

Council,
October 25, 1979

Question Alderman Shannon re: Exchange of Letters -
Nova Scotia Place

Alderman Shannon referred to an exchange of letters between City Council and the previous Nova Scotia Government re Nova Scotia Place and requested a report from the City Solicitor on how binding those letters now are on the present Council with a new or very different building.

Question Alderman Wooden re: Garbage Pick-up - Two Houses
on Arnold Drive

Alderman Wooden stated it has recently come to her attention that there are two houses on Arnold Drive that do not receive garbage pick-up. She requested a staff report re how many residences do not have garbage pick-up and under what conditions can the service be provided to such residences.

Question Alderman Wooden re: Graves Oakley Playground
Landscaping

Alderman Wooden stated she has been advised by Parks and Grounds staff that they are have difficulties getting the contractor to commence the landscaping at the Graves Oakley playground. She stated the residents have been promised the sodding would be put down this fall. The Acting City Manager advised a report will be submitted.

Question Alderman Clarke re: Nova Scotia Place

Alderman Clarke requested that, in view of the fact that work seems to be recommencing at Nova Scotia Place, and City Council did make some vague commitment some time ago re its contribution, the matter be reviewed at this time and he wondered if City Council could expect a presentation or review of what the plans are.

His Worship advised that the work now taking place at the site is to seal in the underground excavation that took place under the Metro Centre for Nova Scotia Place.

Question Alderman Maley re: Private Incinerators

Alderman Maley stated that some weeks ago she requested a report from staff on private incinerators and it has not yet been circulated. She asked when the report will be issued.

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The Acting City Solicitor advised that it is anticipated the report will be issued shortly.

Question Alderman Sullivan re: Heat Regulators in Council Chamber

Alderman Sullivan requested that Mr. Connell have his staff check the heat regulators in the Council Chamber.

NOTICE OF MOTION

Notice of Motion Alderman Moore re: Amendment to Ordinance No. 109, the Lord's Day Ordinance

Alderman Moore gave notice that at the next regular meeting of Halifax City Council, to be held on November 15, 1979, he proposes to introduce an amendment to Ordinance No. 109, the Lord's Day Ordinance.

He advised that the purpose of the amendment is to permit the opening on the Lord's Day of a grocery store if such store has a net selling area of 1,500 sq. ft. on one floor only.

Notice of Motion Alderman Sullivan re: Amendment to Ordinance No. 109, the Lord's Day Ordinance

Alderman Sullivan gave notice that at the next regular meeting of Halifax City Council, to be held on November 15, 1979, he proposes to introduce an amendment to Ordinance No. 109, the Lord's Day Ordinance.

He advised that the purpose of the amendment is to delete pool halls and billiard parlours from the said Ordinance.

ADDED ITEMS

Case No. 3710 - Garden Park Apartments - Contract Development
- 1472 Tower Road

A letter dated October 24, 1979, from F. D. Medjuck, addressed to the Mayor, was submitted, copies of which were circulated to members of City Council.

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The Acting City Solicitor indicated that City Council can pass a motion explaining or clarifying their original motion, if it was intended to pass what was requested by the applicant at the public hearing, rather than what was requested in the applicant's initial application to the Development Department.

Alderman Maley stated that on October 11, 1979 she was advised that the applicant was in agreement with what was set forth in the draft contract submitted to City Council on that date.

Mr. Algee, Development Officer, advised that the medical office was not included in the original request filed by the applicant but was put forth along with the altered square footages brought up by the applicant at the public hearing.

Alderman Meagher retired from the meeting at 12:10 a.m.

The Acting City Solicitor advised it is his information that while a medical office was brought up at the public hearing, there was no reference to a medical office in the original application and therefore it was not referred to in the advertisement for the public hearing. He noted that the other uses were, in fact, advertised. He advised that if Council feels there was a misunderstanding as to their intention, Council can clarify what their intention was with respect to the other uses, however, with respect to the separate medical office, it should be dealt with by means of a further application by the applicant.

The Acting City Solicitor suggested that the requested sq. footage for the medical office (576 sq. ft.) could be included in the allocation for the Atlantic Child Guidance Centre and subsequently the applicant can apply to amend the contract by removing the 576 sq. ft. and have it designated for a private medical office, which will require a public hearing.

After further discussion, it was MOVED by Alderman Maley, seconded by Alderman Moore that City Council confirm its understanding in approving a draft agreement between Urban Properties Limited and the City of Halifax, attached as a draft agreement to the staff report dated October 9, 1979, was that the restaurant should be approximately 4,129 sq. ft., the travel agency should be 1500 sq. ft., a grocery store of approximately 400 sq. ft. and the Atlantic Child Guidance Centre of approximately 6,000 sq. ft. Motion passed.

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Authorization of Expenditure - Halifax Visitors and
Convention Bureau

A staff report dated October 25, 1979 was submitted.

MOVED by Alderman Hanson, seconded by Alderman Hamshaw that the Halifax Visitors and Convention Bureau be authorized to expend funds in the amount of \$13,814.50 for direct costs relating to the production of a Convention Facilities Directory. Motion passed.

Day Care - Alderman Wooden

It was agreed that this matter be referred to the next regular meeting of Committee of the Whole Council and a staff report be submitted re the letter received from the Minister of Social Services regarding a new policy on Day Care Centres.

Building Permits - Old South End

This item was considered earlier in the meeting at which time item No. 11 on the reverse of the staff report dated October 25, 1979, was deferred until City Council had dealt with item 20.1. - "Case No. 3710 - Garden Park Apartments - Contract Development - 1472 Tower Road".

MOVED by Alderman Maley, seconded by Alderman Moore that City Council indicate no objection to the issuance of the Building/Occupancy Permits for application No. 11 listed on the reverse of the staff report dated October 25, 1979. Motion passed.

Meeting adjourned - 12:25 a.m.

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MAYOR EDMUND L. MORRIS
CHAIRMAN

G. I. BLENNERHASSETT (MRS.)
CITY CLERK

Date Approved by City Council: _____

Record

SPECIAL COUNCIL
PUBLIC HEARINGS
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.
November 7, 1979
7:45 p.m.

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

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

PRESENT: His Worship the Mayor, Chairman; Aldermen Maley, Downey, Meagher, Sullivan, Clarke, Wooden, and Hamshaw.

ALSO PRESENT: City Manager, City Solicitor, City Clerk and other staff members.

His Worship recorded that Deputy Mayor Hanson was attending an Emergency Planning Conference in Arnprior, Ontario, on behalf of the City of Halifax.

It was agreed that the following additional items be considered:

1. Dalhousie Student Union -- Application for Bill Poster's Licence
2. Stage II Application - Maritime Museum of the Atlantic, Lower Water Street

Dalhousie Student Union - Application for Bill Poster's Licence

This item was referred to this Special Meeting from the Finance and Executive Committee meeting of November 7, 1979.

MOVED by Alderman Maley, seconded by Alderman Wooden that, as recommended by the Finance and Executive Committee, the application of Dalhousie Student Union for a Bill Poster's License, be granted in accordance with Ordinance No. 19. Motion passed.

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Stage II Application - Maritime Museum of the Atlantic -
Lower Water Street

This item was referred to this Special Meeting from the City Planning Committee meeting of November 7, 1979.

MOVED by Alderman Downey, seconded by Alderman Maley that, as recommended by the City Planning Committee, Stage II approval be given to the proposed Maritime Museum of the Atlantic under Section 86 and 87, Schedule "J" of the Zoning Bylaw, Peninsula Area, subject to the terms and conditions listed below:

1. The museum must be constructed substantially in terms of Plan Nos. P200/9325-9333 inclusive.

Motion passed.

Application to consider under Schedule "N", Section 88 of
the Zoning Bylaw (Peninsula Area) for Civic No. 1151
Tower Road

A public hearing regarding the above item was held on this date.

The application under Schedule "N", Section 88 of the Zoning Bylaw (Peninsula Area) was to permit the use of a beauty salon at Civic NO. 1151 Tower Road. Members of City Council were aware that the apartment dwelling now contains fifty units and a permit for an additional three bachelor units was issued on January 15, 1979.

No persons present wished to address City Council in support of, or in opposition to, the application.

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

Application to consider the Rezoning of Civic No. 6229
Seaforth Street (Lots 5 and 6) from General Residential
Zone (R-2) to General Commercial Zone (C-2)

A public hearing regarding the above matter was held on this date.

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Mr. B. Algee, Development Department, with the aid of maps and sketches, explained the application for rezoning and lot consolidation to permit a parking lot for the existing funeral home at Civic No. 2666 Windsor Street.

Mr. Algee advised that staff recommended refusal of the application as it did not meet Municipal Development Plan policies. He suggested that the area was residential and approval of the application could create instability and possibly more commercial intrusion.

His Worship requested that staff submit a report on traffic control in the immediate area regarding signage, etc.

Mr. William MacInnis, representing J. A. Snow's Funeral Home, the applicant, addressed members of City Council in support of the application. He informed Council that his client was agreeable to the amendment re the Seaforth Street exit to conform with staff's recommendation. Mr. MacInnis submitted copies of letters from all abutting property owners indicating no objection to the proposal.

No other persons present wished to address City Council in support of the application.

No persons present wished to address City Council in opposition to the application.

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

Application to Consider the Closure of a Portion of Kaye Street between Barrington Street and Devonshire Avenue and to Lay Down and Confirm Street Lines

A public hearing regarding the above matter was held at this time.

Mr. A. W. Churchill, Development Department, with the aid of sketches and maps, outlined the application and advised it resulted from a request from abutting property owners who required additional parking spaces due to an expansion of their business. He advised that sewer and water lines now located in the area would remain and disposal would be subject to the retention of easements.

No persons present wished to speak in support of, or in opposition to, the application.

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

Application under Section 67, Schedule "E" of the Zoning Bylaw (Mainland Area) for the properties on the Bedford Highway (Lots D-2, D-3 and D-4) between Bayview Road and Sherbrooke Drive

A public hearing regarding the above matter was held at this time.

Mr. B. Algee, Development Department, with the aid of maps and sketches, explained the application, stating the proposal includes two four-storey, 44 two-bedroom unit apartment buildings with 10 three-bedroom townhouses. He stated the applicant proposes to join the apartment buildings and townhouses, creating separate lots for each of the apartment buildings, and a lot for the townhouses. As a result, the proposed development does not meet the required angle control height requirement and would exceed the 20-unit limitation. Mr. Algee advised parking spaces for 114 cars and a green area of one-half acre are provided, a roadway off Sherbrooke Drive will be constructed for servicing the site, and traffic volume would be accommodated by a left hand turn lane on Sherbrooke Drive.

Mr. Algee advised that schools in the area can accommodate additional students, sanitary sewers are available to service the development, and the developer has agreed to some upgrading of the storm sewer along the Bedford Highway.

Mr. Algee responded to questions from members of City Council.

Mr. Marvin Block, representing Mersey Developments Limited, the applicant, addressed City Council in support of the application. Mr. Block stated that the development meets the requirements of the Municipal Development Plan and policies and his client has worked closely with staff so that the concerns of many of the residents could be resolved. Mr. Block responded to questions from members of City Council.

Mr. Mersey, of Mersey Developments Limited, addressed City Council and suggested that the site is not suitable for single-family dwellings. He stated that he would not be capable of spending a large amount of money

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for recreational purposes. He advised that the condominiums would be sold individually.

No other persons present wished to speak in support of the application.

Mr. John Caldwell, 41 Bayview Road, addressed City Council in opposition to the application, suggesting the area should remain zoned for single-family dwellings only. Mr. Caldwell pointed out that the developer knew the area was zoned R-1 when he purchased the property.

Mr. Ted Worthington, Chairman, Clayton Park Residents' Association, addressed City Council in opposition to the application, advising that it did not differ greatly from the previous proposal recently refused by City Council for the same site. He stated that access and parking conditions remain and the high-density strip along the Bedford Highway is not desirable. Correspondence from the Association was submitted and circulated to members of City Council.

Mr. Reg Cluney, Q.C., representing Mount St. Vincent University, addressed City Council in opposition to the application, reiterating previous speakers' views. He suggested that the traffic volume, if the proposal was approved, would increase considerably.

Mr. Ian Darrach, Gateway Road, addressed City Council in opposition to the proposal, suggesting the proposal did not meet the controls of Schedule E with respect to height and other requirements, and should not be approved.

Mr. Kenneth Fraser, a resident of Clayton Park, addressed City Council in opposition to the proposal, stating that the area should remain zoned for single-family dwellings.

Mrs. Holly Rowland, Past Chairman, Clayton Park Residents' Association, addressed City Council reiterating previous speakers' remarks that the area should remain as an R-1 zone.

Mr. John Campbell, a resident of Bayview Road, addressed City Council in opposition to the proposal, stating that additional children in the area would increase trespassing on abutting properties and traffic on existing streets would be increased.

Mr. Alan MacDonald, a resident of Sherbrooke Drive, addressed City Council in opposition to the application. He felt that the area should be zoned for

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single-family dwellings only and suggested that an access from Sherbrooke Drive would be objectionable.

Ms. Gretchen Knickle, a resident at 18 Sherbrooke Drive, addressed City Council in opposition to the proposal, stating that winter driving conditions on Sherbrooke Drive are hazardous.

Mr. Jeffrey Hutchinson, 36 Bayview Road, suggested that the approval of the application would result in an erosion of housing standards in the area.

Mr. Gene Scott, 77 Bayview Road, reiterated previous remarks relating to single family dwellings only being acceptable in the area.

Mr. Lloyd Knickle, a resident of the area, reiterated the remarks of previous speakers re single family dwelling zoning being preferable.

Mr. Douglas Hubley, 69 Bayview Road, addressed City Council in opposition to the application, reiterating remarks relating to single-family dwellings.

Mr. Bill Todd, Sherbrooke Drive, addressed City Council stating that the proposed widening of Clayton Park Drive and the difference in elevation should be studied as there could be further development in the area.

In response to a question, Mr. Algee advised that the sewer system would be located deep within the ground beneath the buildings and would be serviced through a tunnel-type system.

No other persons present wished to address City Council in opposition to the application.

The following correspondence was received and circulated to members of City Council in opposition to the application:

Letter from Alan MacDonald, P.Eng., 19 Sherbrooke Drive,
dated May 11, 1979;

Letter from Peter F. Gray, 42 Bayview Road, dated May 11,
1979

Letter from John G. S. & Edith M. Campbell, 39 Bayview Road,
dated May 16, 1979

Letter from C. Sykora, 51 Bayview Road, undated and received
June 20, 1979;

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- Letter from M. Elizabeth & Robert S. Tate, 64 Bayview Road, dated June 25, 1979;
- Letter from John Colwell, dated May 18, 1979;
- Letter from Claudette and George Sapp, 49 Bayview Road, dated May 24, 1979;
- Letter from Don & Joanna Hogan, 47 Bayview Road, dated May 31, 1979;
- Letter from Dr. Oskar Sykora, dated June 15, 1979;
- Letter from Jan Sykora, 51 Bayview Road, undated and received on June 20, 1979;
- Letter from S. Clark, 48 Bayview Road, undated and received on June 20, 1979;
- Letter from Dr. Stan R. & Mrs. Hanne Blecher, 66 Bayview Road, dated June 25, 1979;
- Letter from Claire Skora, dated June 1979, received on June 25, 1979;
- Letter from Dr. D. G. Gwyn, 60 Bayview Road, dated June 20, 1979;
- Letter from Lcdr. B. T. Martin, 5 Sherbrooke Drive, dated July 26, 1979;
- Letter from Dr. Earle L. Reid, dated July 26, 1979;
- Letter and attachments from Mrs. Holly Rowland, Chairman, Clayton Park Residents' Association, dated August 22/79;
- Letter from Mrs. W. M. Todd, 16 Sherbrooke Drive, dated October 3, 1979;
- Letter from Ida M. Knickle, 18 Sherbrooke Drive, undated and received October 4, 1979;
- Letter from Vernon Mitton, 73 Bayview Road, dated October 9, 1979;
- Letter from George A. Sapp, M.D., dated October 24, 1979;
- Letter from Kenneth Fraser, 36 Gateway Road, dated October 25, 1979;

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Letter from George P. Miller, 14 Sherbrooke Drive,
date October 30, 1979;

Letter from Helen and Guy Boucher, 1 Sherbrooke Drive,
dated October 31, 1979;

Letter from Fred and Joyce Creaser, 67 Bayview Road,
dated November 1, 1979;

Letter from Ian G. Darrach, 24 Gateway Road, dated
November 2, 1979;

Letter from C. Sykora, 51 Bayview Road, dated November 5,
1979;

Letter from Mr. & Mrs. G. V. Clarke, 48 Bayview Road,
dated November 6, 1979;

MOVED by Alderman Wooden, seconded by Alderman
Maley that the matter be referred to the next regular meet-
ing of City Council without recommendation. Motion passed.

Meeting adjourned - 9:55 p.m.

HEADLINES

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| Dalhousie Student Union - Application for Bill Poster's Licence | 600 |
| Stage II Application - Maritime Museum of the Atlantic, Lower Water Street | 601 |
| Application - Schedule "N", Section 88 of the Zoning Bylaw (Peninsula Area) - Civic No. 1151 Tower Road | 601 |
| Application - Rezoning of Civic No. 6229 Seaforth St. (Lots 5 and 6) from General Residential Zone (R-2) to General Commercial Zone (C-2) | 601 |
| Closure of a Portion of Kaye Street between Barrington Street and Devonshire Avenue and to Lay Down and Confirm Street Lines | 602 |
| Application under Section 67, Schedule "E" of the Zoning Bylaw (Mainland Area) for Properties on Bedford Highway (Lots D-2, D-3 and D-4) between Bayview Road and Sherbrooke Drive | 603 |

MAYOR EDMUND L. MORRIS
CHAIRMAN

G. I. BLENNERHASSETT (MRS.)
CITY CLERK

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.
November 15, 1979
8:35 p.m.

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

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

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

ALSO PRESENT: City Manager, City Solicitor, City Clerk and other staff members.

MINUTES

Alderman Shannon referred to the minutes of the Special City Council meeting held on November 7, 1979, as asked if the correspondence listed therein actually refers to the application presently before City Council or to an earlier application.

The City Clerk advised that the correspondence referred to was in response to a preliminary advertisement relating to the application presently before City Council.

Minutes of City Council meetings held on October 25, 1969 and November 7, 1979 were approved on Motion of Alderman Moore, seconded by Alderman Hamshaw, on condition that the City Clerk is satisfied that the list of correspondence included in the minutes of November 7, 1979, is in fact in response to the public hearing.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

At the request of the City Clerk, it was agreed to add:

- 20.1. - NIP II - Award of Tender - Cornwallis Park
- 20.2. - Captain William Spry School Site - Senior Citizens Housing Project
- 20.3. - Granville Street Mall
- 20.4. - Building Permits - Old South End
- 20.5. - Contract Development - North and Windsor Streets

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At the request of the City Clerk, it was agreed
to delete:

- 15.4. - Maritime Museum of the Atlantic - Stage 2 Approval
The Order of Business, as amended, was approved.

DEFERRED ITEMS:

Case No. 3651 - Contract Development - 1151 Tower Road

A public hearing re the above matter was held on
November 7, 1979.

MOVED by Alderman Maley, that City Council refuse
the application for a beauty salon at Civic No. 1151 Tower
Road under Section 88, Schedule "N" of the Zoning Bylaw,
Peninsula area.

The City Clerk advised that Deputy Mayor Hanson,
Aldermen Shannon and Moore were not present at the public
hearing.

There was no seconder to the motion.

MOVED by Alderman Clarke, seconded by Alderman
Hamshaw that the application for a beauty salon at Civic No.
1151 Tower Road, under Section 88, Schedule "N" of the Zoning
Bylaw, Peninsula Area, be approved by City Council. Motion
passed with Alderman Maley voting against and Deputy Mayor
Hanson, Aldermen Shannon and Moore abstaining.

Case No. 3756 - Rezoning and Lot Consolidation - Seaforth
Street and Windsor Street

A public hearing re the above matter was held on
November 7, 1979.

MOVED by Alderman Meagher, seconded by Alderman
Hamshaw that City Council approve the rezoning of Civic No.
6229 Seaforth Street from R-2 Zone to C-2 Zone and the
consolidation of Lots 5 and 6, Seaforth Street with Lot A,
Windsor Street, to form Block J; that there be no entrance
or exit from this lot onto Seaforth Street; that the lot be
used as a parking lot; and, that the fence now constructed
around the back of the property be extended around the
property to join the building.

Upon consultation with the City Solicitor, His
Worship suggested that City Council request a letter from
the applicant in reference to the caveats stated in the

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motion and the matter be deferred to a Special Meeting of City Council scheduled for November 21, 1979. It was so agreed.

Closure of a Portion of Kaye Street between Barrington Street and Devonshire Avenue

A public hearing re the above matter was held on November 7, 1979.

MOVED by Alderman Clarke, seconded by Alderman Wooden that City Council approve:

1. the closure of a portion of Kaye Street from Barrington Street to Devonshire Avenue, as shown on Plan No. TT-27-25849; and
2. the laying down and confirmation of a portion of the western official street line on Barrington Street at Kaye Street and a portion of the eastern official street line on Devonshire Avenue at Kaye Street, as shown on Section 4F of the Official Plan.

Motion passed.

Case No. 3718 - Contract Development - Bedford Highway

A public hearing re the above matter was held on November 7, 1979.

A supplementary staff report dated November 14, 1979, was submitted.

MOVED by Alderman Hamshaw, seconded by Alderman Maley that City Council refuse the proposed development on Lots D-2, D-3 and D-4, Bedford Highway, under Section 67 of the Zoning Bylaw, Mainland Area, as shown on Plan Nos. P200/8887, 8888 and 9180, of Case No. 3718.

The City Clerk advised that Deputy Mayor Hanson, Aldermen Shannon and Moore were not present at the public hearing.

The motion was put and passed with Deputy Mayor Hanson, Aldermen Shannon and Moore abstaining.

Alderman Maley requested information from staff re construction on sewer lines in general. Alderman Wooden requested that staff review Clayton Park Drive in regard to future development in the area in light of a statement made at the public hearing by a resident.

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Contract Development and Lot Consolidation - 6210 Chebucto
Road

A public hearing re the above matter was held on October 17, 1979.

A supplementary staff report dated November 13, 1979, was submitted.

MOVED by Alderman Meagher, seconded by Alderman Wooden that the matter be deferred in response to the letter dated November 9, 1979, from the solicitor for the applicant. Motion passed.

Contract Development - Henry Street, University Avenue and
Seymour Street

The City Clerk advised that the matter before City Council is the contract associated with the contract development.

Mr. Dursi, Engineering and Works Department, advised that staff have investigated the flooding problem as thoroughly as they are able to do so. He advised that staff have TV inspected the sewer line, have also recently undertaken surveys, and there is nothing to indicate why flooding will take place along that section of street. He advised that, at the Henry Street intersection, the manhole configuration is not well defined and allows for pooling of water. He advised that staff are undertaking further surveys in the area. Mr. Dursi stated an analysis has been undertaken of the capacity of the sewer for a five-year storm and for the rainfall of a given event and the results indicate all are well-below the system's capacity so there is no inherent reason why there is a problem.

Alderman Shannon suggested that the City must take the responsibility for getting the flooding problem sorted out before the permit is issued.

MOVED BY Alderman Shannon, seconded by Alderman Meagher that the contract development of Lot A, University Avenue, Henry and Seymour Streets, the subject of a public hearing on October 17, 1979, be approved by City Council and that the Mayor and City Clerk be authorized to sign an agreement attached to a staff report dated October 30, 1979, subject to an amendment of clause 4 therein, by deleting the said clause 4 and replacing it with the words: '4. No oil filling or oil deliveries shall be made to the Central Services Building from Henry Street'. Motion passed.

Council,
November 15, 1979

REPORT - FINANCE AND EXECUTIVE COMMITTEE

City Council considered the report of the Finance and Executive Committee from its meeting held on November 7, 1979, as follows:

Funeral and Burial Policy

A supplementary staff report dated November 15, 1979, was submitted.

MOVED by Alderman Maley, seconded by Alderman Shannon that the City's Policy on funerals and burials shall be as set forth in a staff memorandum of October 19, 1979, and further detailed in a staff memorandum of November 15, 1979, the said fee scale to be effective January 1, 1980, and, further, that a further staff report issue not later than a further twelve months. Motion passed.

Insurance Write-Off

MOVED by Alderman Wooden, seconded by Alderman Hamshaw that, as recommended by the Finance and Executive Committee, the 50% settlement be accepted by City Council and \$3,498.06 be approved for write-off under Section 184 (2) of the City Charter. Motion passed.

Library Building Alterations

MOVED by Alderman Downey, seconded by Alderman Maley that, as recommended by the Finance and Executive Committee, City Council authorize the Library Board to undertake changes as described in the staff report dated October 11, 1979, as an additional Special Item and authorization be given under Section 201(1) of the Charter for expenditure of \$56,000. of additional funds in the Special Item Budget. Motion passed with Aldermen Clarke and Wooden voting against.

Over-Expenditure Sewer Renewal - South Street

MOVED by Alderman Maley, seconded by Alderman Downey that, as recommended by the Finance and Executive Committee, City Council authorize an over expenditure of \$14,500.00; surplus funds are available from Account No. DA006. Motion passed.

Council,
November 15, 1979

Halterm Tax Agreement

MOVED by Alderman Clarke, seconded by Alderman Wooden that staff give formal notice, prior to December 31, 1979, of intent to terminate the tax agreement from January 1, 1981, according to the terms therein. Motion passed.

Recommendations - Taxi Commission Re: Fares

A supplementary report dated November 15, 1979 was submitted by Gerald Blom, Chairman, Halifax Taxi Commission.

MOVED by Alderman Meagher, seconded by Alderman Clarke that Halifax City Council instruct staff to prepare amendments to Ordinance No. 116, Respecting The Regulation of Vehicles Transporting Passengers for Hire, to provide for new proposed rates as set out in Schedule V of the Taxi Commission's report of October 31, 1979, with the amendment that the third line shall read 'each twenty seconds' instead of 'each twenty-two and one-half seconds' AND, further, to provide that the minimum insurance coverage in section 8 of the said Ordinance be amended to read 'two hundred thousand'. Motion passed.

His Worship suggested that the Taxi Commission receive the staff report of November 6, 1979, and keep the matter in mind. Alderman Meagher advised that there are several matters which the Commission wishes to consider and it was felt that the matter of rates should be expedited.

Halifax Developments Ltd. - Pedway

A supplementary staff report dated November 13, 1979 was submitted.

MOVED by Alderman Downey, seconded by Alderman Maley that City Council authorize the Mayor and City Clerk to execute the encroachment license as attached to the supplementary staff report dated November 13, 1979, with the addition as noted to Section 4, page 3 of the agreement.

Alderman Shannon stated she objected to the 50-year agreement in the past and would do likewise in this instance.

Alderman Wooden, referring to the pedways across Barrington and Duke Streets, asked if the pipes will carry steam or hot water.

Mr. Churchill, Real Estate Division, advised that the agreement presently before City Council is uniform to one previously approved by City Council.

Council,
November 15, 1979

Alderman Moore suggested that section 4 on page 3 be amended to read "HDL shall not affix, nor shall it permit any other party to affix, any advertising material of any nature for any purpose whatsoever, to the interior or the exterior of the pedway". The MOVER and SECONDER agreed that their motion include Alderman Moore's suggestion.

Alderman Shannon asked if the word 'adjacent' as used in Section 5 means 'under'. The City Solicitor advised that the word 'adjacent' has been the subject of much litigation and suggested that the word 'under' and 'below' should be included in a rewording rather than leave it uncertain.

Alderman Wooden asked if reference should be included regarding 'any other adornment' besides advertising, stating she was thinking of Christmas lighting, etc. Alderman Moore suggested it could be restricted to the interior.

The motion, as amended by Alderman Moore's suggestion, was put and passed with Alderman Shannon voting against.

Interest Rates on Unpaid Taxes

MOVED by Alderman Wooden, seconded by Alderman Maley that, as recommended by the Finance and Executive Committee, effective November 15, 1979, the rate of interest chargeable on unpaid overdue taxes be set at 17½% per annum and the matter be further considered at the meeting of City Council prior to the first billing for the year 1980 at which time it would be ascertained whether the rate could be adjusted for the first installment billing in 1980.

Alderman Meagher and Alderman Downey stated that they could not support the increase in the interest rate.

After further discussion, the motion was put and passed with Aldermen Downey and Meagher voting against.

Court House Lands - Final Settlement

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

1. Council approve an expenditure of \$91,866.85 be authorized from the Sale of Land Account and the Minister's approval for same be sought;
2. Council authorize a charge of \$21,694.52 to interest expense on the understanding that an interest recovery of \$39,467.19 will be obtained from the Court House Commission.

Motion passed.

Council,
November 15, 1979

Recommendations - Tax Concessions and Grants Committee

MOVED by Alderman Meagher, seconded by Alderman Hamshaw that, as recommended by the Finance and Executive Committee, the following grants be approved:

| | |
|---|-------------|
| St. George's Little Dutch Church | \$1,000.00 |
| St. Joseph's Children's Centre (for taxes on premises in St. Patrick's School, 2268 Brunswick Street) | 677.56 |
| Point Pleasant Day Care Centre | 500.00 |
| Metropolitan Health Group Homes Association | 635.00 |
| Halifax Senior Citizens Housing Corporation Limited (for taxes) | \$50,000.00 |

Alderman Shannon requested that a staff information report be submitted re the Halifax Senior Citizens Housing Corporation Limited, the report to include the three buildings, what is operational, what is capital, how the taxes relate to the sliding scale, what the present status is, the number of patients, etc.

Motion passed.

NIP II Implementation - Bloomfield Community School Ground

MOVED by Alderman Clarke, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, Council approve the project for improvements to the Bloomfield Community School Ground and authorize staff to hire the necessary consulting services and to proceed with the design.
Motion passed.

ICG Scotia Gas Limited

His Worship advised that the Nova Scotia Power Corporation proposal re natural gas will be presented to City Council on Wednesday, February 7, 1980.

It was agreed that the matter of the ICG Scotia Gas Limited proposal be referred to staff for an initial overview of the proposal and submission of comments to City Council as soon as possible.

AMENDED SHEET

Council,
November 15, 1979

Recommendations - Tax Concessions and Grants Committee

MOVED by Alderman Meagher, seconded by Alderman Hamshaw that, as recommended by the Finance and Executive Committee, the following grants be approved:

| | |
|---|-------------|
| St. George's Little Dutch Church | \$1,000.00 |
| St. Joseph's Children's Centre (for taxes on premises in St. Patrick's School, 2268 Brunswick Street) | 677.56 |
| Point Pleasant Day Care Centre | 500.00 |
| Metropolitan Health Group Homes Association | 635.00 |
| Halifax Senior Citizens Housing Corporation Limited (for taxes) | \$50,000.00 |

Alderman Shannon requested that a staff information report be submitted re the Halifax Senior Citizens Housing Corporation Limited, the report to include the three buildings, what is operational, what is capital, how the taxes relate to the sliding scale, what the present status is, the number of patients, etc.

Motion passed.

NIP III Implementation - Bloomfield Community School Ground

MOVED by Alderman Clarke, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, Council approve the project for improvements to the Bloomfield Community School Ground and authorize staff to hire the necessary consulting services and to proceed with the design.
Motion passed.

ICG Scotia Gas Limited

His Worship advised that the Nova Scotia Power Corporation proposal re natural gas will be presented to City Council on Wednesday, February 7, 1980.

It was agreed that the matter of the ICG Scotia Gas Limited proposal be referred to staff for an initial overview of the proposal and submission of comments to City Council as soon as possible.

Council
November 15, 1979

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on November 7, 1979, as follows:

Installation of Sewer Services

MOVED by Alderman Wooden, seconded by Alderman Hamshaw that:

1. Council award Tender 79-04 to Seaport Contractors Limited for the unit prices quoted;
2. Council authorize expenditures at a total project cost of \$221,000.00 from Capital Accounts DB004 and DB005 on the understanding of the letter of October 5, 1979 from the Deputy Minister of Municipal Affairs.
3. Council authorize staff to apply for the assistance therein from the Province of Nova Scotia, such monies being transferred into Capital Account DB004;
4. Council authorize staff to apply the assistance from the Province of Nova Scotia in the first instance to reduce the abutters charges for sewer installation to \$35.00 per linear foot frontage; and
5. The right of abutters' petition be denied.

Following a discussion, the Motion was put and passed with Alderman Maley against.

Abbie J. Lane Roof

MOVED by Alderman Maley, seconded by Alderman Wooden that, as recommended by the Finance and Executive Committee:

1. City Council authorize the Abbie J. Lane Board to expend monies from the accumulated reserve fund sufficient to cover 20% of the proposal selected on the understanding that the Provincial share of 80% will be forthcoming;
2. Approval be granted for an award of contract to the company putting forward the least costly proposal which is acceptable to staff and the Province, and that the roofing contract be awarded subject to cost sharing approval by the Provincial Department of Health.

Motion passed.

Council
November 15, 1979

His Worship, at this time, referred to a matter which was discussed at the Committee of the Whole Council meeting with respect to admissions to the Abbie J. Lane Hospital and advised that he and the Social Planner have since had a meeting with the Board.

His Worship advised that with respect to the admission policy, the Board has agreed to look at the geographical boundary matter but wishes Council to understand that if the criterion is removed, it may have to be replaced with another.

His Worship referred to a further problem saying if after-care facilities could be provided in the area, it would be possible to release patients to a type of care other than hospital which would make it possible to admit more acute care patients. With respect to this matter, His Worship advised that the earliest possible meeting will be held with the Ministers of Health and Social Services, the Deputy Ministers of those departments, the Mayor, Social Planner, representatives of the Abbie J. Lane Hospital, and members of Council who wish to attend in an attempt to secure Provincial replacement funding for after-care institutions. His Worship advised that members of Council would be informed on the matter as soon as possible.

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

Board of Health

His Worship advised there has not been a quorum at Board of Health meetings since August 23rd saying that if members of Council who are members of the Board could make an effort to attend the December meeting, it would be appreciated.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on November 7, 1979, as follows:

Contract Development - George and Brunswick Streets -
DATE FOR PUBLIC HEARING

MOVED by Alderman Moore, seconded by Alderman Hanson that, as recommended by the City Planning Committee, City Council set a date for a public hearing to consider:

1. the proposed development at the corner of Brunswick and George Streets under Section 83, Schedule "F" of the Zoning Bylaw, Peninsula area, as shown on Plan Nos. P200/9283 to 9285; and
2. the consolidation of Lots 1 - 7 to create Block MP at the corner of George and Brunswick Streets as shown on Plan No. P200/9281.

Motion passed.

Council
November 15, 1979

The City Clerk advised that the public hearing was scheduled for December 5, 1979, at 7:30 P. M.

Case No. 3784 - Contract Development - 1521 LeMarchant
Street - DATE FOR PUBLIC HEARING

MOVED by Alderman Shannon, seconded by Alderman Downey that, as recommended by the City Planning Committee, City Council set a date for a public hearing to consider the application for a dental laboratory at 1521 LeMarchant Street under Section 83 of the Zoning Bylaw, Peninsula Area.

Motion passed.

The City Clerk advised that the public hearing was scheduled for December 5, 1979 at 7:30 P. M.

Case No. 3785 - Contract Development - 1521 LeMarchant
Street - DATE FOR PUBLIC HEARING

MOVED by Alderman Shannon, seconded by Alderman Downey that, as recommended by the City Planning Committee, City Council set a date for a public hearing to consider the application for a physician's office at 1521 LeMarchant Street under Section 83 of the Zoning Bylaw, Peninsula Area.

Motion passed.

The City Clerk advised that the public hearing was scheduled for December 5, 1979 at 7:30 P. M.

Council at this time considered the item "Contract Development - North and Windsor Streets" which was added to the "Added Items" section during the approval of the Order of Business.

Contract Development - North & Windsor Streets

For the information of members of Council, His Worship advised that the advertisement which appeared in the newspaper with respect to the Contract Development did not contain notice of the lot consolidation application. His Worship suggested the most appropriate way to proceed would be not to hold the hearing on November 21st but to re-advertise it for December 5th in order that the advertisement can contain adequate notice that Council will also be considering a lot consolidation.

MOVED by Alderman Meagher, seconded by Alderman Downey that the public hearing with respect to the applications for contract development and lot consolidation, Windsor and North Streets, be re-scheduled for December 5, 1979, and that those citizens who received previous notice of the public hearing be notified it has been adjourned to December 5th.

Motion passed.

MOTIONS

Motion Alderman Moore Re: Amendment to Ordinance No. 109,
the Lord's Day Ordinance - FIRST READING

Alderman Meagher presented a Notice of Motion with respect to the above item at the October 25th meeting of City Council.

A proposed amendment to Ordinance Number 109, the Lord's Day Ordinance, was submitted.

MOVED by Alderman Moore, seconded by Alderman Hamshaw that the proposed amendment to Ordinance Number 109, the Lord's Day Ordinance, be read and passed a first time, as submitted.

Motion passed with Aldermen Maley, Shannon, Downey, and Meagher against.

Motion Alderman Sullivan Re: Amendment to Ordinance No. 109,
the Lord's Day Ordinance - FIRST READING

At the October 25th meeting of City Council, Alderman Sullivan presented a Notice of Motion respecting the above matter.

A proposed amendment to Ordinance Number 109 was submitted.

MOVED, and it was seconded by Alderman Hamshaw that the proposed amendment to Ordinance No. 109, the Lord's Day Ordinance, be read and passed a First Time, as submitted.

Motion passed.

MISCELLANEOUS BUSINESS

Financial Statements - 1978 - TO BE TABLED

The City of Halifax Financial Statements as at December 31, 1978, were submitted.

MOVED by Alderman Hamshaw, seconded by Alderman Moore the Mayor and City Clerk be authorized to sign the master copy of the audited financial statements for 1978 and the said financial statements be referred to an early special meeting of Council with the auditors.

Motion passed.

Council
November 15, 1979

Resolution - City of North York

A letter dated November 1, 1979 was submitted from the Secretary, Board of Control, City of North York containing a resolution passed by the Council of the City of North York for the consideration of Halifax City Council.

MOVED by Alderman Moore, seconded by Alderman Wooden that the matter be forwarded to City staff for review and comment and to the Union of Nova Scotia Municipalities.

Motion passed.

His Worship referred to the Province of Nova Scotia's Special Committee on Heritage Legislation report which was issued yesterday and asked if staff could secure a copy of the report for circulation to members of City Council.

Metropolitan Authority - Town of Bedford

An information report dated November 6, 1979, was submitted respecting the above item.

His Worship noted the report was addressed to the three members of Council representing the City on the Metropolitan Authority and suggested it was being forwarded to all members of Council for information purposes in the event there were any other thoughts that Council wished members of the Authority to have.

Alderman Shannon advised that the report covers most of her concerns saying the point of view taken is the one which she would want to take at the Authority.

Council then agreed that the report be received and tabled.

His Worship, in referring to the incorporation of the Town of Bedford and the reported petition of certain property owners in Forrest Hill Village for annexation to the City of Dartmouth, suggested Council may wish to consider whether or not it wishes to consider the possibility of annexation of the properties owned by the Public Service Commission to the western margins of the City and what Council's attitude to increasing membership is.

Alderman Wooden asked if comments could be received from staff with respect to annexation suggesting that staff could look at all of the boundaries of the City that border on the County and look at the whole picture including the watershed lands.

A short discussion ensued and it was agreed that staff be asked to commence preliminary remarks on the matter.

Alderman Sullivan arrived.

Council
November 15, 1979

QUESTIONS

Question - Alderman Moore Re: Dutch Village Road Widening

Alderman Moore advised that homeowners on Dutch Village Road contacted him with respect to a proposed widening between Titus Avenue and Joseph Howe Drive. Alderman Moore said the residents are concerned their homes may be expropriated to accommodate the widening saying he would like to have a staff report on the matter.

Question - Alderman Downey Re: Family Allowances

Alderman Downey referred to recent news reports to the effect that the Federal Government plans to discontinue family allowances within two years. Alderman Downey asked whether the Social Planning Department intends to supply Council with a report with respect to how this may affect persons on social assistance.

The Social Planner addressed Council and suggested there was no point in staff working on such a report at this time. Mr. Crowell referred to conflicting reports which have been made and suggested that until the situation is clarified, there would be no point in staff speculating on what will happen.

Question - Alderman Downey Re: NIP Programs

Alderman Downey said it has come to his attention that Mrs. Renata Kartsaklis, the NIP Co-ordinator, will shortly be leaving. Alderman Downey expressed appreciation for the good work which she has done and asked what effect her leaving will have on the continuation of the program. Alderman Downey also asked if the City has received approval with respect to the extension of the program for 1980.

The City Manager advised that he was not aware that approval has yet been received but said there is no indication that it will be denied. The City Manager indicated that the program will be carried on and hopefully brought to a successful completion.

Question - Deputy Mayor Hanson Re: Slippery Patch -
St. Margaret's Bay Road

Deputy Mayor Hanson said that in the area of No. 57 St. Margaret's Bay Road, water crosses the road saying that in the past, it freezes and is extended up the road by the tires of vehicles which causes accidents. Deputy Mayor Hanson asked that staff look into the matter to see if the problem can be rectified.

Council
November 15, 1979

Question - Alderman Wooden Re: Day Cares

Alderman Wooden noted that members of Council received an information report with respect to a previous question which she asked on the matter of the Day Care issue which the Province has brought to light in recent weeks. Alderman Wooden asked whether Council should be reviewing the matter in more detail and what procedure should be taken at this point.

His Worship advised that the item will be placed on the agenda of a Committee of the Whole Council meeting in order that direction may be given by members of Council.

Question - Alderman Meagher Re: Sidewalks

Alderman Meagher advised that for the past three years, he has been concerned with the condition of the sidewalk on Pacific Street as it is used by persons attending the Institute for the Blind. Alderman Meagher advised that he received a letter from one of the residents which was to the effect that a member of staff had visited the site and who was of the opinion the sidewalk was perhaps, in better shape than others. Alderman Meagher said he would like to receive the report resulting from the inspection of the sidewalk and to be informed as to what level of repairs were being looked at.

Question - Alderman Maley Re: Incinerators

Alderman Maley asked when the matter of Incinerators will be placed on an agenda and the City Manager indicated the matter is scheduled for either the next meeting of the Committee of the Whole Council or the following meeting.

Question - Alderman Maley Re: Minority Reports

Alderman Maley referred to a staff report which was submitted from the previous City Manager concerning the matter of minority reports and asked that it be recirculated to members of Council, and the City Manager advised that this would be done.

Question - Alderman Shannon Re: Employees

Alderman Shannon said that some months ago, in responding to another problem of the revamping of space in Scotia Square, it was discovered the City was employing so many fewer female employees than was the case ten years ago when the City first occupied the space. Alderman Shannon asked for a report on the matter including such information as when and why the reduction occurred etc.

Council
November 15, 1979

Question - Alderman Shannon Re: Sidewalk, East Side
of Chestnut Street

Alderman Shannon said the sidewalk on the east side of Chestnut Street, north of Jubilee Road, has the department's hieroglyphics all over it but nothing has been done and asked if she could have a report when the project will be done.

Question - Alderman Shannon Re: Federal Government Program

Alderman Shannon referred to an article which recently appeared in the newspaper which was a report from the Montreal Star to the effect that five hundred million dollars was being passed along to the City of Montreal for housing to encourage people to move into the City core. Alderman Shannon asked that more information be obtained with respect to the fund.

Question - Alderman Hamshaw Re: Rockingham Sewer & Water

Alderman Hamshaw referred to a meeting and the official opening last evening of the Rockingham sewer and water project and expressed appreciation to members of staff and the contractor for the good work being done.

Question - Alderman Wooden Re: Construction Season

Alderman Wooden said she would again like to ask the question whether the construction season for concrete sidewalks is at an end for this year. Alderman Wooden said she still does not know when sidewalks in her area will be completed and referred specifically to the Herring Cove Road and Sussex Street.

The City Manager referred to information supplied previously on the matter saying staff are not intending to commence any projects that cannot be completed this season.

Alderman Wooden expressed the hope that the sidewalks which were not able to be started this year will be commenced in early spring, and the City Manager indicated that such projects would not be delayed.

NOTICE OF MOTIONS

Notice of Motion - Alderman Meagher Re: Amendment to
Ordinance No. 116, the Taxi Ordinance

Alderman Meagher gave notice that at the next regular meeting of City Council to be held on November 28, 1979, he proposes to introduce an amendment to Ordinance Number 116, the Taxi Ordinance.

Council
November 15, 1979

Alderman Meagher advised that the purpose of the amendment was to adjust the taxi fares to be changed to meet increasing operating costs to taxi owners and drivers and to provide for an increase in the minimum insurance coverage required for taxis.

Notice of Motion - Alderman Wooden Re: Amendment to Ordinance
Number 12A, respecting Fairview Lawn Cemetery

Alderman Wooden gave notice that at the next regular meeting of the Council of the City of Halifax to be held on Thursday, November 29, 1979, she proposes to introduce an amendment to Ordinance Number 12A, respecting Fairview Lawn Cemetery.

Alderman Wooden advised that the purpose of the amendment was to:

- (a) amend the fees payable for cemetery lots, interments, and perpetual care;
- (b) authorize that there be no in-ground interments during the winter months, from December 15th to April 15th, except those interments required by statute or other civil law.

Notice of Motion - Alderman Wooden Re: Amendment to Ordinance
Number 12, respecting Camp Hill Cemetery

Alderman Wooden gave notice that at the next regular meeting of the Council of the City of Halifax, to be held on Thursday, the 29th day of November, 1979, she proposes to introduce an amendment to Ordinance Number 12, respecting Camp Hill Cemetery.

Alderman Wooden advised that the purpose of the amendment was to:

- (a) amend the fees payable for cemetery lots, interments, and perpetual care; and
- (b) authorize that there be no in-ground interments during the winter months from December 15th to April 15th except those interments required by Statute or other civil law.

ADDED ITEMS

NIP II - Award of Tender - Cornwallis Park

A staff report dated November 13, 1979, was submitted.

Council
November 15, 1979

His Worship, in referring to the term of the lease with CNR as referred to in the letter, indicated it was his understanding that Council was desirous of obtaining a lease for a period longer than five years. His Worship suggested that what was being sought was a five year lease with a renewal of five years.

Mr. Pearson of the Real Estate Department advised that a letter was received from CNR indicating they were agreeable to the five year lease saying the indication was that the CNR would be willing to continue for a further five years after that. He advised that the matter had not been finalized as of this date.

Further discussion ensued and the City Manager advised it was the view of staff that the lease would not expire in five years but would automatically be extended. Mr. Calda suggested the five years is a figure used by the CNR for such leases.

MOVED by Alderman Maley, seconded by Deputy Mayor Hanson that on the basis of the staff report dated November 13, 1979 and staff's verbal report that it is staff's expectation the lease would be renewed, Council award the tender to Edmonds Brothers Landscaping Services (1979) Limited to construct the playground at Cornwallis Park for \$42,875.00; funds available in Account #Z0500 EH004.

Motion passed.

Captain William Spry School Site -
Senior Citizens Housing Project

A supplementary staff report dated November 9, 1979 was submitted relating to the above matter.

The City Manager noted that Council asked that the agreement be returned to Council which was the purpose for the item being on the agenda and advised that the recommendation is as contained in the report dated October 24, 1979.

His Worship, in referring to Clause No. as presented in the proposed agreement noted the developer is not the registered owner of the land at this point which, he suggested, would require a redrafting of the agreement.

A short discussion ensued and it was MOVED by Alderman Wooden, seconded by Deputy Mayor Hanson that Council approve the agreement as attached to the supplementary report dated November 9, 1979 subject to the rewording of Section 1 of the agreement.

Motion passed.

Council
November 15, 1979

Granville Street Mall

A staff report dated November 14, 1979, was submitted.

MOVED by Alderman Moore, seconded by Alderman Hamshaw that Council authorize the expenditure of \$12,000 from Account No. CK022 to provide temporary upgrading of the west side of Granville Street from Duke Street to Buckingham Street.

Motion passed.

Building Permits - Old South End

A staff report dated November 15, 1979, was submitted.

His Worship, in referring to Serial #3 as attached to the staff report, suggested that Council decided it would hold a public hearing on the matter of the private medical office.

Alderman Maley suggested the permit could not be issued until the public hearing was held and His Worship suggested Council would be indicating no objection to the permits being issued when appropriate.

MOVED by Alderman Maley, seconded by Alderman Shannon that Council indicate no objection to the permits being issued, when appropriate, for the applications listed in the staff report dated November 15, 1979, except for Application #81782 for 966-63 Mitchell Street which could, because of the intended use, merit additional consideration by members of Council.

Motion passed.

Contract Development - North and Windsor Streets

The above item was considered earlier in the meeting under the Report of the City Planning Committee section of the agenda.

Contract Ratification - Police Officers and N.C.O.'s

The above item was added to the agenda at the request of Deputy Mayor Hanson. A staff report dated November 15, 1979, was submitted.

MOVED by Deputy Mayor Hanson, seconded by Alderman Hamshaw that Council ratify the memorandum of agreement incorporating the terms of settlement as contained in the memoranda to Council dated October 17 and November 6, 1979.

Following a discussion of the matter, the Motion was put and passed with Alderman Clarke against.

Alderman Sullivan, at this time, noted that a few weeks ago Council appointed a new Deputy Mayor saying that at that meeting the then Deputy Mayor, Alderman Graham Downey, was away. Alderman Sullivan said he wished to express appreciation to Alderman Downey for the job which he performed during the past year as Deputy Mayor as well as the honor which he brought his constituents for serving in that office, which view was unanimously shared by members of Council.

11:40 P. M. - Meeting adjourned.

HEADLINES

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| Approval of Order of Business, Additions & Deletions | 608 |

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| Closure of a Portion of Kaye Street between Barrington Street and Devonshire Avenue | 610 |
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REPORT - FINANCE & EXECUTIVE COMMITTEE:

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| Over-Expenditure Sewer Renewal - South Street | 612 |
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REPORT - COMMITTEE ON WORKS:

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| Installation of Sewer Services | 616 |
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REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS:

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REPORT - CITY PLANNING COMMITTEE:

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| Contract Development - George and Brunswick Streets - DATE FOR PUBLIC HEARING | 617 |
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MOTIONS:

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| Motion Alderman Moore Re: Amendment to Ordinance No. 109, the Lord's Day Ordinance - FIRST READING | 619 |
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MISCELLANEOUS BUSINESS:

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