NOTICE OF MOTIONS

Notice of Motion Alderman Sullivan Re: Demolition of Building known as 2878-80 Barrington Street

Alderman Sullivan gave notice that at the next regular meeting of City Council to be held on May 11, 1978, be proposes to introduce a motion that the building known as 2878-80 Barrington Street, be demolished by City forces and the site cleared within seven days, and the cost of such demolition be placed as a lien on the property.

Notice of Motion, Alderman Meagher Re: Amendments to Ordinance No. 170, Respecting Partial Tax Exemptions for Certain Properties

Alderman Meagher gave notice that at the next regular meeting of City Council of the City of Halifax, to be held on Thursday, the 11th day of May, A.D., 1978, he proposes to introduce amendments to Ordinance No. 170, Respecting Partial Tax Exemptions for Certain Properties.

Alderman Meagher advised that the purpose of the amendments is to:

(a) Extend Ordinance No. 170, which is presently limited to the 1977 municipal taxation year, to provide for its application in the 1978 year;

(b) Establish the percentage of assessed value to be used in the calculation of taxes on those properties eligible for assistance under Ordinance No. 170; and

(c) Amend Schedule "A" to include additional properties for which application has been made for inclusion in the Ordinance for 1978 where Council deems such inclusion to be appropriate.

ADDED ITEMS

Tender 78-06 - Hilden Drive & Herring Cove Road Sewers

A staff report dated April 24, 1978, was

submitted.

MOVED by Alderman Wooden, seconded by Alderman

Hanson that:

1. Tender #78-06 for Hilden Drive and Herring Cove Road Sewer construction be awarded to the lowest bidder, G. A. Smith Ltd., for the unit prices quoted and required funds be taken from Account No. DDA26 and DDA27.

2. \$25,000 from Account No. DDA32; \$6,000.00 from Account No. DDA31; \$10,000.00 from Account No. DDA27, and \$24,000.00 from Account No. DDAll, be transferred to Account No. DDA26.

Motion passed.

Appointments (School Board & Public Service Commission)

MOVED by Deputy Mayor Shannon, seconded by Alderman Meagher that Mr. J. Philip Vaughan, 1645 Vernon Street, be appointed to the Board of School Commissioners for the City of Halifax for a term to expire December 31, 1980, replacing Mr. Frank Matheson.

Motion passed.

MOVED by Alderman Clarke, seconded by Alderman Wooden that the following appointments to the Halifax Public Service Commission, be approved:

Austin E. Hayes - For a term to expire April 30, 1980

George B. Robertson, Q. C. - For a term to expire April 30, 1981

Motion passed.

Election - Municipal Officers

The above noted item was added to the agenda at the request of Alderman Clarke who expressed concern about the Bill presently before the House of Assembly as it affects the City Charter which provides that a municipal official would have to resign within a period of 30 days after being elected to another level of government.

Alderman Clarke indicated he would be prepared to make a resolution to the effect that an individual be permitted to hold elected offices concurrently but not for a period to exceed three months.

Following a discussion of the matter, it was MOVED by Alderman Clarke, seconded by Alderman Wooden that City Council record its view that legislation respecting the simultaneous holding of municipal elective office in the City of Halifax, the elective House of Assembly of Nova Scotia, the House of Commons of Canada, or appointment to the Senate, should continue to be limited for the City of Halifax, to a maximum of 30 days.

Motion passed.

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NIP II

The above noted item was added to the agenda at the request of Alderman Maley who indicated she would like the NIP Concept Plan and DRDP referred to the Municipal Development Plan Committee.

Following a discussion of the matter, Council agreed that both the NIP II Concept Plan and DRDP, be referred to the May 3rd Committee of the Whole Council meeting for discussion.

Collector Streets

The above noted item was added to the agenda at the request of Deputy Mayor Shannon who noted there are heavily traveled streets for which the City receives cost sharing from the Province. Deputy Mayor Shannon said there are other streets which do not function as collector streets but which are heavily travelled and are not cost shared.

Deputy Mayor Shannon said she would like staff to review the matter with a view to re-adjusting the amount of sharing for people on streets that act as collector streets in order that the abuttors have less of a burden to carry when such streets require repairs.

Alderman Hanson asked that staff pursue the matter of cost sharing for sidewalks on collector streets by the Province where sidewalks do not exist.

Parking, Metro Centre Area

The above noted item was added to the agenda at the request of Alderman Downey who asked that the Police Department look into the matter of parking around Metro Centre. Alderman Downey said that when the sidewalk on George Street was renewed, the parking meters were removed and "No Parking" signs installed on both sides of the street. Alderman Downey asked if the signs could be changed so that people could park in the area saying it is an inconvenience for people using Metro Centre.

Alderman Downey expressed the feeling that George Street, Brunswick Street, and other streets in the area are wide enough that parking would not interfere with traffic during hockey games and other events and suggested staff should perhaps look at changing the signs in the entire area.

His Worship advised that staff would look into the matter.

Area of June, Moran, West, and Sarah Streets

Alderman Meagher in referring to the area on the west side of Agricola Street, Moran, June, John and Sarah Streets, requested that staff look into the matter of improving and repairing the streets and at repairing the sidewalks and cleaning up the area generally.

Alderman Meagher advised that he would like to receive a report from staff for the May 17, 1978 meeting of the Committee of the Whole Council.

Traffic Lights, Junction of Herring Cove Road and Purcell's Cove Road

The above noted item was added to the agenda at the request of Alderman Wooden who, in referring to the above noted traffic lights, advised that between 7:00 and 7:30, the traffic is light on the Purcell's Cove Road but there is a steady stream on the Herring Cove Road as the Herring Cove Road traffic waits at a red light, and alternates on a green light.

Alderman Wooden asked if it would be possible to have staff look into the possibility of having the amber flashing light face in-bound traffic on the Herring Cove Road during this period as it does at other times during the day.

His Worship noted the in-bound Herring Cove Road does not always alternate with the Purcell's Cove Road traffic saying a number of complaints have been received to that effect. Alderman Wooden indicated she would like staff to look at all problems at the intersection.

Alderman Hanson also asked that staff take into consideration the matter of pedestrian traffic as they have a problem crossing the street at the lights.

11:15 P. M. - Meeting adjourned.

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MAYOR EDMUND L. MORRIS CHAIRMAN

G. I. BLENNERHASSETT CITY CLERK

Date approved by City Council:

Fecond

PUBLIC MEETING SNOW PLOWING OF STREETS AND SIDEWALKS MINUTES

Queen Elizabeth High School, Audio Visual Room, 1929 Robie Street HALIFAX, N. S. May 1, 1978 7:45 p.m.

A public meeting re the above subject was held at this time.

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

Also Present: Acting City Manager; Director of Engineering and Works; Director of Finance; General Manager, Halifax Transit Corporation; City Clerk and other staff members.

His Worship stated that the purpose of the meeting is to discuss snow removal in the City, primarily its relative merits and demerits as required under Ordinance No. 3 versus the possibility of the City itself undertaking all aspects of snow clearance as a City-wide service.

His Worship asked Mr. Calda, Director of Engineering and Works, to set out the present system and outline the possibility of an alternate system in which the City would take care of all sidewalk snow clearance.

Mr. Mike Robinson, 17 Aurora Avenue, asked what prompted the subject matter to be raised at this time. His Worship replied that at a meeting of City Council in early March staff were asked to submit a report re the merits and demerits of the City taking over snow plowing of sidewalks. As a consequence, a staff report was issued at which time the Mayor suggested that a public meeting be scheduled in order to exchange views on the matter.

Mr. Calda, Director of Engineering and Works, reviewed the staff reports entitled "Quality Standard for Winter Control" dated January 1, 1974, and "City Wide Sidewalk Snow Plowing" dated March 9, 1978. Copies of these reports were available to all those in attendance.

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Mr. Calda stated that in order to assign specific levels of service for winter operations, the streets in the City are classified as Class I (Major) and Class II (Secondary) and explained the levels of service allocated to each classification.

Mr. Calda stated that staff has determined that the cost of snow plowing and salting of sidewalks abutting private and commercial property in the City of Halifax will be \$375,013.00 for annual operation, with an initial financial commitment of \$260,000.00 for equipment.

Mr. Calda pointed out that additional personnel and equipment would be required and, as well, staff are concerned re the potential damage and liability costs which would be incurred.

Mr. Calda reviewed the alternatives as outlined in the staff report, that is, proceeding on a contractual basis and staff co-operation with a non-City agency to provide the service.

His Worship, for the information of those present, read the relevant sections of Ordinance No. 3 "Streets".

Mr. Doug Lane, 3828 High Street, President of the Halifax Homeowners' Association, asked how much the suggested initial cost of implementing such a service would reflect on the tax rate to homeowners. His Worship replied that it would be about 3¢ on the residential tax rate.

Mr. Lane asked if the projected operating costs include the costs for repairs and maintenance of equipment. Mr. Calda replied that the projected figures include the costs for repairs and maintenance as well as the provision for the replacement of equipment.

His Worship pointed out that the potential damage and liability costs would have to be considered as well.

Mr. Lane stated that if the City would take over the service, it would relieve the householder of the responsibility. He suggested that it is now costing individuals approximately \$40.00 annually to clear their sidewalks of snow.

Mr. Graham Hicks, 5335 Young Street, asked if it would be feasible for those who are unable to clear their sidewalks, for the City to provide the service and assess a certain fee. Mr. Calda stated that if the City was to

assume that responsibility, the requirement to clear scattered portions of sidewalk within a block would present varied problems and it would probably be more realistic to do the whole block rather than individual properties.

Mr. Hicks asked what has led staff to believe that there is a potential for claims for damages. Mr. Calda stated that the potential results from the use of vehicles with widths in excess of the five-foot width of sidewalks in the City. He stated that the speed of the plows is also a factor.

Mr. Bob Dawson, 941 Greenwood Avenue, of the Ward I Residents' Association, stated that the cities of Ottawa, Toronto and Winnipeg provide a snow clearing service for citizens. He suggested that the question confronting Halifax is not just the one of costs but whether, in a civilized society, we can continue to omit to provide such a service. He stated that the real problem in the present system is that the requirements of the Ordinance are not enforced.

Mr. Dawson stated that few citizens bother to clear the area from the end of the sidewalk and the crossing of the intersection. He stated that the snow blower should be used for removing snow from the sidewalks in the downtown area. He suggested that if a system were developed for hiring approximately 200 unemployed labourers for snow clearing purposes, it would not only assist the citizens but would also assist the unemployed.

Mr. Calda pointed out that the City of Toronto does not provide a sidewalk snow clearing service and the City of Ottawa is presently reconsidering its snow clearing policy.

His Worship pointed out that the figures estimated for sidewalk snow plowing do not include the costs of snow removal.

Mr. Hollett, 3563 Howe Avenue, asked how many tickets were issued by the Police Department for snow clearance violations in the previous two years. Inspector Haley of the Police Department advised that 499 tickets were issued in 1976 and 400 tickets were issued in 1977.

Mr. Hollett further asked if a priority system would also be set up for the clearing of sidewalks. Mr. Calda responded in the affirmative.

Mr. Frank Fryer, 6386 South Street, commented on the requirements of Ordinance No. 3 relating to the times within which sidewalks have to be cleared and suggested that these times are not practicable because of the difficulty in hiring people for this purpose. He stated that his concern with sidewalk snow removal emanates from the numerous phone calls he received from senior citizens relating the difficulties they encounter in hiring help to clear their sidewalks.

Mr. Fryer referred to a previous Council member who investigated the possibility of the City undertaking sidewalk snow clearance and stated that, at that time, facts indicated that the service could be obtained at a cost of approximately \$5.00 for each homeowner. He stated he realizes that costs have escalated but suggested that the previous investigation be considered.

Mr. Fryer congratulated Alderman Maley on her efforts to establish a program in Ward I where school children provide a snow clearance service to senior citizens. He suggested that the plowing of the sidewalk four feet wide would be sufficient and that the salting or sanding of sidewalks should be left to the property owner if the City does take over the sidewalk clearing service.

His Worship referred to the investigation by a previous Council member re potential costs of snow removal which took place in 1956, and stated that estimates at that time were \$161,000. and \$145,000. based on 10 and 20 hours respectively.

Mr. Jack Dowell of the Downtown Halifax Businessmen's Association stated that the major problem in the downtown business area is the removal of snow placed on sidewalks as a result of City plowing of streets. He related an instance this past winter when two 7½ horsepower snow blowers were hired and did an effective job of clearing sidewalks surrounding a downtown parking lot. He stated that the clearance of snow from crosswalks is the responsibility of the City and, in his opinion, some of these crosswalks in the downtown area during the winter months are a hazard. He stated that, from his experience, he would question the necessity for the City to purchase Bombardiers, which are the most expensive units on the market.

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Alderman Maley entered the meeting at 8:45 p.m.

Vivian Currie stated she was in agreement with a previous speaker who suggested that in a civilized society we cannot continue without a snow removal program. She cited an instance where she experienced difficulty in using the sidewalk during the winter months as well as in entering her driveway by automobile because of the lack of proper snow clearance.

Mrs. Currie stated that one can spend hours on the telephone trying to hire help to remove snow from sidewalks. She suggested that in the interests of the national economy, it would be inefficient to have hundreds of small machines doing a job that one large machine could do more efficiently and effectively. She suggested that all levels of government should co-operate in this regard and the City should be able to call on Manpower to hire 500 men to shovel snow after a storm.

8:55 p.m. - meeting recessed.

9:05 p.m. - meeting resumed.

Jura Smith, President, Spryfield Residents' Association, addressed the meeting and read a brief, copy of which was submitted to the City Clerk. It is suggested in the brief that before the City considers increased expenditures in providing a better snow removal service, it should carefully study its present resources (both in equipment and manpower) to ensure that these are being used to the utmost advantage as it is possible that better coordination and the proper supervision of resources presently at hand could lead to a sufficiently increased efficiency in the present service so that the City and its taxpayers would not have to face increased expenditures.

Mrs. Smith also stated that the Association recommends better planning and coordination of snow removal personnel, clearance of pedestrian walkways on major thoroughfares, clearance of main pedestrian access routes to schools as soon as possible, elimination of mammoth snow banks at intersections, particularly major intersections, and immediate access to bus-stops and fire hydrants.

Alderman Meagher entered the meeting at 9:15 p.m.

Mr. Gerald Hollett stated that he is opposed to a snow clearance program of City sidewalks being taken on by the City. He felt that damage to sidewalks would be

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in excess of staff estimates and stated as an example the damage to bus stops each winter. He stated that citizens have to clear their walkways and it is just a matter of clearing an additional 50 - 75 feet of sidewalk.

Mr. Donald Weeren, 7 Fenerty Road, stated that there are complications in any of the approaches to the problem and felt he could not add to the expertise available. He stated that as a citizen he has followed the problem over the years and felt the problem should be addressed and some positive steps taken so that next winter will not be a repetition of previous winters.

His Worship stated that he felt there is a sense in the community that the City can and ought to improve its snow clearance and snow removal program.

Mr. Graham Hicks asked if it would be possible to enact legislation which would allow the City to clear an uncleared sidewalk which presented a risk and bill the property owner. The City Solicitor stated that if such legislation is not now available, it is possible that the Legislature would enact legislation giving the City authority to sue for recovery of costs in such instances.

Mr. Hicks suggested that some thought be given to clearing sidewalks for those citizens who are not doing it themselves and taking the appropriate legal action; he suggested for citizens who are unable to clear their sidewalks, the City undertake the service for a fee. He further suggested that the Ordinance be amended to provide more time within which citizens are required to clear the sidewalk.

Mr. Calda advised that staff are presently reviewing Ordinance No. 3 and it will be submitted shortly to City Council for consideration.

His Worship invited public comment on matters discussed and asked that letters, in whatever form, be addressed to the Mayor, members of City Council, or staff, such letters to include complaints and suggestions for improvement. Staff would then try to synthesize information accumulated and in late June or July the matter be made the subject of a further staff report to City Council and brought to Committee of the Whole Council.

Upon the request of Mr. Lane, the Chairman asked for an indication of those present, excluding members of City Council and staff, who would favour the City taking over the snow clearance program and making it a general

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charge on the tax rate; six citizens responded. The Chairman then asked for an indication of those who would favour the retention of the present system with an improvement in the delivery of services; five citizens responded.

His Worship stated that those present who would wish to receive a copy of a further staff report could have the report mailed to them if they would leave their name and address with staff.

Mr. Mike Robinson commended City staff for their snow clearing and removal program for streets during the past winter season.

9:45 p.m. - meeting adjourned.

MAYOR EDMUND MORRIS CHAIRMAN

as the 3rd. NIP cies. Alderman we have pointed out that the NIP Program was for the purpose of making improvements to the belchbourhood such as improved parts recreational areas. aldewalks and severs etc., and there second program thown to the Residential Mehabilitation Assistance Proview was for the purpose of the rehabilitation of housing. Alderman Sullivan invised that in order to be eligible for the SMAP program cose must live or own property is a XID area

Alderman Sullivan went on the prosent a breakdown of funding for the NEP program saying a total of 71,260,000 has been designated for the area. The Chairman waid there are three stages in the process with the first being felectics which involves a decision as to which neighbourboods would bast benefit from NEP funding. Alderman Buillyan moted that City Council has demicrated the area as a SLP area.

Alderman Sulliven said the second plays is the Planning stage which involves determining what the needs of the neighbourhood are and deciding what can be done to rmst such needs with the funds svailable, and the third stage being the implementation of the projects that will make the community is better place in which to 1207.

PUBLIC MEETING N. I. P. III M I N U T E S

Bloomfield School Gymnasium Robie Street Halifax, N. S. May 2, 1978 7:30 P. M.

A public meeting was held on the above date.

Present: Alderman T. Sullivan, Chairman; Aldermen Downey, Maley, Wooden, and Meagher.

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

The meeting was called for the purpose of:

Introducing the Neighbourhood Improvement Program III bounded by North, Robie, Russell, and Gottingen Streets to the Residents

Alderman Sullivan, the Chairman, addressed the meeting and introduced members of Council and City staff to those in attendance.

Alderman Sullivan advised that the purpose of the meeting was to introduce the Neighbourhood Improvement Program to this area and noted that on March 30th., Council designated the area bounded by Russell, North, Gottingen, and Robie Streets as the 3rd. NIP area. Alderman Sullivan pointed out that the NIP Program was for the purpose of making improvements to the neighbourhood such as improved parks, recreational areas, sidewalks, and sewers etc., and that a second program known as the Residential Rehabilitation Assistance Program was for the purpose of the rehabilitation of housing. Alderman Sullivan advised that in order to be eligible for the RRAP program one must live or own property in a NIP area.

Alderman Sullivan went on to present a breakdown of funding for the NIP program saying a total of \$1,260,000 has been designated for the area. The Chairman said there are three stages in the process with the first being Selection which involves a decision as to which neighbourhoods would best benefit from NIP funding. Alderman Sullivan noted that City Council has designated the area as a NIP area.

Alderman Sullivan said the second stage is the Planning stage which involves determining what the needs of the neighbourhood are and deciding what can be done to meet such needs with the funds available, and the third stage being the implementation of the projects that will make the community a better place in which to live.

Public Meeting NIP III May 2, 1978

Alderman Sullivan expressed the feeling that the planning stage would take about one year the the implementation stage about two years. Alderman Sullivan made reference to maps displayed around the room and noted the area has been divided into six sub-areas saying that what was intended was to have meetings in each of the sub areas and a representative would be chosen to serve on a Committee to develop a plan for the entire area.

Alderman Sullivan suggested that a short recess be held for coffee which would also permit those present to locate the area in which they live from the maps displayed. He also advised that staff members would be in attendance at each station who will be passing out information.

Alderman Sullivan said that members of Council would like the residents' reaction with respect to the way the area has been divided and suggested that once the residents have familiarized themselves with the sub-areas and the material available, the meeting will reconvene at which time questions can be asked about the program and comments may be expressed.

7:50 P. M. - Meeting adjourned for a recess.

8:25 P. M. - Meeting reconvened.

Alderman Sullivan reconvened the meeting and asked for comments and any questions which the residents may wish to raise with respect to the program.

A discussion and questioning then ensued with respect to the NIP program including available funding, citizen participation etc., and in response to a question by the Chairman, a show of hands revealed that citizens from each of the six sub-areas were in attendance. A show of hands also revealed that it was generally agreed by those present that the program be endorsed and should be proceeded with.

Alderman Sullivan said he would like to have as many people involved as possible and requested that those present speak with the neighbours in an effort to get them involved.

Mrs. Renata Kartsaklis, Coordinator of the Neighbourhood Improvement Program, advised that staff hoped to start the process very shortly saying that within four weeks, it is hoped to have a meeting set up in each of the sub-areas. She said that meetings will be held at Bloomfield school and advised that staff will attempt to determine the most convenient meeting date for the area.

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Public Meeting NIP III May 2, 1978

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Alderman Sullivan noted it was agreed to proceed with the block meetings and stressed the importance of those present discussing the matter with their neighbours in order to create interest and involvement so that when meetings are called, there will be good attendance.

Following a further short discussion, Alderman Sullivan thanked those present for attending tonight's meeting.

9:00 P. M. - Meeting adjourned.

HEADLINES

Introduction of the Neighbourhood Improvement Program III, bounded by North, Robie, Russell, and Gottingen Streets to the Residents

ALDERMAN TERRENCE SULLIVAN CHAIRMAN /ek

SPECIAL COUNCIL PUBLIC HEARING M I N U T E S

Council Chamber City Hall Halifax, N. S. May 10, 1978 8:20 p.m. Recal

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 Brenda Shannon, Aldermen Maley, Downey, Meagher, Sullivan, Clarke, Wooden, Hanson and Moore.

The meeting was called especially to "Confirm the adoption and enactment of certain Amendments to the Municipal Development Plan" and the Zoning Bylaw".

Confirm the adoption and enactment of certain Amendments to the Municipal Development Plan

A staff report dated May 9, 1978 was submitted.

The Chairman referred to the staff report and indicated that the second publication of the advertisement to confirm the adoption and enactment of certain Amendments to the Municipal Development Plan, which is required under Section 15(1) of the Planning Act, was not published and therefore a new date for a Public Hearing must be set.

Deputy Mayor Shannon suggested that City Council be informed of the reason why the advertisement did not appear the second time in the newspaper and referred to a similar incident whereby an advertisement did not appear in the newspaper showing the traffic changes made at the corner of Jubilee Road and Connaught Avenue.

City Council May 10, 1978

MOVED by Alderman Moore, seconded by Deputy Mayor Shannon that City Council set a date for a public hearing to confirm the adoption and enactment of certain Amendments to the Municipal Development Plan.

Motion passed.

The City Clerk advised that the date for the public hearing would be June 14, 1978 at 8:00 p.m. in the Council Chamber, City Hall.

Confirm the adoption and enactment of certain amendments to the Zoning Bylaw

A public hearing was held at this time re the above matter, which was duly advertised.

A brief dated May 10, 1978 was received from Mr. D. J. Mathews, Solicitor for A. Keith and Son Limited.

Mr. Richard Matthews, Director of Planning, indicated the matter for consideration is to confirm the amendments made to the Zoning Bylaw subsequent to the advertisement of the zoning bylaw made on March 4, 1978, also to confirm the amendments which were made to the Peninsula and Mainland Zoning Bylaws on December 16, 1976 and to include these amendments in the new zoning byalw.

Mr. Matthews also indicated that a staff report dated May 4, 1978 from the Acting City Manager has been circulated to the members of City Council for consideration which deals with changes to be made, by the Province, to the Regional Plan as a result of the Municipal Development Plan.

It was agreed by Council that the staff report re Regional Plan Amendments, be added to the agenda for consideration by Council.

Mr. Dave Russell, Planning Department, briefly outlined the amendments to the Zoning Bylaw which were made by the Municipal Development Plan Committee on March 9, 1978; March 28, 1978 and by City Council on March 30, 1978 and which were adopted by City Council on March 30, 1978 and answered questions put forth by the Members of City Council. City Council May 10, 1978

Alderman Sullivan referred to the area outlined as Schedule C, Negro Point, and stated that his understanding was that Negro Point would be rezoned Park and Institutional.

Mr. Matthews indicated that this piece of property is designated on the Future Land Use Map as Park and Institutional and suggested that Park and Institutional is an allowable use in the C-5 Zone.

Alderman Sullivan indicated that the property can be built on if it is zoned C-5.

Mr. Matthews indicated that in order to amend the Future Land Use Map it would require approval by the Minister of Municipal Affairs.

Alderman Sullivan suggested that the process to have the area, known as Negro Point, rezoned to Park and Institutional be proceeded with.

The Acting City Manager indicated that staff have already begun the process of defining the boundary for Negro Point and suggested when this is completed the rezoning can be proceeded with.

Alderman Wooden expressed concern about the 10 acre site at Kidston Lake and indicated that it is not shown on the Future Land Use Map as Park and Institutional.

Mr. Matthews suggested that the Recreation Strategy which is now being prepared by staff will include all recreational land and if it is adopted by Council it will be recommended that it be incorporated into the Municipal Development Plan.

Alderman Moore expressed concern about the boundary line change between Schedule G and J and asked if any change has been made as a result of the representation by Mr. Medjuck regarding his land holdings in that area.

The Acting City Manager indicated that this particular matter has already been dealt with by the Municipal Development Plan Committee and was confirmed by Council on March 30, 1978 and has now been forwarded to the Minister of Municipal Affairs.

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City Council, May 10, 1978

The Acting City Manager suggested that a change to Schedule G and J at this particular time would require a further amendment and public hearing.

The Chairman called for persons present who wished to address Council on the matter.

There being no persons expressing a desire to speak, the Chairman declared the matter to be before Council.

MOVED by Deputy Mayor Shannon, seconded by Alderman Maley that the matter be forwarded to the next regular meeting of City Council without recommendation.

Motion passed.

Confirm the amendments made to the Peninsula and Mainland Zoning Bylaws on December 16, 1976 and to include these amendments in the new Zoning Bylaw

A public hearing was held at this time re the above matter, which was duly advertised.

Mr. Russell briefly outlined the amendments, which are as follows:

 (a) the deletion of the provision for "school, college, university, library, museum" uses from the R-2 Zone of the Peninsula bylaw;

(b) the deletion of the provision for "school" use from the R-1 zone of the Mainland bylaw;

> (c) amending clause 55(d) in the Mainland bylaw to delete the phrase"...if not operated for gain;

(d) the deletion of the provision for a "community centre or public hall" use in the R-2 Zone of the Peninsula Bylaw and the addition of such use to the Park and Institutional Zone of the Peninsula Bylaw;

(e) the deletion of the provision for a "fire station" use in the R-2 zone of the Peninsula bylaw.

City Council, May 10, 1978

After a brief discussion on the matter the Chairman called for persons present who wished to address Council on the proposed amendments.

There being no persons expressing a desire to speak, the Chairman declared the matter to be before Council.

MOVED by Deputy Mayor Shannon, seconded by Alderman Maley that the matter be forwarded to the next regular meeting of City Council without recommendation.

Motion passed.

Regional Plan Amendments

This item was added to the agenda for consideration by City Council and a staff report dated May 4, 1978 was distributed.

Mr. Russell briefly outlined the staff report and indicated that the Department of Municipal Affairs is proposing that the Regional Plan be amended to accommodate approval of the Halifax Municipal Development Plan.

Mr.Russell indicated the intent of the amendment to the Regional Development Plan will remove the requirement for a regional permit for any application for development within the bounds of the City of Halifax and will result in the removal of the application of Policy 20 of the Regional Plan.

After a brief discussion on the item it was <u>MOVED by Deputy Mayor Shannon, seconded Alderman Maley</u> <u>that the matter be forwarded to the next regular meeting</u> <u>of City Council without recommendation.</u> <u>Motion passed</u>.

Meeting adjourned - 9:30 p.m.

HEADLINES

Public Hearing: re Confirm the adoption and enactment of certain Amendments to the Municipal Development Plan ... 231 City Council, May 10, 1978

Headlines cont'd

> MAYOR EDMUND L. MORRIS CHAIRMAN

G. I. BLENNERHASSETT CITY CLERK

Date approved by City Council:

Record

CITY COUNCIL M I N U T E S

Council Chamber, City Hall, Halifax, N. S. May 11, 1978 8:15 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, Aldermen Maley, Downey, Sullivan, Clarke, Wooden, Hanson, Moore and Lawrence.

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

MINUTES

Minutes of City Council meeting held on April 27, 1978 were approved on Motion of Alderman Lawrence, seconded by Alderman Moore.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

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

5(a) - Confirmation of the Adoption and Enactment of Certain Amendments to the Zoning Bylaw

5(b) - Regional Plan Amendments

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

9(a) - Petition - NIP II

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

20(a) - Cogswell Street - North Side

The Order of Business, as amended, was

approved.

DEFERRED ITEMS

Confirmation of the Adoption and Enactment of Certain Amendments to the Zoning Bylaw

A public hearing re the above matter was held on May 10, 1978.

MOVED by Deputy Mayor Shannon, seconded by Alderman Maley that City Council confirm the adoption and enactment of certain amendments to the Zoning Bylaw, which were made to the said bylaw by the Municipal Development Plan Committee on March 9, 1978; March 28, 1978; and by City Council on March 30, 1978, and adopted by City Council on March 30, 1978; and, further, that City Council confirm the amendment which was made to the Peninsula and Mainland Zoning Bylaws of the City of Halifax on December 16, 1976 and to include these amendments in the Zoning Bylaws to carry out the intent of the Municipal Development Plan.

Motion passed.

Regional Plan Amendments

A staff report dated May 4, 1978 was submitted and considered at a Special Meeting of City Council held on May 10, 1978.

MOVED by Deputy Mayor Shannon, seconded by Alderman Maley that City Council:

 (a) approve the wording of a provision similar to Policy 20 of the Regional Plan to be included in the City of Halifax Zoning Bylaws as follows:

"No development permit shall be issued unless the proposed development is on a City sewer and water system, provided, however, that this section shall not apply to:

a) developments within a holding zone;

b) the replacement by a similar building, or the repair, of a building which is not on City sewer and water but conforms in every other respect to the Zoning Bylaw and which is destroyed or partly destroyed by a fire or

or other calamity;

- additions which do not result in a change in use or increase in the number of dwelling units;
- d) accessory buildings."

and,

(b) request the Minister of Municipal Affairs to amend the Halifax Zoning Bylaws by the addition of the provision above in the General Provisions sections of the Peninsula and Mainland Bylaws as part of the approval process of the Halifax Municipal Development Plan.

Motion passed.

PETITIONS AND DELEGATIONS

Petition - NIP II - Alderman Maley

Alderman Maley presented a petition in support of the NIP 2 Plan.

MOVED by Alderman Maley, seconded by Alderman Sullivan that the petition be referred to staff for review and report and, as well, to the Municipal Development Plan Committee meeting of May 24, 1978. Motion passed.

Petition - Sidewalk, Curb and Gutter in the Willett Street - Westridge Drive area

Alderman Lawrence presented a petition signed by residents of Sutton Gardens and Hampton Mews requesting that City Council reconsider the inclusion of the installation of curb, gutter and sidewalk on the southwest side of Willett Street from Westridge Drive to Dunbrack Street, the installation of curb and gutter on the northwest side of Westridge Drive, and the installation of sidewalk on the south east side of Westridge Drive from Covington Way to Willett Street, in the 1978 Capital Budget should additional funds become available.

It was agreed that the petition be referred to staff for review and comments.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meetings held on May 3 and May 5, 1978 as follows:

Laying Down of New Street Lines - Hillcrest Street -DATE FOR PUBLIC HEARING

MOVED by Alderman Moore, seconded by Alderman Hanson that, as recommended by the Finance and Executive Committee, a date be set for a public hearing to consider the proposed street lines as shown on the Official City Plan No. 55D. Motion passed.

The City Clerk advised that the public hearing will be held on Wednesday, June 14, 1978 at 7:30 p.m.

Tender 77-23 - Flamingo Drive Sidewalk

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

- Contract #77-23 between the City and Clarke and Smithers Limited for the construction of a new concrete sidewalk on the south side of Flamingo Drive between Bedford Highway and Swallow Crescent be cancelled;
- 2. Clarke and Smithers Limited be compensated for interest paid on the \$18,578.12 performance bond currently being held by the City in relation to the contract. Interest will be paid at the approximate rate of 5% per annum (\$75.00 per month) from the date of signing of the contract (October 20, 1977) until the date of cancellation;
- 3. Tenders for the construction of the Flamingo Drive sidewalk proposal be recalled in early 1979.

Motion passed.

Hilden Heights

His Worship stated that, upon further consideration of the matter, he now supports demolition of the project and start anew.

Alderman Wooden stated that she had again visited the site and reviewed the condition of the various buildings. She stated that she supports retaining what may be salvaged but feels the value lies in the land. She stated she would hope that Council would entertain some recreational use on a portion of the site.

Hanson that:

- City Council authorize staff to call tenders for the demolition of the site;
- (2) City Council authorize staff to make a determination of what may be salvaged in Blocks A and C and report to City Council;
- (3) Simultaneously, City Council request staff to consider the re-employment of the land, including some aspiration for recreational space at the western end of the site.

Motion not put.

Deputy Mayor Shannon asked if the City would continue surveillance at the site. The Acting City Manager stated that he would be inclined to think surveillance would be discontinued but wished to consider the matter further and would report to the next regular meeting of Committee of the Whole Council on the matter.

MOVED by Alderman Wooden, seconded by Alderman Hanson that City Council authorize staff to call tenders for demolition of the site.

Alderman Downey suggested that the Provincial Government be asked if they are interested in providing funds for housing on the site.

The motion was put and lost, five voting for the same and four against as follows:

- FOR: Aldermen Wooden, Hanson, Maley and Deputy Mayor Shannon
- AGAINST: Aldermen Downey, Sullivan, Clarke, Moore and Lawrence

MOVED by Alderman Lawrence, seconded by Alderman Downey that, as recommended by the Finance and Executive Committee, staff be authorized to issue a call for proposals for the said lands, such proposals to be submitted within forty-five days, and subsequent thereto

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staff evaluate the proposals received and report to City Council at which time a date be set for a public meeting. Motion passed with Aldermen Wooden, Hanson, Maley and Deputy Mayor Shannon voting against.

Statement of Revenue and Expenditure - TO BE TABLED

MOVED by Alderman Sullivan, seconded by Alderman Clarke that, as recommended by the Finance and Executive Committee, the Statement of Revenue and Expenditures be tabled. Motion passed.

Hilden Drive Storm Sewer

Hanson that, Committee:

- Staff be authorized to apply to Central Mortgage and Housing Corporation for a grant and loan for the Hilden Drive storm sewer; and
- 2. His Worship the Mayor and the City Clerk be authorized to sign the agreement with the Central Mortgage and Housing Corporation on behalf of the City.

Motion passed.

Tender 78-61 - Two 1978 Model Truck Chassis and Refuse Packer Body

A private and confidential staff report dated May 10, 1978 was submitted.

MOVED by Alderman Lawrence, seconded by Alderman Clarke that all bids on Tender No. 78-61 be rejected and the tender recalled. Motion passed with Alderman Sullivan voting against.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meetings held on May 3 and May 5, 1978 as follows:

- 241 -

Private Incinerators

MOVED by Alderman Sullivan, seconded by Alderman Clarke that, as recommended by the Committee on Works, proposed Ordinance No. 164 be raised from the table, reviewed by staff in light of subsequent events, redrafted and resubmitted to City Council; and, further, that the petition re the McCully Street incinerator be referred to staff for review and comments. Motion passed.

Rockingham North Sewers

A letter dated May 9, 1978 from Walter Flynn, Secretary, Rockingham North Residents Association, was submitted and circulated to members of City Council.

MOVED by Alderman Lawrence, seconded by Alderman Moore that, as recommended by the Committee on Works, staff be authorized to prepare and call proposals for the installation of sewer and water services in the Rockingham North area, such proposals to be received up to and not later than June 30, 1978 and that staff report thereon on July 19, 1978. Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS:

Amendment to Ordinance No. 109 respecting the Opening of Stores, Canteens, Fruit Stands, Laundromats, Billiard Halls, and Pool Rooms on the Lord's Day - SECOND READING

MOVED by Alderman Maley, seconded by Deputy Mayor Shannon that the proposed amendments to Ordinance No. 109 respecting the Opening of Stores, Canteens, Fruit Stands, Laundromats, Billiard Halls and Pool Rooms on the Lord's Day, as submitted, be now read and passed a Second Time.

In response to questions, the Acting City Manager stated that an administrative function of the City Clerk will be to determine what is a non-profit purpose. He pointed out that the decision of the City Clerk is subject to appeal to City Council. The Acting City Manager further stated that City Council can be informed when applications have been made for a permit for a flea market but will be unable to influence whether a permit will or not be issued.

Further discussion ensued re parking and traffic problems related to flea market operations, particularly outdoor flea markets. The Acting City Manager stated he

will investigate the matter and consider whether there are further amendments Council might wish to entertain.

<u>MOVED by Alderman Clarke, seconded by</u> <u>Alderman Wooden that the matter be referred to the next</u> regular meeting of Committee of the Whole Council for further discussion. <u>Motion passed</u>.