Council Chamber City Hall Halifax, Nova Scotia January 9,1980 7:50 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; Deputy Mayor Hanson, Aldermen Maley, Shannon, Downey, Meagher, Sullivan, Clarke, Wooden, Moore and Hamshaw.

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

ZONING REVIEW - SOFT AREA 9

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

D.M. Russell, Senior Planner, with the aid of maps, explained the proposed rezoning of parcels of land which include 6489-91 Chebucto Road and 2621-2635 Connolly Street. On October 11,1979, City Council approved the rezoning of a portion of this property from C-2 to R-2. Further discussions by Council on December 5,1979 resulted in a zoning line for this area; as well as appropriate zoning of properties fronting on the north side of Chebucto Road, known as 6471-6487 Chebucto Road.

Mr. Russell advised that the Future Land Use Map (Map 9) of the Municipal Development Plan designates the Chebucto Road frontage as commercial and expressed staff's view that the entire property should be rezoned to R-2, if the existing use of each of the four buildings on the property is residential. In the matter of properties known as 6471-6487 Chebucto Road, presently being used as residential, the rezoning of these from C-1 to R-2 would meet the Municipal Development Plan policies. Mr. Russell pointed out also that all properties included in this proposal could be zoned to R-2 and meet the Municipal Development Plan policies favourably. Also, upon application, a rezoning to commercial uses could be considered, provided they meet the Municipal Development Plan policies.

Mr. Russell responded to questions from members of Council.

There were no persons present wishing to speak in favour of this application. Digital copy of minutes provided by Halifax Municipal Archives

SPECIAL COUNCIL PUBLIC HEARINGS

January 9,1980

Mr. Steven Metledge, 5 Springdale Avenue, addressed members of Council in opposition to the proposal and introduced his daughter to speak on his behalf.

Ms. Metledge addressed members of Council in opposition to the proposal and presented a brief, copies of which were distributed to members of Council. Ms. Metledge pointed out that the land was purchased in 1970 as commercial, with the hope that at a later date a combined residential and commercial development would be established. However, a rezoning resolution passed on October 11,1979, rezoned the land from C-2 to R-2. An application was made by her father on October 16,1979, for a rezoning from R-2 to R-3. Ms. Metledge, on behalf of her father, felt that consideration should have been given to this application before a rezoning took place.

His Worship Mayor Morris asked Mr. Metledge if he did make application for rezoning, and Mr. Metledge responded in the affirmative. His Worship then referred to minutes from a meeting of the City Planning Committee on December 5,1979, in which he had asked if there was an application for contract development from the owner of the C-2 property for a C-2 use, to which the City Manager advised in the negative; and there had not been an application for contract development since October 30.

Further discussion ensued on this matter with the City Solicitor interpreting the applicant's definition of the application as opposed to the City's definition.

There were no other persons present wishing to address members of Council in opposition to this proposal.

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

CASE NO. 3520 - CONTRACT DEVELOPMENT -5232-42 GREEN STREET

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

8:25 p.m. Alderman Meagher retired from the Council Chamber.

Mr. E.B. Algee, Development Department, with the aid of sketches and maps, explained the proposed application for a five-storey, 46 unit apartment building, consisting of 41 bachelor units, one 1-bedroom unit and four 2-bedroom units, located at 5232-42 Green Street. The building would be comprised of wood and brick, with balconies on the east and west side, underground parking for 16 cars, with entrance off Green Street. As well, this application meets the density and open space requirements.

Mr. Algee pointed out that this proposal does not meet the requirements of the Zoning Bylaw in terms of number of

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SPECIAL COUNCIL PUBLIC HEARINGS

storeys and the building floor area/lot ratio; as well as not meeting the angle controls. The proposal is acceptable, with reservation, to the NIP and DAPC I Committees. Mr. Algee pointed out that a lot consolidation request, approved July 13, 1978, stands approved.

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

Mr. Peter MacKeigan, on behalf of the applicant, addressed members of Council, in support of this application, stating that changes had been made to plans for the first floor, since the previous application. He further stated that this application was acceptable with the DAPC I and NIP committees.

There were no other persons present wishing to speak in support of the application.

Ms. Helen Murphy, 5246 Green Street, addressed members of Council in opposition to the application. She felt that she would be deprived of the sun should the proposal be approved. She also submitted a letter, copies of which have been distributed to members of Council.

There were no other persons present wishing to address Council in opposition to the application.

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

ZONING REVIEW - SOFT AREA 14

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

All members of Council were satisfied they were familiar with the item, and <u>agreed</u> that a presentation was not necessary.

There were no persons present wishing to speak in support of or in opposition to the application.

<u>Clarke that</u> MOVED by Alderman Sullivan, seconded by Alderman of City Council without recommendation. Motion passed.

CASE NO. 3786 - CONTRACT DEVELOPMENT -360 PURCELL'S COVE ROAD

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

8:50 P.M. His Worship expressed a conflict of interest and retired from the Chamber. Deputy Mayor Hanson presides.

SPECIAL COUNCIL PUBLIC HEARINGS

January 9,1980

Mr. E.B. Algee, Development Department, with the aid of sketches and maps, explained this application for a freezer/cooler at the north end of the Saraguay Club at 360 Purcell's Cove Road. This addition would be added to the outside of the existing Club; and is not a permitted use in R-1 zone. Mr. Algee pointed out that this would not increase the activity of the facility.

There were no persons present wishing to address Council in support of or in opposition to this application.

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

9:00 P.M. Meeting adjourned.

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	ZONING REVIEW		SOFT AREA 9	1
	CASE NO. 3520	-	CONTRACT DEVELOPMENT	
			5232-42 GREEN STREET	2
	ZONING REVIEW	-	SOFT AREA 14	3
į	CASE NO. 3786	-	CONTRACT DEVELOPMENT	
			360 PURCELL'S COVE ROAD	3

MAYOR EDMUND L. MORRIS DEPUTY MAYOR RONALD HANSON CHAIRMEN

G.I. BLENNERHASSETT (MRS.) CITY CLERK

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CITY COUNCIL M I N U T E S

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Council Chamber, City Hall, Halifax, N. S. January 17, 1980 8:15 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, Sullivan, Clarke, Wooden, Moore and Hamshaw.

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

MINUTES

Minutes of a regular meeting of December 27, 1979 and a Special meeting of January 9, 1980 were approved on Motion of Alderman Hamshaw, seconded by Alderman Moore.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

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

20.1. - Soft Area 19

At the request of Alderman Shannon, it was agreed

to add:

20.2. - Appointments - Halifax Board of Police Commissioners

20.3. - Female Employment by City of Halifax

At the request of Alderman Downey, it was agreed to add:

20.4. - Civic No. 2229 Barrington Street

HALLEAX, H. S.

to add:

- 20.5. Tax Concessions and Grants Committee
- 20.6. Letter George Cooper, M.P., re Dredging of the North West Arm
- 20.7. Traffic Bayers Road and Howe Avenue

The Order of Business, as amended, was approved.

At the request of Alderman Meagher, it was agreed

DEFERRED ITEMS

Zoning Review - Soft Area 9

A public hearing re the above matter was held on January 9, 1980.

A staff information report dated January 11, 1980 was submitted.

MOVED by Alderman Meagher, seconded by Alderman Shannon that the properties identified as Civic Nos. 6471 -6487 Chebucto Road, inclusive, be rezoned from C-1 to R-2, as shown on Map 1 attached to the supplementary staff report dated December 12, 1979. Motion passed with Alderman Clarke and Wooden voting against.

MOVED by Alderman Meagher, seconded by Alderman Downey that the matter of the rezoning of the property which includes Civic Nos. 2621-2635 Connolly Street and 6489-6491 Chebucto Road, be deferred until February 28, 1980. Motion passed.

Case No. 3520 - Contract Development - 5532-42 Green Street

A public hearing re the above matter was held on January 9, 1980.

Alderman Meagher retired from the Council Chamber.

Alderman Maley requested that the draft agreement include in Section 3 a provision for the inclusion of some open space that could at some point be suitable for playground space. She noted that Sketch "1" indicates additional trees and shrubbery around all sides of the building and asked that some free space be left so that some play space could be provided and that the sketch be so amended.

Alderman Maley further requested that a provision be included in the draft agreement that the burnt building be demolished within two weeks of the building permit being issued.

Alderman Maley expressed concern re a drainage problem which has existed because the burnt building has no gutters.

MOVED by Alderman Maley, seconded by Alderman Shannon that the contract development for Civic Nos. 5232-42 Green Street under Section 88 of the Zoning Bylaw (Peninsula area), be approved subject to the terms and conditions that:

- the building shall contain 41 bachelor units, 4 two bedroom units and 1 one-bedroom unit;
- the existing trees shown on Plan No. P200/9181 shall be protected during construction and retained on the lot and additional trees and shrubbery shall be planted according to Plan No. P200/9181;
- 3. the Peninsula Zoning Bylaw angle controls be waived and the building be built according to the dimensions shown on Plan No. P200/9142; and,
- 4. parking stalls be provided as shown on Plan No. P200/9142.

It was agreed that the motion be put with the sense of the two amendments requested by Alderman Maley and that staff will note her concern re a drainage problem.

The motion was put and passed.

Zoning Review - Soft Area 14

A public hearing re the above matter was held on January 9, 1980.

MOVED by Alderman Sullivan, seconded by Alderman <u>Clarke that</u> City Council approve the rezoning of the properties known as Civic Nos. 5648 Stairs Street and 5648 Kane Street from C-2 (General Business Zone) to R-2 (General Residential Zone), as shown on Map 1, attached to the staff report dated November 8, 1979. Motion passed.

Alderman Meagher returned to the Council Chamber.

Case No. 3786 - Contract Development - 360 Purcell's Cove Road (Saraguay Club)

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A public hearing re the above matter was held on January 9, 1980.

MOVED by Alderman Wooden, seconded by Deputy Mayor Hanson that the application to permit the construction of a freezer/cooler addition to the Saraguay Club, Civic No. 360 Purcell's Cove Road, be approved by City Council.

Alderman Shannon expressed concern re the wording in the staff report which refers to 'a structural alteration to a non-conforming use'. She asked for clarification from the City Solicitor on how the application is a structural alteration as opposed to an addition. The City Solicitor stated he recognizes the concern expressed and requested that the matter be deferred until later in the meeting so that he may consider the question.

It was so agreed that the matter be adjourned until later in the meeting.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on January 9, 1980 as follows:

Possible Acquisition - Bridgeview South Connector

MOVED by Alderman Hamshaw, seconded by Alderman Moore that, as recommended by the Finance and Executive Committee, the land identified as Lot C-3 on Plan TT-27-25638 be purchased from the Sisters of Charity for the sum of \$7,500. as settlement in full; funds can be made available from special account #146904 (Municipal Incentive Grant -Special Reserve). Motion passed with Alderman Maley voting against.

Airlift Request - Department of Lands and Forests

A supplementary staff report dated January 16, 1980 was submitted.

MOVED by Alderman Maley, seconded by Alderman Shannon that City Council approve the use of the Gorsebrook grounds for the purposes noted in the staff report subject to permission being sought and obtained by the Lands and Forests Department from the Ministry of Transport. Motion passed.

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Fairview Overpass Project - Canadian National Railway Lands

Mr. A. W. Churchill, Real Estate Division, with the aid of a map, identified land ownership in the immediate area.

MOVED by Alderman Clarke, seconded by Alderman Hamshaw that City Council, subject to conclusion of a formal agreement between the parties, cost of the land to be charged to Account Number 226111 Z0330 CJ009 with rental to be paid from the interest accruing on the principal sum pending its disbursement, acquire from Canadian National Railways the lands identified on the sketch attached to the staff report dated January 2, 1980, as Parcels "C" and "D" and for consideration of \$1.00 and \$126,240 respectively, the said lands to be leased to the City for a term of up to five years at respective annual rentals of \$1.00 and \$12,624 payable in monthly installments. Motion passed.

Halifax Junior Bengal Lancers

MOVED by Alderman Shannon, seconded by Alderman Downey that, as recommended by the Finance and Executive Committee, City Council authorize the extension of the License Agreement with the Lancers on a year-to-year basis until such time as the question of future land use has been resolved for both the Forum Lands and the Wanderers Grounds and that permission be denied the Lancers to construct a pole barn at this time. Motion passed.

Provincial Discussion Paper - Heritage Protection

MOVED by Alderman Wooden, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, City Council, in forwarding the request that the Province enact our legislation, authorize staff to say that City Council has earnestly reviewed for a first time the Discussion Paper and in view of the fact it is now January, the Council would like to say again that we would greatly prefer if the House of Assembly could be asked to give the City the legislative authority it sought, that there is very much in the Heritage Protection report with which the City is in agreement, particularly its main philosophy and thrust. Motion passed.

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Proposal to Upgrade Coverage - Halifax Cablevision Ltd.

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

- City Council approve a request for improved coverage of City Council proceedings as outlined in a letter dated December 13, 1979;
- 2. Under the operating conditions set forward and the clear understanding that there is not now, or in the future, to be any request for additional lighting, no objection be recorded for the proposed cablevision coverage of Committee of the Whole Council meetings.

Alderman Shannon requested that staff discuss with Cablevision representatives the matter of placing monitors in the hallway and MDP office for meetings when the Council Chamber cannot accommodate the public attendance.

The motion was put and passed.

Work Incentive Allowance and Job Creation Program

The City Manager stated that staff have very recently been advised that Federal regulations would allow for \$50.00 per month for single persons only.

MOVED by Alderman Downey, seconded by Alderman Sullivan that up to the first \$100 per month of earned income be considered as a work incentive allowance and not be included in determining the budget for social assistance; such policy to take effect on the first of the month following confirmation from the Provincial Department of Social Services that it has met with provincial approval. Motion passed.

Eastern Provincial Airways - Application

MOVED by Alderman Moore, seconded by Deputy Mayor Hanson that, as recommended by the Finance and Executive Committee, Halifax City do make an appearance before the Air Transport Committee of the Canadian Transport Commission on January 21st., and take the position that Council does not positively support any contending applicant as against another applicant, but urge the Air Transport Committee of the Canadian Transport Commission to authorize, without further delay, further air carriers at the Halifax International Airport, and to also advise that Council's earlier motion was made in the absence of a second application. Motion passed. Digital copy of minutes provided by Halifax Municipal Archives

MOVED by Alderman Meagher, seconded by Alderman Hamshaw that His Worship the Mayor make the City's presentation to the Air Transport Committee. Motion passed.

Tender 79-166(R) - Sale of One Surplus 1973 International/ Vacu-sweep Street Sweeper - ES114

MOVED by Alderman Hamshaw, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, authority be granted to award tender to the highest bidder, Baxter Equipment Ltd., 25 Akerley Blvd., Dartmouth, Nova Scotia, for the tendered amount of \$8,000.00. Motion passed.

Taxation - Public Service Commission Lands

It was agreed that this matter be deferred to the next regular meeting of Committee of the Whole Council for discussion.

\$10,000 Grant from Department of Tourism

MOVED by Alderman Maley, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, \$10,000.00 be added to the 1979 budget of the Halifax Visitors and Convention Bureau for the printing of Day Trip brochures and that \$10,000 be added to the City of Halifax General Revenues. Motion passed.

Renewal of Lease - 2099 Upper Water Street (Standard Construction Company Ltd.)

A supplementary staff report dated January 17, 1980 was submitted.

Alderman Maley stated she had several questions regarding the lease and MOVED, seconded by Alderman Shannon, that the matter be referred to the next regular meeting of Committee of the Whole Council. Motion passed.

Municipal Job Creation Program

MOVED by Alderman Shannon, seconded by Alderman Maley that, as recommended by the Finance and Executive Committee, Council approach the Government of Nova Scotia to seek the continuation of the Municipal Job Creation Program for at least another year beyond the current proposed terminationgitadapted forfite Manager to Hajifal Manager Motion passed.

Halifax Civic Hospital

Alderman Maley stated her reasons for opposing the Committee recommendation and requested a report from staff re the cost of keeping the fifty beds open for a period of what might be five years.

MOVED by Alderman Meagher, seconded by Alderman Wooden that, as recommended by the Finance and Executive Committee, City Council authorize the Civic Hospital Board of Management to advise the Deputy Minister of Health that the undertakings outlined in the letter from the Deputy Minister dated January 4, 1980, are acceptable and that City Council has authorized the Board so to advise.

Alderman Meagher stated, as Chairman of the Board of the Halifax Civic Hospital, he feels it is his responsibility to make sure the building is safe and advised that periodically the building is checked by the Fire Department and any deficiencies reported are corrected immediately. He stated he would like to dispel the fear that the building is unsafe.

The motion was put and passed with Alderman Maley voting against.

Tender No. 79-147(R) - One 1980 Model High Cube Van - Police Department

MOVED by Alderman Sullivan, seconded by Deputy Mayor Hanson that, as recommended by the Finance and Executive Committee, City Council grant authority to award tender to the lowest bidder meeting specifications, Scotia Chevrolet Oldsmobile Ltd., for the tendered amount of \$22,161.00, and that necessary funds be transferred from the Vehicle Replacement Reserve Account sufficient for this purpose. Motion passed.

Reinstatement of Trial Bus Run

MOVED by Alderman Wooden, seconded by Deputy Mayor Hanson that, as recommended by the Finance and Executive Committee, the Transit Corporation be requested to review and report its views on the matter of a new bus route that would use only one bus and which would leave the Leiblin Park and Old Sambro Road area, go across the North West Arm Drive, and which would enable Transit to pick up Cowie Hill and Kline Heights patrons, and also proceed down into the Fairview area. Motion passed.

Alderman Wooden requested that the trial period be for three months Digital copy of minutes provided by Halifax Municipal Archives

School Admission Age

Alderman Clarke noted that a staff report has not been submitted on the matter. He stated that the Board of School Commissioners will meet Tuesday next and asked that City Council representatives on the Board add the matter to their Agenda.

He stated he is seeking information as to what discussions the Board has had with the Province recently on initiating the change in 1980. He stated, if the Board's response, or the Director's response, is not a favourable one, he would like the reasons for the refusal to be carefully detailed and presented to City Council.

The City Clerk advised that the Director of Education will attempt to have a report prepared for Committee of the Whole meeting of January 23, 1980.

It was agreed that the matter be deferred to the Committee of the Whole meeting of January 23, 1980.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on January 9, 1980, as follows:

Street Patching

A staff information report dated January 15, 1980 was submitted.

Alderman Downey asked if the City would be responsible if a citizen damaged his car during the winter months because of a pothole in the street. The City Manager advised that under normal circumstances the City would not be responsible.

Alderman Hamshaw complimented staff for the repairing of potholes on the Bedford Highway.

REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee from its meeting held on January 9, 1980, as follows:

Petition - Brunswick Street and Cornwallis Street Safety

MOVED by Alderman Downey, seconded by Deputy Mayor Hanson that, as recommended by the Committee on Safety, City Council authorize the City Manager to take appropriate Digital copy of minutes provided by Halifax Municipal Archives

measures to confirm the recommendation in the staff report dated December 17, 1979. Motion passed.

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

Ordinance No. 11 respecting "Regulations Made by the Directors of Point Pleasant Park - SECOND READING

MOVED by Alderman Moore, seconded by Alderman Wooden that the repeal of Ordinance No. 11, respecting "Regulations Made by the Directors of Point Pleasant Park", be now read and passed a Second Time. Motion passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on January 9, 1980 as follows:

Case No. 3751 - Schedule "K" Application - Rockingham Ridge - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Hamshaw, seconded by Alderman Moore that, as recommended by the City Planning Committee, a date be set for a public hearing to consider an application under the provisions of Section 68 of the Zoning Bylaw, Mainland area, Schedule "K", for development on a 62-acre parcel in Mainland North.

Motion passed.

The City Clerk advised that the public hearing was scheduled for Wednesday, February 20th at 7:30 p.m.

Case No. 3775 - Contract Development - 5247 Morris Street - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Downey, seconded by Alderman Meagher that, as recommended by the City Planning Committee, a date be set for a public hearing to consider an application for contract development under Section 83 of the Zoning Bylaw (Peninsula area) to convert 5247 Morris Street from a rooming house to an office/residential use.

Motion passed.

The City Clerk advised that the public hearing was scheduled for Wednesday, February 20th at 7:30 p.m.

Case No. 3769 - Contract Development - Lots 11 and 12, Lyons Avenue - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Wooden, seconded by Deputy Mayor Hanson that, as recommended by the City Planning Committee, a date be set for a public hearing to consider an application for contract development under Section 66 (Schedule "D") of the Zoning Bylaw (Mainland area), to permit the construction of a 6-unit townhouse type development and the consolidation of Lots 11 and 12 to form Lot C, Lyons Avenue.

Motion passed.

The City Clerk advised that the public hearing was scheduled for Wednesday, February 20th., at 7:30 p.m.

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Case No. 3673 - Contract Development - St. Paul's Church, Barrington Street - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Downey, seconded by Alderman Shannon that, as recommended by the City Planning Committee, a date be set for a public hearing to consider an application for contract development under Section 83 of the Zoning Bylaw (Peninsula area), Schedule "F", to permit the construction of an underground annex on the east side of St. Paul's Church, Barrington Street.

Motion passed.

The City Clerk advised that the public hearing was scheduled for Wednesday, March 5th at 7:30 p.m.

Case No. 3801 - Contract Development and Lot Consolidation, 2051-67 North Park Street - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Downey, seconded by Alderman Meagher that, as recommended by the City Planning Committee, a date be set for a public hearing to consider an application for contract development and lot consolidation to permit the construction of a 24-unit apartment building at 2051-67 North Park Street.

Motion passed.

The City Clerk advised that the public hearing was scheduled for Wednesday, February 20th at 7:30 p.m.

Nova Scotia Place - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Moore, seconded by Deputy Mayor Hanson that, as recommended by the City Planning Committee, a date be set for a public hearing to consider a forthcoming application in respect of Nova Scotia Place subject to a staff report being issued.

Motion passed.

The City Clerk advised that the public hearing was scheduled for Wednesday, February 6th at 7:30 P. M.

A discussion ensued on the matter and Alderman Shannon referred to a letter of commitment between the City and the previous government on which the City Solicitor was to give an opinion, and asked whether certain clauses were still binding.

His Worship noted the City Solicitor said he would issue a report on the matter.

Alderman Maley asked whether Council could possibly receive the report from the City Solicitor prior to the public hearing, and Mr. Murphy advised that this could be done.

MOTIONS

Motion Alderman Clarke Re: Ordinance No. 130, the Electrical Ordinance - FIRST READING

At the last regular meeting of City Council, Alderman Clarke presented a Notice of Motion with respect to the above matter.

The proposed new Ordinance No. 130, was submitted.

MOVED by Alderman Clarke, seconded by Alderman Meagher that the proposed new Ordinance #130, the Electrical Ordinance, be read and passed a First Time, as submitted and be forwarded to the Committee of the Whole Council for consideration and report.

Motion passed.

MISCELLANEOUS BUSINESS

Ordinance No. 46 - Respecting the Erection, etc. of Structures to Carry Television Antennae

A staff report dated December 20, 1979, was submitted.

At the request of Alderman Shannon, <u>Council agreed</u> that the item be deferred to the next regular meeting of the Committee of the Whole Council.

Civic No. 5 Everest Drive, Kline Heights - Mr. Arnold Jollimore

A private and confidential staff report dated December 18, 1979, was submitted which had attached a confidential report dated May 8, 1979.

MOVED by Deputy Mayor Hanson, seconded by Alderman Hamshaw that the City of Halifax conclude the transaction relating to Civic Number 5 Everest Drive, according to the terms set out in a confidential staff report dated May 8, 1979.

Motion passed.

Building Permits - Old South End

A staff report dated January 16, 1980, was submitted.

MOVED by Alderman Maley, seconded by Alderman Downey that Council indicate no objection to the permits for applications that are listed in the staff report dated January 16, 1980.

Motion passed with Deputy Mayor Hanson abstaining.

Rockingham North Services

A staff report dated January 7, 1980, was submitted.

MOVED by Alderman Hamshaw, seconded by Alderman Moore that Council authorize staff to extend the Rockingham North Services project by ± 400 feet for a sum of \$90,000.00 and make arrangements with the Public Service Commission to pay the City a sum of \$30,000.00 as part of their share of the cost; such expenditure to be funded out of Account #DB002.

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

Proposed Amendments to the Superannuation Act

A report dated January 15, 1980, was submitted from the Secretary of the Retirement Committee.

MOVED by Alderman Sullivan, seconded by Alderman Wooden that the proposed amendments attached to the report from the Secretary of the Retirement Committee dated January 15, 1980, be approved by City Council and be sent forward to the House of Assembly with a request for enactment.

Motion passed.

QUESTIONS

Question Alderman Wooden Re: Student Transit Fares

Alderman Wooden advised that she would like to be informed as to whether all students attending high school in the City pay students' Transit fares, or are eligible to do so, rather than adult fares. Alderman Wooden also asked that staff determine what the situation is in Dartmouth and whether students under 15 years of age pay student or adult fares.

His Worship indicated that responses would be obtained from both Metro and Halifax Transit.

Question Deputy Mayor Hanson Re: Signage - Metro Centre

Deputy Mayor Hanson asked if the Traffic Authority could give consideration to the signs around Metro Centre to permit parking on Sundays and possibly during the evenings. Deputy Mayor Hanson referred to a recent event held at the Centre during which time patrons parking on Brunswick and surrounding streets received tickets and indicated that at the time, there was no traffic on the streets to speak of. Deputy Mayor Hanson asked that the matter be reconsidered and reviewed.

Question Alderman Downey Re: Relocation of Certain Federal Government Employees

Alderman Downey said it was his understanding there were approximately 300 Federal Government employees presently working in the Centennial and Hollis Buildings who will be relocated to Dartmouth, including the Public Works Department, and asked whether the Chairman was in possession of information on the subject.

His Worship then advised members of Council of the information which he was in possession of on the matter.

Question Alderman Shannon Re: Trench - Jubilee Road & Summer Street

Alderman Shannon advised that there was a trench located at the bottom of Jubilee Road and Summer Street which has been there for several days, and asked that staff look into the matter.

Question Alderman Shannon Re: Meeting with Public Service Commission

Alderman Shannon referred to a report which members of Council received from the Public Service Commission relating to the disposition of its lands and asked if a meeting could be held with the Commission. Alderman Shannon suggested that at such a meeting, maps could be displayed in order that Council can see what the report means in picture form.

His Worship advised that such a meeting could be held.

Question Alderman Hamshaw Re: Snow & Ice Control - Wedgewood Park

Alderman Hamshaw advised that in Wedgewood Park this morning, instead of using trucks with spreaders to spread the sand, payloaders were used with many loads of gravel being spread rather than sand. Alderman Hamshaw indicated he was concerned with the costs of using such a system.

The Director of Engineering and Works advised that in the Wedgewood area, a salt-sand mix is normally used. He advised that arrangements have been made with a contractor for the use of his equipment to help out in the area and suggested the contractor was using his own material. Mr. Connell advised that he was not aware of the patricular incident and indicated that staff would check into the matter.

Question Alderman Sullivan Re: Advertising Sign - Metro Centre

Alderman Sullivan noted that some months, Council approved an amount of money for a sign to advertise events at Metro Centre and asked when it is proposed it will be installed.

Deputy Mayor Hanson, a member of the Commission, advised that some concern was expressed by the Traffic Authority with respect to the sign saying that discussions are to take place between the Traffic Authority and the Commission to see if the difficulties can be resolved.

Question Alderman Sullivan Re: Condition of Back Lanes and Streets - Hydrostone

Alderman Sullivan said that some time ago, he asked for a report on the condition of the back lanes and streets in the Hydrostone including some form of phased in maintenance program. Alderman Sullivan said he would like to know when Council will be receiving the report.

Question Alderman Sullivan Re: Fencing - Highland Park

Alderman Sullivan referred to fencing that was approved for Highland Park saying he was informed it would be installed in early December but to date, it has not yet been erected. Alderman Sullivan said he would like to know when the work is to take place.

Question Alderman Sullivan Re: Building - Corner of Bilby and Agricola Streets

Alderman Sullivan, in referring to the above-noted building, advised that he has noticed the owner has put some shingles on the building which has taken about four months. Alderman Sullivan suggested that perhaps the Building Inspector could be asked to contact the owner to see if some paint could be installed and to hasten the project a bit.

Question Alderman Sullivan Re: Inclusion of Area in NIP III

Alderman Sullivan referred to Sullivan Street and the area down to Young Street which was not actually included in the NIP area. Alderman Sullivan said the area includes about twelve to sixteen houses saying he would like to see if there is any way the area could be included in the NIP area so that some of the houses may take advantage of RRAP funding, if possible. Alderman Sullivan asked that staff look into the matter.

Question Alderman Maley Re: Staff Discounts

Alderman Maley asked that the City Manager supply a report informing Council on what has been called, staff discounts.

Question Alderman Maley Re: City Owned Property and Rents Received

Alderman Maley said that in September, she asked for a report on City owned property saying she would now like to ask for a report on City rents for City owned properties. Alderman Maley indicated she realized it would take some time to supply the information and suggested that perhaps the report could be submitted within two monomial provided by Halifax Municipal Archives

Question Alderman Moore Re: Telegram - Ken Clark, Punter for Los Angeles Rams - Rose Bowl Football Game, California

Alderman Moore referred to the Rose Bowl game to be played this weekend in California saying that Ken Clark, who played college football at St. Mary's University in Halifax, will be the punter for the Los Angeles Rams wearing sweater #13.

Alderman Moore suggested it was the first time a graduate of St. Mary's and former player in the Atlantic Conference has played in the Superbowl. Alderman Moore asked whether the Clerk could send a telegram to Mr. Clark wishing him the best of luck in the game on behalf of the Mayor and members of Council.

His Worship advised that such action is being taken.

Question His Worship the Mayor Re: Fuel Oil Delivery

His Worship advised that at a meeting of the Atlantic Provinces Region of the Canadian Federation of Municipalities held this morning, the growing impact upon low income families of the increased number of oil delivery companies declining to delivery furnace and stove oil, was discussed.

His Worship said his question was whether the City could find ways that would be not inappropriate, to make known, particularly to the beneficiaries of social assistance, those firms which will continue to deliver stove oil in quantities which they can absorb.

At the suggestion of Alderman Meagher, the Committee agreed that the item be placed on the agenda of the next regular meeting of the Committee of the Whole Council at which time the Social Planner could be in attendance.

ADDED ITEMS

Soft Area 19

A staff report dated January 11, 1980, was submitted.

His Worship, in referring to Appendix "A" attached to the staff report, requested that 59A(1) e) be amended by adding after the words "massage parlours", words to the effect, and stores and shops or offices in which the principal articles for sale are so called sex aids, to which agreement was expressed by Council. His Worship advised he was not sure such wording was satisfactory and that staff would have to review the matter.

Alderman Wooden referred to the proposed amendment to the Bylaw which refers to the Peninsula Area and asked why only the peninsula area was used.

A short discussion ensued and His Worship asked whether Council should not be amending the Mainland Zoning Bylaw as well and the Director of Planning advised it would not create any problems as each area would have to be rezoned into the zone.

MOVED by Alderman Wooden, seconded by Alderman Moore that City Council authorize staff to advertise Council's intent to:

1. amend the Mainland and Peninsula Zoning Bylaws to create a zone substantially as set forth in Appendix "A" attached to the staff report dated January 11, 1980 including the amendment to 59A(1) e) agreed to by Council on January 17, 1980; and

2. rezone an area of land (Soft Area 19) on the western side of Gottingen Street north of Duffus Street (Civic Nos. 3526-30, 3540-76 and 3590 Gottingen Street; and 5524 Duffus Street), presently zoned C-2, to C-2A, as shown on Map 1 attached to the staff report dated January 11, 1980.

Motion passed.

It was noted the public hearing was scheduled for February 6, 1980.

Appointments to the Halifax Board of Police Commissioners

MOVED by Alderman Shannon, seconded by Alderman Wooden that all members of the Board of Police Commissioners for terms to expire December 31, 1980, or in the case of Members of Council, their prior departure from Council.

Motion passed.

Female Employment by the City of Halifax

Alderman Shannon suggested Council is slowly building up a picture of employment ratios in the City as a result of receiving reports from the City Manager and the job evaluation results.

Alderman Shannon referred to information received to the effect that staff is aware of the problems that exist for female employees and is actively investigating means of countering them, saying she would like a further report on just what means are being investigated and the methods to be followed. Alderman Shannon also referred to information received to the effect that staff will continue to encourage and assist employees through training and education, saying she would like to know how this would be done, how the barriers will be determined, and how they will be overcome.

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