

Council,
March 27, 1980

Alderman Sullivan referred to other presentations made to the School Board Sites and Buildings Committee which were referred to the City Manager and asked that those people be informed and invited to make representations at the April 9 meeting of Committee of the Whole Council.

The motion was put and passed.

Alderman Maley requested that staff submit a report on the proposed relationship between the City and the Human Resources Development Association with regard to Alexandra School so that it is clarified at the outset and have less confusion along the way.

Barrington Place - City Flag

MOVED by Alderman Sullivan, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, Barrington Place Shopping Centre be granted permission from the City of Halifax, pursuant to Ordinance No. 101, to fly the Official Flag of the City of Halifax on special occasions only. Motion passed.

City of Halifax Management Association

MOVED by Alderman Clarke, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, City Council of the City of Halifax recognize the City of Halifax Management Association as representing non-union employees, excluding officers and directors, and acknowledge the right of the executive of the Association to consult with and to be consulted by the City Manager on matters connected with standards, welfare, and morale of non-union employees in a quality work environment. Motion passed.

Final Extension of Tax Setting Date

His Worship referred to confidential correspondence circulated to members of City Council this week and asked that the extension date be amended to read April 30, 1980.

MOVED by Alderman Wooden, seconded by Alderman Hamshaw that pursuant to the Municipal Taxation Time Extension Act, the Minister of Municipal Affairs be requested to seek a further and final extension of the date by which the City is required to set its tax rate to no later than April 30, 1980. Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on March 19, 1980, as follows:

Award of Tender No. 80-54 - Site Improvement to Apollo Court Park

MOVED by Alderman Hamshaw, seconded by Deputy Mayor Hanson that, as recommended by the Committee on Works,

1. Tender No. 80-54 for projects, materials or services listed, Site Improvements to Apollo Court Park, be awarded to Stewiacke Construction Ltd. for the unit prices quoted;
2. Project funds be authorized from Account FA035;
3. Funding transfers be approved as shown in the staff report dated March 6, 1980.

Motion passed.

Tender No. 80-12 - Sidewalk Renewals

MOVED by Alderman Maley, seconded by Alderman Downey that, as recommended by the Committee on Works,

1. Tender No. 80-12 for Projects, Materials, or Services listed as Project Nos. 1, 4, 5, 6, 7, and 9 be awarded to Dineen Construction Atlantic Limited, and Project Nos. 2, 3, and 8 be awarded to Armdale Construction Company Limited for the unit prices quoted;
2. Project funds be authorized from Accounts CB026, CB234, CB236, CB212 and EH004;
3. Funding transfers be approved as shown in the staff report dated March 12, 1980.

Motion passed.

Street Acceptance - Quingate Place

MOVED by Alderman Meagher, seconded by Alderman Sullivan that Quingate Place be accepted by Council as part of the official street system. Motion passed.

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Award of Tender No. 79-144 - Cleaning of the North West Arm
Sewer - Phase II

Staff reports dated March 25, March 26, and March 27, 1980, were submitted and circulated.

A letter dated March 27, 1980 was submitted by Allen P. Boudreau, solicitor for the owner of Eclair Plomberie et Chauffage, Mr. LeBlanc. A telegram dated March 20th was submitted from Sani Mobile Inc.

The City Manager stated that, upon consideration of all submissions received, staff is not convinced that Eclair Plomberie et Chauffage has had sufficient experience in jobs of the magnitude of the one to be undertaken. He advised that staff's recommendation remains as stated in the initial staff report dated March 5, 1980.

MOVED by Alderman Wooden, seconded by Alderman Sullivan that tender No. 79-144 for projects, materials or services re cleaning of the North West Arm Sewer - Phase II, be awarded to Video Inspection and Grouting (Mar.) Ltd., for the unit prices quoted, project funds to be authorized from Account No. 146901. Motion passed.

Tender No. 80-56 - Twenty-One 1980 Police Cars

A staff information report dated March 19, 1980 was submitted.

Alderman Hamshaw asked why such late model vehicles would require replacement. Mr. Messenger pointed out that the vehicles are in operation twenty-four hours daily. Alderman Maley referred to the use of smaller cars by the Police Department and asked what specifications were requested in the tender call.

MOVED by Alderman Hamshaw, seconded by Alderman Sullivan that authority be granted to award tender No. 80-56 to Dartmouth Dodge Chrysler Ltd. in the amount of \$142,914.30 with deliveries scheduled in the second quarter and subsequent deliveries in the fourth quarter.

Alderman Sullivan suggested that the matter of car size be placed on the agenda of a future meeting of City Council for discussion so that a final decision can be made. He stated it is his understanding that the City at one time did purchase cars for the Police Department every two years and requested that staff advise whether his understanding is correct and, if so, why it has been changed to a one and one-half year turnover.

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Alderman Maley requested that the matter of tachometers be again discussed for use by the whole fleet of City cars and be considered at the next regular meeting of Committee of the Whole Council.

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

Tender No. 80-55 - Five Police Motorcycles

MOVED by Alderman Sullivan, seconded by Deputy Mayor Hanson that, as recommended by the Committee on Works, authority be granted to award tender No. 80-55 to Calvin Synder Ltd. in the amount of \$33,255.00. Motion passed.

Tender No. 80-77 - Demolition of Arena - 2901 Windsor St.
- Forum Cattle and Horse Barn

The City Clerk advised that a further item entitled "Tender 80-59 Surplus Livestock Stalls", is submitted for consideration by staff.

His Worship noted that the stalls must be removed before work on demolition of the cattle and horse barns may be started. His Worship further noted that the Atlantic Winter Fair has submitted a blanket bid of \$15,490. which is approximately \$3,000 less than what would be realized from awarding the tenders to the high bidders in each category.

MOVED by Alderman Hamshaw, seconded by Deputy Mayor Hanson that authority be granted to sell the surplus livestock stalls, as described in tender No. 80-59, to the Atlantic Winter Fair. Motion passed with Aldermen Shannon, Downey, Sullivan and Clarke voting against.

MOVED by Alderman Hamshaw, seconded by Deputy Mayor Hanson that authority be granted to award tender No. 80-77 to the low bidder, Frances Upham, in the amount of \$14,990, with all works completed in accordance with the quoted time frame. Motion passed.

Expropriation of Easements - Rockingham North Services Project

A supplementary staff report dated March 27, 1980 was submitted.

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MOVED by Alderman Hamshaw, seconded by Deputy
Mayor Hanson that Council:

- (1) authorize an offer of compensation for the interest in land to be permanently expropriated as per Plan TT-25-23117 to Annabel Cuvelier, of \$440.00, funds to be made available from Account No. 22306-20500-EH014 (Land for Municipal Purposes);
- (2) authorize expropriation of a temporary working easement over lands of Annabel Cuvelier as shown on Plan TT-28-26013 with authority to apply to the Attorney General for such orders of possession as may be required, compensation to be offered in the amount of \$43.75 for the estimated three months of useage and funds to be made available from Account No. 222699-X1200-DB002 (Rockingham North Services Project: Rental of Fixed Assets).

Motion passed.

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REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on March 19, 1980, as follows:

Petition - Walkway Between Scarlet Road and Bayview Road

At the City Planning Committee meeting, the above item was referred back to staff for a further review. An information report dated March 25, 1980, was submitted advising that the review has been commenced with the intention that a further report be submitted at the next regular meeting of City Council.

His Worship suggested that the item be brought forward to the Committee of the Whole Council rather than City Council.

Council agreed the item be brought forward to the Committee of the Whole Council when staff have finalized their review and recommendations and a copy of the report be distributed to Mr. Worthington for the residents.

Case No. 3793 - Modification of Lot Area - 30 Armada Drive

MOVED by Alderman Hamshaw, seconded by Deputy Mayor Hanson that, as recommended by the City Planning Committee, the application to modify the lot area to allow a single family dwelling at 30 Armada Drive as shown on Plan Nos. P200/9455 - P200/9459 of Case No. 3793, be approved by City Council and that the registered owner of the lands and City Council enter into an agreement specifying that: the single family dwelling be constructed substantially in conformance with Plans Numbered P200/9455-9459.

Motion passed.

Application for Contract Development - 1585 Oxford Street

MOVED by Alderman Shannon, seconded by Alderman Maley that, as recommended by the City Planning Committee, a date be set for a public hearing to consider an application for contract development to occupy an apartment unit as offices for Parkdale Realities Limited and its affiliated companies at Civic No. 1585 Oxford Street, as shown on Plan No. P200/9359 of Case No. 3808.

Motion passed.

Council agreed that the public hearing be held on May 21, 1980 at 7:30 P. M. in the Council Chamber.

Granville Street Mall

MOVED by Alderman Sullivan, seconded by Alderman Shannon that, as recommended by the City Planning Committee:

1. Council approve the Terms of Reference attached to the staff report dated March 13, 1980 and proposed concept drawings;

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2. The firm of Project Planning Consultants be engaged to prepare detailed design and tender package at an upset cost of \$28,000.

Motion passed.

Zoning Review - Soft Area 9

The above item was referred to City Council without recommendation.

MOVED by Alderman Meagher, seconded by Alderman Shannon that City Council approve the following:

1.1 - For the property which includes Civic Nos. 2621-2635 Connolly Street and 6489-6491 Chebucto Road, rezoning of a portion being bounded by: on the north a line extending perpendicular from the point at which the northern property line of Civic No. 6495 Chebucto Road intersects the official street line of Connolly Street, to the eastern-most property line of the property, and on the south by a line extending from the intersection of the northern property line of the property known as Civic No. 6495 Chebucto Road and the official street line of Connolly Street extending easterly and parallel to the official street line of Chebucto Road to a point intersecting the easternmost property line of the property lying between the northern and southern lines identified above, from C02 to R02; and

1.2 - Rezoning of those properties identified as Civic Nos. 6471-6487 Chebucto Road, inclusive, from C-1 to R-2;

all as shown on Map 1 attached to the supplementary staff report dated December 12, 1979.

In reply to a question, the City Clerk advised that all members were in attendance at the public hearing.

The Motion was put and passed.

Case No. 3379 - 3260 Robie Street - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Clarke, seconded by Alderman Sullivan that, as recommended by the City Planning Committee, a date be set for a public hearing to consider rezoning Civic No. 3260 Robie Street from C-2 to R-2.

Motion passed.

The City Clerk advised that the public hearing was scheduled for Wednesday, April 23, 1980 at 7:30 P. M. in the Council Chamber.

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Case No. 3752 - Lot Consolidation - 6211 Lady Hammond Road

MOVED by Alderman Sullivan, seconded by Alderman Meagher that, as recommended by the City Planning Committee, the matter of the lot consolidation, 6211 Lady Hammond Road, be deferred for 60 days awaiting a decision from the Planning Appeal Board concerning the rezoning appeal of the properties.

Motion passed.

M O T I O N S

Motion Alderman Wooden Re: Amendment to the Municipal Development Plan

At the last regular meeting of City Council, Alderman Wooden presented a Notice of Motion concerning the above matter.

MOVED by Alderman Wooden, seconded by Alderman Meagher that the amendment to the Municipal Development Plan specifically to delete the phrase "massage parlours" from Implementation Policy 4.7 and substitute therein the phrase "adult entertainment uses", be read and passed a First Time.

Motion passed.

MISCELLANEOUS BUSINESS

Building Permits - Old South End

A staff report dated March 26, 1980, was submitted relating to the above item.

MOVED by Alderman Maley, seconded by Deputy Mayor Hanson that Council indicate no objection to the permits for the applications that are listed in the staff report dated March 26, 1980.

Motion passed.

Q U E S T I O N S

Question Alderman Hamshaw Re: Tires - Police Cars

Alderman Hamshaw advised it was his understanding that when police cars are purchased, the high-speed tires that come with the vehicles from the factory are removed and replaced with cheaper tires. Alderman Hanson suggested that this practice represents an extra expense for the City.

The Purchasing Manager briefly responded to the question and His Worship suggested that Council receive a report on the subject including information concerning whether the City loses the better tires and whether it pays to have the other tires fitted.

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Question Alderman Downey Re: 2037 & 2034 Maynard Street

Alderman Downey advised that citizens were attempting to contact the Building Inspector concerning the unsightly condition of the sideyard of the above properties and requested that staff look into the matter as soon as possible.

Question Alderman Downey Re: Crosswalk Painting

Alderman Downey asked whether the City has commenced crosswalk painting and the City Manager advised that temperatures have not reached the required level yet. The City Manager advised that he could inform Council as to the date the painting commences.

Question Alderman Maley Re: Walkway - H. P. MacKeen Manor

Alderman Maley referred to a staff information report which she received dated March 25, 1980 concerning the above matter and noted that Dalhousie University agreed to allow a walkway through its Fenwick Towers lot. Alderman Maley asked if the City could pursue the matter with the Housing Commission suggesting if it was just a matter of snow clearing and some insurance, perhaps the matter could be looked at again.

Question Alderman Wooden Re: Unsightly Premises & Illegal Uses

Alderman Wooden advised that she has been asking for reports on prosecutions concerning unsightly premises and illegal uses in her area saying she would like to have an update on the matter.

Question Alderman Meagher Re: Property on Corner of Quinpool Road and Poplar Street

Alderman Meagher noted that a few years ago, Irving Oil Company cleared off the vacant property at the above location and removed the cars. Alderman Meagher referred to research which was carried out by the Legal Department and indicated it was his recollection that the property was residential and never was zoned commercial. Alderman Meagher indicated that cars are now back on the lot and it is unsightly and requested that the Legal Department look into the matter.

Question Alderman Meagher Re: Windsor & Robie Streets - Trucks

Alderman Meagher referred to the areas along Windsor and Robie Streets where a number of small grocery stores are located and noted that large trucks park in these areas with the result being that the area from the sidewalk to the curb is torn up. Alderman Meagher questioned if there is some way the City can contact these companies in order that they discontinue the practice. Alderman Meagher advised that he has received a number of complaints from the residents and said he would like to see something done about the situation.

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Question His Worship the Mayor Re: Designation -
National Historic Sites

His Worship asked that staff communicate with the National Historic Sites and Monuments Board to see if the City Hall Building and the Grand Parade could now be considered for designation as National Historic Sites, and also bring to the attention of the Rector and Vestry of St. Paul's Church the expression of interest in the Council that they may wish to look at the possibility of having St. Paul's Church designated as a National Historic Site.

ADDED ITEMS

Amendment to the Municipal Development Plan Re: Adult
Entertainment Uses - SET DATE FOR PUBLIC HEARING

A staff report dated January 15, 1980 was submitted.

A short discussion ensued on the matter of whether the above item and the following agenda item, should be referred to the Planning Advisory Committee which was formed today.

Council agreed that the agenda items be pursued through Council and staff identify the decision taken to the Planning Advisory Committee with an explanation that the items were already in transit at the time the Planning Advisory Committee was formed.

The City Planning Committee at its meeting held on February 6, 1980, forwarded the above item to Council for the purpose of setting a date.

MOVED by Alderman Wooden, seconded by Alderman Clarke
that a date be set for a public hearing to consider amendments to the Municipal Development Plan (as contained in Appendix I of the staff report dated January 15, 1980).

Motion passed.

The City Clerk advised that the public hearing was scheduled for Wednesday, May 21, 1980 at 7:30 P. M.

Amendment to the Zoning Bylaw Re: Adult Entertainment
Uses - SET DATE FOR PUBLIC HEARING

A staff report dated January 15, 1980, was submitted. The City Planning Committee at its meeting held on February 6, 1980, forwarded the above item to Council for the purpose of setting the date.

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MOVED by Alderman Wooden, seconded by Alderman Clarke
that a date be set for a public hearing to consider amendments to
the Zoning Bylaw, as outlined in Appendix II of the staff report
dated January 15, 1980.

Motion passed.

The City Clerk advised that the public hearing was
scheduled for Wednesday, May 21, 1980 at 7:30 P. M.

Case No. 3703 - Contract Development - 6210 Chebucto Road

The above item was added to the agenda at the
request of the City Clerk. A supplementary staff report dated
March 25, 1980, was submitted.

MOVED by Alderman Meagher, seconded by Alderman
Shannon that the application for contract development and lot
consolidation at 6210 Chebucto Road, be refused.

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

The Motion was put and passed with Alderman Maley
abstaining.

Appointments - Halifax Natal Day Committee & Stipends Committee

Two reports dated March 27, 1980 were submitted from
His Worship the Mayor concerning the above matter.

MOVED by Alderman Wooden, seconded by Alderman Clarke
that the following appointments to the Halifax Natal Day Committee,
with terms to expire October 31, 1980, be approved:

Darrell Wentzell

Alderman Alfred Hamshaw

Deputy Mayor Ronald Hanson

Motion passed.

MOVED by Alderman Wooden, seconded by Alderman
Sullivan that the following re-appointments to the Stipends
Committee for a further one year term, be approved by City Council:

Mr. Matthew Burke

Mr. Kenneth Mader

Judge Louis E. Moir

Motion passed.

9:50 P. M. - Meeting adjourned.

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MAYOR EDMUND L. MORRIS
CHAIRMAN

G. I. BLENNERHASSETT (Mrs.)
CITY CLERK

Date approved by City Council: _____

SPECIAL COUNCIL
PUBLIC HEARINGS
M I N U T E S

Council Chamber
City Hall
Halifax, Nova Scotia
April 9, 1980
7:45 p.m.

A Special Meeting of Halifax City Council was held at this time.

PRESENT: His Worship Mayor Morris, Chairman; Deputy Mayor Hanson, Aldermen Maley, Downey, Meagher, Sullivan, Wooden, Moore and Hamshaw.

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

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

It was unanimously agreed that the following items be added to the agenda:

1. Zoning Review - Areas to the North and East of Soft Area 15
2. Proposed Heritage Property Act
3. People to People - A Petition for Canadian Unity

ZONING REVIEW - AREAS TO THE NORTH AND EAST OF SOFT AREA 15

This matter was referred to this Special Meeting of City Council from the Committee of the Whole Council Meeting earlier this date.

MOVED by Alderman Moore, seconded by Alderman Hamshaw that, as recommended by the City Planning Committee, City Council amend the Generalized Future Land Use Map (Map 9) of the Municipal Development Plan to delete the "commercial" designation of the area bounded on the west by Joseph Howe Drive, on the south by Scot Street and the northern property line of the Bayers Road Shopping Centre, and on the east and north side by the eastern boundary line of the lands of the Canadian National Railways; and substitute therein an "industrial" designation, as shown on Map 1 attached to the staff report dated March 26, 1980. Motion passed.

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PROPOSED HERITAGE PROPERTY ACT

This item was referred to this Special Meeting of Council from the City Planning Committee meeting held earlier this date.

The City Planning Committee recommended the following:

- "1. that after receipt and preliminary study of the proposed Heritage Property Act, the Planning Advisory Committee advises that, while the legislation is greatly desired, since there is no guarantee of passage, City Council should make representation to the House of Assembly seeking assurance that either the Bill or amendments to the Halifax City Charter proposed under Section 425 regarding Heritage Protection, should be passed at the current sitting of the House and forthwith proclaimed; and
2. that the Planning Advisory Committee recommends that City Council address the law amendments Committee regarding the compensation provision in Section 24 of the proposed Heritage Property Act, and specifically its potential negative financial impact on the City."

Following a short discussion on this matter, IT WAS MOVED by Alderman Maley, seconded by Alderman Wooden that:

1. that after receipt and preliminary study of the proposed Heritage Property Act, the Planning Advisory Committee advises that, while the legislation is greatly desired, since there is no guarantee of passage, City Council make representation to the House of Assembly seeking assurance that either the Bill or amendments to the Halifax City Charter proposed under Section 425 regarding Heritage Protection, should be passed at the current sitting of the House and forthwith proclaimed; and
2. that City Council address the law amendments Committee regarding the compensation provision in Section 24 of the proposed Heritage Property Act, specifically their potential negative financial impact on the City, and also seek further to include interim protection provisions similar to those contained in the proposed amendments to the City Charter.

Motion passed.

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PEOPLE TO PEOPLE - A PETITION FOR CANADIAN UNITY

This item was referred to this Special Meeting of Council from the Finance and Executive Committee meeting held earlier this date.

MOVED by Alderman Wooden, seconded by Alderman Hamshaw that as recommended by the Finance and Executive Committee, the City Clerk be requested to communicate with the sponsor of the petition and identify that the Council of the City of Halifax wishes to associate with and identify with the People to People petition on behalf of the citizens of the Capital City of Nova Scotia.

Motion passed.

CASE NO. 3723 - CONTRACT DEVELOPMENT - 1173 WELLINGTON STREET

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

Mr. E.B. Algee, Development Department, with the aid of maps and sketches, addressed members of Council, stating this was an application under Schedule C to permit two additional units in the basement of an existing 12-unit apartment building located at 1173 Wellington Street. The area is zoned R-3. Staff recommend refusal of the application. Mr. Algee stated that the proposal does meet several of the Municipal Development Plan policies; however, bylaw requirements on frontage area, angle controls and open space, along with parking space are not met. There is parking for 11 cars at present, and with this proposal there should be 13. It is also felt that good housing be maintained.

Mr. Algee responded to questions from members of Council.

Mr. Lawrence Freeman, on behalf of his client, addressed members of Council in support of the application. Mr. Freeman stated his client considered the Municipal Development Plan's Generalized Future Land Use and stated the residents were not affected. Parking used at present is seven spaces of the 11 available. Mr. Freeman also referred to the demand for housing in this area; and stated that this proposal would not affect the quality of life of the tenants presently residing in the existing building. Mr. Freeman recommended to Council that this application be approved. Mr. Freeman responded to questions from members of Council.

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

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There were no submissions from area residents received.

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

CASE NO. 3807 - CONTRACT DEVELOPMENT - 43 RUFUS AVENUE

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

Members of Council were satisfied that ample memorandum on the subject had been received, and therefore, a staff presentation was not given.

Mr. Harry Thompson, counsel for the applicant addressed members of Council and was available to answer any questions.

In response to a question from Alderman Maley regarding the length of time since the area to be built on was last used, Mr. Thompson responded that it was approximately one year and it had been used improperly by the previous owner.

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

The following correspondence was received and circulated to members of Council:

Correspondence dated April 3, 1980 from W.F. and Rose M. Clements, 54 Coronation Avenue, Halifax, N.S.

Correspondence undated from Mrs. Florence E. Bill, 48 Coronation Avenue, Halifax, N.S.

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

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CASE NO. 3820 - ALTERING OF STREET LINES - LOWER WATER STREET

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

Mr. C.L. Dodge, Development Department, addressed members of Council, and with the aid of maps explained the purpose of the request to alter the official street lines of Lower Water Street from Salter Street north to Terminal Road in the south. It is recommended that the proposed alignment of the eastern street line be 60 feet from and parallel to the western street line.

Mr. Dodge responded to questions from members of Council.

His Worship Mayor Morris requested that copies of any letters on the Truck Routes on Water Street be forwarded to members of Council.

Mr. Alan Ruffman, addressed members of Council in support of this proposal. Mr. Ruffman had questions on the width of Lower Water Street in front of the Keith's Property and what would happen to the land after alteration.

Mr. John Jay, counsel for Alexander Keith and Son Limited, addressed members of Council in support of this application. Mr. Jay stated his client began to acquire property in this area in 1820 and stated further his client is prepared to sell the portion of land affected after the altering of the street lines.

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

The following correspondence was received and circulated to members of Council:

Correspondence dated April 1, 1980, delivered by hand, from National Sea Products Limited, Halifax, Nova Scotia.

Correspondence dated April 9, 1980, delivered by hand, from Medjuck & Medjuck, One Sackville Place, Halifax, N.S.

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

VIEW PLANES - FORT NEEDHAM

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

Ms. Jennifer Phillips-Cleland, Planning Department, with the aid of maps, explained this proposal as set forth in the staff report dated March 10, 1980. Ms. Phillips-Cleland stated that most of the land around Fort Needham is zoned R-2, with R-3, C-2, C-5, and P. included.

Ms. Phillips-Cleland responded to questions from members of Council.

His Worship Mayor Morris requested that staff look at the property of the proposed Drydock; whether it would be regarded as a structure and views expressed by Halifax Industries Limited.

Mr. Ian F. McKee, on behalf of Heritage Trust of Nova Scotia, addressed members of Council in support of this proposal, encouraging protection of significant views and vistas in the City. As well, copies of his presentation were circulated to members of Council.

Mr. Paul Erickson, a resident of Union Street, addressed members of Council in support of this proposal, expressing his opinion of the protection of the view, and the historical interest of the Park.

Mrs. Elizabeth Pacey, 6269 Yukon Street, Halifax, addressed members of Council in support of this proposal, stating that these views should be protected. Mrs. Pacey also stated that the view of the MacKay Bridge is not protected.

Ms. Reneta Kartsaklis, a resident of Gottingen Street, addressed members of Council in support of this proposal. Ms. Kartsaklis also stated that she would like staff to look at the possibilities of Harbour development in this area.

Mr. Alan Ruffman, speaking on behalf of the Ecology Action Centre, Urban Committee, addressed members of Council in support of the proposal. Mr. Ruffman suggested endorsement of the proposal as interim; with view planes legislation for the area in the future.

Mr. Graham Hicks, 5335 Young Street, Halifax, addressed members of Council in support of this proposal, suggesting the proposed Drydock would not be an unsightly structure. As well, Mr. Hicks suggested that

"drydocks" be included in Section 89(1)(b), a portion of Appendix I attached to the staff report dated March 10, 1980.

His Worship the Mayor expressed the wish to understand clearly the impact upon Halifax Industries Limited of the proposed height restrictions.

There were no other persons present wishing to speak in support of or in opposition to this proposal.

There were no submissions received on this matter.

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

Motion passed.

9:25 p.m.
adjourned.

There being no further business, the meeting

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HIS WORSHIP MAYOR EDMUND MORRIS
CHAIRMAN

G.I. BLENNERHASSETT (MRS.)
CITY CLERK

DATE APPROVED BY CITY COUNCIL: _____

CITY COUNCIL
M I N U T E S

Council Chamber
City Hall
Halifax, N. S.
April 17, 1980
8:20 P. M.

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

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

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

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

MINUTES

Minutes of City Council meetings held on March 27, 1980 and April 9, 1980, were approved on Motion of Alderman Moore, seconded by Deputy Mayor Hanson.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELFTIONS

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

20.1 - 1980 Tax Rate

20.2 - Interest on Past Due Taxes and Sewer Development Charges

20.3 - Point Pleasant Park - Canteen Agreement

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

20.4 - Decriminalization of Marijuana

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

20.5 - 1979 Salary Adjustment - Secretarial/Clerical Job Family

At the request of Alderman Hamshaw, Council agreed to add

20.6 - Littering

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

20.7 - Special Police Constables

The agenda, as amended, was approved.

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DEFERRED ITEMS

Case No. 3723 - Contract Development - 1173 Wellington Street

A public hearing was held into the above item on April 9, 1980.

Alderman Maley suggested staff should be asked to prepare a contract and bring it back to the next Committee of the Whole Council meeting.

MOVED by Alderman Maley, seconded by Alderman Moore that staff draw up a contract that would allow the construction of two additional units in the basement of the existing 12-unit apartment building at Civic No. 1173 Wellington Street.

The Acting City Clerk advised that Aldermen Shannon and Clarke were not in attendance at the public hearing.

The Motion was put and passed with Aldermen Shannon and Clarke abstaining.

Case No. 3807 - Contract Development - 43 Rufus Avenue

A public hearing was held into the above item on April 9, 1980.

MOVED by Alderman Hamshaw, seconded by Alderman Moore that the contract development application under Section 67 of the Zoning Bylaw (Mainland Area) to permit the occupancy of one additional apartment on the second floor of the existing 8-unit apartment building at Civic No. 43 Rufus Avenue, be approved by Council subject to the owner entering into an agreement containing the terms and conditions set out in the draft agreement attached to the staff report dated January 22, 1980, and His Worship the Mayor and the City Clerk be authorized to sign the draft agreement.

Motion passed with Aldermen Shannon and Clarke abstaining.

Alteration of Street Lines - Lower Water Street

A public hearing was held into the above matter on April 9, 1980. An information report dated April 17, 1980, was submitted.

Alderman Shannon noted that at the Council meeting of February 14th at which time the resurfacing contract was dealt with, Council went along with the suggestion that staff be asked to follow up on the Downtown transportation plan. Alderman Shannon said a number of options were adopted some time ago and suggested it was time a staff report be submitted as to whether the City can handle the matter in-house or whether consultants should be employed to look at which of the options should be followed. Alderman Shannon expressed the view that Council should wait for the staff report before proceeding with the street lines.

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Discussion ensued and reference was made to the information report previously submitted under date of March 25th., and Alderman Shannon expressed the view it was not a satisfactory response to the request that was made. Alderman Shannon suggested the item be deferred to the Committee of the Whole Council meeting in order to receive more information on what the IBI findings were.

Alderman Maley said she would like staff to provide the information which was requested at the public hearing and His Worship suggested staff would be asked to supply a report including any correspondence received.

Alderman Maley also asked if Council could receive a report explaining staff's intended changes to lower Water Street before a decision is made on the matter in order that Council will know what is to happen to the street at Historic Properties.

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

Motion passed with Aldermen Shannon and Clarke abstaining

View Planes - Fort Needham

A public hearing was held into the above matter on April 9, 1980. A supplementary staff report dated April 15, 1980 was submitted.

Alderman Sullivan made reference to information in the supplementary staff report and suggested the item should be deferred in order for staff to come back with perspectives of different heights from different points at Fort Needham in order for Council to see the effects of setting a height limit.

Alderman Sullivan referred to option #2 contained in the report which mentions the drydock, and asked if there are other structures which may also be located in the water on a permanent basis that Council should be including in the Bylaw amendment. Alderman Sullivan also referred to the area of the R-3 Zone around Kencrest Avenue saying he would like staff to be more specific on just what affect it would have on the views if the 50' height restriction were violated in that particular area.

MOVED by Alderman Sullivan, seconded by Alderman Maley
that the item be referred to the next regular meeting of the Committee
of the Whole Council.

Reference was made to the title of the item as listed on the agenda and it was agreed that the item be changed to read "Fort Needham Views" on future agendas.

Motion passed.

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REPORT - FINANCE & EXECUTIVE COMMITTEE

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

Possible Expropriation Settlement - Oriole Street
(Estate of James J. Cosgrove)

MOVED by Alderman Hamshaw, seconded by Deputy Mayor Hanson that, as recommended by the Finance & Executive Committee, the compensation for the expropriated lands and interest in land of the Estate of James J. Cosgrove as shown on City of Halifax Plan TT-24-22664, be approved in the amount of \$1,500 as settlement in full for all claims; funds being available in Land for Municipal Purposes Account HAF09.

Motion passed.

Possible Acquisition - 2027 Maynard Street

MOVED by Alderman Downey, seconded by Alderman Meagher that, as recommended by the Finance & Executive Committee, the vacant property located at Civic No. 2027 Maynard Street be purchased for \$4,500 for payment in full for all claims arising from the acquisition; funds for the acquisition being available in Account No. EH003 (NIP I Account).

Motion passed.

Alexandra School

MOVED by Alderman Downey, seconded by Alderman Meagher that, as recommended by the Finance & Executive Committee, the City Manager be asked to have the Human Resources Development Association designated as the group which will establish and provide the medium for the onward operation of a multi-service centre in the former Alexandra School and that in so doing, the Human Resources Development Association should meet with the community to determine what constitutes an appropriate Multi-service response in the area and report back to Council, and further, the HRDA have the mandate to meet with the NIP Core Committee and the Ward 3 Council if desirable.

His Worship, in referring to the latter part of the Motion which refers to the HRDA meeting with the NIP Core Committee and the Ward 3 Council, if desirable, suggested it should be interpreted to mean that Council wishes the HRDA so to do.

It was MOVED in Amendment by Alderman Maley that the words "and any others interested in locating in the Multi-service centre", be added to the Motion. There was no seconder to the amendment.

The Main Motion was put and passed.

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Housing Authority Agreement, H. P. MacKeen Manor (South and
Queen Streets, Halifax, Nova Scotia

MOVED by Alderman Maley, seconded by Alderman Shannon
that, as recommended by the Finance & Executive Committee, City
Council approve the agreement attached to the staff report of
March 21, 1980 and authorize the Mayor and City Clerk to sign on
behalf of the City of Halifax.

Motion passed.

Banking Services

MOVED by Alderman Meagher, seconded by Alderman
Sullivan that, as recommended by the Finance & Executive Committee,
the Royal Bank of Canada, Main Branch, Halifax, be appointed at a
fixed fee for the designated services of \$17,000 per annum, such
fee being applicable for a period of three years commencing
September 1, 1980 and that Staff be authorized to negotiate a
"consignment cheque" feature with consequent reduction of fees.

Motion passed.

General Comprehensive Liability Insurance

MOVED by Alderman Hamshaw, seconded by Alderman Wooden
that, as recommended by the Finance & Executive Committee, authority
be granted to increase the City's present coverage to \$5,000,000
primary at an annual cost of \$8,509 net exclusive of commissions and
that staff be asked to reconsider the matter no later than January
1981.

Motion passed.

Award of Tender No. 511192 - 2 Microfilm Reader Printers

MOVED by Alderman Shannon, seconded by Alderman Maley
that, as recommended by the Finance & Executive Committee, City
Council award Tender No. 511192 to Kodak Canada Ltd. based on the
staff report dated April 1, 1980.

Motion passed.

City-Owned Lands - North Robie Street

MOVED by Alderman Sullivan, seconded by Alderman Clarke
that, as recommended by the Finance and Executive Committee, staff
be instructed to prepare a Call for Proposals for the site with the
draft call being the subject of a public meeting.

Motion passed.