2. In accordance with Section 533, subsection (2) of the City Charter, the City Planning Committee advertise the intentions of City Council to consider the application for consolidation of Lots 1 and 2 to form Lot T, as shown on Plan No. P200/8065 of Case No. 3477; and

3. Abutting property owners be notified that the City Planning Committee will consider an application to approve a modification to the Zoning Bylaw (lot frontage) to permit the construction of an apartment building described in the staff report of March 8, 1978, and shown on Plan No. P200/8065 of Case No. 3477.

Deputy Mayor Shannon advised that she would like to keep the lot consolidation and rezoning together.

The City Clerk advised that the public hearing has been scheduled for June 21, 1978 at 8:00 P. M.

Motion passed.

NIP II Area Permit Application #76938 -1251 Hollis Street (Encroaching Sign)

MOVED by Alderman Maley, seconded by Alderman Downey that, as recommended by the City Planning Committee, Council authorize the Building Inspector to issue a permit to construct a 1½ foot x 3½ foot encroaching, non-illuminated sign at 1251 Hollis Street.

Motion passed.

Third NIP Area

MOVED by Alderman Sullivan, seconded by Alderman Clarke that, as recommended by the City Planning Committee, a public meeting be held on Tuesday, May 2, 1978 at 7:30 P. M. in Bloomfield School Gymnasium to introduce the NIP Program to the residents of the selected area.

Motion passed.

MOTIONS

Motion Alderman Lawrence Re: Amendments to Ordinance No. 155 - Truck Routes - FIRST READING

Alderman Lawrence presented a Notice of Motion with respect to the above noted matter at the last regular meeting of City Council.

MOVED by Alderman Lawrence, seconded by Alderman Moore that the following amendment to Ordinance No. 155, be read and passed a First Time:

"Be it enacted by the City Council of the City of Halifax, under the authority of section 175(4) of the Motor Vehicle Act, being Chapter 191 of the Revised Statutes of Nova Scotia, 1967, that Ordinance No. 155 Respecting the Establishment of Truck Routes for Certain Trucking Motor Vehicles within the City of Halifax, is hereby amended by deleting from "Schedule A", No. 35 Lacewood Drive."

Motion passed.

Motion Deputy Mayor Shannon Re: Amendments to the Zoning Bylaw and Municipal Development Plan

At the last regular meeting of City Council held on March 30, 1978, Deputy Mayor Shannon gave notice that she would move amendments to the Zoning Bylaw and Municipal Development Plan at tonight's meeting.

MOVED by Deputy Mayor Shannon, seconded by Alderman Maley that the following resolution be approved:

"WHEREAS a municipal development plan and Zoning Bylaw to carry out the intent of the said Plan were enacted by Halifax City Council on March 30, 1978, and

WHEREAS amendments were made to the M.D.P. subsequent to the advertisement of February 18, 1978 of the intention to adopt same and amendments were made to the Zoning Bylaw subsequent to the advertisement of March 4, 1978 with the intention to adopt same, and

WHEREAS some interested persons may not have had an opportunity to be heard regarding those amendments,

THEREFORE BE IT RESOLVED that the City confirm the adoption and enactment of the said amendments and that the intention of Council to so confirm be advertised and a public hearing be held to consider objections to such confirmation."

The Acting City Manager noted that in December of 1976, there was an amendment to the R-2 provisions of the Bylaw to delete the sections that permitted schools, universities, and public buildings such as Fire Stations from the permitted uses in the R-2 Zone.

Mr. Murphy advised that the Bylaw which was recently adopted to implement the Municipal Development Plan, did not incorporate the change that City Council attempted to make in December of 1976, and suggested it would seem appropriate to consider at the same public hearing the matters that were considered by Council in 1976.

Mr. Murphy advised the matter to be advertised with the changes suggested by Deputy Mayor Shannon and both matters be dealt with at the same public hearing, to which Council agreed.

The City Clerk advised that the public hearing has been scheduled for May 10, 1978 at 8:00 P. M.

The Motion was put and passed.

QUESTIONS

Question Alderman Sullivan Re: Timetable and Dismantling of Furnaces and Stack - Halifax Incinerator

Alderman Sullivan asked that he be informed of what the timetable is for the dismantling of the furnaces and stack at the Halifax Incinerator.

Question Alderman Sullivan Re: Status Report - Clean Up of Shore Line in the Area of Negro Point and City Dump

Alderman Sullivan asked for a status report with respect to the clean up in the area of Negro Point and the City Dump and what is planned for the area during the next few months.

Question Alderman Sullivan Re: Agenda Item for the next Committee of the Whole meeting respecting Private Incinerators

Alderman Sullivan requested that an item respecting the above noted subject be included on the agenda for the next regular meeting of the Committee of the Whole Council.

Question Alderman Sullivan Re: Sidewalk, St. Josephs Church

Alderman Sullivan referred to a bill received by St. Josephs Church for the installation of sidewalks saying he would like to know if the Church was sent a local improvement notice advising of the right to petition.

Question Alderman Lawrence Re: Speed Limits in School Zones on Dunbrack Street

Alderman Lawrence advised he had received a number of calls from residents expressing concern with respect to the area of Dunbrack Street from Main Avenue to the area where the school is located and noted that members of Council have received a report from staff respecting speed limits in school zones.

Alderman Lawrence noted that he requested that signs be placed near schools on Dunbrack Street but noted the speed limit is 80 Km per hour and suggested that the area from the Bicentennial north to Main Avenue should be 50 Km per hour.

The Director of Works advised that the section of highway in question is within the jurisdiction of the Department of Highways saying staff will discuss the matter with the Department.

Question Alderman Maley Re: Sharp Metal Spike and Pot Hole -Intersection of South and Robie Streets

Alderman Maley advised that she previously raised the above noted matter and which staff referred to the Public Service Commission. Alderman Maley said it appears that some work has taken place but said the sharp metal spike is still above grade and the pot hole still exists in the roadway.

The Director of Works advised that the matter would be looked into tomorrow.

Question Alderman Maley Re: Street Lighting

Alderman Maley advised that she has received complaints that the street lighting is not as bright as it was at one time. Alderman Maley advised she has checked the street lighting during the evening hours and it appears that the lighting on many streets is very dim. Alderman Maley referred to such streets as Inglis, Cartaret, Oakland, South, Marlborough, Bland, and Mitchell Streets saying she would like to receive a report on the matter.

Alderman Maley said that where new street lights have been installed, it appears a different design has been used and they appear to be dim.

The Acting City Manager advised that the matter would be checked.

Question Alderman Maley Re: Agenda Item for next Committee of the Whole Council respecting Access to the Container Port and National Harbours Grounds at the Waterfront

Alderman Maley asked that an item respecting the above noted subject be included on the agenda for the next Committee of the Whole Council meeting.

Question Alderman Downey Re: Sewers, Agricola Street and Uniacke Street

Alderman Downey noted that the sewers on Agricola Street were installed last year but they are now being excavated again. Alderman Downey referred to the area between Harris and Agricola Street on the east side.

The Director of Works advised that the matter would be checked.

Alderman Downey also referred to the sewers on Uniacke Street which were recently backing up into the houses on Carter Place, and the Director of Works advised that this matter would be investigated as well.

Question Alderman Meagher Re: Speed Limits in School Zones

Alderman Meagher noted that the actual zone speed limit signs in Halifax are posted at 30 m.p.h. or 50 Km per hour which is the same as the maximum permitted in the City.

Alderman Meagher suggested that perhaps an appeal should be made to the Minister of Highways with a view to having such areas limited to 20 m.p.h. or 30 Km. per hour.

His Worship advised that the matter could be discussed with the Provincial Traffic Authority.

MOTICE OF MOTIONS

Notice of Motion Alderman Maley Re: Amendment to Ordinance No. 109 respecting the Opening of Stores, Canteens, Fruit Stands, Laundromats, Billiard Halls, and Pool Rooms on the Lord's Day

Alderman Waley gave Notice that at the next regular meeting of City Council of the City of Halifax to be held on Thursday, April 27, 1978, she proposes to introduce am amendment to Ordinance No. 109 respecting the Opening of Stores, Canteens, Fruit Stands, Laundromets, Billiard Halls, and Pool Rooms on the Lord's Day.

Alderman Waley advised that the purpose of the amendment was to permit Flee Markets to operate on Sunday between the hours designated in the Ordinance.

His Worship in referring to the advent of additional shopping facilities such as the Beddord/Sackville shopping areas, and to the difference in store opening hours in Dartmouth, questioned whether Council should inditiate a public hearing to hear the views of merchants in Halifax as to whether or not Ordinance Nos. 109 and 121 fit the present circumstances. His Worship made the suggestion that perhaps the subject matter could be placed on the agenda of the next regular Committee of the Whole meeting.

A short discussion ensued, and Council agreet that an appropriate item should be included on the agenda for the next Committee of the Whole meeting.

ADDED THEMES

Barringtion Place (Duriham Leasetholds Limitted))

The above noted item was deally with under the City Planning Committee section of the agenda.

Proposed Cul-de-sac - School Avenue

A confidential staff report dated April 12, 1978 was submitted.

Alderman Moore spoke to the matter and expressed the feeling the City should acquire the lot in question and proceed towards the construction of a cul-de-sac.

The Acting City Manager advised that the representative for the company which owns the land, is not willing to offer the land for sale to the City. Mr. Murphy said it is proposed to put the property up for auction sale on Saturday and the City is being asked to put in a reserve bid. Mr. Murphy indicated that such a course of action is not being recommended to Council.

Discussion ensued on the matter and <u>it was MOVED</u> by Alderman Moore, seconded by Alderman Lawrence that staff be authorized to offer up to 125% of the figure indicated in paragraph #4 of the confidential staff report of April 12, 1978, and staff be asked to advise Council on the availability of the adjoining properties and at what price, for purposes of a long sought neighbourhood improvement.

His Worship indicated there is still the possibility that the City could attend the auction saying the authority granted in the Motion would be sufficient for the auction.

The Motion was put and passed.

Addendum to Local 108 Collective Agreement

A staff report dated April 11, 1978, was submitted.

MOVED by Alderman Meagher, seconded by Deputy Mayor Shannon that the Mayor and City Clerk be authorized to execute the addendum to the Local 108 Collective Agreement, as attached to the staff report of April 11, 1978.

Motion passed.

Stocking of Lakes (Alderman Hanson)

Alderman Hanson referred to the amount of interest in the community with respect to fishing during this season of the year saying he has received requests that the City consider stocking lakes. Alderman Hanson asked if it would be possible to make representations to the appropriate Provincial Department to develop a planned program so that lakes within the City can be stocked.

The Acting City Manager advised that such a program does exist and that he would supply the Alderman with appropriate information.

Alderman Wooden suggested the Use of Lakes Ordinance should be revived and the Acting City Manager advised that the subject matter is under active consideration between the City and the Department of Municipal Affairs.

Sewer Odour - Barrington Street, Kencrest Avenue & Sullivan Street

Alderman Sullivan referred to two information reports previously circulated to members of Council, one dated March 15th relating to Sullivan Street and the other dated March 21st concerning the Interceptor sewer on Duffus Street.

Alderman Sullivan said the report relating to Sullivan Street is not in relation to the problem which he brought to Council saying it related to odours resulting from the brewery emptying by-products from the vats which the sewers were not able to handle. Alderman Sullivan said he was of the understanding the Engineering and Works Department would meet with the brewery and the by-products would be treated in order to rectify the odour problem. Alderman Sullivan said he would like the matter referred back to staff for reconsideration.

Alderman Sullivan then referred to the more pressing problem of the interceptor sewer saying the odour is not only coming from the vent at Duffus and Barrington Streets, but also from a vent at Kencrest Avenue. Alderman Sullivan advised he was told the problem could be solved by way of chemical treatment and would not re-occur, but noted the problem has re-occurred.

Alderman Sullivan expressed concern that the completion of the pollution control system is some time away saying he did not want the odour to continue as it is very severe and offensive. Alderman Sullivan said he would like staff to do whatever is necessary to rectify the problem.

The Acting City Manager advised that the matter would be investigated and a report submitted.

Alderman Sullivan requested that staff submit a report on the matter as soon as possible.

Letter - Resident of 6019 St. Albans Street

Alderman Meagher referred to a letter received from residents of 6019 St. Albans Street saying he realized the matter is presently before City staff. Alderman Meagher asked that when the matter is dealt with by the Legal Department, members of Council might receive an information report on the subject. Alderman Meagher asked that the letter be replied to and inform the residents the matter was brought to Council and will be dealt with.

Detailed Area Planning Committee (Deputy Mayor Shannon)

The above noted item was added to the agenda at the request of Deputy Mayor Shannon who advised that at a meeting of the DAPC 2 Committee, a Motion was approved that a request be made that in the case of any developments which come to Council for a decision, information be supplied to the Committees.

Deputy Mayor Shannon advised that the purpose of the request was so that the Committees would be aware of how such applications relate to the work they are doing. Deputy Mayor Shannon suggested there are questions that would have to be looked into and asked that the matter be referred to staff for a report to be submitted as soon as possible.

10:10 P. M. - Meeting adjourned.

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MAYOR EDMUND L. MORRIS CHAIRMAN

G. I. BLENNERHASSETT (Mrs.) CITY CLERK

WL BILL BOOK

Date approved by City Council:

Record

CITY COUNCIL SPECIAL MEETING MINUTES

> Council Chamber City Hall Halifax, N. S. April 27, 1978 7:10 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: Deputy Mayor Shannon, Chairman; and Aldermen Maley, Sullivan, Clarke, Wooden, Hanson, and Lawrence.

Also Present: City Clerk and other staff

members.

The meeting was called as a public hearing with respect to:

Public Hearing Re: Extension to the Existing Commercial use located at 35 Coronation Avenue

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

Mr. Bill Campbell of the Development Department, addressed Council and, with the aid of maps, outlined the application and responded to questions put forth.

An information staff report dated April 21, 1978, was submitted.

The Chairman then asked for those persons wishing to speak in favour of the application and Mr. Roy Hiltz, the applicant, expressed a desire to speak.

Mr. Hiltz addressed Council in support of the application saying he had a slight disagreement with the figures used by staff saying there are 9,000 square feet on each floor and the new addition is approximately 9,100 square feet.

Mr. Hiltz, in referring to the previous approval received from Council, indicated there was never any correspondence to the effect that the parking lot had to be built prior to the bowling alley.

Special Council Public Hearing April 27, 1978

Mr. Hiltz then proceeded to outline the events which led to the present application and, in referring to the proposed height of the building at 41' and the maximum allowable height of 35', suggested that due to the contour of the lamd, the height factor would have little bearing on the surrounding area.

Mr. Hiltz then circulated photographs of the site to members of Council. He said it was his understanding that if he were to apply for a permit and the height of the building was below 35' and he did not exceed 5,000 square feet, there would be no reason to refuse the application.

Mr. Hiltz advised he was planning to develop the parking saying that the area has been surveyed and he is now waiting to hear from staff on the matter. He suggested the additional space should accommodate the additional construction being requested.

Mr. Hiltz then responded to questions put forth by members of Council.

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

Mr. H. Sampson who lives directly across from the area in question, addressed Council and advised that he was not particularly against the application, but that he was against the parking on the street. Mr. Sampson referred to the recent fire in the subject building and suggested that if conditions had been as they normally are when the building is in use, the building would have burned to the ground as the Fire Department would not have been able to get to the building.

Mr. Sampson then responded to questions put

forth.

Mr. William Vallis who also lives across from the bowling alley on Coronation Avenue, indicated he had nothing against the bowling alley but was opposed to the parking on the street. Mr. Vallis said there are times when it is not possible to get out of his driveway and felt that No Parking signs on one side of the street from Birch Street to the end of the street, would satisfy the residents.

Mrs. Hardy of 19 Birch Street addressed Council and in referring to the fire of March 2md., advised she is still waiting for recovery of damages which her property suffered as a result of the fire apparatus trying to reach the fire.

Alderman Moore advised Mrs. Hardy of the insurance adjuster whom she should contact.

Special Council Public Hearing April 27, 1978

In reply to a question, Mrs. Hardy advised that persons attending the bowling park on both sides of Birch Street saying she has had to contact the Police Department to have vehicles moved so that she could use her driveway.

The Chairman suggested that perhaps staff could look at the possibility of parking on one side of Birch Street.

One letter of objection was received from Allan and Pearl Camt of 20 Birch Street, a copy of which is in the official file of this meeting.

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

MOVED by Alderman Moore, seconded by Alderman Sullivan that the item be forwarded to the next regular meeting of City Council without recommendation.

Motion passed.

The Chairman advised that the item would be considered by City Council at its meeting to be held following the public hearing.

7:40 P. M. - Meeting adjourned.

FEADLINES

> DEPUTY MAYOR BRENDA SHANNON CHAIRMAN

G. I. BLENNERHASSETT (Mrs.) CITY CLERK

Date Approved by City Council: _

- 206B -

CITY COUNCIL M I N U T E S

Council Chamber City Hall Halifax, N. S. April 27, 1978 8:10 P. M.

Record

A meeting of City Council was held on the above

date.

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

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, City Clerk, and other staff members.

Promotion - Staff Sergeant Gordon Hawkins

His Worship, on behalf of members of Council, extended congratulations to Staff Sergeant Gordon Hawkins for his promotion to Warrant Officer 1st Class with the Canadian Core of Commissionaires effective Midnight, May 1, 1978.

MINUTES

Minutes of City Council meeting held on April 13, 1978, were approved on Motion of Alderman Lawrence, seconded by Alderman Hanson.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

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

- 20(a) Tender 78-06, Hilden Drive & Herring Cove Road Sewers
- 20(b) Appointments
- 5(a) Application for Approval of City Council for Specific Development not Permitted by the Zoning Bylaw; Extension to a Bowling Alley at 35 Coronation Avenue

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

20(c) - Election - Municipal Officers

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

20(d) - NIP II

At the request of Deputy Mayor Shannon, Council agreed to add:

20(e) - Collector Streets

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

20(f) - Parking Metro Centre Area

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

20(g) - Area of June, Moran, West and Sarah Streets

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

20(h) - Traffic Lights, Junction of Herring Cove Road and Purcell's Cove Road

DEFERRED ITEMS

Application for Approval of City Council for Specific Development not Permitted by the Zoning Bylaw; Extension to a Bowling Alley at 35 Coronation Avenue

A public hearing was held on the above noted matter on April 27, 1978 at 7:00 P. M. at which time the item was forwarded to this meeting without recommendation.

MOVED by Alderman Moore, seconded by Alderman <u>Clarke that</u> the application for a specific development not permitted by the Zoning Bylaw of an extension to a bowling alley at 35 Coronation Avenue, be approved by City Council subject to the registered owner of the property entering into a contract with City Council to develop the property as proposed on Drawing Nos. P200/8346-8349, and that the Mayor and City Clerk be authorized to execute the contract.

Alderman Lawrence requested that staff give consideration to the parking problem referred to at the public hearing on Birch Street and the lower end of Coronation Avenue, and what effect a No Parking Ban on one side of the street, would have on the rest of the neighbourhood.

A short discussion ensued on the matter and in reply to a question, the Acting City Manager advised that under contract zoning, the applicant would be permitted to proceed with the construction of the building. Mr. Murphy said the City would withhold, which would be stated in the agreement, the lot consolidation and occupancy permit until the applicant meets all the conditions of the contract.

Mr. Murphy said the matter of lot consolidation is not being proceeded with at this time and that the City will enter into a contract which will enable the applicant to proceed, and the other matters will come back at a later time.

The City Clerk advised that Alderman Meagher was not in attendance at the public hearing.

Following a further short questioning of staff, the Motion was put and passed with Alderman Meagher abstaining.

PETITIONS & DELEGATIONS

Petition - Alderman Lawrence

Alderman Lawrence submitted a petition which he wished to have tabled in private and advised he would like staff to deal with the matter confidentially and that any correspondence to members of Council be dealt with on the same basis.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on April 19, 1978, as follows:

Tender 78-13 - Sidewalk Renewals

MOVED by Alderman Meagher, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee:

1. Tender 78-13 for projects listed in Appendix "A" of the staff report dated April 6, 1978 be awarded to the lowest bidder, Steed and Evans Limited, for the unit prices quoted; and

2. Transfers as shown in Appendix "A" of the staff report dated April 6, 1978, be approved.

Motion passed.

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Tender 78-57 - Canteen Concessions

MOVED by Alderman Meagher, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, the City execute a contract with Tennyson J. Cormier to operate the canteen concession at the Public Gardens for a three-year period for the yearly sum of \$4,000.00.

Motion passed.

Alderman Meagher requested that Mr. Cormier be advised on the matter tomorrow.

Tender 78-10 - New Sidewalks

A supplementary report dated April 26, 1978, was submitted.

MOVED by Alderman Moore, seconded by Alderman

Wooden that:

1. The projects for Robie Street and Main Avenue be awarded to Steed & Evans Limited for the unit prices quoted in the staff report dated April 5, 1978;

2. The project for Lacewood Drive (Glenforest Drive to Vimy Avenue) be awarded to Standard Paving Maritime Limited for the unit prices quoted in the staff report dated April 5, 1978;

3. The project for Willett Street be awarded to Clarke and Smithers Limited for the unit prices quoted in the staff report dated April 5, 1978;

4. The Lacewood Drive Project (Glenforest to Clayton Park Drive) be awarded to Standard Paving Maritime Limited for the unit prices quoted, and Purcell's Cove Road (Colindale Street to William's Lake Road) be recalled for the reasons outlined in the staff report dated April 5, 1978;

5. The proposed ornamental retaining wall structure be deleted from the Robie Street project;

6. Project funds be authorized from Capital Accounts CA155, CA156, CA157, CA162, and CA158; and

7. Funding transfers be approved as outlined in Appendix "A" attached to the staff report dated April 5, 1978, and as outlined in the supplementary staff report of April 26, 1978.

Motion passed.

Tender 78-11 - New Sidewalks

Lawrence that, as recommended by the Finance & Executive Committee:

1. The project for the installation of new concrete sidewalk on the south side of Point Pleasant Drive, between Young Avenue and View Street, be deleted;

2. Tender 78-11 be awarded on the following basis:

(a) The projects for McLean Street, North St. (Bus Bay to Barrington Street), North St. (Lorne Terrace to Bus Stop) be awarded to Clarke & Smithers Limited for the unit prices quoted in the staff report dated April 5, 1978;

(b) The project for Sussex Street be awarded to Steed and Evans Limited for the unit prices quoted in the staff report dated April 5, 1978;

(c) The project for Deal Street be awarded to Standard Paving Maritime Ltd. for the unit price quoted in the staff report dated April 5, 1978; and

3. Project funds be authorized from Capital Budget Accounts CA159, CA160, CA161, CA162, CEA94, CA164, and CA163.

Motion passed.

Tender 77-22R - Retaining Walls

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

1. All projects in Tender 77-22R be awarded to Edmonds Bros. Landscaping Services Ltd. for the unit prices bid for each project;

 Funding transferrals be approved as outlined in Appendix "A" attached to the staff report dated April 4, 1978;

3. Project funds be authorized from Capital Budget Account CGA07, as outlined in Appendix "A" attached to the staff report dated April 4, 1978.

Motion passed.

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Award of Tender 78-41R - Inspecting and Testing 1973

MOVED by Alderman Lawrence, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, Tender 78-41R be awarded to Haltech Scientific Limited, for the inspection and testing of materials during the calendar year 1978.

Motion passed.

Award of Tender #78-70 (Repairs to Ramp #1 - Cogswell Street Interchange)

The above noted item was forwarded to City Council without recommendation pending circulation of a letter from the Consultant as requested by the Finance and Executive Committee.

A supplementary report dated April 24, 1978 and attachment, was submitted.

MOVED by Alderman Downey, seconded by Alderman

Wooden that:

1. Tender #78-70 be awarded to Twin City Rebar Services Limited for unit prices quoted;

2. Project funding be authorized from Capital Budget Account No. HAC05 in the amount of \$49,399.00 (\$44,908.00 + project cost).

Alderman Sullivan asked if the matter of insurance has been taken care of as referred to in the letter attached to the supplementary report, and Mr. Calda advised that the matter would be taken care of at the contract stage between the Engineering & Works Department and the Contractor.

Motion passed.

Tender - Upgrading - Resurfacing of Streets

MOVED by Alderman Sullivan, seconded by Deputy Mayor Shannon that, as recommended by the Finance and Executive Committee:

1. Authority be granted to award Tender 78-35 to Steed & Evans Ltd. for the unit prices quoted to an amount of \$326,000 which includes 20% for inspection, testing, engineering and construction contingencies;

2. Authority be granted to award Tender 78-43 to Standard Paving Maritime Ltd. for the unit prices quoted to an amount of \$308,000.00 which includes 20% for inspection, testing, engineering & construction contingencies; and

3. Staff be granted authority, under Section 201-1 of the City Charter, to make additional expenditures for Public Service Commission work which will be offset by an equal amount of revenue from the Public Service Commission; and

4. Mabou Avenue from Purcells Cove Road to the end of Mabou Avenue be added as 8(a) of Appendix "D" attached to the staff report of April 7, 1978.

Motion passed.

Lot at Rear of 2135 Brunswick St. - The Estate of Ivan Kapusin

MOVED by Alderman Downey, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, the City of Halifax add this property to the present block of land in this area for future redevelopment by purchasing it for \$27,000 as settlement in full; funds available from account number 806 075 HAF09 (Land for Municipal Purposes).

Motion passed with Alderman Maley against.

Residential Rehabilitation Assistance Program - 1978 Standards & Subsequent Amendment to the Agency Agreement

MOVED by Deputy Mayor Shannon, seconded by Alderman Maley that, as recommended by the Finance and Executive Committee, Council authorize the signing of the RRAP Agency Agreement.

Motion passed.

Cost-sharing of Provincial Government -Overexpenditure of Funds

Sullivan that, MOVED by Alderman Maley, seconded by Alderman Sullivan that, as recommended by the Finance & Executive Committee:

1. City Council authorize an overexpenditure of \$27,000 for the purposes identified in the staff report of April 11, 1978 under the provisions of Section 201(1) of the City Charter with costs to be charged against the 1978 current budget and recovery from the Province of Nova Scotia to be allocated to 1978 City revenues;

2. City Council maintain the remaining \$8,000 identified for these purposes in the City Manager's contingency fund to be transferred to the Planning Department when required as has been the practice in past years; and

3. Council instruct staff to report back on alterations to the work program which are recommended if the course of action outlined in this report does not prove successful.

Motion passed.

Fort Needham Recreation Centre

MOVED by Alderman Sullivan, seconded by Alderman Clarke that, as recommended by the Finance and Executive Committee, funds as outlined in the staff report of April 5, 1978, be transferred from 009-058 (Insurance expense and Over & Under Recoveries), to a maximum of \$3,500.

Motion passed.

Tender - Center Line Painting

MOVED by Alderman Hanson, seconded by Alderman Sullivan that, as recommended by the Finance & Executive Committee, Sea Side Line Marking be awarded the contract to supply labor and equipment to carry out the centre lining program at a cost of \$9,120.00 and that the City supply the paint to the contractor to perform this service; funds available in the 036 Account.

Motion passed.

Tender 78-66 - Two Rubber Tired Front-end Loaders

MOVED by Alderman Lawrence, seconded by Alderman Moore that, as recommended by the Finance & Executive Committee, authority be granted to award tender to the lowest bidder, Baxter Equipment Ltd., 25 Akerley Blvd., Dartmouth, Nova Scotia for the tendered amount of \$114,260.00 and that necessary funds be transferred from the Vehicle Replacement Reserve Account sufficient for this purpose; such amount to be reduced by the amount realized from the sale of units being replaced when new equipment is placed into service.

Alderman Lawrence requested that staff submit a report with respect to the possibility of leasing heavy equipment.

Motion passed.

Tender 78-22 (Traffic Improvements)

MOVED by Alderman Lawrence, seconded by Alderman Moore that, as recommended by the Finance and Executive Committee:

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1. The projects for Barrington Street at Cornwallis Street and Hollis Street at Terminal Road, be awarded to Standard Paving (Maritime) Limited for the unit prices quoted.

2. The Barrington Street at Cornwallis Street Project be overdesigned in order to facilitate the trucking companies' request, as outlined in the staff report of April 14, 1978, and that the additional unit quantities required be negotiated with the successful contractor (Standard Paving Maritime Ltd.) at the unit prices quoted for this project.

3. Funding transferrals be approved for Item Nos. 5 & 6 as outlined in Appendix "A" attached to the staff report of April 14, 1978.

4. Project funds be authorized from Capital Budget Accounts CEA91 and CEA92 as outlined in Appendix "A" attached to the staff report of April 14, 1978.

5. A public meeting be held on Thursday, May 4, 1978, at 7:30 or 8:00 p.m. in an appropriate room at St. Pat's High School with respect to traffic improvements in the area of Quinpool Road and Monestary Lane.

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

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on April 19, 1978, as follows:

Street Closure & Street Lines, Uniacke Square - Phase "A"

<u>MOVED by Alderman Downey, seconded by Alderman</u> <u>Sullivan that</u>, as recommended by the Committee on Works, City <u>Council set a date for a Public Hearing to discuss:</u>

1. The street closure of a portion of Gottingen Street along the east side and a portion of Brunswick Street along the west side between North Street and Uniacke Street, as shown on City of Halifax Plan No. TT-24-23008; and

2. The relocation of Street Lines along the east side of Gottingen Street and the west side of Brunswick Street between North Street and Uniacke Street as shown on Official Plan 11-J.

Motion passed.

Council agreed that the date of May 25, 1978 at 7:00 P. M. be set as the time for the public hearing.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS

Amendment to Ordinance No. 155 - Truck Routes - SECOND READING

The above noted matter was read by the Committee of the Whole Council on April 19, 1978.

Proposed Amendments to Ordinance Number 155, were submitted.

MOVED by Alderman Lawrence, seconded by Alderman Moore that the proposed amendments to Ordinance Number 155, the Truck Routes Ordinance, be read and passed a Second Time as submitted.

Motion passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on April 19, 1978, as follows:

Case No. 3464 - Amendment to Zoning Bylaw to Include Photographer in the Definition of Professional (Home Occupations) - DATE FOR PUBLIC HEARING

MOVED by Alderman Meagher, seconded by Alderman Hanson that, as recommended by the City Planning Committee, a date be set for a public hearing to consider the application made by Mr. Calnen to expand the present definition of Professional to include Photographer, Planner, and Land Surveyor and to consider amendments to the Peninsula and Mainland Zoning Bylaws to permit home occupations; the specific changes being set out as Appendix "A" attached to the staff report dated February 8, 1978.

The City Clerk advised that the public hearing has been scheduled for June 21, 1978, at 8:00 P. M.

Motion passed.

Case No. 3456 - Application for Rezoning and Lot Consolidation - Lands of the Workmen's Compensation Board of Nova Scotia, South Street - DATE FOR PUBLIC HEARING

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

1. A date be set for a public hearing to consider the application to rezone Lot M from R-3, Multiple Dwelling Zone, to C-2, General Business Zone, as shown on Plan No. P200/ 8351 of Case No. 3456; and

2. In accordance with Section 533, Subsection (2) of the City Charter, the City Planning Committee advertise the intentions of City Council to consider the application for the consolidation of Lots 1, M, 4, 5, 16, and 17 as shown on Plan No. P200/8251 of Case No. 3456 to create Lot (Block) W.

The City Clerk advised that the public hearing has been scheduled for June 21, 1978 at 8:00 P. M.

Motion passed.

Case No. 3567 - Modification of Lot Frontage and Conversion to Four Units - 5663 Inglis Street

MOVED by Alderman Maley, seconded by Deputy Mayor Shannon that, as recommended by the City Planning Committee, the application for modification of the Zoning Bylaw to reduce the lot frontage from the required 60 feet to 58 feet to allow the existing duplex located at 5663 Inglis Street to be converted into four units, be approved.

Motion passed.

Wanderers' Grounds - Supplementary Report

The following is the recommendation of the City Planning Committee:

"That the baseball diamond be relocated as per the staff report dated April 10, 1978, that the lights be installed with the hope that baseball and football could be played there, that the existing running track remain as it is, and that an additional report be submitted to City Council re, funding."

A supplementary report dated April 27, 1978, was submitted.

<u>MOVED by Deputy Mayor Shannon, seconded by</u> <u>Alderman Lawrence that the matter be placed on the agenda of</u> the next Committee of the Whole Council meeting.

Deputy Mayor Shannon suggested there has been some misunderstanding on the part of staff in that certain groups were to be contacted prior to the item coming to Council, saying this was not done. Deputy Mayor Shannon said these groups would like an opportunity to speak at the Committee of the Whole Council meeting and asked that staff make sure that all the sports organizations which have been mentioned, are contacted.

His Worship referred to the matter of the lighting of the field and suggested that rather than the City proceeding with the design, that staff make contact with people in the industry to determine how they would light the field and what the cost would be.

Motion passed.

MOTIONS

Motion Alderman Maley Re: Amendment to Ordinance No. 109 respecting the Opening of Stores, Canteens, Fruit Stands, Laurdromats, Billiard Halls, & Pool Rooms on the Lord's Day

Alderman Maley presented a Notice of Motion with respect to the above noted matter at the last regular meeting of City Council.

Proposed Amendments to Ordinance No. 109, were

submitted.

Following a discussion of the matter, it was MOVED by Alderman Maley, seconded by Alderman Wooden that the following amendments to Ordinance No. 109, be read and passed and First Time:

"1. (1) Clauses (ee), (f) and (g) of Section 1 of said Ordinance Number 109, are re-lettered as clauses (g), (h) and (i) respectively.

(2) Section 1 is further amended by adding immediately following clause (e), the following clause:

(f) "Flea market or rummage sale" means a place where five or more persons or one or more organizations, or a combination thereof, sell goods for a non-profit purpose, seventy-five per cent or more of which goods are second-hand or used.

2. Ordinance Number 109 is further amended by adding immediately following Section 5, the following Sections:

5A. The Council may, on the application of five or more persons, or one or more organizations, or a combination thereof, with respect to an indoor facility, issue a permit to operate a flea market or rummage sale between the hours of 1:00 O'clock in the afternoon and 5:00 o'clock in the afternoon on the Lord's Day.

5B. The Council may, on the application of five or more persons, or one or more organizations, or a combination thereof, issue with respect to any location a permit to operate a flea market or rummage sale between the hours of 2:00 o'clock in the afternoon and 6:00 o'clock in the afternoon on a specific Lord's Day designated on the permit. Not more than three such single occasion permits shall be granted with respect to any one location per year."

Motion passed.

MISCELLANEOUS BUSINESS

Halifax Police Department - Annual Report 1977 - TO BE TABLED

The 1977 Annual Report of the Halifax Police Department was submitted.

MOVED by Alderman Lawrence, seconded by Alderman Moore that the 1977 Annual Report of the Halifax Police Department, be tabled by City Council.

Alderman Sullivan asked if it would be possible to arrange a meeting of the Chief of Police for the purpose of discussing the report, and His Worship advised that a meeting is planned.

Motion passed.

Halifax-Dartmouth Bridge Commission -Annual Report 1977 - TO BE TABLED

The 1977 Annual Report of the Halifax-Dartmouth Bridge Commission was submitted.

MOVED by Alderman Sullivan, seconded by Alderman Clarke that the 1977 annual report of the Halifax-Dartmouth Bridge Commission, be tabled by City Council.

Motion passed.

Agricola Street Transit Service

A report dated April 24, 1978, was submitted from the General Manager of the Halifax Transit Corporation.

MOVED by Alderman Downey, seconded by Alderman Meagher that the item be deferred to the next regular meeting of the Committee of the Whole Council.

His Worship noted that Council has only funded the route until the end of April.

The Motion was put and Lost with Deputy Mayor Shannon and Aldermen Maley, Lawrence, Moore, Hanson, and Wooden against.

MOVED by Alderman Lawrence, seconded by Alderman Maley that City Council affirm to Halifax Transit Corporation that Council support of the Agricola Street transit service, will end at April 30, 1978.

Alderman Meagher expressed the feeling that in time, the Agricola Street loop would become profitable as it was in the past and suggested that Council not vote any funds at this time, but to place the item on the agenda for the next regular Committee of the Whole meeting and to have representatives from the Transit Corporation in attendance to discuss the subject. Alderman Meagher suggested that perhaps a bus on the Robie Street run could make a swing through Agricola Street.

Alderman Hanson expressed the feeling that Aldermen Downey and Meagher should meet with the Corporation for the purpose of exploring alternatives and to bring the matter to the next Committee of the Whole meeting.

Alderman Meagher indicated an attempt would be made to set up such a meeting tomorrow morning.

Further discussion ensued and the Motion was put and passed with Aldermen Downey, Meagher, and Sullivan against.

His Worship questioned whether it was intended that the item be placed on the agenda of the Committee of the Whole Council meeting and Alderman Meagher replied in the affirmative.

Application for a Bill Poster's License -McQuinn's Drug Store - 6455 Quinpool Road

A letter dated April 24, 1978, was submitted from McQuinn's Drug Store in which an application was made for a Bill Poster's License for the purpose of distribution of handbills door to door to advertise sales in the store.

MOVED by Alderman Meagher, seconded by Alderman Wooden that a Bill Poster's License be granted to McQuinn's Drug Store for the purpose of distributing handbills door to door to advertise sales in the store, in accordance with Ordinance No. 19.

Motion passed.

QUESTIONS

Question Alderman Lawrence Re: Construction Sites

Alderman Lawrence referred to the matter of webicles transporting fill to and from construction sites and advised an untidy situation developed last week at a stockpile site on the Bedford Highway near the Fairview Overpass.

Alderman Lawrence indicated the appropriate Ordinance provides for fill which falls from the body of a truck but there is no provision for dirt coming from the wheels. Alderman Lawrence referred to length of time it took City staff to clean the area in question and to the associated costs, and suggested that consideration be given to the Ordinance with a view to providing for such problems.

The Acting City Manager advised that City staff are presently working on amendments to Ordinance #3 and an attempt will be made to deal with the problem mentioned.

Question Alderman Sullivan Re: White Paper on Municipal Finance

Alderman Sullivan referred to a memo received some time ago on the above noted matter which advised that members of Council would be receiving staff comments on the matter. Alderman Sullivan asked when it was expected that such comments would be received and dealt with by City Council.

The Acting City Manager advised the matter would be considered in the very near future saying the staff comments have now been assembled.

Question Alderman Sullivan Re: Walk & Don't Walk Signs

Alderman Sullivan referred to the above noted signs and said he would like a report as to whether such signs are going to be installed at Duffus and Gottingen Streets and Lady Hammond Road and Robie Street.

Question Alderman Hanson Re: Blocked Pipe Running from Chain Lake to Chocolate Lake

Alderman Hanson referred to the above noted pipe which, he said, is full of debris and asked if it could be cleaned in order that water can flow into the lake. Alderman Hanson advised that there is also a wooden barrier at the same location which has deteriorated and asked if it could be repaired.

Question Alderman Maley Re: Changes and Mon-conforming Uses in R-2 Zones

Alderman Maley referred to a small corner store at the gates to Point Pleasant Park being converted to a Pizza Parlour as a result of the new zoning controls, and asked that staff prepare a report on changes and non-conforming uses in R-2 Zones.

Question Alderman Maley Re: Report on Guidelines for Contract Zoning

Alderman Maley asked that the Planning Department prepare, in general terms, guidelines for contract zoning.

Question Alderman Moore Re: Blasting Permits

Alderman Moore advised that during the past week, there has been blasting on the Halifax Shopping Centre grounds resulting in windows being broken and walls cracked in the houses in the area. Alderman Moore said he was told that a pre-blast survey was carried out but advised that none of the residents in the area were surveyed.

Alderman Moore advised that the residents had no warning the blasting was to take place saying he would like to receive a report on the matter.

Question Alderman Moore Re: Permit Applications

Alderman Moore said he would like a report from the Development Department with respect to any applications for high density residential construction, or otherwise, on the west side of Dutch Village Road between Sunnybrae and Melrose Avenues.

Question Alderman Wooden Re: Vehicles Parked on Commons

Alderman Wooden advised that she observed about fifteen vehicles parked on the Commons near the recreation centre and asked if it is possible for this practice to stop.

Mr. Murphy said it was a matter of enforcement saying staff will ensure that vehicles do not park in the area in question.

Question Alderman Wooden Re: Restriction of Vehicle Traffic Signs - Playgrounds

Alderman Wooden referred to an information report which was received relating to the above noted matter and referred to a playground in Leiblin Park where signs are not posted preventing cars from using the grounds, and Mr. Murphy indicated that appropriate action would be taken.

Question Alderman Wooden Re: Old Sambro Road, Traffic Patterns and Improvements

Alderman Wooden said she would like a staff report indicating the present traffic patterns on the Old Sambro Road, what is planned for the future by the City, whether the City knowns of any plans by other levels of Government for the area, and what traffic improvements the City could initiate.

Duestion Alderman Wooden Re: Hilden Heights

Alderman Wooden advised that problems are being encountered in locating land in Carson Street of sufficient size for a recreation area saying she would like consideration given to the land located near Cranberry Court. She suggested a recration area could be provided by expanding into the Hilden Reights area saying she would like the suggestion considered in the report which is to be submitted on the subject.

Question Aldeman Downey Re: Crosswalk Painting, Critteria

Alderman Downey advised that he would like information with respect to conditions that warrant crosswalk painting and referred to a report which he received in response to a request for a crosswalk to be located on North Street at Northwood Terrace.

Mr. Calda advised that appropriate information would be supplied to the Aldeman.

Question Alderman Downey Re: Street Light Polles

Alderman Downey noted that the street light poles on Charles Street have been changed from the North side to the south side and indicated he would like to receive a report on the matter.

Mr. Calda advised that a report would be submitted shortly.

Question Alderman Meagher Re: Intersection of Willow and Dublin Streets

Alderman Meagher advised that he had attempted to have a 4-way stop located at Willow and Dublin Streets saying that last Thursday, there was a bad accident at the intersection. Alderman Meagher requested that he receive a report from the Police Department on the accident and that a copy of the report be forwarded to the Traffic Authority.

Question Alderman Meagher Re: Weight Restrictions

Alderman Meagher noted that Council discussed the matter of over-weight trucks a short time ago and asked if the Police Department or Engineering & Works Department have taken any measures to protect City streets from such webücles.

Mr. Murphy advised that the Police Department has been giving attention to the matter this Spring.

Bis Worship advised that a great deal of work is being done at the staff level saying the Police Department has been increasingly vigorous in pursuing those wehicles they believe to be over-weight. His Worship also outlined discussions being held by the Balifax-Dartmouth Bridge Commission on the subject matter.

Alderman Sullivan noted that a report was to be prepared on the matter as a result of previous discussions by City Council.

10:25 P. M. - Alderman Lawrence left the meeting.

Question Deputy Mayor Shannon Re: Army Museum, Citadel Hill

Deputy Mayor Shannon referred to a recent presentation to Council by Parks Canada respecting the Halifax Citadel saying she did not realize the displacement of the military museum was proposed. Deputy Mayor Shannon indicated she would like to know whether it is being displaced and whether arrangements are being made for new facilities.

His Worship advised that no final decision has been taken on the relocation of the Army Museum and advised that he was to meet with Parks Canada next week and information would be presented to Council in the next two week period.

Question Alderman Clarke Re: Hours of Operation on Saturday and Sunday - Transfer Station

Alderman Clarke advised that he would like to receive an information report on the above noted matter.

His Worship advised that a copy of the public notice could be obtained from the Regional Authority on the subject matter. His Worship advised that no commercial refuse is now received at the transfer station on Saturdays or Sundays but the public access ramp is open 24 hours per day, seven days a week.

Alderman Clarke asked if the commercial policy was a change from the initial operation and His Worship advised that it was saying initially, the transfer station was open on Saturdays until 1:00 p.m. for the receipt of commercial refuse.

Alderman Clarke indicated his question was sufficiently answered and a report would not be necessary.

Question Alderman Clarke Re: Insurance Claims

Alderman Clarke referred to a report which he received in response to a question concerning the number of claims made by residents of Ward #6 during the water main cleaning operation carried out in the summer and fall of 1977. Alderman Clarke noted that fifteen individuals made claims which have not been settled and asked if the Acting City Manager could supply information as to when some of the claims might be settled including an approximate date.