

Record Copy

**SPECIAL COUNCIL
PUBLIC HEARINGS
MINUTES**

Council Chamber
City Hall
Halifax, Nova Scotia
17 May 1989
7:30 p.m.

A special meeting of Halifax City Council, Public Hearings was held at this time.

After the meeting was called to order, the members of Council attending joined in reciting the Lord's Prayer.

PRESENT: Deputy Mayor Richard Grant, Chairman; and Aldermen Fitzgerald, Downey, Meagher, O'Malley, Pottie, and Jeffrey.

ALSO PRESENT: Ms. Mary Ellen Donovan, representing the City Solicitor; Acting City Clerk; and other members of City staff.

DEFERRED ITEMS

The following items were forwarded to this meeting from the Committee of the Whole Council meeting held earlier on this date:

Task Force on Financing of Homemaker/Homecare Agencies

This matter was forwarded to this meeting from the Committee of the Whole Council meeting held earlier on this date.

A letter dated 5 May 1989 from the Department of Community Services was submitted.

MOVED by Alderman Jeffrey, seconded by Alderman Fitzgerald that, as recommended by the Finance and Executive Committee, City Council accept staff comments as contained in the staff report dated 17 April 1989 and forward these comments to the Union of Nova Scotia Municipalities as requested.

The motion was put and passed.

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Mary's Restaurant - 2828 Windsor Street (Alderman Pottie)

This item was forwarded to this meeting from the Committee of the Whole Council meeting held earlier on this date.

Alderman Pottie addressed the matter and advised that he had been informed that Mary's Restaurant, 2828 Windsor Street, now provides 24-hour live music seven nights a week as advertised in the May 12th edition of The Mail Star. Alderman Pottie advised that a number of Ward 6 residents, particularly those in the Windsor/Almon Street area, had submitted a petition to him which requests that immediate action be taken to investigate the elimination of entertainment and liquor services, and the curtailing of hours of operation for this establishment. Alderman Pottie read and submitted the petition and asked that it be circulated to members of Council.

Alderman Pottie advised that the Halifax Police Department has been called on Friday, Saturday, and Sunday nights regarding noise complaints from Mary's Restaurant.

Alderman Pottie requested that the following staff reports be submitted, if possible, by Friday, 19 May 1989 - to which Council agreed:

- (1) a report from the Chief of Police regarding the noise complaint calls and the Noise Ordinance as it applies to this situation;
- (2) a report from the Director of Development and Planning regarding the zoning regulations for this type of facility; and
- (3) a report from the City Solicitor regarding the legal aspects of this situation.

MOVED by Alderman Pottie, seconded by Alderman Fitzgerald that this matter be forwarded to the next regular meeting of City Council scheduled for Thursday, 25 May 1989.

Alderman Jeffrey addressed Council and advised that he has also received a number of calls from residents on this issue. He noted that their concern is that the patrons of Mary's Restaurant are parking their cars illegally at the Halifax Forum. Alderman Jeffrey requested that the Secretary/Manager to the Forum Commission be advised immediately of this situation and asked to take the appropriate action.

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The motion was put and passed.

Public Hearing Re: Case No. 5832 - Minor Variance Appeal -
6046 North Street

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

A staff report, dated 24 April 1989, was submitted.

7:45 Alderman Stone enters the meeting.

Mr. Michael Hanusiak of the Development and Planning Department outlined, using diagrams for illustrative purposes, the application of Mr. Charles Weldon for minor variances of the lot frontage, lot area and one side yard for the property located at 6046 North Street and reviewed the reasons why staff recommended refusal of the minor variance, as presented in the staff report, dated 24 April 1989.

Mr. Charles Weldon, the appellant, addressed Council and advised that before he bought this building there were approximately 50 people living in it and it was in very poor condition. Mr. Weldon suggested that since he has purchased the building he has been making repairs and cleaning it up in order to change it over to a set of Flats. Mr. Weldon advised that the building has 24 rooms, and would be too large for one family to maintain it as their home, and therefore, the building would be better utilized if it were turned into Flats.

Mr. Weldon pointed out that there are many buildings in this area which are divided into Flats, and that his proposal is not something unique to the neighborhood. He also added that if Council doesn't reconsider his request he is uncertain as to what he could do with the building, noting again, that it would be too large for one family to maintain. Mr. Weldon concluded by saying that work is being done to clean up the property and repair the building, and that the neighbors he has spoken with are in support of his application, and in those terms he hoped that Council would reconsider his request.

Mr. Douglas Lacey, 6040 North Street addressed Council and advised that he lives next door to the property in question and supports Mr. Weldon's application. Mr. Lacey indicated that Mr. Weldon has made substantial improvements

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to the property in comparison to the previous owner, and he has no objections to the building being turned into Flats.

There were no further persons wishing to address Council.

MOVED by Alderman Meagher, seconded by Alderman Downey, that this matter be forwarded to Council without recommendation.

The motion was put and passed.

Public Hearing Re: Case No 5753 - Modification Agreement -
2650 Dublin Street

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

Mr. Michael Hanusiak, of the Development and Planning Department addressed Council, and with the aid of slides, outlined the application for an additional storey at the rear of the existing 4-unit dwelling at 2650 Dublin Street as illustrated in the staff report of 3 March 1989.

Mr. Hanusiak then responded to questions from Council.

Mr. Brian Church, solicitor for the applicant, addressed Council and advised that he was speaking on behalf of the Rajendram family.

Mr. Church advised that the purpose of this application, if approved, was to allow an additional bedroom to be built. Mr. Church informed that the Rajendram's are expecting a third child, and therefore, require the extra space. Mr. Church added that the family does not want to have the children's bedrooms on separate floors, and that this addition will allow them to have four bedrooms on the third floor.

Mr. Church then made reference to the two letters submitted from Mr. J. Cyril Tanner, 2661 Dublin Street, Halifax, and from Ms. Joanne Bezanson, 6341 Seaforth Street stating their opposition to this application (copies of which are included in the official file of this meeting). Mr. Church advised that the Rajendram's were not aware of the past history and difficulties of their home when they bought it, and wanted to reassure their neighbors that they are aware of the concerns of the appearance of the property and

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are planning to install aluminum siding and will be putting new sods in.

In summary, Mr. Church indicated that in addition to the two letters of opposition, there were six letters of support that were submitted (copies of which are included in the official file of this meeting):

16 May 1989, Lorraine and John Baxter, 6284 Seaforth Street, Halifax, N. S.

16 May 1989, Bruce Higgins, 6282 Summit Street, Halifax, N. S.

16 May 1989, Roy E. Kelly, 2682 Dublin Street, Halifax, N. S.

16 May 1989, Vruglal Popat, 2669 Dublin Street, Halifax, N. S.

16 May 1989, R. Randhawa, 2712 Windsor Street, # 104, Halifax, N. S.

Mr. Church responded to questions from Council.

There were no further persons wishing to address Council.

Alderman Meagher addressed the matter and tabled a petition, containing 32 names, which was presented to him on behalf of the neighborhood, objecting to the proposed addition (a copy of which can be found in the official file for this hearing) and asked that it be circulated to Council.

Alderman Meagher also submitted a letter of opposition from Bernadene Kelly and M. C. MacDonald, 2654 Dublin Street, Halifax, N. S. (a copy which can be found in the official file of this hearing) and asked that it be circulated to Council.

In addition to the correspondence referred to, a letter was submitted from Yvonne Pettipas dated 12 May 1989. A letter dated 16 May 1989 from Steve Rajendram to Alderman Meagher was also submitted (both letters are included in the official file of this meeting).

MOVED by Alderman Meagher, seconded by Alderman O'Malley that this matter be forwarded to Council without recommendation.

The motion was put and passed.

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Public Hearing Re: Case No. 5774 - Development Agreement -
185 Farnham Gate Road

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

Mr. Chris Reddy, from the Development and Planning Department addressed Council and outlined, with aid of diagrams, the application as illustrated in the staff report dated 15 March 1989, to amend the existing development agreement for Rockingham Ridge as it applies to 185 Farnham Gate Road to permit the creation of a day care centre in the first floor of an apartment building which is now under construction. Mr. Reddy noted that the existing agreement is silent with respect to day cares and therefore an amending agreement is necessary.

In response to a question by Alderman Stone, Mr. Reddy advised that staff has not been very restrictive in regards to parking spaces and play areas for the children because the applicant is currently in negotiations with the Provincial Licensing Agency. Mr. Reddy advised that the number of parking spaces which will be required has not yet been determined. Mr. Reddy added that the number of parking spaces would be established when the actual application for the permit and license with the Provincial Licensing Agency comes forward.

Mr. Reddy then responded to further questions.

Ms. Mary Timberlake, 185 Farnham Gate Road addressed Council and advised that the area in which she lives is a relatively new area of families with small children who welcome the idea of a daycare facility. Ms. Timberlake submitted to Council a letter from Mrs. Koheis and attached to this letter was a petition containing 15 names supporting the proposed daycare centre (a copy of which can be found in the official file of this hearing).

Mrs. Ann MacMillan, 4 Marlwood Drive, addressed Council and advised that she was speaking on behalf of the Ward 12 Community Association. Mrs. MacMillan indicated that she was requesting the following from Council:

- a) that discussion of this proposed daycare be deferred until Council's resolution of the criteria for the establishment of daycare in R-1 zones be determined.
- b) that all daycares established in Schedule K areas and abutting R-1 zones be required to meet all criteria

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as established by the City relative to daycares in R-1 zones.

Mrs. MacMillan pointed out that their concerns were:

1. Open space - Mrs. MacMillan advised that once the parking spaces are determined (5 spaces for 53 children) the open space suggested in the staff report of 2500 square feet will be reduced to 1500 sq. ft. She added that the provincial requirements for this is 3180 sq. ft.
2. Location - Mrs. MacMillan advised that the open space is in front of the building which is situated on a four-lane road which will lead to a collector road. Mrs. MacMillan suggested that this is not only unsafe for the children but not compatible with a residential area.
3. Number of children - Mrs. MacMillan advised that 53 children in a daycare centre is too many for a residential area and suggested that most residential areas of the City would also find this unacceptable.

Mr. Chris Reddy then responded to questions from Council.

In response to a question by Deputy Mayor Grant, Mr. Reddy advised that if Council were to approve this application and it was contrary to provincial regulations, the applicant would be required to conform to the more restrictive of the two regulations.

Alderman Meagher retires from the meeting.

Ms. Joan Coffin, 70 Landsdown Drive addressed Council and advised that she was not in opposition to a daycare centre in that area but she was concerned with the number of children that may be enrolled. She added that in her opinion the area set aside for play would not accommodate 53 children.

Ms. Coffin also indicated that the area consists mainly of condominium units and townhouses which are owner occupied and that the area is not a transient rental area. In summary, Ms. Coffin added that there is a need for a daycare centre but the number of children allowed should be given careful consideration.

There were no further persons wishing to address Council.

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MOVED by Alderman Stone, seconded by Alderman Jeffrey that this matter be forwarded to Council without recommendation.

UNSM Objectives and Priorities

This matter was forwarded from the Finance and Executive Committee meeting held earlier on this date.

It was agreed that no further discussion on the matter was required.

At 8:30 p.m. the meeting adjourned.

HEADLINES FOR CITY COUNCIL MINUTES
of 05/17/89

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DEPUTY MAYOR RICHARD GRANT
CHAIRMAN

/sm

**CITY COUNCIL
M I N U T E S**

Record Copy

Council Chamber
City Hall
Halifax, Nova Scotia
25 May 1989
8:00 p.m.

A regular meeting of Halifax City Council was held at this time.

PRESENT: His Worship Mayor Wallace, Chairman; Deputy Mayor R. Grant; and Aldermen D. Grant, Fitzgerald, Downey, Meagher, O'Malley, Pottie, Jeffrey, Leiper, Flynn, and Stone.

ALSO PRESENT: City Manager, City Solicitor, Karen F. Swim (Acting City Clerk), and other members of staff.

The meeting commenced with members of City Council led by Deputy Mayor R. Grant, joining in the recitation of the Lord's Prayer.

MINUTES

Minutes of the last regular meeting of Halifax City Council, held on 11 May 1989, and the Special Council meeting held on 17 May 1989 were approved on a motion by Alderman Fitzgerald, seconded by Alderman Downey.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS & DELETIONS

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

- 20.1 - Digital Base Mapping
- 20.2 - Insurance Renewals
- 20.3 - Interim Financing Summer Employment Programs

MOVED by Alderman O'Malley, seconded by Alderman Stone that the agenda, as amended, be approved.

Motion passed.

Before starting the regular agenda, His Worship Mayor Wallace called Council's attention to the International Institute of Municipal Clerks Conference (IIMC) being hosted by the City of Halifax this week. Mayor Wallace commended

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the City Clerk, Mr. Edward A. Kerr, and his Committee for an outstanding job in organizing this event. His Worship gave special mention to Gladys Blennerhasset, former City Clerk, who was initially responsible for bringing the conference to Halifax and, who he noted, was an outstanding member of the City's administration for many years.

Deputy Mayor R. Grant also expressed his appreciation to Mr. Kerr and the IIMC Committee for their efforts in making the conference such a success.

8:10 p.m. Alderman D. Grant enters the meeting.

DEFERRED ITEMS

Case No. 5832 - Minor Variance Appeal - 6046 North Street

A public hearing regarding this matter was held Wednesday, 17 May 1989.

MOVED by Alderman Meagher, seconded by Alderman Downey that the decision of the Development Officer to refuse the application for minor variances of the lot frontage, lot area and one side yard for the property at 6046 North Street be overturned and the said minor variances granted.

Motion passed.

Case No. 5753 - Modification Agreement - 2650 Dublin Street

A public hearing into the above matter was held on 17 May 1989.

MOVED by Alderman Meagher, seconded by Alderman O'Malley that the application for an amendment to the existing Development Agreement to allow an additional storey at the rear of the existing 4 unit dwelling at 2650 Dublin Street be denied.

In putting forth the motion, Alderman Meagher explained that the proposed addition would tower over the neighbourhood. The Alderman advised that he had received a number of letters of concern from the residents of the area about the application. Alderman Meagher commented that the residents were concerned that this building would over-tower the rest of the buildings. He noted that the majority of the buildings on the street are one or one and a half storeys high. He further noted that it was the general desire of the neighbourhood that the property in question remain as it is and not enlarged any further.

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The Acting City Clerk advised that Aldermen D. Grant, Leiper, and Flynn were not in attendance at the public hearing.

The motion was put and passed with Aldermen D. Grant, Leiper, and Flynn abstaining from the vote.

Case No. 5774 - Development Agreement - 185 Farnham Gate Road

A public hearing into the above matter was held on 17 May 1989.

Alderman Stone addressed the matter and noted that although the area in question was a new and growing area in need of day care facilities, he wanted to make sure that all the information was received and questions answered before dealing with this proposal. Alderman Stone further noted that he had a number of concerns, some of which had been expressed at the public hearing, which needed to be addressed. Alderman Stone went on to advise that it was his understanding that staff were considering this proposal from the point of view of a land use. The Alderman indicated that he would like staff to look at the proposal in relation to the provincial regulations for day cares.

Alderman Stone put forward the following issues which he wanted staff to address in a report to Council. He asked that staff address the matter with respect to the number of children that are permitted in this day care in relation to the amount of floor space and the playground space. Alderman Stone explained that, staff in considering the day care space, included the whole land lot including the building and parking space. Alderman Stone further explained that although the existing building would contain 40 apartments, the day care would actually be contained in only three units.

After visiting the site in question, Alderman Stone expressed the concern that it would be very difficult for a maximum of 53 children to play in front of the building.

Alderman Stone also noted that the staff report refers to additional parking for day care. He stressed that staff needed to be more definite with regard to the number of additional places that would be provided. Alderman Stone emphasized that the parking area should be close to where the children are going to enter and leave the day care.

Alderman Stone noted that he would also like staff to consider a more attractive fence, i.e. a wooden fence rather than a chain link fence in the front. Alderman Stone

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also asked that consideration be given to allowing approximately two feet or so between the fence and the street line so that landscaping could be provided.

The Alderman noted that one of the staff reports indicated that each child in the day care should have 5.46 square meters of outdoor play space and 2.75 square meters of indoor play space. Alderman Stone noted that he wanted to make sure that these standards are being followed. Alderman Stone also questioned whether or not the children had to remain in the area enclosed by the fence while outdoors. The Alderman also asked if the 53 children would play in the area at one time. He suggested that the space being provided could not accommodate 53 children.

MOVED by Alderman Stone, seconded by Deputy Mayor R. Grant that this matter be deferred until a staff report is received and submitted to City Council responding to the concerns raised by Alderman Stone.

Motion passed.

MOTIONS OF RECONSIDERATION

Motion - Deputy Mayor R. Grant: Reconsideration of City Council Resolution of 15 March 1989 Re: Terms of Reference - Stipends Committee

This matter had been deferred from a regular meeting of Halifax City Council held on 11 May 1989.

MOVED by Deputy Mayor R. Grant, seconded by Alderman Stone that this matter be deferred to the next regular meeting of City Council scheduled for Thursday, 15 June 1989.

Motion passed.

Motion - Alderman Flynn Re: Reconsideration of City Council Resolution of 16 February 1989 (Solomon & Nassim Ghosn)

This matter was forwarded without recommendation from the Finance and Executive Committee meeting held on 17 May 1989.

Alderman Flynn addressed the matter and advised that Council had delayed consideration of this motion until a presentation had been made by the Provincial Assessor. The Alderman noted that Mr. Farrell, Director of Assessment, had appeared at the Committee of the Whole Council meeting on

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Wednesday, 17 May 1989, and had presented information to Council which was needed before a final deliberation on the motion was made. Alderman Flynn went on to advise that Mr. Farrell, in his presentation to Council, substantiated the view of the City's Legal Department that "a gross and manifest error" had not been made in the 1987 assessment of the building in question.

MOVED by Alderman Flynn, seconded by Alderman Leiper that Council reconsider its motion of 16 February 1989 regarding the Petition Under S. 142(1)(b) of Assessment Act: 2476-82 Robie Street - Solomon & Nassim).

Motion for Reconsideration defeated.

PETITION AND DELEGATIONS

Petition Alderman O'Malley Re: 5651 Macara Street

Alderman O'Malley submitted a petition containing approximately 45 names of persons registering their opposition to the application for a development agreement to expand 5651 Macara Street beyond its legal use of 2 dwelling units. The Alderman asked that the petition be circulated to all members of Council.

Petition Deputy Mayor R. Grant Re: Unsightly Premises Properties Located at 4, 6, and 8 Cherry Lane

Deputy Mayor R. Grant submitted a petition containing 18 names of residents of Circle Drive, Cherry Lane, and Herring Cove Road, petitioning the City to resolve the problem of unsightly premises at the properties located at 4, 6, and 8 Cherry Lane.

REPORT - FINANCE AND EXECUTIVE

Council considered the report of the Finance and Executive Committee from its meeting held on Wednesday, 17 May 1989, as follows:

Provincial Coordinated Home Care Program

Letters dated 23 May 1989, 5 May 1989, and 19 April 1989 from Mr. H.D. Crowell, Director of Social Planning, to the Department of Community Services was submitted. A letter dated 1 May 1989 from the Department of Community Services to Mr. Crowell was also submitted.

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MOVED by Alderman Fitzgerald, seconded by Alderman Leiper that, as recommended by the Finance and Executive Committee, the City of Halifax participate in the Provincial Coordinated Home Care Program with the Community Care Division as the Intake Agency (staff to be hired to conduct assessments to determine eligibility for this Program, implement care plans, and carry out case management), provided that the cost-sharing arrangements with the Province of Nova Scotia be established on a 75/25 percent basis for the coming year with no ceiling.

Mr. Crowell, Director of Social Planning, addressed members of Council at their request and advised that he had had both correspondence and discussions with staff at the provincial level. He noted that provincial staff would certainly like to be able to cooperate with the City in making their demands possible, but advised that they are not sure that Council's request can be fulfilled. Mr. Crowell advised that provincial staff was hoping to forward an explanation to the City by Tuesday, 30 May 1989, explaining what they will be able to do.

Referring to the correspondence submitted, Alderman Flynn expressed the concern that there did not seem to be much encouragement from the Department of Community Services with regard to funding assistance in all areas of social services.

Responding to Alderman Flynn's concern, Mr. Crowell agreed that at the present time, with the shortfall in revenue, the City will experience an overspending situation and asked for clarification on authority to spend at the current rate.

A discussion followed with Alderman Flynn noting that a resolution had been put forward by Alderman Downey at the recent U.N.S.M. meeting with regard to the establishment of a committee representing the four municipal units of the metropolitan area to approach the Minister of Social Services with regard to social services funding.

Alderman D. Grant also referred to the UNSM meeting noting that there had been a strong expression of sentiment that the four municipal leaders should meet as a group and lobby very strongly with the Provincial government to assume responsibility in costs for social services. The Alderman further noted that there was a broad range of concerns expressed at the UNSM and it was the hope that the municipal leaders would meet with the Provincial government to discuss all of these matters.

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Alderman Fitzgerald indicated that he too was discouraged with regard to the way the City is continually "shafted" with regard to paying for social assistance. He went on to express the concern that it was the property taxpayer that had to suffer because of the shortfall. Alderman Fitzgerald suggested that Council either had to cut the program to meet the money that is available or cut the budget in other areas.

Following a further discussion, the motion was put and passed.

Reduced Level of Mail Service

MOVED by Alderman Jeffrey, seconded by Alderman B. Grant that, as recommended by the Finance and Executive Committee meeting, City Council:

1. Contact the Minister responsible for the Canada Post Corporation and request detailed answers to the following issues:
 - a) The effect of the delivery boxes on adjacent property values for reasons of nuisance and on new subdivision development for reasons of the present level of service compared to the rest of Halifax.
 - b) A precis of all other cost reduction and revenue growth measures that have been implemented, or are being considered, and their impact, compared to that of the reduced delivery service levels.
2. Continue to campaign for the same delivery service for all Halifax residents, and to the residents of all Canadian cities, through the Federation of Canadian Municipalities.
3. Establish the following delivery box location and maintenance standards, because the Canada Post policy is now in effect and affects development now underway:
 - a) The delivery boxes shall not be placed on City of Halifax land.
 - b) The Corporation shall supply, with the Building and/or Street Opening Permit application, letters from the property owner on which the box is to be placed and from the abutting property owner confirming acceptance of the type of box, its location and its ongoing level of maintenance, before the Permit is issued.

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- c) Canada Post Corporation's Site Selection Guidelines (Appendix A) and additional City site selection guidelines (Appendix B) shall apply to either type of box.
 - d) Snow and ice when present, and litter, shall be cleared at least once each day.
4. Instruct staff to bring forward amendments to Ordinance #131, the Building Code Ordinance, to require each new residence constructed in the City of Halifax to have a mail receptacle.

Alderman Leiper stressed the importance of relaying a strong message to Canada Post that the City of Halifax does not endorse the use of supermailboxes.

The motion was put and passed.

Sale of Surplus Lands - Northeast Corner of Swaine and Vienna Streets

This matter was forwarded to Council without recommendation.

MOVED by Alderman Pottie, seconded by Alderman Fitzgerald that the City-owned lands at the northeast corner of Swaine Street and Vienna Street, as shown on Schedule "A" attached to the private and confidential report of 10 May 1989, be sold to the abutting owner, Mr. A.R. Tanner, for the sum of \$1,000.

Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on 17 May 1989 as follows:

Building - Northeast Corner of Bilby and Agricola Streets

This matter was forwarded to Council without recommendation.

Alderman O'Malley addressed the matter and thanked Mr. MacEachern, Manager of Inspection Services, for his assistance in providing reports on this building. Alderman O'Malley noted that Mr. MacEachern, in his report of 17 May 1989, speaks about the exterior condition of the building and the fact that a charge has been laid. She noted that Mr.

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- c) Canada Post Corporation's Site Selection Guidelines (Appendix A) and additional City site selection guidelines (Appendix B) shall apply to either type of box.
 - d) Snow and ice when present, and litter, shall be cleared at least once each day.
4. Instruct staff to bring forward amendments to Ordinance #131, the Building Code Ordinance, to require each new residence constructed in the City of Halifax to have a mail receptacle.

Alderman Leiper stressed the importance of relaying a strong message to Canada Post that the City of Halifax does not endorse the use of supermailboxes.

The motion was put and passed.

Sale of Surplus Lands - Northeast Corner of Swaine and Vienna Streets

This matter was forwarded to Council without recommendation.

MOVED by Alderman Pottie, seconded by Alderman Fitzgerald that the City-owned lands at the northeast corner of Swaine Street and Vienna Street, as shown on Schedule "A" attached to the private and confidential report of 10 May 1989, be sold to the abutting owner, Mr. A.R. Tanner, for the sum of \$1,000.

Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on 17 May 1989 as follows:

Building - Northeast Corner of Bilby and Agricola Streets

This matter was forwarded to Council without recommendation.

Alderman O'Malley addressed the matter and thanked Mr. MacEachern, Manager of Inspection Services, for his assistance in providing reports on this building. Alderman O'Malley noted that Mr. MacEachern, in his report of 17 May 1989, speaks about the exterior condition of the building and the fact that a charge has been laid. She noted that Mr.

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MacEachern has advised that staff have not been able to go inside the building and have had no success in obtaining entry. Alderman O'Malley asked that she be provided with an updated report on the situation as soon as one is available and that the matter be carried on the agenda so that it could be monitored.

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

Motion - Alderman Flynn Re: Proposed Amendment to Administrative Order #20, The Emergency Measures Administrative Order - SECOND READING

This matter was forwarded without recommendation to Council.

MOVED by Alderman Flynn, seconded by Alderman Leiper that City Council give SECOND READING to Administrative Order #20 attached as Appendix "A" to the staff report of 16 May 1989.

Motion passed.

Motion - Alderman Flynn Re: Proposed Amendment to Ordinance #133, The Emergency Measures Organization Ordinance - SECOND READING

This matter was forwarded without recommendation to Council.

MOVED by Alderman Flynn, seconded by Alderman Leiper that City Council give SECOND READING to the amendments to City of Halifax Ordinance 133 as attached as Appendix "B" to the staff report of 16 May 1989.

Motion passed.

Motion - Alderman Hanson Re: Amendment to Ordinance #116, The Taxi Ordinance - SECOND READING

This matter was forwarded to Council without recommendation.

MOVED by Alderman Jeffrey, seconded by Alderman Leiper that Council give SECOND READING to an amendment to Ordinance 116, the Taxi Bylaw (for the purposes of changing the license renewal requirements for taxi operators as well as to revise the title on the "Schedule of Rates").

Motion passed.

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Motion - Alderman Meagher Re: Amendment to Ordinance #137
The Deferred Payment of Taxes Ordinance - SECOND READING

This matter was forwarded to Council without recommendation.

MOVED by Alderman Fitzgerald, seconded by Alderman Downey that Council give SECOND READING to an amendment proposed for Ordinance 137, the Deferred Payment of Taxes Ordinance (the purpose of which is to increase the level of total household income below which a taxpayer will qualify for tax deferral to \$18,750.00 from \$18,000.00).

Motion passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on Wednesday, 1 May 1989 as follows:

Case No. 5784 - Amendment to the Height Precinct Map (ZM-17) - Mitchell Property, Tower Road

The following correspondence was received:

- Letter, dated 16 May 1989, from Ms. Sonia Salisbury Murray, 1043 Tower Road, Halifax, B3H 2Y6;
- Letter, dated 17 May 1989, from Ms. Anne West (Ward One Residents' Association), 1161 South Park Street, Halifax, N.S.

MOVED by Alderman Deborah Grant, seconded by Alderman Fitzgerald that, as recommended by the City Planning Committee, this matter be forwarded to the Planning Advisory Committee for review and recommendation to City Council.

The motion was put and passed.

Case No. 5840: Proposed Amendment to Section 44F of the Land Use Bylaw (Peninsula Area)

MOVED by Alderman Flynn, seconded by Alderman Deborah Grant that, as recommended by the City Planning Committee, this matter be forwarded to the Planning Advisory Committee for its review and recommendation.

The motion was put and passed.

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Case No. 5862: Rezoning from R-3 and C-2 to R-2:
Area Bounded by Bloomfield Street, Gottingen Street,
Black Street, North Street, and Agricola Street --
SET DATE FOR PUBLIC HEARING

MOVED by Alderman O'Malley, seconded by Alderman Jeffrey that, as recommended by the City Planning Committee, a public hearing be held to consider rezoning the areas illustrated on Map 2, attached to the staff report of 1 May 1989, from R-3 (Multiple Dwelling) and C-2 (General Business) to R-2 (General Residential).

The motion was put and passed.

The Acting City Clerk advised that the requested public hearing would be scheduled for **WEDNESDAY, 21 JUNE 1989** at 7:30 p.m. in the Council Chamber, Halifax City Hall.

Civic Number 5780 West Street

An Information Report, dated 23 May 1989, was submitted.

Following is the recommendation from the 17 May meeting of the City Planning Committee:

that a report responding to the concerns raised during [the 17 May] meeting (and commenting on the possibility of down-zoning this area to R-2) be submitted from the Development and Planning Department prior to the next City Council meeting scheduled for Thursday, 25 May 1989; and further, that a date be set for a public hearing to consider the rezoning of this area to R-2.

Alderman Meagher referred to a memorandum recently received from a member of the Development and Planning Department, indicating that a report concerning the possible rezoning of the area in question would be available prior to the next meeting of Committee of the Whole Council.

At Alderman Meagher's request, therefore, it was agreed that this matter be deferred to the next regular meeting of the Committee of the Whole Council, scheduled for WEDNESDAY, 7 JUNE 1989, pending receipt of a supplementary staff report.

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Civic No. 5781: Day Care Centres (Land Use Bylaw
Amendments) - SET DATE FOR PUBLIC HEARING

An Information Report, dated 23 May 1989, was submitted from Mr. D. F. Murphy, City Solicitor, together with a supplementary staff report dated 24 May.

Following is the recommendation from the City Planning Committee meeting held on 17 May 1989:

that Council set a date for a public hearing to consider the following amendments to the Land Use Bylaw:

- (1) to remove the ability to have day care centres larger than 16 children in the R-1 zone;
- (2) to require a separation distance of at least 500 feet between day care centres;
- (3) to require that day care centres in the R-1 Zone be occupied by the owner of the building;
- (4) to provide off-street parking spaces for the day care drop-off and pick-up hours; and
- (5) to include restrictions with regard to signage.

Alderman Leiper made reference to the supplementary staff report of 24 May in which staff indicate that further investigation and discussion is required before a public hearing can be scheduled to consider Items (3), (4) and (5) above.

It was therefore moved by Alderman Leiper, seconded by Alderman Fitzgerald that a public hearing be scheduled to consider the following amendments to the Land Use Bylaw:

- (1) to remove the ability to have day care centres larger than 16 children in the R-1 zone; and
- (2) to require a separation distance of at least 500 feet between day care centres;

and further, that at a future meeting of Committee of the

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Whole Council, provision be made on the agenda for a discussion of the following proposed amendments:

- (3) to require that day care centres in the R-1 Zone be occupied by the owner of the building;
- (4) to provide off-street parking spaces for the day care drop-off and pick-up hours; and
- (5) to include restrictions with regard to signage.

Deputy Mayor Richard Grant announced his intention to move an amendment to Alderman Leiper's motion; namely, to ensure that the matter of day care centres located in R-2 Zones is also addressed during the public hearing process.

In putting forward this proposal, the Deputy Mayor noted that many of the City's R-2 zones contain low-density residential uses, for the most part identical to those found in R-1 Zones. He expressed the opinion that residents of those R-2 areas have the same right to be "protected" as do those in R-1 Zones and, in this context, advised Council that day care centres in R-2 neighborhoods are permitted to provide services for a maximum of 33 children, the majority of whom do not reside in the immediate area.

Deputy Mayor Grant also referred to the "business" aspects of many day care operations, noting that they frequently employ a large number of staff whose vehicles add considerably to the traffic volumes on the narrow residential streets on which the day care facility is situated. He further expressed concern that, should day care centres be restricted in R-1 Zones as a result of the forthcoming public hearing process, they will immediately seek to locate in R-2 areas. For this reason, the Deputy Mayor recommended that controls appropriate for R-2 zones be considered at the outset, rather than later on when time is at a premium.

Deputy Mayor Grant emphasized that while he is certainly not in opposition to the concept of day care centres, he feels that they must be controlled and that Council must consider the impact they have on the integrity of the neighborhoods in which they locate, particularly in terms of property values.

An amendment to the motion was therefore moved by Deputy Mayor Richard Grant, seconded by Alderman Pottic that the matter of day care centres located in R-2 Zones be included in the public hearing process.

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Alderman Flynn advised that he would not be supporting the Deputy Mayor's amendment primarily because of the "drastic" differences between the R-2 provisions on the Mainland and those on the Peninsula, particularly in terms of the number of units permitted. He added that, in his opinion, to add R-2 Zones to the list of considerations to be addressed by the public hearing process would only jeopardize the efficiency with which the R-1 amendments are considered, and pointed out that, to his knowledge, no complaints regarding day care operations in R-2 zones have been received to date.

Alderman Flynn further noted that the major increase in day care facilities has taken place in the City's R-1 zones, growing from 18 in 1977 to 30 in 1988 while, in the R-2 areas, the number had actually decreased by 3 over the 11-year period.

With reference to the comments made by Alderman Flynn, Alderman Stone suggested that the problem appears to focus on the number of permissible units, and proposed that Deputy Mayor Grant refine his motion to refer only to those R-2 Zones in which there is a maximum of two units.

Mr. W. B. Campbell, Senior Planner with the Development and Planning Department, advised Council that at the present time only 5 day care centres are located in R-1 Zones, with the balance being operated in R-2 neighborhoods. He added that because most of the existing day care facilities in R-2 zones provide service for considerably more children than the 16 proposed by the Bylaw amendment, they would become legal non-conforming uses if that amendment were to be approved.

Mr. Campbell indicated that if Council approves the amendment proposed to the original motion by Deputy Mayor Grant, staff would appreciate the opportunity of providing a supplementary report for Council's review prior to setting a date for a public hearing.

After some further discussion, the amendment to the motion was put and passed.

The original motion, as amended, was put and passed.

Deputy Mayor Richard Grant referred to Item (1) of the motion, and asked for clarification from the City Solicitor as to whether Council will be restricted to considering "16 children only" as a result of the public hearing advertisement or whether it will have a certain

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degree of flexibility, for instance to consider enrollments of up to 25.

The City Solicitor advised that this matter would be addressed in the forthcoming supplementary report.

The Acting City Clerk advised that the requested public hearing would be scheduled for **WEDNESDAY, 20 SEPTEMBER 1989** at 7:30 p.m. in the Council Chamber, Halifax City Hall.

Mary's Restaurant - 2828 Windsor Street

An Information Report, dated 24 May 1989, was submitted.

Alderman Pottie advised that he has received a number of complaints from residents of the area in the immediate vicinity of 2828 Windsor Street, all of which are concerned with the fact that the establishment in question (which features live entertainment) is not being operated appropriately as a "restaurant" use. He noted that neighbors are particularly concerned that, with the warm weather approaching (and windows being left open), the noise from Mary's Restaurant will become a nuisance during the hours when most residents are attempting to sleep.

The Alderman requested that the City Solicitor report back to the next regular meeting of Committee of the Whole Council as to whether all appropriate steps are being taken to protect the neighborhood and all pertinent regulations are being observed. Referring to the Information Report of 24 May, Alderman Pottie emphasized that staff must ascertain that Mary's Restaurant is a legal operation in the City of Halifax under the C-1 Zoning, adding that he would appreciate receiving clarification as to whether this operation constitutes a "restaurant" or a "lounge."

At Alderman Pottie's request, it was agreed that this matter be deferred to the next regular meeting of Committee of the Whole Council **scheduled for WEDNESDAY, 7 JUNE 1989**, pending receipt of a supplementary staff report.

Alderman Flynn asked if the forthcoming report could also make mention of the manner in which the Liquor Licensing Board issues its licenses (i.e., the licensing requirements for a "restaurant," for a "cabaret," and other types of drinking establishment). In particular, the Alderman asked to be provided with information as to whether Mary's Restaurant applied for its liquor license as a "restaurant" or as a "cabaret."

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MOTIONS

Motion His Worship Mayor Wallace Re:
1989 Budgetary Commitments

A Notice of Motion with regard to this matter had been given by His Worship Mayor Wallace during a regular meeting of Halifax City Council held on Thursday, 11 May 1989.

MOVED by His Worship Mayor Wallace, seconded by Alderman Flynn that:

- (a) City Council instruct the City Manager to direct all Departments, Boards, and Commissions to avoid any commitments for new programs or new projects that will require an increase in 1990 funding, and to further direct that all budgets are to make every effort not to exceed the 4 percent guideline;
- (b) any increase over 4 percent will be heavily scrutinized during the 1990 budget process;
- (c) any incremental programming or spending to be proposed to Council as part of the 1990 budget submissions by any Board, Commission, or Committee must be discussed with Council before any commitment is made. Where Council may consider additional programs or activities, a full cost-benefit review must be made before any undertaking may proceed.

After some discussion, the motion was put and passed.

Motion Alderman Fitzgerald Re: Proposed Amendments to the Dog Ordinance, the Taxi Ordinance, the Automatic Machines Ordinance, and the Streets Ordinance - FIRST READING

Notice of Motion concerning these proposed amendments was given by Alderman Fitzgerald during a regular meeting of Halifax City Council held on Thursday, 11 May 1989.

A report, dated 11 April 1989, was submitted from Mr. D. F. Murphy, City Solicitor.

MOVED by Alderman Fitzgerald, seconded by Alderman Leiper that the amendments proposed to the Taxi Ordinance, the Dog Ordinance, the Automatic Machines Ordinance and the Streets Ordinance (as attached to the staff report, dated 11

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April 1989), which would permit the Police Department to take a set penalty in payment of a ticket in lieu of prosecution of infractions of these bylaws where the issuing officer has identified the tickets as appropriate for payment in this way, be given **FIRST READING**; and further, that these proposed amendments be forwarded to the next regular meeting of Committee of the Whole Council (scheduled for Wednesday, 7 June 1989) for consideration and report.

The motion was put and passed.

MISCELLANEOUS BUSINESS

Appointments

(A) Arts and Culture Policy Committee

A memorandum, dated 25 May 1989, was submitted from His Worship Mayor Ron Wallace.

MOVED by Alderman Leiper, seconded by Alderman Flynn that the following appointments be made to the newly-formed Arts and Culture Policy Committee:

His Worship Mayor Ron Wallace
Deputy Mayor Richard Grant
Alderman Deborah Grant
Alderman Art Flynn
Alderman Moira Leiper
Alderman Walter Fitzgerald
(Terms to expire upon
completion of mandate)

The motion was put and passed.

(B) Nominating Committee of the Halifax Housing Authority

A memorandum, dated 25 May 1989, was submitted from His Worship Mayor Ron Wallace.

MOVED by Alderman Leiper, seconded by Alderman Flynn that **Mr. Randy Dewell** as the City of Halifax representative to the Nominating Committee of the Halifax Housing Authority.

The motion was put and passed.

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Guarantee of Borrowing - Metropolitan Authority

A staff report, dated 19 May 1989, was submitted.

MOVED by Alderman Flynn, seconded by Alderman Pottie that Council pass a motion to formally guarantee the borrowing proposed by the Metropolitan Authority and outlined in the staff report, dated 19 May 1989; and further, that the Mayor and City Clerk be authorized to sign same.

The motion was put and passed.

QUESTIONS

Question Deputy Mayor Richard Grant Re:
Noise Generated By Motorcycles

Deputy Mayor Richard Grant advised that over the last several weeks he has received a number of complaints with regard to the excessive noise emanating from many of the privately-owned motorcycles being used on City streets. He suggested that these vehicles may not be equipped with appropriate muffler systems and asked for information from the Halifax Police Department as to (1) the regulations which apply in this regard and (2) the steps which could be taken by HPD to ensure that such regulations are being observed.

Question Deputy Mayor Richard Grant Re: City Club

Deputy Mayor Richard Grant requested an update on the progress being made with regard to the City Club property.

10:30 p.m. - His Worship Mayor Wallace retires from the meeting with Deputy Mayor Richard Grant assuming the Chair.

Question Alderman Jeffrey Re: Rosebushes on Dunbrack Street

Alderman Jeffrey referred to the fact that in 1988 he had requested that some of the rosebushes on Dunbrack Street (near the intersection with Main Avenue) be removed so as to provide better visibility for those motorists making a right-hand turn onto Main. He noted, however, that approximately 40 feet of these bushes had been subsequently

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removed when, in his opinion, 15-20 feet would have been sufficient.

The Alderman also referred to the rosebushes which had been removed from Dunbrack Street near the intersection with Convoy Avenue because of the storm sewer project underway at that time. He noted that he had been advised that this shrubbery would be replaced when the project was completed, but emphasized that, to date, this has not been undertaken.

Alderman Jeffrey asked for information from staff as to when these replacements would be made.

Question Alderman Jeffrey Re: Train Whistles
- Palmer Hill Road

Alderman Jeffrey referred to a previous Council resolution calling for an amendment to the Train Whistles Ordinance which (among other things) would have prohibited the blowing of train whistles at the Palmer Hill crossing. He noted that a recent Information Report, prepared by the City Solicitor and dated 23 May 1989, advises that the body responsible for approving this amendment has changed since Council's motion was passed and is now the Moncton Regional Office of the CNR.

The Alderman asked that, in view of the fact that whistles are now being blown both at the Palmer Hill crossing and in Springvale, a letter be forwarded by His Worship the Mayor on behalf of Halifax City Council to the CNR office in Moncton, urging that this matter be addressed as quickly as possible.

Question Alderman Jeffrey Re: 117 Rosedale Avenue

Alderman Jeffrey referred to an earlier request (made during the 11 May meeting of City Council) with reference to 117 Rosedale Avenue, noting that a building permit (allowing expansion of the building to three storeys) has recently been issued. The Alderman emphasized that this matter has caused concern for residents of the surrounding area, particularly since the height of most of the other buildings in this R-1/R-2 neighborhood is considerably lower. He therefore asked for information from staff as to the criteria used to approve the issuance of this building permit as well as for confirmation of the fact that the building is actually higher than the height requested on the original permit.

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Question Alderman Jeffrey Re: Development Permit
- Property at the Corner of Andrew Street/Dutch Village Road

Alderman Jeffrey noted that it was his understanding that application has been made to the City for permission to construct a plaza at the corner of Andrew Street and Dutch Village Road.

Emphasizing that this project will be greatly appreciated by area residents who wish to see the site "cleaned up," Alderman Jeffrey urged staff to do everything possible to expedite the permit approval process.

Question Alderman Pottie Re: Asphalt Patching
- Dublin Street

Alderman Pottie referred to the numerous complaints received from residents of Dublin Street regarding the asphalt patching applied to their sidewalks. He noted that residue from this asphalt had caused considerable damage to carpets and other floor surfaces, and asked whether measures could be taken to ensure that these problems don't recur.

The City Manager apologized for the inconvenience to area residents, but suggested that the weather in which staff had been forced to undertake this work was responsible for the fact that the asphalt had failed to solidify as it normally would. He added, however, that when complaints are received concerning unsafe sidewalks, the City must take immediate action to repair the defect, whatever the weather conditions at the time.

Question Alderman O'Malley Re:
Street Sweeping - Lynch Street

Alderman O'Malley made reference to the fact that signs posted on Lynch Street indicate that street sweeping was to commence on 15 April. She referred to the fact that glass from a damaged vehicle is still on the street from an incident which occurred over a week ago, and asked that the sweepers commence their usual rounds as quickly as possible.

Question Alderman O'Malley Re:
Proposed Salary Increases - School Crossing Guards

Alderman O'Malley referred to advice previously received regarding proposed salary increases for school crossing guards, and noted that it had been her understanding

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that these increases would be implemented as soon as the City's budget review process was complete.

The Alderman emphasized, however, that according to information received only recently from a school crossing guard, these increases have not yet been effected. She therefore asked for staff comment on the matter.

The City Manager indicated that he would undertake to ensure that the increases in question are processed as quickly as possible.

Question Alderman O'Malley Re:
Street Vending During "Special Occasions"

Alderman O'Malley requested information as to whether a previously-licensed street vendor will be entitled to operate inside the core area during such special occasions as Natal Day or the Buskers Festival, or whether a special fee (and an additional health permit and insurance) will be necessary.

Referring to discussions between the City Solicitor's Department and the Natal Day Committee, the Deputy Mayor advised that, because the Streets Committee have not yet made a recommendation to Council concerning "special events," it is unlikely that an amendment to Ordinance 180 (to allow vendors to sell inside the core area on these occasions) will be approved in time for the 1989 "special events" season. He added, however, that one option already available to vendors is that of leasing portions of City-owned land during special events from which to vend their wares.

Alderman O'Malley requested a written report on this matter so that she might pass the information on to the various street vendors residing in her ward.

Question Alderman Downey Re: Relocation of Bedford Row Post Office to Purdy's Wharf

Alderman Downey made reference to recent announcements that the Bedford Row Post Office will shortly be relocating to Purdy's Wharf and asked for information as to where the post offices boxes (for people who pick up their mail) will be located.

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Question Alderman Downey Re: Street Markings

Responding to a question from Alderman Downey, the City Manager advised that, owing to the uncertainties of local weather conditions, staff are forced to commence repainting of street markings, knowing full well that (because of scheduled repairs to street surfaces), those markings will have to be reapplied later in the season. He emphasized that, because of various safety factors, such markings as those pertaining to crosswalks and center lines, must be maintained as much as possible, despite the expense of repainting.

Question Alderman Downey Re: Changes in Transit Routes

Referring to proposed changes in transit routes, Alderman Downey strongly urged that residents of the City's seniors manors be notified well in advance of any changes to these routes so as to avoid any unnecessary inconvenience.

10:45 p.m. - His Worship Mayor Wallace returns to the meeting with Deputy Mayor Grant assuming his usual seat on Council.

Question Alderman Flynn Re: 1990 World Figure Skating Championships

Alderman Flynn made reference to the 25 April Minutes from the Tourism Halifax Board, noting that during that meeting it had been suggested that an amount of \$150,000 be set aside as a contingency fund in the 1990 City budget for this event. The Alderman expressed concern that the organizing committee for the championships has not, as yet, come to Council with a comprehensive budget request and would appear, instead, to be approaching various City agencies (such as the Tax Concessions and Grants Committee and Tourism Halifax) in a "piecemeal" manner. In this context, Alderman Flynn emphasized that he personally would prefer to see the City make a "lump sum" contribution to this project, rather than a series of small bequests.

Responding to Alderman Flynn's concerns, Alderman Fitzgerald clarified that the \$150,000 proposed by the Tourism Halifax Board was intended to cover the costs of extra policing, use of the Metro Centre, additional snow removal, and general clean-up operations. He added that he had recommended the matter be taken to the City's Special Events Committee for recommendation to City Council.

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His Worship Mayor Wallace indicated to Alderman Flynn that an invitation would be extended to the Organizing Committee to make a presentation to members of Council with regard to the 1990 Championships as soon as is feasible.

Question Alderman Flynn re: Recreation Programs
for Halifax Senior Citizens

Alderman Flynn made reference to the increasing number of seniors residing in the City of Halifax, and asked for a report from the Recreation Department as to their plans for passive exercise programs and recreation facilities for this segment of the City's population. In making this request, the Alderman expressed concern that the City may be concentrating on providing programs for a part of the community whose numbers have dramatically decreased (i.e., school-age children) while ignoring that segment whose numbers are steadily growing.

Question Alderman Fitzgerald Re:
Decrease in School Enrollment

Alderman Fitzgerald made reference to the fact that a recent report from the Halifax District School Board indicates that there has been a decrease in school enrollment since September 1988 of 542 students. Taking this information into consideration, the Alderman asked for a report from the School Board as to whether this decrease constitutes a corresponding decrease in classes now as well as at the beginning of the next (1989-90) school year.

Question Alderman Fitzgerald Re: Victoria Day

Alderman Fitzgerald asked for clarification as to the regulations which stipulate that Victoria Day is to be observed as a holiday. In making this request, the Alderman noted that he had received expressions of concerns from individuals who had pointed out that stores in some parts of the County had been open during the Victoria Day Holiday while others were closed.

Question Alderman Fitzgerald Re: Sale of School Desks

Alderman Fitzgerald made reference to the fact that a total of 584 desks had recently been sold by the Halifax District School Board for a price of approximately \$0.0425 apiece (or about \$25.00 in total). Noting that the costs of moving these units to the Devonshire Rink for the purpose of the sale undoubtedly exceeded the revenue subsequently

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obtained, the Alderman suggested that, in future, such items could be left with the Schools to be given away to students who are beginning in Primary or, as an alternative, sold as fund-raisers.

Question Alderman Fitzgerald Re: Park Walkways

Alderman Fitzgerald made reference to the park in the City's Watershed Area, and asked for information regarding the walking trails originally proposed for this park.

Deputy Mayor Richard Grant advised that funds had been allocated in the 1989 Capital Budget with regard to the City-owned segment of this park (in the vicinity of Kidston Lake) and the trails which are intended to link up with those in the Provincial portion.

Alderman Fitzgerald, while acknowledging the Mayor's remarks, asked for a written report as to the progress being made on the proposed walkway between Black Ravine and Purcell's Cove as well as an update on the City's involvement in this project.

Question Alderman D. Grant Re: CNR Cutbacks

With reference to a question from Alderman Deborah Grant, His Worship Mayor Wallace indicated that a response has not yet been received from CNR representatives concerning their presentation to City Council on the subject of possible cutbacks in rail services to Atlantic Canada.

Question Alderman D. Grant Re: Recycling Options

Referring to her previous remarks concerning this matter, Alderman Deborah Grant asked for information as to when a report on other recycling options (particularly pertaining to waste materials other than paper) could be expected.

Question Alderman D. Grant Re: Employment Equity

Alderman Grant asked for information as to when Council might expect the submission of an employment equity policy for discussion purposes.

His Worship Mayor Wallace indicated that the committee established to investigate this matter has been meeting, and anticipates that a suggested program will be

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developed for Council's consideration somewhere in the latter part of June. He added that the committee is also working on the concept that advisory committees be established with regard to the proposed employment equity program to which citizen appointments will be made.

Question Alderman D. Grant Re: Mayor's Youth Program

Responding to a question from Alderman Deborah Grant, His Worship Mayor Wallace advised that he would undertake to distribute an information report regarding the Mayor's Youth Committee (including its objectives, membership, and activities).

Question Alderman Meagher Re: 5780 West Street

Alderman Meagher asked for a report from staff concerning the height of 5780 West Street, particularly as to whether the building is still within the required height limit of 35 feet.

Question Alderman Meagher Re: Central Commons Fountain

Alderman Meagher asked to be contacted by staff of the City's Engineering Department as to the cycle of the fountain located on the Central Commons. In his remarks, the Alderman noted that he had been advised that the fountain appears to be shutting off at approximately 7-8:00 p.m., rather than in conjunction with normal hours of darkness.

Question Alderman Meagher Re: Changes - Metro Transit Routes

Referring to concerns previously expressed, Alderman Meagher reiterated that he has yet to receive a response from Metro Transit staff concerning the recently instituted changes to Route 8.

Question Alderman Meagher Re: Sidewalk Renewal Projects
- Replacement Sodds

Alderman Meagher advised that he and several other members of Council (including Aldermen Deborah Grant, Fitzgerald and O'Malley) have received complaints regarding defective sodding which was installed subsequent to various sidewalk renewal projects undertaken during the summer of 1988. Suggesting that part of the problem might be that the

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sods were laid too far apart, the Alderman asked that the contractor be asked to inspect these areas to ascertain whether the grass is in better condition at this point in time, and further, that a report be submitted to Council on the matter from the Engineering and Works Department.

Question Alderman Meagher Re: 24-Hour Video Outlets

Alderman Meagher expressed concern regarding the 24-hour video outlets now in operation on Quinpool Road, and asked for advice from the City Solicitor as to what steps could be taken to require that these operations adhere to the standard closing regulations in effect for other types of businesses.

Question Alderman Meagher Re: Ardmore Hall

Alderman Meagher referred to the fact that, during the 1989 budget discussions, the Halifax Housing Authority had indicated an interest in obtaining the use of Ardmore Hall (on the corner of North and Oxford Streets) for the purposes of converting the building to a senior citizens complex.

In this context, the Alderman asked for a report from the Authority as to whether they intend to proceed with this venture. He added that, if it is felt that both municipal and provincial assistance will be needed to get the project underway, the Authority should be encouraged to organize a meeting between the Aldermen for the area in question and the Provincial MLA, Mr. Donahoe.

Question Alderman Stone Re: Blasting Regulations

Alderman Stone made reference to a previous request for a report with regard to blasting controls applicable to projects being undertaken within the City limits, and asked for information as to when Council can expect this information.

Question Alderman Stone Re: Traffic Speeds - Dunbrack Street

Alderman Stone referred to a question raised during a previous meeting of Council regarding the traffic speeds on Dunbrack Street and the possibility of having those speeds reduced from 70 kph to 60 kph. Noting that the matter is now in the hands of the Provincial Traffic Authority, Alderman Stone asked for information as to whether any progress is being made in this regard.

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NOTICES OF MOTION

Notice of Motion Deputy Mayor Richard Grant Re:
Proposed Administrative Order #20 - the Office
of Aldermanic Services

Deputy Mayor Richard Grant gave Notice of Motion that at the next regular meeting of Halifax City Council, scheduled for Thursday, 15 June 1989, he proposes to introduce for First Reading Administrative Order Number 21 regarding the establishment of the Office of Aldermanic Services.

Notice of Motion Alderman Meagher Re:
Amendments to Ordinance #170 Respecting Partial Tax
Exemption for Certain Properties

Alderman Meagher gave Notice of Motion that at the next regular meeting of Halifax City Council, scheduled for Thursday, 15 June, 1989, he proposes to introduce for First Reading various amendments to City Ordinance #170, Respecting Partial Tax Exemption for Certain Properties.

ADDED ITEMS

Digital Base Mapping

This matter had last been discussed during a meeting of the Committee on Works held on Wednesday, 17 May 1989.

A supplementary staff report, date 19 May 1989, was submitted.

MOVED by Alderman Flynn, seconded by Deputy Mayor Richard Grant that Council approve the contract of digital mapping for 15 map sheets to Atlantic Air Survey at a cost not to exceed \$33,500 (funds to be provided in the Capital Budget Account No. 222420-Z030-CK023).

The motion was put and passed.

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Insurance Renewals

This matter had last been discussed during a regular meeting of the Finance and Executive Committee on 17 May 1989.

MOVED by Deputy Mayor Richard Grant, seconded by Alderman Stone that authority be granted to continue the present agreement with Simpson Hurst Limited as the City Insurance Broker.

The motion was put and passed.

Interim Financing - Summer Employment Programs

This matter was added to the agenda at the request of the City Manager.

An Information Report, dated 23 May 1989, was submitted.

Responding to a question from Deputy Mayor Richard Grant, the City Manager advised that funds expended by the City in this regard are totally recoverable from the two senior levels of government.

It was agreed that the City of Halifax provide interim financing in support of Student Summer Employment Programs to a maximum of \$80,000.

There being no further business to be discussed, the meeting was adjourned at approximately 11:20 p.m.

HIS WORSHIP MAYOR RON WALLACE
AND
DEPUTY MAYOR RICHARD GRANT
CHAIRMEN

mmd*K

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CITY COUNCIL
MINUTES

Record Copy

Council Chamber
City Hall
Halifax, Nova Scotia
25 May 1989
8:00 p.m.

A regular meeting of Halifax City Council was held at this time.

PRESENT: His Worship Mayor Wallace, Chairman; Deputy Mayor R. Grant; and Aldermen D. Grant, Fitzgerald, Downey, Meagher, O'Malley, Pottie, Jeffrey, Leiper, Flynn, and Stone.

ALSO PRESENT: City Manager, City Solicitor, Karen F. Swim (Acting City Clerk), and other members of staff.

The meeting commenced with members of City Council, led by Deputy Mayor R. Grant, joining in the recitation of the Lord's Prayer.

MINUTES

Minutes of the last regular meeting of Halifax City Council, held on 11 May 1989, and the Special Council meeting held on 17 May 1989 were approved on a motion by Alderman Fitzgerald, seconded by Alderman Downey.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS & DELETIONS

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

- 20.1 - Digital Base Mapping
- 20.2 - Insurance Renewals
- 20.3 - Interim Financing Summer Employment Programs

MOVED by Alderman O'Malley, seconded by Alderman Stone that the agenda, as amended, be approved.

Motion passed.

Before starting the regular agenda, His Worship Mayor Wallace called Council's attention to the International Institute of Municipal Clerks Conference (IIMC) being hosted by the City of Halifax this week. Mayor Wallace commended

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the City Clerk, Mr. Edward A. Kerr, and his Committee for an outstanding job in organizing this event. His Worship gave special mention to Gladys Blennerhasset, former City Clerk, who was initially responsible for bringing the conference to Halifax and, who he noted, was an outstanding member of the City's administration for many years.

Deputy Mayor R. Grant also expressed his appreciation to Mr. Kerr and the IIMC Committee for their efforts in making the conference such a success.

8:10 p.m. Alderman D. Grant enters the meeting.

DEFERRED ITEMS

Case No. 5832 - Minor Variance Appeal - 6046 North Street

A public hearing regarding this matter was held Wednesday, 17 May 1989.

MOVED by Alderman Meagher, seconded by Alderman Downey that the decision of the Development Officer to refuse the application for minor variances of the lot frontage, lot area and one side yard for the property at 6046 North Street be overturned and the said minor variances granted.

Motion passed.

Case No. 5753 - Modification Agreement - 2650 Dublin Street

A public hearing into the above matter was held on 17 May 1989.

MOVED by Alderman Meagher, seconded by Alderman O'Malley that the application for an amendment to the existing Development Agreement to allow an additional storey at the rear of the existing 4 unit dwelling at 2650 Dublin Street be denied.

In putting forth the motion, Alderman Meagher explained that the proposed addition would tower over the neighbourhood. The Alderman advised that he had received a number of letters of concern from the residents of the area about the application. Alderman Meagher commented that the residents were concerned that this building would over-tower the rest of the buildings. He noted that the majority of the buildings on the street are one or one and a half storeys high. He further noted that it was the general desire of the neighbourhood that the property in question remain as it is and not enlarged any further.

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The Acting City Clerk advised that Aldermen D. Grant, Leiper, and Flynn were not in attendance at the public hearing.

The motion was put and passed with Aldermen D. Grant, Leiper, and Flynn abstaining from the vote.

Case No. 5774 - Development Agreement - 185 Farnham Gate Road

A public hearing into the above matter was held on 17 May 1989.

Alderman Stone addressed the matter and noted that although the area in question was a new and growing area in need of day care facilities, he wanted to make sure that all the information was received and questions answered before dealing with this proposal. Alderman Stone further noted that he had a number of concerns, some of which had been expressed at the public hearing, which needed to be addressed. Alderman Stone went on to advise that it was his understanding that staff were considering this proposal from the point of view of a land use. The Alderman indicated that he would like staff to look at the proposal in relation to the provincial regulations for day cares.

Alderman Stone put forward the following issues which he wanted staff to address in a report to Council. He asked that staff address the matter with respect to the number of children that are permitted in this day care in relation to the amount of floor space and the playground space. Alderman Stone explained that, staff in considering the day care space, included the whole land lot including the building and parking space. Alderman Stone further explained that although the existing building would contain 40 apartments, the day care would actually be contained in only three units.

After visiting the site in question, Alderman Stone expressed the concern that it would be very difficult for a maximum of 53 children to play in front of the building.

Alderman Stone also noted that the staff report refers to additional parking for day care. He stressed that staff needed to be more definite with regard to the number of additional places that would be provided. Alderman Stone emphasized that the parking area should be close to where the children are going to enter and leave the day care.

Alderman Stone noted that he would also like staff to consider a more attractive fence, i.e. a wooden fence rather than a chain link fence in the front. Alderman Stone

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also asked that consideration be given to allowing approximately two feet or so between the fence and the street line so that landscaping could be provided.

The Alderman noted that one of the staff reports indicated that each child in the day care should have 5.46 square meters of outdoor play space and 2.75 square meters of indoor play space. Alderman Stone noted that he wanted to make sure that these standards are being followed. Alderman Stone also questioned whether or not the children had to remain in the area enclosed by the fence while outdoors. The Alderman also asked if the 53 children would play in the area at one time. He suggested that the space being provided could not accommodate 53 children.

MOVED by Alderman Stone, seconded by Deputy Mayor R. Grant that this matter be deferred until a staff report is received and submitted to City Council responding to the concerns raised by Alderman Stone.

Motion passed.

MOTIONS OF RECONSIDERATION

Motion - Deputy Mayor R. Grant: Reconsideration of City Council Resolution of 15 March 1989 Re: Terms of Reference - Stipends Committee

This matter had been deferred from a regular meeting of Halifax City Council held on 11 May 1989.

MOVED by Deputy Mayor R. Grant, seconded by Alderman Stone that this matter be deferred to the next regular meeting of City Council scheduled for Thursday, 15 June 1989.

Motion passed.

Motion - Alderman Flynn Re: Reconsideration of City Council Resolution of 16 February 1989 (Solomon & Nassim Ghosn)

This matter was forwarded without recommendation from the Finance and Executive Committee meeting held on 17 May 1989.

Alderman Flynn addressed the matter and advised that Council had delayed consideration of this motion until a presentation had been made by the Provincial Assessor. The Alderman noted that Mr. Farrell, Director of Assessment, had appeared at the Committee of the Whole Council meeting on

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Wednesday, 17 May 1989, and had presented information to Council which was needed before a final deliberation on the motion was made. Alderman Flynn went on to advise that Mr. Farrell, in his presentation to Council, substantiated the view of the City's Legal Department that "a gross and manifest error" had not been made in the 1987 assessment of the building in question.

MOVED by Alderman Flynn, seconded by Alderman Leiper that Council reconsider its motion of 16 February 1989 regarding the Petition Under S. 142(1)(b) of Assessment Act: 2476-82 Robie Street - Solomon & Nassim).

Motion for Reconsideration defeated.

PETITION AND DELEGATIONS

Petition Alderman O'Malley Re: 5651 Macara Street

Alderman O'Malley submitted a petition containing approximately 45 names of persons registering their opposition to the application for a development agreement to expand 5651 Macara Street beyond its legal use of 2 dwelling units. The Alderman asked that the petition be circulated to all members of Council.

Petition Deputy Mayor R. Grant Re: Unsightly Premises Properties Located at 4, 6, and 8 Cherry Lane

Deputy Mayor R. Grant submitted a petition containing 18 names of residents of Circle Drive, Cherry Lane, and Herring Cove Road, petitioning the City to resolve the problem of unsightly premises at the properties located at 4, 6, and 8 Cherry Lane.

REPORT - FINANCE AND EXECUTIVE

Council considered the report of the Finance and Executive Committee from its meeting held on Wednesday, 17 May 1989, as follows:

Provincial Coordinated Home Care Program

Letters dated 23 May 1989, 5 May 1989, and 19 April 1989 from Mr. H.D. Crowell, Director of Social Planning, to the Department of Community Services was submitted. A letter dated 1 May 1989 from the Department of Community Services to Mr. Crowell was also submitted.

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25 May 1989

MOVED by Alderman Fitzgerald, seconded by Alderman Leiper that, as recommended by the Finance and Executive Committee, the City of Halifax participate in the Provincial Coordinated Home Care Program with the Community Care Division as the Intake Agency (staff to be hired to conduct assessments to determine eligibility for this Program, implement care plans, and carry out case management), provided that the cost-sharing arrangements with the Province of Nova Scotia be established on a 75/25 percent basis for the coming year with no ceiling.

Mr. Crowell, Director of Social Planning, addressed members of Council at their request and advised that he had had both correspondence and discussions with staff at the provincial level. He noted that provincial staff would certainly like to be able to cooperate with the City in making their demands possible, but advised that they are not sure that Council's request can be fulfilled. Mr. Crowell advised that provincial staff was hoping to forward an explanation to the City by Tuesday, 30 May 1989, explaining what they will be able to do.

Referring to the correspondence submitted, Alderman Flynn expressed the concern that there did not seem to be much encouragement from the Department of Community Services with regard to funding assistance in all areas of social services.

Responding to Alderman Flynn's concern, Mr. Crowell agreed that at the present time, with the shortfall in revenue, the City will experience an overspending situation and asked for clarification on authority to spend at the current rate.

A discussion followed with Alderman Flynn noting that a resolution had been put forward by Alderman Downey at the recent U.N.S.M. meeting with regard to the establishment of a committee representing the four municipal units of the metropolitan area to approach the Minister of Social Services with regard to social services funding.

Alderman D. Grant also referred to the UNSM meeting noting that there had been a strong expression of sentiment that the four municipal leaders should meet as a group and lobby very strongly with the Provincial government to assume responsibility in costs for social services. The Alderman further noted that there was a broad range of concerns expressed at the UNSM and it was the hope that the municipal leaders would meet with the Provincial government to discuss all of these matters.

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Alderman Fitzgerald indicated that he too was discouraged with regard to the way the City is continually "shafted" with regard to paying for social assistance. He went on to express the concern that it was the property taxpayer that had to suffer because of the shortfall. Alderman Fitzgerald suggested that Council either had to cut the program to meet the money that is available or cut the budget in other areas.

Following a further discussion, the motion was put and passed.

Reduced Level of Mail Service

MOVED by Alderman Jeffrey, seconded by Alderman D. Grant that, as recommended by the Finance and Executive Committee meeting, City Council:

1. Contact the Minister responsible for the Canada Post Corporation and request detailed answers to the following issues:
 - a) The effect of the delivery boxes on adjacent property values for reasons of nuisance and on new subdivision development for reasons of the reduced level of service compared to the rest of Halifax.
 - b) A precis of all other cost reduction and revenue growth measures that have been implemented, or are being considered, and their impact, compared to that of the reduced delivery service levels.
2. Continue to campaign for the same delivery service for all Halifax residents, and to the residents of all Canadian cities, through the Federation of Canadian Municipalities.
3. Establish the following delivery box location and maintenance standards, because the Canada Post policy is now in effect and affects development now underway:
 - a) The delivery boxes shall not be placed on City of Halifax land.
 - b) The Corporation shall supply, with the Building and/or Street Opening Permit application, letters from the property owner on which the box is to be placed and from the abutting property owner confirming acceptance of the type of box, its location and its ongoing level of maintenance, before the Permit is issued.

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- c) Canada Post Corporation's Site Selection Guidelines (Appendix A) and additional City site selection guidelines (Appendix B) shall apply to either type of box.
 - d) Snow and ice when present, and litter, shall be cleared at least once each day.
4. Instruct staff to bring forward amendments to Ordinance #131, the Building Code Ordinance, to require each new residence constructed in the City of Halifax to have a mail receptacle.

Alderman Leiper stressed the importance of relaying a strong message to Canada Post that the City of Halifax does not endorse the use of supermailboxes.

The motion was put and passed.

Sale of Surplus Lands - Northeast Corner of Swaine and Vienna Streets

This matter was forwarded to Council without recommendation.

MOVED by Alderman Pottie, seconded by Alderman Fitzgerald that the City-owned lands at the northeast corner of Swaine Street and Vienna Street, as shown on Schedule "A" attached to the private and confidential report of 10 May 1989, be sold to the abutting owner, Mr. A.R. Tanner, for the sum of \$1,000.

Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on 17 May 1989 as follows:

Building - Northeast Corner of Bilby and Agricola Streets

This matter was forwarded to Council without recommendation.

Alderman O'Malley addressed the matter and thanked Mr. MacEachern, Manager of Inspection Services, for his assistance in providing reports on this building. Alderman O'Malley noted that Mr. MacEachern, in his report of 17 May 1989, speaks about the exterior condition of the building and the fact that a charge has been laid. She noted that Mr.

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MacEachern has advised that staff have not been able to get inside the building and have had no success in obtaining entry. Alderman O'Malley asked that she be provided with an updated report on the situation as soon as one is available and that the matter be carried on the agenda so that it could be monitored.

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

Motion - Alderman Flynn Re: Proposed Amendment to Administrative Order #20, The Emergency Measures Administrative Order - SECOND READING

This matter was forwarded without recommendation to Council.

MOVED by Alderman Flynn, seconded by Alderman Leiper that City Council give SECOND READING to Administrative Order #20 attached as Appendix "A" to the staff report of 16 May 1989.

Motion passed.

Motion - Alderman Flynn Re: Proposed Amendment to Ordinance #133, The Emergency Measures Organization Ordinance - SECOND READING

This matter was forwarded without recommendation to Council.

MOVED by Alderman Flynn, seconded by Alderman Leiper that City Council give SECOND READING to the amendments to City of Halifax Ordinance 133 as attached as Appendix "B" to the staff report of 16 May 1989.

Motion passed.

Motion - Alderman Hanson Re: Amendment to Ordinance #116, The Taxi Ordinance - SECOND READING

This matter was forwarded to Council without recommendation.

MOVED by Alderman Jeffrey, seconded by Alderman Leiper that Council give SECOND READING to an amendment to Ordinance 116, the Taxi Bylaw (for the purposes of changing the license renewal requirements for taxi operators as well as to revise the title on the "Schedule of Rates").

Motion passed.

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Motion - Alderman Meagher Re: Amendment to Ordinance #137
The Deferred Payment of Taxes Ordinance - SECOND READING

This matter was forwarded to Council without recommendation.

MOVED by Alderman Fitzgerald, seconded by Alderman Downey that Council give SECOND READING to an amendment proposed for Ordinance 137, the Deferred Payment of Taxes Ordinance (the purpose of which is to increase the level of total household income below which a taxpayer will qualify for tax deferral to \$18,750.00 from \$18,000.00).

Motion passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on Wednesday, 17 May 1989 as follows:

Case No. 5784 - Amendment to the Height Precinct Map
(ZM-17) - Mitchell Property, Tower Road

The following correspondence was received:

- Letter, dated 16 May 1989, from Ms. Sonia Salisbury Murrell, 1043 Tower Road, Halifax, B3H 2Y6;
- Letter, dated 17 May 1989, from Ms. Anne West (Ward One Residents' Association), 1161 South Park Street, Halifax.

MOVED by Alderman Deborah Grant, seconded by Alderman Fitzgerald that, as recommended by the City Planning Committee, this matter be forwarded to the Planning Advisory Committee for review and recommendation to City Council.

The motion was put and passed.

Case No. 5840: Proposed Amendment to Section 44F of the Land Use Bylaw (Peninsula Area)

MOVED by Alderman Flynn, seconded by Alderman Deborah Grant that, as recommended by the City Planning Committee, this matter be forwarded to the Planning Advisory Committee for its review and recommendation.

The motion was put and passed.

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Case No. 5862: Rezoning from R-3 and C-2 to R-2:
Area Bounded by Bloomfield Street, Gottingen Street,
Black Street, North Street, and Agricola Street --
SET DATE FOR PUBLIC HEARING

MOVED by Alderman O'Malley, seconded by Alderman Jeffrey that, as recommended by the City Planning Committee a public hearing be held to consider rezoning the areas illustrated on Map 2, attached to the staff report of 1 May 1989, from R-3 (Multiple Dwelling) and C-2 (General Business) to R-2 (General Residential).

The motion was put and passed.

The Acting City Clerk advised that the requested public hearing would be scheduled for **WEDNESDAY, 21 JUNE 1989** at 7:30 p.m. in the Council Chamber, Halifax City Hall.

Civic Number 5780 West Street

An Information Report, dated 23 May 1989, was submitted.

Following is the recommendation from the 17 May meeting of the City Planning Committee:

that a report responding to the concerns raised during [the 17 May] meeting (and commenting on the possibility of down-zoning this area to R-2) be submitted from the Development and Planning Department prior to the next City Council meeting scheduled for **Thursday, 25 May 1989**; and further, that a date be set for a public hearing to consider the rezoning of this area to R-2.

Alderman Meagher referred to a memorandum recently received from a member of the Development and Planning Department, indicating that a report concerning the possibility of rezoning of the area in question would be available prior to the next meeting of Committee of the Whole Council.

At Alderman Meagher's request, therefore, it was agreed that this matter be deferred to the next regular meeting of the Committee of the Whole Council, scheduled for **WEDNESDAY, 7 JUNE 1989**, pending receipt of a supplementary staff report.

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Civic No. 5781: Day Care Centres (Land Use Bylaw
Amendments) - SET DATE FOR PUBLIC HEARING

An Information Report, dated 23 May 1989, was submitted from Mr. D. F. Murphy, City Solicitor, together with a supplementary staff report dated 24 May.

Following is the recommendation from the City Planning Committee meeting held on 17 May 1989:

that Council set a date for a public hearing to consider the following amendments to the Land Use Bylaw:

- (1) to remove the ability to have day care centres larger than 16 children in the R-1 zone;
- (2) to require a separation distance of at least 500 feet between day care centres;
- (3) to require that day care centres in the R-1 Zone be occupied by the owner of the building;
- (4) to provide off-street parking spaces for the day care drop-off and pick-up hours; and
- (5) to include restrictions with regard to signage.

Alderman Leiper made reference to the supplementary staff report of 24 May in which staff indicate that further investigation and discussion is required before a public hearing can be scheduled to consider Items (3), (4) and (5) above.

It was therefore moved by Alderman Leiper, seconded by Alderman Fitzgerald that a public hearing be scheduled to consider the following amendments to the Land Use Bylaw:

- (1) to remove the ability to have day care centres larger than 16 children in the R-1 zone; and
- (2) to require a separation distance of at least 500 feet between day care centres;

and further, that at a future meeting of Committee of the

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whole Council, provision be made on the agenda for a discussion of the following proposed amendments:

- (3) to require that day care centres in the R-1 Zone be occupied by the owner of the building;
- (4) to provide off-street parking spaces for the day care drop-off and pick-up hours; and
- (5) to include restrictions with regard to signage.

Deputy Mayor Richard Grant announced his intention to move an amendment to Alderman Leiper's motion; namely, to ensure that the matter of day care centres located in R-2 Zones is also addressed during the public hearing process.

In putting forward this proposal, the Deputy Mayor noted that many of the City's R-2 zones contain low-density, residential uses, for the most part identical to those found in R-1 Zones. He expressed the opinion that residents of those R-2 areas have the same right to be "protected" as do those in R-1 Zones and, in this context, advised Council that day care centres in R-2 neighborhoods are permitted to provide services for a maximum of 33 children, the majority of whom do not reside in the immediate area.

Deputy Mayor Grant also referred to the "business" aspects of many day care operations, noting that they frequently employ a large number of staff whose vehicles add considerably to the traffic volumes on the narrow residential streets on which the day care facility is situated. He further expressed concern that, should day care centres be restricted in R-1 Zones as a result of the forthcoming public hearing process, they will immediately seek to locate in R-2 areas. For this reason, the Deputy Mayor recommended that controls appropriate for R-2 zones be considered at the outset, rather than later on when time is at a premium.

Deputy Mayor Grant emphasized that while he is certainly not in opposition to the concept of day care centres, he feels that they must be controlled and that Council must consider the impact they have on the integrity of the neighborhoods in which they locate, particularly in terms of property values.

An amendment to the motion was therefore moved by Deputy Mayor Richard Grant, seconded by Alderman Pottie that the matter of day care centres located in R-2 Zones be included in the public hearing process.

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Alderman Flynn advised that he would not be supporting the Deputy Mayor's amendment primarily because of the "drastic" differences between the R-2 provisions on the Mainland and those on the Peninsula, particularly in terms of the number of units permitted. He added that, in his opinion, to add R-2 Zones to the list of considerations to be addressed by the public hearing process would only jeopardize the efficiency with which the R-1 amendments are considered, and pointed out that, to his knowledge, no complaints regarding day care operations in R-2 zones have been received to date.

Alderman Flynn further noted that the major increase in day care facilities has taken place in the City's R-1 zones, growing from 18 in 1977 to 30 in 1988 while, in the R-2 areas, the number had actually decreased by 3 over the 11-year period.

With reference to the comments made by Alderman Flynn, Alderman Stone suggested that the problem appears to focus on the number of permissible units, and proposed that Deputy Mayor Grant refine his motion to refer only to those R-2 Zones in which there is a maximum of two units.

Mr. W. B. Campbell, Senior Planner with the Development and Planning Department, advised Council that at the present time only 5 day care centres are located in R-1 Zones, with the balance being operated in R-2 neighborhoods. He added that because most of the existing day care facilities in R-2 zones provide service for considerably more children than the 16 proposed by the Bylaw amendment, they would become legal non-conforming uses if that amendment were to be approved.

Mr. Campbell indicated that if Council approves the amendment proposed to the original motion by Deputy Mayor Grant, staff would appreciate the opportunity of providing a supplementary report for Council's review prior to setting a date for a public hearing.

After some further discussion, the amendment to the motion was put and passed.

The original motion, as amended, was put and passed.

Deputy Mayor Richard Grant referred to Item (1) of the motion, and asked for clarification from the City Solicitor as to whether Council will be restricted to considering "16 children only" as a result of the public hearing advertisement or whether it will have a certain

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degree of flexibility, for instance to consider enrollment of up to 25.

The City Solicitor advised that this matter would be addressed in the forthcoming supplementary report.

The Acting City Clerk advised that the requested public hearing would be scheduled for **WEDNESDAY, 20 SEPTEMBER, 1989** at 7:30 p.m. in the Council Chamber, Halifax City Hall.

Mary's Restaurant - 2828 Windsor Street

An Information Report, dated 24 May 1989, was submitted.

Alderman Pottie advised that he has received a number of complaints from residents of the area in the immediate vicinity of 2828 Windsor Street, all of which are concerned with the fact that the establishment in question (which features live entertainment) is not being operated appropriately as a "restaurant" use. He noted that neighbors are particularly concerned that, with the warm weather approaching (and windows being left open), the noise from Mary's Restaurant will become a nuisance during the hours when most residents are attempting to sleep.

The Alderman requested that the City Solicitor report back to the next regular meeting of Committee of the Whole Council as to whether all appropriate steps are being taken to protect the neighborhood and all pertinent regulations are being observed. Referring to the Information Report of 24 May, Alderman Pottie emphasized that staff must ascertain that Mary's Restaurant is a legal operation in the City of Halifax under the C-1 Zoning, adding that he would appreciate receiving clarification as to whether this operation constitutes a "restaurant" or a "lounge."

At Alderman Pottie's request, it was agreed that this matter be deferred to the next regular meeting of Committee of the Whole Council **scheduled for WEDNESDAY, 7 JUNE 1989**, pending receipt of a supplementary staff report.

Alderman Flynn asked if the forthcoming report could also make mention of the manner in which the Liquor Licensing Board issues its licenses (i.e., the licensing requirements for a "restaurant," for a "cabaret," and other types of drinking establishment). In particular, the Alderman asked to be provided with information as to whether Mary's Restaurant applied for its liquor license as a "restaurant" or as a "cabaret."

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MOTIONS

Motion His Worship Mayor Wallace Re:
1989 Budgetary Commitments

A Notice of Motion with regard to this matter had been given by His Worship Mayor Wallace during a regular meeting of Halifax City Council held on Thursday, 11 May 1989.

MOVED by His Worship Mayor Wallace, seconded by Alderman Flynn that:

- (a) City Council instruct the City Manager to direct all Departments, Boards, and Commissions to avoid any commitments for new programs or new projects that will require an increase in 1990 funding, and to further direct that all budgets are to make every effort not to exceed the 4 percent guideline;
- (b) any increase over 4 percent will be heavily scrutinized during the 1990 budget process;
- (c) any incremental programming or spending to be proposed to Council as part of the 1990 budget submissions by any Board, Commission, or Committee must be discussed with Council before any commitment is made. Where Council may consider additional programs or activities, a full cost-benefit review must be made before any undertaking may proceed.

After some discussion, the motion was put and passed.

Motion Alderman Fitzgerald Re: Proposed Amendments to the Dog Ordinance, the Taxi Ordinance, the Automatic Machines Ordinance, and the Streets Ordinance - FIRST READING

Notice of Motion concerning these proposed amendments was given by Alderman Fitzgerald during a regular meeting of Halifax City Council held on Thursday, 11 May 1989.

A report, dated 11 April 1989, was submitted from Mr. D. F. Murphy, City Solicitor.

MOVED by Alderman Fitzgerald, seconded by Alderman Leiper that the amendments proposed to the Taxi Ordinance, the Dog Ordinance, the Automatic Machines Ordinance and the Streets Ordinance (as attached to the staff report, dated 11

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April 1989), which would permit the Police Department to impose a set penalty in payment of a ticket in lieu of prosecution of infractions of these bylaws where the issuing officer has identified the tickets as appropriate for payment in this way, be given **FIRST READING**; and further, that these proposed amendments be forwarded to the next regular meeting of Committee of the Whole Council (scheduled for Wednesday, 7 June 1989) for consideration and report.

The motion was put and passed.

MISCELLANEOUS BUSINESS

Appointments

(A) Arts and Culture Policy Committee

A memorandum, dated 25 May 1989, was submitted from His Worship Mayor Ron Wallace.

MOVED by Alderman Leiper, seconded by Alderman Flynn that the following appointments be made to the newly-formed Arts and Culture Policy Committee:

His Worship Mayor Ron Wallace
Deputy Mayor Richard Grant
Alderman Deborah Grant
Alderman Art Flynn
Alderman Moira Leiper
Alderman Walter Fitzgerald
(Terms to expire upon
completion of mandate)

The motion was put and passed.

(B) Nominating Committee of the Halifax Housing Authority

A memorandum, dated 25 May 1989, was submitted from His Worship Mayor Ron Wallace.

MOVED by Alderman Leiper, seconded by Alderman Flynn that **Mr. Randy Dewell** as the City of Halifax representative to the Nominating Committee of the Halifax Housing Authority.

The motion was put and passed.

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Guarantee of Borrowing - Metropolitan Authority

A staff report, dated 19 May 1989, was submitted.

MOVED by Alderman Flynn, seconded by Alderman Pottie that Council pass a motion to formally guarantee the borrowing proposed by the Metropolitan Authority and outlined in the staff report, dated 19 May 1989; and further, that the Mayor and City Clerk be authorized to sign same.

The motion was put and passed.

QUESTIONS

Question Deputy Mayor Richard Grant Re:
Noise Generated By Motorcycles

Deputy Mayor Richard Grant advised that over the last several weeks he has received a number of complaints with regard to the excessive noise emanating from many of the privately-owned motorcycles being used on City streets. He suggested that these vehicles may not be equipped with appropriate muffler systems and asked for information from the Halifax Police Department as to (1) the regulations which apply in this regard and (2) the steps which could be taken by HPD to ensure that such regulations are being observed.

Question Deputy Mayor Richard Grant Re: City Club

Deputy Mayor Richard Grant requested an update on the progress being made with regard to the City Club property.

10:30 p.m. - His Worship Mayor Wallace retires from the meeting with Deputy Mayor Richard Grant assuming the Chair.

Question Alderman Jeffrey Re: Rosebushes on Dunbrack Street

Alderman Jeffrey referred to the fact that in 1988 he had requested that some of the rosebushes on Dunbrack Street (near the intersection with Main Avenue) be removed so as to provide better visibility for those motorists making a right-hand turn onto Main. He noted, however, that approximately 40 feet of these bushes had been subsequently

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removed when, in his opinion, 15-20 feet would have been sufficient.

The Alderman also referred to the rosebushes which had been removed from Dunbrack Street near the intersection with Convoy Avenue because of the storm sewer project underway at that time. He noted that he had been advised that this shrubbery would be replaced when the project was completed, but emphasized that, to date, this has not been undertaken.

Alderman Jeffrey asked for information from staff as to when these replacements would be made.

Question Alderman Jeffrey Re: Train Whistles
- Palmer Hill Road

Alderman Jeffrey referred to a previous Council resolution calling for an amendment to the Train Whistles Ordinance which (among other things) would have prohibited the blowing of train whistles at the Palmer Hill crossing. He noted that a recent Information Report, prepared by the City Solicitor and dated 23 May 1989, advises that the body responsible for approving this amendment has changed since Council's motion was passed and is now the Moncton Regional Office of the CNR.

The Alderman asked that, in view of the fact that whistles are now being blown both at the Palmer Hill crossing and in Springvale, a letter be forwarded by His Worship the Mayor on behalf of Halifax City Council to the CNR office in Moncton, urging that this matter be addressed as quickly as possible.

Question Alderman Jeffrey Re: 117 Rosedale Avenue

Alderman Jeffrey referred to an earlier request (made during the 11 May meeting of City Council) with reference to 117 Rosedale Avenue, noting that a building permit (allowing expansion of the building to three storeys) has recently been issued. The Alderman emphasized that this matter has caused concern for residents of the surrounding area, particularly since the height of most of the other buildings in this R-1/R-2 neighborhood is considerably lower. He therefore asked for information from staff as to the criteria used to approve the issuance of this building permit as well as for confirmation of the fact that the building is actually higher than the height requested on the original permit.

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Question Alderman Jeffrey Re: Development Permit
- Property at the Corner of Andrew Street/Dutch Village Road

Alderman Jeffrey noted that it was his understanding that application has been made to the City for permission to construct a plaza at the corner of Andrew Street and Dutch Village Road.

Emphasizing that this project will be greatly appreciated by area residents who wish to see the site "cleaned up," Alderman Jeffrey urged staff to do everything possible to expedite the permit approval process.

Question Alderman Pottie Re: Asphalt Patching
- Dublin Street

Alderman Pottie referred to the numerous complaints received from residents of Dublin Street regarding the asphalt patching applied to their sidewalks. He noted that residue from this asphalt had caused considerable damage to carpets and other floor surfaces, and asked whether measures could be taken to ensure that these problems don't recur.

The City Manager apologized for the inconvenience to area residents, but suggested that the weather in which staff had been forced to undertake this work was responsible for the fact that the asphalt had failed to solidify as it normally would. He added, however, that when complaints are received concerning unsafe sidewalks, the City must take immediate action to repair the defect, whatever the weather conditions at the time.

Question Alderman O'Malley Re:
Street Sweeping - Lynch Street

Alderman O'Malley made reference to the fact that signs posted on Lynch Street indicate that street sweeping was to commence on 15 April. She referred to the fact that glass from a damaged vehicle is still on the street from an incident which occurred over a week ago, and asked that the sweepers commence their usual rounds as quickly as possible.

Question Alderman O'Malley Re:
Proposed Salary Increases - School Crossing Guards

Alderman O'Malley referred to advice previously received regarding proposed salary increases for school crossing guards, and noted that it had been her understanding

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that these increases would be implemented as soon as the City's budget review process was complete.

The Alderman emphasized, however, that according to information received only recently from a school crossing guard, these increases have not yet been effected. She therefore asked for staff comment on the matter.

The City Manager indicated that he would undertake to ensure that the increases in question are processed as quickly as possible.

Question Alderman O'Malley Re:
Street Vending During "Special Occasions"

Alderman O'Malley requested information as to whether a previously-licensed street vendor will be entitled to operate inside the core area during such special occasions as Natal Day or the Buskers Festival, or whether a special fee (and an additional health permit and insurance) will be necessary.

Referring to discussions between the City Solicitor's Department and the Natal Day Committee, the Deputy Mayor advised that, because the Streets Committee has not yet made a recommendation to Council concerning "special events," it is unlikely that an amendment to Ordinance 180 (to allow vendors to sell inside the core area on these occasions) will be approved in time for the 1989 "special events" season. He added, however, that one option already available to vendors is that of leasing portions of City-owned land during special events from which to vend their wares.

Alderman O'Malley requested a written report on this matter so that she might pass the information on to the various street vendors residing in her ward.

Question Alderman Downey Re: Relocation of Bedford Row Post Office to Purdy's Wharf

Alderman Downey made reference to recent announcements that the Bedford Row Post Office will shortly be relocating to Purdy's Wharf and asked for information as to where the post offices boxes (for people who pick up their mail) will be located.

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Question Alderman Downey Re: Street Markings

Responding to a question from Alderman Downey, the City Manager advised that, owing to the uncertainties of local weather conditions, staff are forced to commence repainting of street markings, knowing full well that (because of scheduled repairs to street surfaces), those markings will have to be reapplied later in the season. He emphasized that, because of various safety factors, such markings as those pertaining to crosswalks and center lines, must be maintained as much as possible, despite the expense of repainting.

Question Alderman Downey Re: Changes in Transit Routes

Referring to proposed changes in transit routes, Alderman Downey strongly urged that residents of the City's seniors manors be notified well in advance of any amendments to these routes so as to avoid any unnecessary inconvenience.

10:45 p.m. - His Worship Mayor Wallace returns to the meeting with Deputy Mayor Grant assuming his usual seat on Council.

Question Alderman Flynn Re: 1990 World Figure Skating Championships

Alderman Flynn made reference to the 25 April Minutes from the Tourism Halifax Board, noting that during that meeting it had been suggested that an amount of \$150,000 be set aside as a contingency fund in the 1990 City budget for this event. The Alderman expressed concern that the organizing committee for the championships has not, as yet, come to Council with a comprehensive budget request and would appear, instead, to be approaching various City agencies (such as the Tax Concessions and Grants Committee and Tourism Halifax) in a "piecemeal" manner. In this context, Alderman Flynn emphasized that he personally would prefer to see the City make a "lump sum" contribution to this project, rather than a series of small bequests.

Responding to Alderman Flynn's concerns, Alderman Fitzgerald clarified that the \$150,000 proposed by the Tourism Halifax Board was intended to cover the costs of extra policing, use of the Metro Centre, additional snow removal, and general clean-up operations. He added that he had recommended the matter be taken to the City's Special Events Committee for recommendation to City Council.

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His Worship Mayor Wallace indicated to Alderman Flynn that an invitation would be extended to the Organizing Committee to make a presentation to members of Council with regard to the 1990 Championships as soon as is feasible.

Question Alderman Flynn re: Recreation Programs
for Halifax Senior Citizens

Alderman Flynn made reference to the increasing number of seniors residing in the City of Halifax, and asked for a report from the Recreation Department as to their plans for passive exercise programs and recreation facilities for this segment of the City's population. In making this request, the Alderman expressed concern that the City may be concentrating on providing programs for a part of the community whose numbers have dramatically decreased (i.e., school-age children) while ignoring that segment whose numbers are steadily growing.

Question Alderman Fitzgerald Re:
Decrease in School Enrollment

Alderman Fitzgerald made reference to the fact that a recent report from the Halifax District School Board indicates that there has been a decrease in school enrollment since September 1988 of 542 students. Taking this information into consideration, the Alderman asked for a report from the School Board as to whether this decrease constitutes a corresponding decrease in classes now as well as at the beginning of the next (1989-90) school year.

Question Alderman Fitzgerald Re: Victoria Day

Alderman Fitzgerald asked for clarification as to the regulations which stipulate that Victoria Day is to be observed as a holiday. In making this request, the Alderman noted that he had received expressions of concerns from individuals who had pointed out that stores in some parts of the County had been open during the Victoria Day Holiday while others were closed.

Question Alderman Fitzgerald Re: Sale of School Desks

Alderman Fitzgerald made reference to the fact that a total of 584 desks had recently been sold by the Halifax District School Board for a price of approximately \$0.0425 apiece (or about \$25.00 in total). Noting that the costs of moving these units to the Devonshire Rink for the purpose of the sale undoubtedly exceeded the revenue subsequently

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obtained, the Alderman suggested that, in future, such items could be left with the Schools to be given away to students who are beginning in Primary or, as an alternative, sold as fund-raisers.

Question Alderman Fitzgerald Re: Park Walkways

Alderman Fitzgerald made reference to the park in the City's Watershed Area, and asked for information regarding the walking trails originally proposed for this park.

Deputy Mayor Richard Grant advised that funds had been allocated in the 1989 Capital Budget with regard to the City-owned segment of this park (in the vicinity of Kidston Lake) and the trails which are intended to link up with those in the Provincial portion.

Alderman Fitzgerald, while acknowledging the Deputy Mayor's remarks, asked for a written report as to the progress being made on the proposed walkway between Hemlock Ravine and Purcell's Cove as well as an update on the City's involvement in this project.

Question Alderman D. Grant Re: CNR Cutbacks

With reference to a question from Alderman Deborah Grant, His Worship Mayor Wallace indicated that a response has not yet been received from CNR representatives concerning their presentation to City Council on the subject of possible cutbacks in rail services to Atlantic Canada.

Question Alderman D. Grant Re: Recycling Options

Referring to her previous remarks concerning this matter, Alderman Deborah Grant asked for information as to when a report on other recycling options (particularly pertaining to waste materials other than paper) could be expected.

Question Alderman D. Grant Re: Employment Equity

Alderman Grant asked for information as to when Council might expect the submission of an employment equity Policy for discussion purposes.

His Worship Mayor Wallace indicated that the committee established to investigate this matter has been meeting, and anticipates that a suggested program will be

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developed for Council's consideration somewhere in the latter part of June. He added that the committee is also working on the concept that advisory committees be established with regard to the proposed employment equity program to which citizen appointments will be made.

Question Alderman D. Grant Re: Mayor's Youth Program

Responding to a question from Alderman Deborah Grant, His Worship Mayor Wallace advised that he would undertake to distribute an information report regarding the Mayor's Youth Committee (including its objectives, membership, and activities).

Question Alderman Meagher Re: 5780 West Street

Alderman Meagher asked for a report from staff concerning the height of 5780 West Street, particularly as to whether the building is still within the required height limit of 35 feet.

Question Alderman Meagher Re: Central Commons Fountain

Alderman Meagher asked to be contacted by staff of the City's Engineering Department as to the cycle of the fountain located on the Central Commons. In his remarks, the Alderman noted that he had been advised that the fountain appears to be shutting off at approximately 7-8:00 p.m., rather than in conjunction with normal hours of darkness.

Question Alderman Meagher Re: Changes - Metro Transit Routes

Referring to concerns previously expressed, Alderman Meagher reiterated that he has yet to receive a response from Metro Transit staff concerning the recently instituted changes to Route 8.

Question Alderman Meagher Re: Sidewalk Renewal Projects
- Replacement Sods

Alderman Meagher advised that he and several other members of Council (including Aldermen Deborah Grant, Fitzgerald and O'Malley) have received complaints regarding defective sodding which was installed subsequent to various sidewalk renewal projects undertaken during the summer of 1988. Suggesting that part of the problem might be that the

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sods were laid too far apart, the Alderman asked that the contractor be asked to inspect these areas to ascertain whether the grass is in better condition at this point in time, and further, that a report be submitted to Council on the matter from the Engineering and Works Department.

Question Alderman Meagher Re: 24-Hour Video Outlets

Alderman Meagher expressed concern regarding the 24-hour video outlets now in operation on Quinpool Road, and asked for advice from the City Solicitor as to what steps could be taken to require that these operations adhere to the standard closing regulations in effect for other types of businesses.

Question Alderman Meagher Re: Ardmore Hall

Alderman Meagher referred to the fact that, during the 1989 budget discussions, the Halifax Housing Authority had indicated an interest in obtaining the use of Ardmore Hall (on the corner of North and Oxford Streets) for the purposes of converting the building to a senior citizens complex.

In this context, the Alderman asked for a report from the Authority as to whether they intend to proceed with this venture. He added that, if it is felt that both municipal and provincial assistance will be needed to get the project underway, the Authority should be encouraged to organize a meeting between the Aldermen for the area in question and the Provincial MLA, Mr. Donahoe.

Question Alderman Stone Re: Blasting Regulations

Alderman Stone made reference to a previous request for a report with regard to blasting controls applicable to projects being undertaken within the City limits, and asked for information as to when Council can expect this information.

Question Alderman Stone Re: Traffic Speeds - Dunbrack Street

Alderman Stone referred to a question raised during a previous meeting of Council regarding the traffic speeds on Dunbrack Street and the possibility of having those speeds reduced from 70 kph to 60 kph. Noting that the matter is now in the hands of the Provincial Traffic Authority, Alderman Stone asked for information as to whether any progress is being made in this regard.

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NOTICES OF MOTION

Notice of Motion Deputy Mayor Richard Grant Re:
Proposed Administrative Order #20 - the Office
of Aldermanic Services

Deputy Mayor Richard Grant gave Notice of Motion that at the next regular meeting of Halifax City Council, scheduled for Thursday, 15 June 1989, he proposes to introduce for First Reading Administrative Order Number 21 regarding the establishment of the Office of Aldermanic Services.

Notice of Motion Alderman Meagher Re:
Amendments to Ordinance #170 Respecting Partial Tax
Exemption for Certain Properties

Alderman Meagher gave Notice of Motion that at the next regular meeting of Halifax City Council, scheduled for Thursday, 15 June, 1989, he proposes to introduce for First Reading various amendments to City Ordinance #170, Respecting Partial Tax Exemption for Certain Properties.

ADDED ITEMS

Digital Base Mapping

This matter had last been discussed during a meeting of the Committee on Works held on Wednesday, 17 May 1989.

A supplementary staff report, date 19 May 1989, was submitted.

MOVED by Alderman Flynn, seconded by Deputy Mayor Richard Grant that Council approve the contract of digital mapping for 15 map sheets to Atlantic Air Survey at a cost not to exceed \$33,500 (funds to be provided in the Capital Budget Account No. 222420-2030-CK023).

The motion was put and passed.

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Insurance Renewals

This matter had last been discussed during a regular meeting of the Finance and Executive Committee on 17 May 1989.

MOVED by Deputy Mayor Richard Grant, seconded by Alderman Stone that authority be granted to continue the present agreement with Simpson Hurst Limited as the City Insurance Broker.

The motion was put and passed.

Interim Financing - Summer Employment Programs

This matter was added to the agenda at the request of the City Manager.

An Information Report, dated 23 May 1989, was submitted.

Responding to a question from Deputy Mayor Richard Grant, the City Manager advised that funds expended by the City in this regard are totally recoverable from the two senior levels of government.

It was agreed that the City of Halifax provide interim financing in support of Student Summer Employment Programs to a maximum of \$80,000.

There being no further business to be discussed, the meeting was adjourned at approximately 11:20 p.m.

HIS WORSHIP MAYOR RON WALLACE
AND
DEPUTY MAYOR RICHARD GRANT
CHAIRMEN

mmd*K

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