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(Community YMCA - Brunswick Street)

City Council not approve a grant but that monies be transferred within the Social Planning budget to provide \$5,000 for the Community YMCA - Brunswick Street.

(Children's Co-op Nursery)

A grant in the amount of \$4,800 be approved for the Children's Co-Op Nursery by City Council.

(Centre for Exceptional Children)

A grant in the amount of \$5,500 be approved for the Centre for Exceptional Children by City Council.

(Children's Development Centre)

A grant in the amount of \$1,200 be approved for the Children's Development Centre by City Council.

(Volunteer Bureau)

A grant not be approved for the Volunteer Bureau.

Motion passed.

Fairview Overpass Project - Canadian National Railway Lands

MOVED by Alderman Hamshaw, seconded by Alderman Moore that, as recommended by the Finance & Executive Committee, the agreement attached to the staff report dated June 13, 1980, between Canadian National Railway Company and the City of Halifax, be approved by City Council and the Mayor and the City Clerk be authorized to execute same on the City's behalf.

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

Dutch Village Road Northern Section - Proposed Expropriations and Compensation

MOVED by Alderman Moore, seconded by Alderman Hamshaw that, as recommended by the Finance & Executive Committee, City Council:

- a) authorize the expropriation of the following parcels of land:
  - (i) Lands of Maritime Trust Company and the City of Halifax, in the amount of 890 square feet, more or less, as shown on Plan TT-28-26150
  - (ii) Lands of Irving Oil Company Limited and the City of Halifax in the amount of 478 square feet, more or less, as shown on Plan TT-28-26151,

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(iii) Lands of Scott and Lesley Langille and the City of Halifax in the amount of 498 square feet, more or less, as shown on Plan TT-28-26152,

(iv) Lands of Irving Oil Company Limited and the City of Halifax in the amount of 994 square feet, more or less, as shown on Plan TT-28-26153,

(v) Lands of Marnat Properties and the City of Halifax in the amount of 765 square feet, more or less, as shown on Plan TT-28-26155;

b) authorize application to the Attorney General for such orders of possession for the above-referenced lands as may be required should the City not be granted possession of the expropriated lands or interests in land as required by the construction schedule;

c) authorize offers of compensation to the non-City owners of interests in the lands, values to be estimated by independent appraisers and offers to be the lower of two such appraisals;

d) Funds can be made available from Account No. 226111 Z0330 CJ009 (Lands Required for the Fairview Overpass Project) for the purchase of the lands shown on Plan TT-28-26150, and from Account No. 227418 Z0500 CJ001 (Lands for Municipal Purposes) for the remaining parcels of land.

Motion passed.

Possible Acquisition - Pipeline License - Fairview Overpass

MOVED by Alderman Hamshaw, seconded by Alderman Moore that, as recommended by the Finance & Executive Committee, Council authorize the Mayor and City Clerk to sign the Pipeline License on behalf of the City of Halifax; funds are available from current Account No. 122607 D2900 9M008 (Sewer Rental).

Motion passed.

Bedford's Representation on Metropolitan Authority

MOVED by Alderman Maley, seconded by Alderman Meagher that, as recommended by the Finance & Executive Committee, Council approve the following as a direction to the Council members on the Metropolitan Authority and it also apply in the case of the Metropolitan Area Planning Committee:

1. There should be no objection in principle to the admission of Bedford to the Metropolitan Authority, the Metropolitan Transit Commission, and the Metropolitan Area Planning Committee, and the voting representation for Bedford should be taken from the present representation of the County of Halifax.

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2. No new members, additional to the Town of Bedford, should be admitted to the Metropolitan Authority, the Metropolitan Transit Commission, or the Metropolitan Area Planning Committee until the Authority accomplishes a full review of other regional agency organizations in Canada and a more equitable voting representation formula is agreed upon by municipal participants.

3. As long as new members come from the already serviced area, there is no necessity of initial capital contributions.

Motion passed.

Cunard Street School Renovations - NIP I

Council agreed to table the item until the arrival of Alderman Downey.

Tax Assessment: J&M Murphy Ltd. - Petition to City Council

The above item was referred to the City Solicitor for comment prior to this meeting of City Council. A report dated June 20, 1980, was submitted from the City Solicitor.

MOVED by Alderman Clarke, seconded by Alderman Moore that, if J & M Murphy Limited have been incorrectly assessed, the company be reimbursed for the applicable amount if the taxes have been paid and if not, it be made known to the company they will not be billed for the amount.

Motion passed.

9:10 P. M. - Alderman Downey arrived.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on June 18, 1980, as follows:

Award of Tender No. 80-11 - Cowie Hill  
Extension and Cowie Hill Connector

The above item was forwarded to City Council without recommendation. An information report dated June 17, 1980, was submitted.

Following a discussion on the matter, it was MOVED by Alderman Wooden, seconded by Alderman Meagher that City Council approve of the use of concrete in the case of Tender No. 80-11.

Motion passed with Aldermen Moore and Hamshaw against.

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MOVED by Alderman Wooden, seconded by Alderman Moore that sidewalks be included in Tender No. 80-11.

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

MOVED by Alderman Wooden, seconded by Alderman Meagher that:

1. Tender #80-11 for Cowie Hill Extension and Connector traffic improvements be awarded to Fred Smithers Concrete Contracting Ltd. for the unit prices quoted.
2. Project Funds be authorized from Accounts CJ071 and CJ072.
3. Funding Transfers be approved as shown in the staff report dated June 12, 1980.

Motion passed.

Council, at this time, returned to the two items under the Report of the Finance & Executive Committee which were tabled awaiting the arrival of Alderman Downey.

#### Alexandra School Property

MOVED by Alderman Downey, seconded by Alderman Clarke that, as recommended by the Finance & Executive Committee:

1. Council concur in the division of responsibilities between the Human Resources Development Association and City staff whereby the respective functions would be divided between building management and administration on the one hand, and creation, organization and management of the multi-service centre on the other hand; it being understood that in the latter, staff would be assisted by an Advisory Committee composed of representatives of the community served by the Centre and/or the organizations comprising it, and
2. A formal property management agreement incorporating the conditions set forth in this report be prepared for City Council approval.

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

#### Cunard Street School Renovations - NIP 1

A supplementary staff report dated June 23, 1980, was submitted.

A discussion and questioning of staff ensued and it was MOVED by Alderman Downey, seconded by Alderman Moore that the request of Dalhousie Legal Aid and the Childrens' Development Centre for exemption from municipal realty taxes be forwarded to the Tax Concessions Committee with the recommendation that such exemption be granted for the current year.

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Council, at this time, resumed its consideration of the Report of the Committee on Works, as follows:

Award of Tender No. 80-09 - Paving Renewal

The above item was referred to City Council without recommendation. An information report dated June 17, 1980, was submitted.

MOVED by Alderman Hamshaw, seconded by Alderman Moore that:

1. Tender #80-09 for paving renewal of Southill Drive - Glenforest Drive to Clayton Park Drive, be awarded to Standard Paving for the unit prices quoted and that alternative #1 (asphalt) be taken.

The Motion was put and lost with Aldermen Clarke, Moore, and Hamshaw voting for the motion.

MOVED by Alderman Meagher, seconded by Alderman Downey that:

1. Tender #80-09 for paving renewal of Southill Drive - Glenforest Drive to Clayton Park Drive, be awarded to Standard Paving Maritime Limited for the unit prices quoted.
2. Project funds be authorized from Account CE030.
3. Funding transfers be approved as shown in the staff report dated May 9, 1980.

Motion passed with Aldermen Clarke, Moore, and Hamshaw against.

Driveway Entrances Across Ditches

MOVED by Alderman Wooden, seconded by Deputy Mayor Sullivan that, as recommended by the Committee on Works:

1. The City be responsible for the installation of culverts in driveway entrances across ditches on streets in the City of Halifax;
2. A standard driveway culvert shall not be less than 12 feet nor more than 15 feet in length;
3. The cost of culvert replacement and maintenance be borne entirely by the City;
4. The cost of new ditches and culverts be borne entirely by the City with the following exceptions:

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4.1 Where a property owner constructs a new building in an area with an existing ditch, the initial culvert installation shall be entirely at the owner's expense and according to City of Halifax specifications. The culvert shall thereafter be the responsibility of the City.

4.2 In exceptional cases where longer culvert lengths are required, the property owner shall pay the entire cost of the extra length of his culvert over and above the standard length, i.e. 15 feet.

4.3 When a second driveway entrance is requested, over a ditch, and a culvert did not previously exist in that location, such may be installed only upon approval by the City. The initial installation shall be to City of Halifax specifications and shall be constructed entirely at the property owner's expense; thereafter, the culvert shall be the responsibility of the City.

Motion passed.

Award of Tender No. 80-31 - Construction of Sports Field -  
George Dixon Centre on Gottingen Street - (Phase I)

The above item was forwarded to City Council without recommendation. An information report dated June 23, 1980, was submitted.

MOVED by Alderman Downey, seconded by Alderman  
Meagher that:

1. Tender #80-31 for the George Dixon Centre Sport Field - Phase 1, be awarded to Lorraine Landscaping Limited for the Lump Sum prices quoted.
2. Project funds be authorized from Account FA 031.
3. Funding transfers be approved as shown in the staff report dated June 9, 1980.

Motion passed.

Sidewalk Renewal Project - Coburg Road, Birchdale to Thorndale (N)

Alderman Shannon, in referring to the wording of the recommendation from the Committee on Works, advised that she would like there to be a commitment that the whole of Coburg Road will be considered for the 1981 Capital Budget. The City Manager advised it will stay in the budget and will be scheduled for 1981.

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MOVED by Alderman Shannon, seconded by Alderman Maley that as recommended by the Committee on Works renewal of the sidewalk on the north side of Coburg Road, between Birchdale and the end of the street (budgetted for 1980), remain in the budget with the understanding that the work will be undertaken in 1981; and that Council consider renewal of the entire north side of Coburg Road, Oxford Street to the end of the existing sidewalk (a portion of which is in the 1983 budget), during 1981 Capital Budget deliberations. Motion passed.

Award of Tender 80-10 - New Sidewalk Installation

MOVED by Alderman Clarke, seconded by Deputy Mayor Sullivan that, as recommended by the Committee on Works:

1. Tender #80-10 for Items 1, 2, & 3 as listed in the staff report dated June 3, 1980, be awarded to Steed & Evans Ltd. and Items 4, 5, & 6 be awarded to Armdale Construction for the unit prices quoted.
2. Project funds be authorized from Accounts CA041, CA055, CA056, CA057, CA093, & CA094.
3. Funding transfers be approved as shown in the staff report dated June 3, 1980.

Motion passed.

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

Smoking Ordinance No. 172 - SECOND READING

MOVED by Alderman Shannon, seconded by Alderman Maley that Ordinance Number 172 respecting Smoking in The City of Halifax, as submitted, be amended by excluding indoor shopping malls, and be read and passed a Second Time.

After discussion, the motion was put and passed with Aldermen Downey, Moore and Hamshaw voting against.

Alderman Maley asked, if the Ordinance is approved by the Minister, will the City make available the stickers, posters, etc. to advertise the fact that smoking is prohibited in certain areas. The City Manager stated staff will look into stocking the various items for sale to those who require them.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on June 18, 1980, as follows:

Case No. 3828 - Contract Development - Jolly Park - Purcell's Cove Road

A report dated June 25, 1980 from the City Solicitor was submitted.

MOVED by Alderman Wooden, seconded by Deputy Mayor Sullivan that the application to consolidate Lots 1, 2 and 3 to form Lot WM-1 Purcell's Cove Road be refused.

The City Clerk advised that Aldermen Maley and Moore were not present at the public hearing.

The motion was put and lost with Aldermen Shannon, Downey, Clarke and Hamshaw voting against, Aldermen Maley and Moore abstaining.

MOVED by Alderman Hamshaw, seconded by Alderman Downey that, as recommended by the City Planning Committee, the application to consolidate Lots 1, 2 and 3 to form Lot WM-1, Purcell's Cove Road, be approved. Motion passed with Aldermen Wooden, Meagher and Deputy Mayor Sullivan voting against, and Aldermen Maley and Moore abstaining.

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MOTIONS

Motion Alderman Meagher re: Amendments to Ordinance No.  
170, Respecting Partial Tax Exemption for  
Certain Properties - FIRST READING

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MOVED by Alderman Meagher, seconded by Deputy Mayor Sullivan that amendments to Ordinance No. 170, respecting Partial Tax Exemption for Certain Properties, as submitted, be now read and passed a First Time. Motion passed.

MISCELLANEOUS ITEMS

Appointments

Taxi Commission

A memorandum dated June 19, 1980 was submitted by His Worship the Mayor.

MOVED by Deputy Mayor Sullivan, seconded by Alderman Meagher, that the matter be deferred. Motion passed.

Halifax Recreation Committee

A memorandum dated June 26, 1980 was submitted by His Worship the Mayor.

MOVED by Alderman Hamshaw, seconded by Alderman Moore that Mr. Ken Gardiner and Mr. Walter Dann be appointed to the Halifax Recreation Committee for terms to expire October 31, 1983; that Nila Ipson be reappointed to the Halifax Recreation Committee for a term to expire February 28, 1983.

MOVED by Deputy Mayor Sullivan, seconded by Alderman Meagher that the motion be amended to provide for terms to expire December 31, 1980. Motion passed with Alderman Shannon voting against.

The motion, as amended, was put and passed with Alderman Shannon voting against.

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Halifax Visitors' and Convention Bureau

MOVED by Alderman Moore, seconded by Alderman Meagher that Alderman Alfred Hamshaw be appointed to the Halifax Visitors' and Convention Bureau for a term to expire October 31, 1980. Motion passed.

Aerial Flypast in the Vicinity of Citadel Hill

A staff report dated June 23, 1980 was submitted.

MOVED by Alderman Moore, seconded by Deputy Mayor Sullivan that no objection be recorded by City Council to the flying display in the vicinity of Citadel Hill on Monday, July 28, 1980, at 8:30 p.m., subject to the approval of the appropriate authority and in compliance with Federal regulations. Motion passed.

Building Permits - Old South End

A staff report dated June 25, 1980 was submitted.

MOVED by Alderman Maley, seconded by Deputy Mayor Sullivan that Council indicate no objection to the permits for the applications listed in the staff report dated June 25, 1980. Motion passed.

Public Service Commission (a) Proposed Transfer of Land  
(b) Transfer of Bedford Connector

A staff report dated June 24, 1980 was submitted.

The City Manager stated that, subsequent to the issuance of the staff report, he circulated a letter to City Council from the Director of Engineering, Public Service Commission. He further advised that there is an understanding that should the land be sold to the Province, the Public Service Commission will not request additional compensation for the land should a portion of the land be used for the Atlantic Winter Fair.

Mr. Wm. H. Gates, Assistant Manager, Public Service Commission, read a letter dated June 19, 1980, addressed to the General Manager of the Public Service Commission, from the Minister of Lands and Forests, Province of Nova Scotia, which contained a formal request for the lands. Mr. Gates responded to questions from members of City Council regarding the compensation offered and explained various aspects of the transaction.

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Deputy Mayor Sullivan commented that this is possibly the largest land transaction in the history of the City of Halifax and suggested that the City have an independent appraisal done so that City Council could decide whether or not to pursue the matter further. He pointed out that he feels the Commission has been very thorough but is concerned about the size of the land transaction and that every effort is made to ensure that the City receives fair market value.

Alderman Moore suggested the City should have control over the future use of the lands and asked, if the lands are expropriated, does the City have such control. The City Solicitor advised that in the strictest legal sense the Crown is not subject to the City's laws but it is customary for other governments to respect the City's laws. He further suggested that if the City zoned the land it would exercise a measure of control over the use of the land.

Alderman Maley asked if the lands are owned by the Provincial Government, will taxes not be owed to the City for anything that may happen on these lands.

MOVED by Alderman Wooden, seconded by Alderman Hamshaw that City Council approve the disposal by the Public Service Commission of a portion of the watershed lands for park purposes as recommended in two memoranda submitted to City Council on June 13, 1980.

The City Solicitor, in response to Alderman Maley's question, advised that a new Bill approved by the Legislature this year upon which municipal grants will be based provides for grants in lieu of taxes to municipalities. He stated his recollection is that the grant will vary with the size of Provincial Government holdings in the City of Halifax.

MOVED by Deputy Mayor Sullivan, seconded by Alderman Downey that the motion be amended to provide that Council have an appraisal done on these particular lands before approval of a motion to dispose.

The City Solicitor suggested the City Manager should make a recommendation as the motion involves an expenditure of funds.

Mr. Churchill, Real Estate Division, in response to a question from Alderman Hamshaw, indicated he had no difficulty with the appraisal provided.

The amendment was put and passed with Aldermen Maley, Shannon, Wooden and Hamshaw voting against.

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After discussion, His Worship stated the intent of the amendment is to defer the disposal of lands until another appraisal is done, and further suggested that no further motion is required at this time.

MOVED by Alderman Wooden that the matter of the Bedford/Sackville Connector be deferred until it is known exactly how much this asset has cost the Commission. There was no seconder to the motion.

MOVED by Deputy Mayor Sullivan, seconded by Alderman Shannon that City Council approve the disposal by the Public Service Commission of the Bedford/Sackville Connector.

Mr. Gates responded to a question from Alderman Wooden re the cost of the Bedford/Sackville Connector.

The motion was put and passed.

#### Disposal of Surplus Fill Policy

A staff report dated June 19, 1980 was submitted.

MOVED by Alderman Hamshaw, seconded by Alderman Moore that 50 loads of fill be provided for the Maskwa Club.

Alderman Hamshaw stated fill will also be required for Chinatown if an agreement is worked out and the City decides to proceed with the wharf and the ramp.

Alderman Maley requested a staff report on the Chinatown matter indicating exactly where we are in the scheme of things and what is being proposed in that location. She requested drawings and the costs involved be provided.

Alderman Shannon requested that staff recirculate the report on the Chinatown approval.

The motion was put and passed.

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Award of Tender No. 80-18 - Traffic Improvement - Dutch  
Village Road, Deal Street to Joseph Howe Drive

A staff report dated June 17, 1980 was submitted.

MOVED by Alderman Moore, seconded by Alderman Meagher that Tender No. 80-18 for traffic improvements, Dutch Village Road, Deal Street to Joseph Howe Drive, be awarded to Municipal Spraying & Contracting Limited, for the unit prices quoted, project funds to be authorized from Account CJ001. Motion passed.

Award of Tender No. 80-97 - One 1981 Model Crew Cab  
Pick-Up Truck with Tail Gate Hoist

A staff report dated June 19, 1980 was submitted.

MOVED by Alderman Downey, seconded by Deputy Mayor Sullivan that tender No. 80-97 for one 1981 Model crew cab pick-up truck be awarded to Scotia Chevrolet Oldsmobile Ltd., 2477 Robie Street, Halifax, Nova Scotia, for the unit prices quoted. Motion passed with Alderman Hamshaw voting against.

Award of Tender No. 80-96 - One 1981 Model 1/2 Ton Truck

A staff report dated June 19, 1980, was submitted.

MOVED by Alderman Meagher, seconded by Alderman Moore that tender No. 80-96 for one 1981 Model 1/2 ton pick-up truck be awarded to Scotia Chevrolet Oldsmobile Ltd., 2477 Robie Street, Halifax, Nova Scotia, for the unit prices quoted. Motion passed.

Award of Tender No. 80-72 - One Skid Steer Loader

A staff report dated June 19, 1980 was submitted.

MOVED by Alderman Hamshaw, seconded by Alderman Clarke that tender No. 80-72 for one skid steer loader be awarded to W. N. White & Co. Ltd., 2-213 Bedford Hwy., for the unit prices quoted. Motion passed.

GOVERNMENT OF NOVA SCOTIA  
HALIFAX, N. S.

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Award of Tender No. 514781 - Purchase of 260 Street  
Lighting Fixtures

A staff report dated June 19, 1980, was submitted.

MOVED by Alderman Meagher, seconded by Alderman Wooden that Tender No. 514781 for the purchase of 260 street lighting fixtures be awarded to Westinghouse Canada Inc., P.O. Box 547, Halifax, for the unit prices quoted. Motion passed.

Civic Holiday

A staff report dated June 24, 1980 was submitted.

MOVED by Alderman Hamshaw, seconded by Deputy Mayor Sullivan that:

1. City Council declare Monday, July 28, 1980, Halifax Natal Day, a Civic Holiday, and
2. All civic offices of the City of Halifax, excepting those providing emergency services, be closed at 12 Noon on Monday, August 4, 1980, and all civic employees of the City of Halifax be granted a half-holiday in honor of Dartmouth Natal Day.

Motion passed.

Award of Tender No. 80-16 - Sidewalk Renewal

A staff report dated June 17, 1980, was submitted.

MOVED by Alderman Meagher, seconded by Alderman Downey that tender No. 80-16 for sidewalk renewals listed as items 1 to 5 in the staff report dated June 17, 1980, be awarded to Steed & Evans Ltd. for the unit prices quoted; project funds be authorized from accounts CB043, CB160, CB209, CB161, CC030 and CC031. Motion passed.

Aerial Flypast Over the City of Halifax

A staff report dated June 24, 1980 was submitted.

MOVED by Alderman Shannon, seconded by Alderman Clarke that City Council record its approval of an aerial flypast over the City on Thursday, July 3, 1980, subject to the approval of the appropriate authority and in compliance with Federal regulations. Motion passed.

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QUESTIONS

Question Alderman Maley re: Traffic Signs on Church Street

Alderman Maley requested that one-way arrows pointing in the appropriate direction be placed on Church Street. She noted that it is a one-way street and cars exiting from the two apartment buildings at the end of the street are taking a shortcut to South Street. She asked that the signs be erected directly across the street from the apartment buildings.

Question Alderman Maley re: Taxi Horns at Night

Alderman Maley requested that the Taxi Commission relay to the individual taxi companies complaints are being received that taxidrivers are blowing their horns at night when picking up customers rather than going to the door of the apartment block, etc.

Question Alderman Maley re: Physical and Educational Requirements - Police Officers

Alderman Maley asked for the male/female physical and educational requirements for employment as police officers.

Question Alderman Shannon re: Portable Stop Sign - North Side of Jubilee Road at Preston Street

Alderman Shannon stated the portable stop sign located on the north side of Jubilee Road at Preston Street is being removed nightly and requested that a permanent sign be installed. The City Manager indicated a permanent sign will be installed.

Question Alderman Downey re: Centennial Pool

Alderman Downey noted that a staff report dated June 17, 1980 indicates that the Centennial Pool will be in operation by July 7. He asked that efforts be made to open the pool at an earlier date. The City Manager indicated that he would try to expedite the matter.

Question Alderman Downey re: Traffic Lights - Cogswell St. and Ahern Avenue

Alderman Downey asked that the traffic lights at Cogswell Street and Ahern Avenue be checked as they do not

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appear to be synchronized.

Question Deputy Mayor Sullivan re: Roof - Abbie J. Lane  
Hospital

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Deputy Mayor Sullivan requested a report on the status of repairs to the roof of the Abbie J. Lane Hospital. He asked that the report indicate when the matter is going to be resolved.

Question Deputy Mayor Sullivan re: Sale of the Abbie J.  
Lane Hospital

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Deputy Mayor Sullivan stated it is his understanding that negotiations for the sale of the Abbie J. Lane Hospital were to be completed by July 1, 1980. He requested a report on the status of the negotiations.

The City Manager advised a report will be submitted to the next regular meeting of Committee of the Whole Council to be held on July 23, 1980. The City Solicitor advised there is a basic agreement now and it is understood between the parties the agreement will take effect as of July 1, 1980, when approved by City Council.

Question Deputy Mayor Sullivan re: Account Payable to  
Abbie J. Lane Hospital

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Deputy Mayor Sullivan stated it is his understanding there is an account receivable to the Abbie J. Lane Hospital from the City in the amount of \$62,000. He asked that the Director of Finance investigate the matter and advise how the City is going to deal with that specific amount of money.

Question Deputy Mayor Sullivan re: Boarded-Up Buildings -  
Hennessey Place and Duffus Street

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Deputy Mayor Sullivan stated he has had correspondence with the Building Inspection Department re two boarded-up buildings, one on Hennessey Place and one on Duffus Street. He asked that some action be taken immediately to resolve the matters.

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Question Alderman Clarke re: Assets of Halifax Transit Corporation

Alderman Clarke requested a written report re the buy-out of assets of the Halifax Transit Corporation. The City Manager advised he has been informed the Minister will be writing to City Council within days.

Question Alderman Clarke re: Seaview Park

Alderman Clarke asked if there have been any discussions with any bodies concerning changing the boundaries or dimensions of the Park and, if so, he asked that a report be issued.

The City Manager stated the City is awaiting approval of the National Harbours Board.

Deputy Mayor Sullivan requested that an information report include how much more fill must be placed in Seaview Park before the boundaries of the approved concept plan are met.

Question Alderman Wooden re: Special Library/School Board Committee

Alderman Wooden requested a report from the Special Library/School Board Committee that was supposed to meet on a Mainland South library location.

Question Alderman Wooden re: Dentith Road Recreation Centre

Alderman Wooden requested a report on the present status of the Dentith Road Recreation Centre, the report to include suggestions on what is needed to replace that building, where it will be, etc.

Question Alderman Wooden re: Barrington Street Traffic

Alderman Wooden asked what is the problem with the Barrington Street traffic during the past couple of months. She suggested it is almost impossible to move from a southerly direction on Barrington Street. She asked if it is possible to put a policeman directing traffic during noon hours. She further asked that staff investigate to determine what can be done to relieve the situation while Water Street is closed.

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Question Alderman Wooden re: Phone Number for Dog Control Services

Alderman Wooden requested that Police Department personnel be advised of the phone number for dog control services as the public is being informed that the Police Department is not responsible for the service and they do not know who is.

Question Alderman Moore re: Congratulatory Message to Trevor Berbick

Alderman Moore stated that Trevor Berbick, the Canadian Heavyweight Boxing Champion and resident of Halifax, successfully defeated John Tate, until recently the World Boxing Association's heavyweight champion, during a boxing match in Montreal last Friday. He stated that Mr. Berbick has received congratulatory messages from Prime Minister Trudeau as well as the Federal Minister of Sports, Mr. Regan and suggested that City Council also forward a congratulatory telegram.

MOVED by Alderman Moore, seconded by Alderman Hamshaw that the City Council of the City of Halifax forward a congratulatory telegram to Mr. Berbick. Motion passed unanimously.

Question Alderman Meagher re: Trucks Damaging Curbs

Alderman Meagher stated he has recently received a report from the Director of Engineering and Works re the filling in of areas damaged by trucks running over curbs. He advised that nothing has been done to date and asked that the matter be pursued.

Question Alderman Meagher re: Review of Cemeteries Ordinance

Alderman Meagher stated some time ago he submitted a letter from a resident re a review of the Cemetery Ordinance and asked if staff have had time to undertake the review.

The City Manager advised staff were in touch with the writer and are considering the suggestions or complaints made in the letter.

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NOTICE OF MOTION

Notice of Motion Alderman Maley re: Rescission of Motion  
of June 26, 1980 re Appraisal of Watershed Lands

Alderman Maley gave notice that at the next regular meeting of City Council to be held on Thursday, July 31, 1980, she proposes to introduce a motion to rescind a resolution passed by City Council this date re an appraisal of the Watershed lands.

Notice of Motion Alderman Moore re: Ordinance to Regulate  
Harbour Walk

Alderman Moore gave notice that at the next regular meeting of City Council, to be held on Thursday, July 31, 1980, he proposes to introduce an Ordinance to regulate the Harbour Walk.

Notice of Motion Alderman Moore re: Ordinance to Regulate  
the Granville Street Mall

Alderman Moore gave notice that at the next regular meeting of City Council, to be held on Thursday, July 31, 1980, he proposes to introduce an Ordinance to regulate the Granville Street Mall.

ADDED ITEMS

Award of Tender No. 80-98 - One 1981 Model 1/2 Ton Truck

A staff report dated June 19, 1980 was submitted.

MOVED by Alderman Downey, seconded by Alderman Meagher that tender No. 80-98 for one 1981 model 1/2 ton pick-up truck be awarded to MacDonald Chevrolet Oldsmobile Ltd., 3681 Kempt Road, Halifax, N. S. for the unit price quoted. Motion passed.

Proposed Expansion of Red Cross Society Building

A staff report dated June 23, 1980 was submitted.

MOVED by Alderman Wooden, seconded by Alderman Downey that the City agree to amend the existing lease dated

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November 21, 1967, with the Canadian Red Cross Society to include up to an additional 12,000 sq. ft. approximately located on Rainnie Drive west of and adjacent to Civic No. 1940 Gottingen Street for the purpose of constructing an addition to its Headquarters Building, subject to agreement on additional rent and further subject to approval of building and site development plans by the City. Motion passed.

Award of Tender No. 80-08 - Traffic Improvements

A staff report dated June 26, 1980 was submitted.

MOVED by Alderman Wooden, seconded by Deputy Mayor Sullivan that tender No. 80-08 for traffic improvements, Old Sambro Road - Herring Cove Road to North West Arm Drive, be awarded to Scotia Build Limited for the unit prices quoted, project funds to be authorized from accounts CJ060 and CJ072, funding transfers to be approved as shown in the staff report dated June 26, 1980. Motion passed.

Recommendation - Result of Tender, City Bonds

A confidential information report dated June 26, 1980, was submitted.

MOVED by Alderman Maley, seconded by Alderman Moore that City Council accept the bid of \$99,312. plus accrued interest per \$100.00 of bonds, by McLeod, Young, Weir, Ltd. for \$5,000,000 Serial Bonds with maturities and coupon rates as follows:

|                    |                     |               |
|--------------------|---------------------|---------------|
| \$250,000 per year | 1981-1985 inclusive | Coupon 11.00% |
| \$250,000 per year | 1986-1990 inclusive | Coupon 11.50% |
| \$250,000 per year | 1991-1995 inclusive | Coupon 11.75% |
| \$250,000 per year | 1996-2000 inclusive | Coupon 12.00% |

Due July 15th of each year.

Motion passed.

Non-Union Firefighters

A confidential memorandum dated June 26, 1980 from His Worship the Mayor was submitted.

Council,  
June 26, 1980

MOVED by Alderman Maley, seconded by Alderman Meagher that salaries of non-unionized officers for 1980 and 1981 be approved as shown on Table I attached to the confidential memorandum dated June 26, 1980. Motion passed.

Fraternity Houses - Alderman Maley

Alderman Maley stated there are fraternity houses on South Street which are causing problems in the neighbourhood. She asked that staff look at the whole problem of fraternity houses in a residential neighbourhood and, since soon there will be something called a University Zone, could staff perhaps design some way of having them locate in University Zones. She requested a staff report on the location and operation of fraternity houses.

City Trees - Alderman Maley

Alderman Maley referred to a staff information report re cost-sharing for Dutch Elm disease sanitation program and asked if any of the monies could be used for inter-planting of other species. She requested a staff report from Mr. Scallion about inter-planting, specifically beside elms with resistant species.

Community YMCA - Brunswick Street - Alderman Meagher

Alderman Meagher referred to a resolution of City Council earlier in the meeting approving funding of \$5,000 for the Brunswick Street Community YMCA. He stated the resolution requires the relocation of fundings within the Social Planning budget.

MOVED by Alderman Meagher, seconded by Alderman Hamshaw that Council approve a re-allocation of funds within the Social Planning Sundries Budget to provide for an advance of \$5,000 from that budget to the Community YMCA, Brunswick Street and that Council also approve an increase in an amount of \$27,000 in both the Social Planning Sundries Budget and the Social Planning Revenue Budget to reflect and permit dispensation of the Provincial sharing component in an overall grant of \$36,000 to be made available to the Brunswick Street Community YMCA. Motion passed.

Meeting adjourned - 12:55 a.m.

Council,  
June 26, 1980

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Council,  
June 26, 1980

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MAYOR RONALD J. HANSON  
CHAIRMAN

G. I. BLENNERHASSETT (MRS.)  
CITY CLERK

Date Approved by City Council: \_\_\_\_\_

CITY COUNCIL  
MINUTES

Council Chamber  
City Hall  
Halifax, N. S.  
July 3, 1980  
11:50 A. M.

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

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

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

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

The meeting was called for the purpose of passing a resolution granting:

Freedom of the City to Maritime Command

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

WHEREAS the members of Maritime Command have served the people of this City, Canada, and the Reigning Monarch with honour and distinction;

AND WHEREAS the citizens of Halifax regard the members of Maritime Command with affection and esteem;

AND WHEREAS the highest honour that the City of Halifax can bestow is the Freedom of the City;

NOW THEREFORE BE IT RESOLVED THAT, upon the occasion of the 70th Anniversary of the Canadian Navy, the Council of the City of Halifax bestows upon the members of Maritime Command the Freedom of the City, with all the rights and privileges appertaining thereto.

Motion passed unanimously.

His Worship the Mayor and the City Clerk then signed the Freedom of the City proclamation.

11:55 A. M. - Meeting adjourned.

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MAYOR RONALD J. HANSON  
CHAIRMAN

G. I. BLENNEPHASSETT (Mrs.)  
CITY CLERK

CITY COUNCIL  
SPECIAL MEETING  
M I N U T E S

Council Chamber  
City Hall  
Halifax, Nova Scotia  
July 18, 1980  
11:00 a.m.

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

PRESENT: Deputy Mayor Sullivan, Chairman; Aldermen Maley, Shannon, Downey, Meagher, Clarke, Wooden, Moore and Hamshaw.

ALSO PRESENT: Acting City Manager, City Solicitor, Acting City Clerk, and Committee Clerk.

The meeting was called to order and the following business dealt with.

APPOINTMENT - ACTING CITY CLERK

MOVED by Alderman Hamshaw, seconded by Alderman Clarke that Catherine MacNeil be appointed Acting City Clerk.

Motion passed.

11:15 a.m. There being no further business, the meeting adjourned.

H E A D L I N E S

Appointment - Acting City Clerk . . . . . 332

DEPUTY MAYOR TERRENCE S. SULLIVAN  
CHAIRMAN

\_\_\_\_\_  
CATHERINE MACNEIL  
ACTING CITY CLERK

/wc

CITY COUNCIL  
M I N U T E S

*Provincial Archives*

Council Chamber  
City Hall  
Halifax, N. S.  
July 31, 1980  
8:00 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 Sullivan, and Aldermen Maley, Shannon, Downey, Meagher, Clarke, Wooden, Moore, and Hamshaw.

Also Present: Mr. R. B. Grant, Acting City Manager; Mr. W. Anstey, Acting City Solicitor; Miss C. MacNeil, Acting City Clerk; and other members of staff.

Presentation of Scroll (Long Service) - Mr. Ben Scallion

His Worship, on behalf of City Council, paid tribute to Mr. Ben Scallion in recognition of 31 year's service with the City of Halifax most recently as Superintendent of Parks and Grounds. Alderman Meagher, on behalf of Council, presented Mr. Scallion with a long service scroll.

MINUTES

Minutes of City Council meetings held on June 26th and July 3 & 18, 1980, were approved on Motion by Alderman Moore, seconded by Alderman Downey.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS:

At the request of the Acting City Clerk, Council added:

- 20.1 - Award of Tender No. 80-26 - Sidewalk Renewals
- 20.2 - Building Permits - Old South End
- 20.3 - Maritime Accessories Limited - Release of Contract Zoning
- 11.7 - YWCA Grounds Improvements - NIP II - Consultants

At the request of Alderman Downey, Council added:

- 20.4 - Halifax Relief Fund
- 20.5 - Social Assistance Payments

At the request of Alderman Meagher, Council added:

- 20.6 - Snow Plowing - Monestary Lane
- 20.7 - Sidewalks - Windsor Street

At the request of Alderman Wooden, Council added:

- 20.8 - 191 Herring Cove Road
- 20.9 - Legislation Re: Deteriorating Buildings &  
Derelict Vehicles