18, 1977. He indicated that the Developer is seeking City Council's approval of Phase I under a Development Agreement but, Phases II and III would not be recommended by staff until several transportation issues such as North West Arm Drive, widening of Herring Cove Road and the extension of Dunbrack Street beyond the Old Sambro Road take place.

Mr.Dodge explained that in keeping with the Municipal Development Plan Committee's Statement of Objectives and Policies, Land Development Distribution Strategy, staff have documented comments pertaining to Schools, Recreation, Fire, Primary & Secondary Services, Planning, Nova Scotia Department of Municipal Affairs, Transit, Traffic, Police, Utilities and Social Planning, with respect to the impact this Development would have on them.

Mr. Dodge indicated that with the approval of Phase I it is anticipated that there would be an estimated 135 vehicles trips per peak hour per day generated from this development that would use Herring Cove Road.

Mr. Dodge said that staff's recommendation is that City Council authorize His Worship the Mayor and the City Clerk to sign a Development Agreement under Section 538A of the City Charter to permit the development of Phase I of the Parkmoor Development, and that a date be set for a Public Hearing into the matter.

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Marina Horrocks of Purcell's Cove Road indicated that she owns a Duplex on Parkmoor Avenue and expressed concern about Phases II & III and how the residents can be guaranteed that the developer will not request approval of these two phases in a month's time and also, expressed concern that if this development is approved that it will start a precedent for other developers.

His Worship indicated that, as recommended by staff in their report dated October 18, 1977, Phases I & II will not be recommended until such time as a resolution of the several transportation issues; i.e. Northwest Arm Drive, widening of the Herring Cove Road, and the extension of Dunbrack Street beyond the Old Sambro Road, take place. His Worship said that, with respect to setting a precedent for other developments, there is no way in which someone else can be inhibited from saying that they would like to use their land in a manner in which they consider appropriate.

Mr. Sandy Clarke, a resident of Parkmoor Avenue, expressed concern about the additional traffic that would be generated from this development. He also spoke briefly on the vacancy rate in Halifax and indicated that he could not understand why there is such a major development being proposed at this time when the vacancy rate has increased.

Mr. Fletcher indicated that they are proposing this development at the present time because it can offer good housing at a reasonable rate.

Mr. Clarke also expressed concern that if sidewalk, paving, curb & gutter is proposed for the area, would the residents have the right to petition.

The Acting City Manager indicated that the residents would have the right to petition, but that City Council would have to decide if it should or should not be installed.

Mr. Dodge said that the Developer is responsible for paving, sidewalk, curb and gutter within the development but that the Developer has agreed to upgrade Parkmoor Avenue with new paving.

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A resident of Parkmoor Avenue asked what rent levels are being considered for this development. He also spoke about the matter of access to the development and the concern of residents that children would be crossing their property.

Mr. Fletcher said that they have not analysed the figures in Halifax but quoted figures from apartments in Fredericton that have CMHC involvement. He said that a one-bedroom apartment could cost \$215 a month, a twobedroom could cost \$255 a month, plus heat and lights.

Mr. Roy Power, a resident of Parkmoor Avenue, indicated that the green space which is being proposed in Phase I consists of swamp land. He said that he is concerned about the drainage problem after this piece of land is developed and filled in.

Mr. Dodge indicated that this problem should not occur because of the direction in which the sewer system will flow and the fact that a storm sewer, as well as a sanitary sewer, will be installed.

Mr. Power also expressed concern about blasting in the area and what protection the residents in the area would have concerning damage to their homes.

Mr. Fletcher said that the Company is covered by Insurance for damages to properties and that he would arrange for an inspection of all premises in the area before construction begins.

Mr. Chaisson, a resident of Parkmoor Avenue, asked why the Developer is not applying for a Rezoning.

Mr. Dodge said that the Developer has decided to apply for a Development Permit. He indicated that this process is permitted under Section 538A of the City Charter when 5 acres or over is going to be developed.

Mr. Fletcher indicated that if Parkmoor was developed under the existing zoning it could have a greater population density than that proposed under the Development Agreement.

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Gloria Church, a resident of the area, said that she feels that the City is going against the Statement and Objective Policies of the Mainland North by recommending approval of this Development.

His Worship indicated that the Developer has come to the City for approval and that this particular development is located in mainland south

Aldermen Hanson and Meagher retire from the meeting.

A resident of Green Acres Road expressed concern about the amount of traffic and suggested that the City should stop all development in the Spryfield Area until the Herring Cove Road is widened or until the Dunbrack Street extension is completed.

Shirley Gillebarde suggested that the Developer should look at the possibility of expanding the Spryfield Mall which they presently own, rather than developing a new commercial area.

Mr. Dodge indicated that the Developer and staff have held conversations with respect to the expansion of the Spryfield Mall, but that it is up to the Developer to make that type of presentation.

Alderman Maley retires from the meeting.

A resident of Hayes Street indicated that a public walkway should be installed to provide access from Herring Cove Road to the Recreation site to discourage people from traveling across private property.

Mr. Fletcher said that the Company would be prepared to give consideration to such a walkway.

Aldermen Sullivan, Downey, and Lawrence retires from the meeting.

Further discussion and questioning ensued on the matter and His Worship said that a Public Hearing will held on the matter in the month of January or February, 1978 and it will be published in advance.

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Alderman Wooden extended thanks to Members of City Council, City Staff and the Developer for attending the meeting and explaining the proposed project.

11:00 p.m. - Meeting adjourned.

HEADLINES

Public Meeting - Proposed Parkmoor Subdivision 1-6

MAYOR EDMUND L. MORRIS CHAIRMAN

/jan



SPECIAL COUNCIL PUBLIC HEARING M I N U T E S

> COUNCIL CHAMBER, City Hall Halifax, N. S. November 23, 1977 8:15 p.m.

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

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

Present: His Worship the Mayor, Chairman; Deputy Mayor Shannon, Aldermen Maley, Downey, Meagher, Sullivan, Clarke, Wooden, Hanson, Moore and Lawrence.

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

The Chairman advised that the meeting was called as a public hearing with respect to the following items:

> (1) Rezoning of Parcel P-4, Dunbrack, Lands of Central Builders Limited, from R-2, Two Family Dwelling Zone to R-4, Multiple-Dwelling Zone;

(2) Closure of a Portion of Dunbrack Street;

(3) Closure of a Portion of Coronation Avenue;

(4) Official Street lines on Dunbrack Street;

(5) Rezoning of Lot M (Civic No. 6210) Chebucto Road, lands of Twin Cities Co-Operative Dairy Limited and the City of Halifax, from R-2, General Residential Zone to R-3, Multiple Dwelling Zone;

(6) Street Closure - Portion of Chebucto Lane between Chebucto Road and Duncan Street

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PUBLIC HEARING

Rezoning of Parcel P-4, Dunbrack Street, Lands of Central Builders Limited, from R-2, Two Family Dwelling Zone to R-4, Multiple Dwelling Zone;

Closure of a Portion of Dunbrack Street;

Closure of a Portion of Coronation Avenue;

Official Street Lines on Dunbrack Street;

A Public Hearing was held at this time with respect to the above noted items which were duly advertised.

Mr. C. Dodge, Development Department, explained to the Members of Council, with the aid of a map, the location of the property which is being considered for rezoning, street closure and street lines.

He indicated that if the rezoning is approved the proposal is to construct a three-storey walkup, 66 unit apartment building.

Alderman Lawrence asked if staff felt that the sewer system on Adelaide and Coronation Avenues is adequate to handle this proposed development.

Mr. Dodge indicated that in staff's opinion the sewers are adequate and that staff, in designing new sewers, are seeing that they are properly built. He said that the problems downstream will have to be solved by the City with respect to the smaller pipes which were installed by the County.

After further questioning of staff the Chairman asked whether there were persons wishing to address Council in support of the proposed rezoning.

Mr. Frank Powell, Solicitor, representing Central Builders Ltd., addressed Council in support of the proposed rezoning. He briefly outlined the background of the property in question. He indicated that a letter has been received from the Halifax School Board stating that the schools in the area will not be overcrowded by this development.

Mr. Powell said that if this rezoning is not approved that the land as it stands now would accommodate 11 Duplex lots or 22 lots.

Alderman Lawrence expressed concern that the proposed apartment building would not be inkeeping with the residential area south of Main Avenue.

Alderman Maley asked if the property taxes on other buildings within the City, owned by Mr. Metledge, were paid up to date.

Mr. Powell responded that he had checked with the City Collector earlier today and was advised that all taxes were paid to date.

Alderman Moore expressed concern about the severe surface flooding in the area and the effect that this development could have on it.

Mr. Bob Sutherland, representing the Architect, spoke briefly on the proposal and outlined the architectural structure of the building in relation to the surrounding area.

Alderman Maley expressed concern about the number of parking spaces available for visitors and suggested that there should be more parking for visitors.

There being no further persons wishing to address Council in support of the proposed rezoning, the Chairman asked whether there were persons wishing to address Council against the proposed rezoning.

Mr. Bernard St. Peters addressed Council in opposition to the proposed rezoning. He submitted a petition signed by approximately 987 residents of the area against the proposed rezoning. He also submitted pictures of the area. He expressed concern about the amount of traffic increase on the residential streets. He indicated that there are 63 children living on Adelaide Avenue at the present time.

Mr. Elwin MacNeil from the law firm of Walker and Dunlop, representing Sunset Subdivision Limited, addressed Council in opposition to the Closure of a Portion of Coronation Avenue. He indicated that Sunset Subdivison Ltd. owns property located west of the Nova Scotia Power Commission right-of-way.

Mr. MacNeil expressed concern about the closure of a Portion of Coronation Avenue and possibly the future closure of a portion of Rosedale Ave which would eliminate two access points to the Nova Scotia Power Commission right-of-way which abuts the land owned by Sunset Subdivision Ltd.

Mr. Dodge indicated that the Department of Highways eliminated the intersection at Coronation and Rosedale Avenues when the Northwest Arm Drive roadway was approved and said that the intersection of Main Avenue and Dunbrack Street would be an at grade, light controlled intersection.

Mr. MacNeil said that the Order-in-Council which was approved in 1975 indicated that this section of highway running from the Old Sambro Road to Main Avenue was to be a controlled access highway. He said that no reference was made as to where these access points would be located.

Mr. MacNeil referred to a letter he sent to the City Manager dated August 19, 1977. He indicated that the Acting City Manager has answered some of the questions contained in the letter but, he would like to have all the questions answered.

The Acting City Manager said that the questions in the letter from Mr. MacNeil are very difficult and complex legal problems which would involve a considerable amount of research.

The Acting City Manager indicated that he was unaware of some of the problems that Mr.MacNeil has raised and said that staff can sit down with Mr. MacNeil and discuss the problems and see if the matter can be resolved and report back to Council before a decision is made with respect to the Street Closure.

His Worship asked if the matter of the Street Closure would be separated from the rezoning.

Mr. Dodge indicated that this could be done, but that staff are now looking at another proposal, which should be brought before Council shortly, for the remaining land owned by Central Builders Limited known as P-5. He said that staff are looking at the possibility of selling a portion of Coronation Avenue to the Developer.

His Worship asked that a report be prepared for City Council with respect to Coronation Avenue.

Mr. Jim Power, a resident of 198 Main Avenue, addressed Council in opposition to the proposed rezoning. He expressed concern about over-crowding in the schools in the area and indicated that at present portable classrooms are being used.

No further persons expressed a desire to speak against the proposed rezoning, street closures and street lines so the Chairman declared the matter to be before Council.

MOVED by Alderman Lawrence, seconded by Alderman Moore that the matter be forwarded to the next regular meeting of City Council without recommendation. Motion passed.

PUBLIC HEARING: RE

Rezoning of Lot M (Civic No. 6210) Chebucto Road, lands of Twin Cities Co-Operative Dairy Limited and the City of Halifax, from R-2, General Residential Zone to R-3, Multiple Dwelling Zone;

Street Closure - Portion of Chebucto Lane between Chebucto Road and Duncan Street

A Public Hearing was held at this time with respect to the above noted items which were duly advertised.

Mr. Boyd Algee, Development Department, explained to the Members of Council, with the aid of a map, the location of the property which is being considered for rezoning and street closure.

Mr. Algee indicated that if the rezoning is approved, the developer is proposing to construct a 76-unit, 6 storey apartment building. He said that it was staff's suggestion to close the portion of Chebucto Lane from Chebucto Road to Duncan Street and include it in the development. He said that a pedestrian walkway would be constructed on a portion of Chebucto Lane between Chebucto Road and Duncan Street.

Alderman Meagher asked that staff prepare a report showing the traffic figures on Chebucto Road in this particular area and also indicate if the building setback is in line with the houses on Duncan Street.

The Chairman asked whether there were persons wishing to address Council in support of the proposed rezoning and street closure.

Mr. Ronald Pugsley, Solicitor, representing Twin Cities Dairy Limited, addressed Council in support of the proposed rezoning. He said that the Dairy has secured a purchaser who is prepared to develop the land with a proposal that is consistant with the Statement of Objective and Policies of the Municipal Development Plan.

Mr. S. Bassil, Developer, addressed Council in support of the proposed rezoning.

Alderman Meagher expressed concern about additional underground parking.

Mr. Bassil indicated that additional underground parking could be provided but that it would impose an additional cost.

Alderman Maley asked if the property taxes on other properties within the City, owned by Mr. Bassil, were paid to date.

Mr. Bassil responded that all property taxes are paid to date.

Mr. Claude Burbridge, a resident of the area, addressed Council in support of the proposed rezoning. He said that he was representing many of the long time residents of Ward 4. He said that several meetings have been held in the Ward with Mr. Currie, the owner of Twin Cities Dairy. He indicated that the people he represents are in favour of this proposal rather than a commercial development, which at one time had been proposed for the land.

Mr. Peter McClellan, a resident of Lawrence Street, addressed Council in support of the proposed rezoning. He said that the proposal for the land is a reasonable compromise for the area.

There being no further persons wishing to address Council in favour of the rezoning the Chairman asked for persons wishing to address Council against the proposed rezoning and street clsoure.

Mr. David O'Leary a resident of Chebucto Road addressed Council in opposition to the proposed rezoning. He said that the apartment building which is being proposed is not compatible with the area. He said that he would like to see the single-family type of housing build on this land. He indicated that if the zoning remains R-2 that there is a group of residents in the Ward who are willing to approach the Twin Cities Dairy and arrange to have built a development consisting of 32 or 36 single-family and senior citizen dwellings.

Mr. Peter Purdue a resident of 6158 Lawrence Street addressed Council in opposition to the proposed rezoning and gave a brief slide presentation and answered questions put forth by the members of Council.

Elizabeth Greenhavens a resident of the area addressed Council in opposition to the proposed rezoning and referred to a submission, from the residents of Ward 4, dated September 28, 1977 which contained a number of conditions they would request Council to make if the proposed rezoning is approved.

Mrs. Grace Burfitt, 6191 Duncan Street addressed Council in opposition to the proposed rezoning.

Rosemary Allen, 6239 Chebucto Road addressed Council in opposition to the proposed rezoning and expressed concern about the heavy volume of traffic on Chebucto Road.

Leslie Griffit, 6245 Duncan Street, Vice-Chairman of the Chebucto Road Housing Association, addressed Council in opposition to the proposed rezoning. She indicated that the Association has been in touch with C.M.H.C. and that they have received start-up funds so that they can continue to investigate the possibilities of a non-profit housing development.

Mr. Paul Smith, 6155 Lawrence Street addressed Council in opposition to the proposed rezoning.

Sue Wolstenholme, 6151 Lawrence Street addressed Council in opposition to the proposed rezoning. She said that she agrees with the proposal by the Chebucto Road Housing Association to have non-profit housing built in the area. She feels that it would provide the type of family housing that is in the area at the present time. She indicated that the Closure of Chebucto Lane would inconvenience the residents in the area.

Katheryn Chandler, 6155 Lawrence Street, addressed Council in opposition to the proposed rezoning. She submitted a Resolution on behalf of the Ovo Housing Cooperative indicating their objection to the proposed rezoning and their support for the proposal put forward by the Chebucto Road Housing Association.

Wayne Edgar a resident of Clifton Street addressed Council in opposition to the proposed rezoning.

Johanna Osterveld, 6156 Duncan Street, addressed Council in opposition to the proposed rezoning. She indicated that she is a member of Ovo Housing Cooperative and that they have purchased 14 homes in the area in the last 2 years. She said that she supports the Chebucto Road Housing Association's proposal for non-profit housing.

There being no further persons wishing to address Council in opposition to the proposed rezoning, and street closure, the Chairman declared the matter to be before Council.

MOVED by Alderman Meagher, seconded by Alderman Lawrence that the item be forwarded to the next regular meeting of City Council without recommendation. Motion passed.

Taxi Committee Report

The above noted item was placed on the agenda for the possibility of dealing with recommendations from today's meeting of the Committee of the Whole Council. However, the Committee of the Whole Council agreed that a special meeting should be held to consider the recommendations contained in the Taxi Committee Report.

Meeting adjourned - 11:25 p.m.

HEADLINES

Public Hearing Re: Rezoning of Parcel P-4, Dunbrack Street, lands of Central Builders Limited, from R-2, Two Family Dwelling Zone	
to R-4, Multiple-Dwelling Zone	574
Public Hearing re: Closure of a Portion of Dunbrack Street	574
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Public Hearing re: Official Street Lines on Dunbrack Street	574
Public Hearing re: Rezoning of Lot M (Civic No. 6210) Chebucto Road, lands of Twin Cities Co-operative Dairy Limited and the City of Halifax, from R-2, General Residential Zone to R-3, Multiple Dwelling Zone	577
Public Hearing re: Street Closure - Portion of Chebucto Lane between Chebucto Road and Duncan Street	577
Taxi Committee Report	581

MAYOR EDMUND L. MORRIS CHAIRMAN

Record.

CITY COUNCIL MINUTES

> Council Chamber City Hall Halifax, N. S. December 1, 1977 8:00 P. M.

A meeting of City Council was held on the above

date.

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

Present: His Worship the Mayor, Chairman; Deputy Mayor Shannon, and Aldermen Maley, Meagher, Sullivan, Clarke, Hanson, Moore, Wooden, and Lawrence.

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

His Worship the Mayor Re: City Incinerator & Dump

His Worship noted that the Halifax, Dartmouth, and County Councils directed that the Regional Authority discharge the municipalities' responsibility for regional waste management saying long processes have been involved in securing an adequate site. His Worship said that on July 8th., the Province acquired land adjacent to highway #101 and entered into an agreement with the Regional Authority whereby the Authority would design, build, and subsequently manage a regional solid waste sanitary land fill operation.

His Worship advised that since July 8th., the Authority has carried out several construction undertakings, designed, and brought into operation a regional solid waste land fill operation and acquired equipment and trained staff etc., and commenced a trial operation in the month of November. Subsequent to that, His Worship advised that a further permit issued with effect to March 31, 1978 subject to the Authority satisfying governmental authorities in the Departments of the Environment and Health for certain undertakings.

His Worship also advised that the transfer station has been completed and placed in operation and that the incinerator has closed for the disposal of garbage. His Worship in referring to a recent staff memo, noted that staff indicated they will bring forth an early recommendation for the demolition of the stack and possible sale of equipment, and would seek the views of Council with respect to the future employment of the remainder of the incinerator building.