

Dartmouth, N. S.

June 4, 1963.

Regularly called meeting of City Council held this
date at 8:00 p.m.

Present: Mayor Akerley

Aldermen Thornhill
Stockall
King
Beazley
Zatzman
Gurholt
Hollis
VanHerck
MacNeil
Sanford
Stubbs
Wise
Harris
Moore

City Solicitor Barss

Council welcomed members of the Grade 9A class of
Caledonia Junior High School, who were in attendance with the
Principal, Mr. Laurie Davidson.

CONFIRM MINUTES

It was moved by Aldermen Sanford and Wise and carried that
minutes of May 7 and 22 meetings of City Council, copies of which
were circulated to all members of Council, be confirmed.

On behalf of Council, Alderman Beazley congratulated Mayor
Akerley on being elected President of the Canadian Federation of
Mayors and Municipalities.

CENTENARY
COMMITTEE

Council considered the appointment of a Special Committee
to consider and recommend on a plan to suitably mark Canada's
Centennial year in 1967. It is understood that the Federal and
Provincial Governments will each contribute \$1.00 per capita,
with the Municipality contributing the remainder. Any undertaking
must be completed by 1967, and must^{be} of a lasting nature.

A letter was read from the Municipality of the County of
Halifax, advising that the Centenary Committee of their Council
would be interested in co-operating with either or both the Cities
of Halifax and Dartmouth with respect to parades or anything of
that nature which might be contemplated.

After discussion it was moved by Aldermen Sanford and
Stockall and carried that Mayor Akerley be authorized to appoint
a Centenary Committee. This Committee may be composed of
citizens-at-large, as well as members of Council.

APPLICATION
BUILDING PERMIT
FARRELL BENEVOLENT
SOCIETY

Letter was read from the Town Planning Board recommending the granting of a Building Permit to the Farrell Benevolent Society to construct a community center and office building at the corner of Albro Lake Road and Windmill Road, estimated value \$150,000. It is recommended that the Building Permit be issued subject to approval of the Traffic Authority and subject to recommendations of the Fire Chief which have been noted on the application form.

It was moved by Aldermen MacNeil and Wise and carried that the report of the Town Planning Board be adopted and Permit to Build be issued as recommended.

APPLICATION
MOVE STRUCTURE
MICMAC DRIVE

Letter was read from the Town Planning Board submitting application of Charles Siteman to relocate a dwelling from the intersection of MicMac Drive to Lot 3, Block A, Kennedy Subdivision. This proposed relocation has been duly advertised in compliance with the Moving Existing Structures By-law, and no objections have been received. It is recommended that City Council issue the Permit to Move Structure, subject to compliance with the Moving Existing Structures By-law.

It was moved by Aldermen Wise and Sanford and carried that Permit to Move Structure be issued as recommended by the Town Planning Board.

APPLICATION
MOVE STRUCTURE
EVERETTE & MACKENZIE
STS.

Letter was read from the Town Planning Board submitting application of D. C. Smith to relocate a dwelling from the corner of Everette & MacKenzie Streets to Cole Harbour. This proposed relocation has been duly advertised in compliance with the Moving Existing Structures By-law, and no objections have been received. It is recommended that City Council issue the Permit to Move Structure, subject to compliance with the Moving Existing Structures By-law.

It was moved by Aldermen Harris and Moore and carried that Permit to Move Structure be issued as recommended by the Town Planning Board.

DEPT. HIGHWAYS
CONTROLLED ACCESS
HIGHWAY

Letter was read from the Department of Highways advising that it is the intention of the Department to designate as a limited controlled access highway, the section of proposed new road known as Lakeview Drive, beginning at the intersection with

the Dartmouth Circumferential Highway and extending in a northerly direction a distance of 8.7 miles to its junction with the access road to the Halifax International Airport at the foot of Miller Lake. The Department has asked that City Council consider and approve this suggestion.

During discussion Council members expressed concern at any increase in limited access highways within the City limits.

It was moved by Aldermen Gurholt and Wise and carried that the Department of Highways proposal be referred to the Town Planning Board and Public Works Water and Sewerage Committee for consideration and report.

MONTHLY REPORTS

It was moved by Aldermen Beazley and Stockall and carried that the following Monthly Reports be received and filed:

Medical Health Officer
Victorian Order of Nurses
Chief of Police
Fire Chief
Building Inspector

REPAIRS
HARBOURVIEW SCHOOL

At the April 2, 1963, meeting of Council, the Finance and Executive Committee was requested to consider recommendations of the Board of School Commissioners that a new heating system at Harbourview Elementary School (estimated cost \$8,000) and replacement of roof of Harbourview Elementary School (estimated cost \$2,500) be provided. Report was read from the Finance and Executive Committee recommending that these expenditures be made from Capital Funds and that permission be requested of the Department of Municipal Affairs to borrow the sum necessary to carry out these projects.

It was moved by Aldermen Sanford and Stubbs and carried that the recommendation of the Finance and Executive Committee be adopted. Alderman Zatzman voting against.

SALE OF CITY-OWNED
LAND, LYNGBY AVE.

Report was read from the Finance and Executive Committee recommending that the Crusher building be demolished and that tenders be called for sale of City-owned land in the area as shown on plan submitted; these tenders to be called for single lots as well as en bloc; the abutter to be responsible for the paying of betterment costs such as sewers, sidewalks, etc. Two plans have been prepared, one showing 9 lots, one showing 10 lots.

Approval of Council to the plan to be used for sale purposes is requested.

After discussion it was moved by Aldermen Gurholt and Beazley and carried that the Plan be referred to the Town Planning Board for report as to the size of the lots.

Report was read from the Finance and Executive Committee advising that the Committee had considered a recommendation from the Town Planning Board that two lots of land between Trinity Avenue and Springhill Road be obtained in order to extend Yorkshire Avenue through to Trinity Avenue. Copy of plan showing the property in question was examined by members of Council.

The Finance and Executive Committee recommended that these lots be purchased for the sum of \$600 per lot, and that permission be requested from the Minister of Municipal Affairs to withdraw this amount from the Special Reserve Fund.

It was moved by Aldermen Sanford and Thornhill and carried that the report of the Finance and Executive Committee be adopted.

At the February meeting of City Council a report of the Finance and Executive Committee recommending that the City sell to MacCulloch and Company Limited Lot "R" containing 3,250 square feet, more or less, at a rate of 50 cents per square foot, and that the City purchase from MacCulloch and Company Limited the parcel of land adjacent thereto containing 250 square feet, more or less, at the same rate was adopted.

MacCulloch and Company Limited have made a counter offer that this land be sold for 30 cents per square foot as the necessity to purchase this lot "R" from the City is brought about principally because of a need to eliminate an extreme curve in Lorne Avenue at this location.

Report was read from the Finance and Executive Committee advising that the Committee has again considered this matter and now recommends that this land shown on attached Plan as Lot "R" be sold to MacCulloch and Company Limited in accordance with Section 142 of the Dartmouth City Charter, at the rate of 30 cents per square foot.

PURCHASE LAND
YORKSHIRE AVE.

SALE OF LOT "R"
WYNDSHOLME SUBDIV.
MACCULLOCH & CO. LTD.

It was moved by Aldermen Stubbs and Gurholt and carried that the recommendation of the Finance and Executive Committee be adopted. Aldermen Beazley, VanHerck and MacNoil voting against.

SUPPLY WATER DEPT.
FITTINGS

Report was read from the Public Works, Water and Sewerage Committee re tenders received for the supply of Water Department fittings, as attached. The Committee recommended that the tender submitted by Emco Limited be accepted for the Water Department fittings and that the following tenders for the remaining items be accepted:

Purves Industrial Sales

600 Service Boxes 4 $\frac{1}{2}$ " to 5 $\frac{1}{2}$ " at 4.27 ea. \$ 2,562.00

T. P. Galkin Ltd.

35,600 ft. $\frac{3}{4}$ " Type K Soft Copper Pipe at 30.90 C' 11,000.40

3,300 ft. 1" Type K Soft Copper Pipe at 44.36 C' 1,463.88

3,300 ft. 1 $\frac{1}{4}$ " Type K. Soft Copper Pipe at 59.05 C' 1,948.65

It was moved by Alderman Beazley and Sanford and carried that tenders for the supply of Water Department fittings be awarded as recommended by the Public Works, Water and Sewerage Committee.

WATER AND/OR SEWER
EXTENSIONS

Report was read from the Public Works, Water and Sewerage Committee recommending the extension of the following water and/or sewer facilities. These extensions are recommended on the basis of their need and in an effort to provide additional water and/or sewer facilities under existing policies. These extensions are recommended subject to approval being obtained from the Minister of Municipal Affairs to the Capital Borrowing and subject to the approval of the Nova Scotia Board of Commissioners of Public Utilities to the expenditure for water extensions.

Name	Distance	Estimated Cost	
		Water	Sewer
1. Settle St.	730'		\$ 3,800
2. Gerald Leslie Ltd. 10 Patterson Avenue	200'		1,200
3. Wanda Lane - End of existing sewer to Mount Edward Road	715'	\$5,800	9,900
4. Mount Edward Road - Wanda Lane to Intersection (East)	650'		8,600

Name	Distance	Estimated Cost	
		Water	Sewer
5. Mount Edward Road - Woodlawn Rd. East to Lot M16 near Wanda Lane	420'		\$ 3,200
6. Mount Edward Road - Lot M16 West to Wanda Lane	600'		4,400
7. Albro Lake Road to Leaman St. Leaman St. - Albro Lake Rd. to Jackson Road	310' 500'		
Jackson Road - Leaman St. to Civic No. 87 Jackson Rd.	80' 850'	\$ 9,400	9,720
(No. 7 is recommended subject to construction of Leaman Street by the Subdivider.)			
8. Caledonia Road	830'	5,900	7,300
9. Cranston Avenue	790'	5,965	6,850
Benview Drive	435'	2,250	1,575
10. Woodlawn Road - Woodlawn Trailer Court to Guysboro Ave.	345'		3,000

It was moved by Aldermen Sanford and Stockall and carried that the above water and/or sewer extensions be approved as recommended.

**SEWER FACILITIES
BURNSIDE AREA**

Letter was read from the Public Works, Water and Sewerage Committee attaching report re extension of sewer facilities to service the Burnside area. Copies of this report were previously circulated to all members of Council.

The overall cost of installing sewer system to service the Burnside area is as follows:

Pumping Station	\$60,000
Excavation - Common	13,700
" - Rock	30,700
Gravity Pipe	13,100
Force Pipe	6,000
Manholes	6,500
	<u>\$130,000</u>

Commercial Developments (Maritimes) Limited are prepared to permit the City to take over their contract with Roy Judge Limited and are prepared to assign with the permission of the C.N.R. or terminate their license in favor of the City and to grant an easement along the rear of their property for the installation of this City sewer. They are further prepared to contribute \$5,000 towards the installation of this sewer.

The Public Works, Water and Sewerage Committee recommends installation of this sewer facilities, subject to the approval of the Minister of Municipal Affairs to the Capital Borrowing for this purpose.

It was pointed out that with the contribution of \$5,000 and a levy against the properties serviced by this sewer at the rate of \$7.50 per foot, the City will be ensured of an adequate financial return to cover the installation of this facility.

It was moved by Aldermen Harris and MacNeil and carried that extension of sewer facilities to service the Burnside area be approved as recommended by the Committee. Alderman King voting against.

Alderman King gave notice of reconsideration.

STREETS PROGRAM

Report was read from the Public Works, Water and Sewerage Committee recommending that Council continue the policy of previous years re the installation of curb, gutter and sidewalk, i.e., that an amount of approximately \$100,000 be expended for this purpose, and that the installation follow the petitions currently on file. It was pointed out that this amount would cover installation of all curb and gutter positioned for, and approximately half the sidewalk installation.

The Committee further recommended that the following streets be constructed and paved with permanent asphalt paving:

1. Johnstone Ave. - Esson Rd. to Pleasant St.
(Also asphalt curb and gutter to be installed)
2. Johnstone Ave. - Rodney Road to Fenwick St.
3. Slayter St. - Woodland Ave. to Russell St.
4. Victoria Road - Albro Lake Rd. to Courtney Rd.

It was moved by Aldermen Stockall and Moore and carried that the recommendation of the Public Works, Water and Sewerage Committee re curb, gutter sidewalk, street construction and paving be adopted.

During discussion on the motion Alderman Stubbs asked that the Public Works, Water and Sewerage Committee give consideration to installation of a cinder path on the Waverley Road, should any funds remain after completion of the street patching program.

CO-ORDINATION,
SCHOOL CONSTRUCTION

Report was read from the Board of School Commissioners recommending that City Council authorize the Building and Sites Committee of the Board of School Commissioners to act as a co-ordinating committee with the Architects and School Administrative staff in school planning and construction, and that this authority be continued after the contract for construction has been awarded.

It was moved by Aldermen Stockall and Sanford and carried that the recommendation of the Board of School Commissioners be adopted. Alderman Gurholt voting against.

TENDERS
IND. ARTS. SUPPLIES
JOHN MARTIN JUNIOR
HIGH SCHOOL
(CAPITAL)

Report was read from the Board of School Commissioners recommending that tenders for the supply of Industrial Arts Equipment for John Martin Junior High School be awarded as follows:

A. J. Walker & Son Ltd.	\$ 777.26
Thompson & Sutherland Ltd.	125.65
Austen Bros. Ltd.	1,958.93
Morris Saffron Co. Ltd.	1,179.80
United Sales Co. Ltd.	474.35
Dartmouth Contracting Supplies	306.68
Oxford Desk	391.00
Moyer Vico Ltd.	297.40
Canadian Liquid Air Co. Ltd.	145.15
The Pedlar People Ltd.	1,160.96
The Canadian Fairbanks-Morse Co. Ltd.	<u>2,256.29</u>
	\$ 9,073.47

It was moved by Aldermen King and Sanford and carried that the above tenders be awarded as recommended.

TENDERS
PHYSICAL EDUCATION
EQUIPMENT

Report was read from the Board of School Commissioners recommending that tenders for the supply of Physical Education Equipment for Mount Edward School and Bicentennial Junior High School, be accepted as follows, said equipment to be purchased from Capital Funds:

Mount Edward

Sports Equipment	\$ 338.68
Sumners	7.75
Fox	599.96
Dartmouth Sports Store	18.00
Cleveland Industries	<u>6.60</u>
	\$ 970.99

Bicentennial

Sports Equipment	\$ 247.15
Sumners	<u>121.10</u>
	\$ 368.25

ENQUIRIES AND
ANSWERS TO ENQUIRIES

It was moved by Aldermen King and VanHerck and carried that the above tenders be awarded as recommended.

Clerk-Administrator Moir advised Council of receipt of an Agreement between the City of Dartmouth and the Minister of Education regarding a Regional Library. The Agreement has been approved by the City Solicitor and is ready for execution. Council members present unanimously agreed to add this matter to the agenda. After discussion it was moved by Aldermen Sanford and VanHerck and carried that discussion of appointment of members of the Regional Library Board be deferred to the next meeting of Council.

Alderman Sanford asked Mayor Akerley if the Halifax-Dartmouth Bridge Commission intended repairing the bridge approach on the Halifax side. Mayor Akerley replied that he would discuss the matter with the Bridge Commission at its next meeting.

Alderman Stubbs asked that the Public Works, Water and Sowerage Committee consider a tree-spraying program in regard to canker worms.

Alderman Stubbs enquired if there was any report from the Minister Under the Nova Scotia Water Act regarding the City's application for control of waterways within the City. Clerk-Administrator Moir stated there had been no reply.

Alderman Stockall enquired re ambulance service. Clerk-Administrator Moir stated that contract negotiations have been completed, an ambulance has been ordered and is expected within 5 or 6 weeks.

Alderman Moore asked that the Dartmouth Transit Service be requested to maintain time schedules for busses going to Ward 7.

Alderman Stubbs asked that the Public Works, Water and Sowerage Committee give consideration to opening a road from Circle at Waverley Road Drive/through to Caledonia Road. This would considerably shorten the walking distance for school children and could possibly eliminate one school bus.

Alderman Beazley enquired if anything was being done to prepare the Swimming Pool and other recreational facilities for summer vacation. Clerk-Administrator Moir stated that

instructions had been given to the City Engineer to carry out maintenance work on several recreational projects, including the Swimming Pool.

Alderman Zatzman inquired if negotiations with John F. Ritcey Realty Limited regarding the motor-hotel had been completed. Mayor Korley replied that Mr. Ritcey was expected in the City next week, at which time it was expected that negotiations would be completed.

Mayor Korley announced the appointment of Aldermen Gurholt, Moore and King, members of the Finance and Executive Committee, as members of a Committee to study the feasibility of the City hiring its own Architect.

RESOLUTIONS

On motion of Aldermen Hollis and King, the following resolution was unanimously adopted:

NO. 30. RESOLVED that pursuant to Section 8, Chapter 64 of the Acts of 1961, all Taxes levied by the Municipality of the County of Halifax under the provisions of Sections 4, 5, 6, and 7 of Chapter 76 of the Acts of 1955 and Sections 14 to 22, both inclusive, of Chapter 81 of the Acts of 1957 with respect to lands situate within the boundaries of the City of Dartmouth to the extent to which the same remained unpaid on January 1, 1961, together with all interest with respect to such Taxes remaining unpaid be cancelled.

It was moved by Aldermen King and Gurholt that Council adopt the following resolution:

NO. 31. RESOLVED that the Legislation Committee be instructed to prepare an amendment to the City Charter to be presented at the next sittings of the Legislature disqualifying any Alderman who is financially interested (either by himself, as a partner, or as an officer or director of any company) in any contract written or verbal with the City.

After discussion the motion was put and defeated. Voting for: Alderman King. Voting against: Aldermen Stubbs, MacNeil, Harris, Gurholt, Stockall, Beazloy, VanHerck, Moore, Sanford, Wise, Hollis and Zatzman. Alderman Thornhill requested and was granted permission to refrain from voting.

On motion of Aldermen VanHerck and Stubbs, the following resolution was unanimously adopted:

NO. 32. RESOLVED that Wednesday, August 7, 1963, be proclaimed a civic holiday in the City of Dartmouth for the celebration of Dartmouth Natal Day;

FURTHER RESOLVED that the City of Halifax be requested to declare a half-holiday on that date;
half.

FURTHER RESOLVED that a civic holiday be declared on July 31, 1963, for the celebration of Halifax Natal Day.

CONSIDER BY-LAW C34
BUILDING BY-LAWS
AMENDMENT

Council considered By-law No. C34, being a by-law of the City of Dartmouth to amend the Building By-laws of the City, in respect to granting of Building Permits.

It was moved by Alderman Wise, seconded by Alderman VanHerck, that leave be given to introduce By-law C34, and that it now be read a first time. Motion carried unanimously.

It was moved by Alderman Wise, seconded by Alderman Stockall that By-law C34 be read a second time. Motion carried unanimously.

Council members present unanimously agreed to give the By-law third reading.

It was moved by Alderman Wise, seconded by Alderman Stockall that By-law C34 now be read a third time and that the Mayor and Clerk-Administrator be authorized to sign and seal the said By-law on behalf of the City. Motion carried unanimously.

LICENSES.

On motion of Aldermen Sanford and Stockall the following Automatic Machine Licenses were granted:

Anthony Deep, 4 Gaston Road
Isobel Cragg, 30 Springhill Road
Paul LeBlanc Billiard Hall, 116 Portland Street

Juke Box

Johnnie's Fish & Chips, 126 Main Street
Bus Terminal Lunch, Commercial Street
Sonny's Grill, 37 Ochterloncy Street
McConnell's Restaurant, 220 Pleasant Street
Blue Danube Lunch, 156 Portland Street

On motion of Aldermen Sanford and Stubbs the following

Taxicab Drivers Licenses were granted:

Chester W. Beaver
James R. Nicholson
Dennis Henneberry
Ronald Matthews

It was moved by Aldermen Hollis and Gurholt that Snow's Lobster Stand be granted a Petty Trader's License. After discussion it was moved in amendment by Aldermen Sanford and Wise that granting of this License be deferred pending report from the Medical Health Officer.

Voting for the amendment: Aldermen Sanford, Wise, Thornhill, King, Harris, MacNoil and Stubbs.

Voting against it: Aldermen Zatzman, Hollis, Moore, VanHerck, Beazley, Stockall and Gurholt.

Mayor Akorloy cast the deciding vote in favor of the amendment.

Council considered request for Photographer's License from the following:

John Muttart
Erncst Filhtinger
H. Brick

The applicants are residents of the Belmont Hotel and represent Colorame Studios.

There was no motion to grant these Photographer's Licenses.

On motion of Aldermen Beazley and Sanford the following

Taxicab Licenses were granted:

Floyd D. Rector
Cyril B. Cunningham
William Charles Collings
John E. Glawson

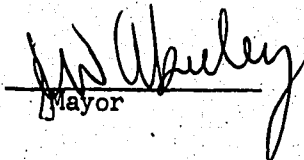
PASS BILLS

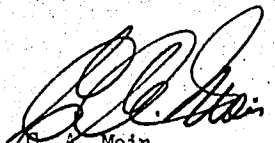
It was moved by Aldermen Wise and Sanford and carried that all Invoices signed by two Aldermen be passed for payment.

ADJOURNMENT

On motion of Aldermen Wise and King meeting adjourned.

Approved:


Mayor


G. A. Moir,
Clerk-Administrator.

Dartmouth, N. S.

June 7, 1963.

Regularly called meeting of City Council held this date at 5:15 p.m.

Present: Mayor Akerley

Aldermen Thornhill
Stockall
King
Zatzman
Gurholt
Hollis
VanHerck
MacNeil
Sanford
Stubbs
Wise
Harris
Moore

NOTICE OF RECONSIDERATION
SEWER EXTENSION
BURNSIDE AREA

Alderman King having given notice of reconsideration to a motion of Council at the June 4th meeting moved that Council reconsider the motion to extend sewer facilities to the Burnside area, authorized at the June 4th meeting of Council. This motion was seconded by Alderman Wise.

Voting for: Aldermen Thornhill, King, Hollis, Zatzman, Wise, Moore, VanHerck, Stockall, Gurholt and Stubbs. Voting against: Aldermen MacNeil, Harris and Sanford.

After discussion it was moved by Aldermen Zatzman and King that this matter be referred to the Public Works, Water and Sewerage Committee for further consideration.

It was moved in amendment by Aldermen Wise and Sanford and carried that the proposal to extend sewer facilities to the Burnside area be authorized subject to further negotiations with Commercial Developments (Maritimes) Limited for a minimum contribution equalling the amount of a sewer frontage charge if said charge could be levied. Alderman Zatzman voting against.

REGIONAL LIBRARY
BOARD

It was moved by Aldermen Sanford and Stubbs and carried that the Finance and Executive Committee be authorized to recommend to Council members of the Regional Library Board.

LOT M₄ REDDEN SUBDIV.
RELATION TO WATER
MAIN

Council considered a report from the Clerk-Administrator advising that the Public Works, Water and Sewerage Committee had considered an application from MacCulloch and Company Limited to move an existing water line which runs from Oakwood Avenue to Penhorn Drive, across Lot M₄ of the Redden Subdivision. It was

recommended to the Committee as follows:

1. This water main be relocated; the full expense to be borne by MacCulloch and Company Limited;
2. Failing acceptance of this proposal, it is recommended that the City of Dartmouth sell to MacCulloch and Company Limited a portion of Lot M3 as shown on Plan which would permit the location of proposed building as shown and that the City be granted an easement for this 6" water main as shown.

Council was advised that MacCulloch and Company Limited accepted proposal No. 2, and members of Council examined Plan showing new boundary for Lot M4.

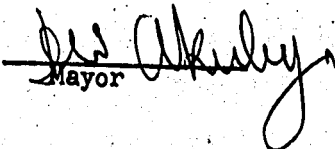
It is recommended that City Council approve this proposal subject to Plan of resubdivision of Lot M4 being approved by the Town Planning Board.

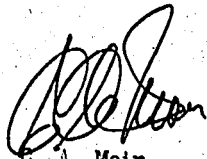
It was moved by Aldermen Wise and Sanford and carried that proposal No. 2 be approved as recommended.

ADJOURNMENT

On motion of Aldermen Wise and Sanford, meeting adjourned.

Approved:


Mayor


C. A. Moir,
Clerk-Administrator.

Dartmouth, N. S.

July 2, 1963.

Regularly called meeting of City Council held
this date at 8:00 p.m.

Present: Mayor Akerley

Aldermen Thornhill
Stockall
King
Beazley
Zatzman
Gurholt
Hollis
VanHerck
MacNeil
Sanford
Stubbs
Wise
Harris
Moore

City Solicitor Barss

CONFIRM MINUTES

It was moved by Aldermen Sanford and Thornhill that the minutes of the June 4th and 7th meetings of Council, copies of which were circulated to all members of Council, be confirmed.

Alderman Stubbs requested that a correction be made in the minutes of the June 4th meeting, on page 7. She had requested a foot path be constructed on the Waverley Road, not a cinder path, and that if this work could not be done under the Works Committee budget then monies should be taken from the street patching fund for this purpose.

The minutes were corrected, the motion was put and carried unanimously.

Report was read from the Town Planning Board attaching application for permit to build a forty-nine unit apartment building on Regent Drive, submitted by C. E. MacCulloch. The estimated value of this project exceeds \$100,000. The Town Planning Board recommended that City Council authorize the issuance of this permit to build.

Plan of the project was examined by members of Council.

It was moved by Aldermen MacNeil and Moore and carried that permit to build be granted as recommended.

PERMIT TO BUILD
C. E. MACCULLOCH
REGENT DRIVE

PERMIT TO BUILD
ROY BATTISTE
C. FREEMAN
H.W. BLAXLAND
FRED ARBUCKLE

by the Town Planning Board.

Letter was read from the Town Planning Board attaching application for residential building permits, submitted by the following:

Roy Battiste, 14 Wallace Street
C. Freeman, 46 Shore Road
H. W. Blaxland, 50 Fairbanks Street
Fred Arbuckle, 12 John Street

Each of these applications proposes locating structures nearer to the side lot line than 7½'. Each lot has less than 50' frontage and each was approved prior to 1951. The Town Planning Board recommended that City Council authorize the issuance of building permits for each application.

It was moved by Aldermen Wise and Thornhill and carried that permits to build be granted as recommended by the Town Planning Board.

PERMIT TO BUILD
E. HARVEY
74 TACOMA DRIVE

Letter was read from the Town Planning Board attaching application for permit to build a 20' by 15½' office building at 74 Tacoma Drive, submitted by Edward Harvey. This application is before Council because the lot in question is zoned "General". Council may request the consent in writing of all property owners within 1,000' of a proposed Commercial use in a General zone. The Town Planning Board recommended that City Council issue a building permit for this structure.

It was moved by Aldermen Wise and Gurholt and carried that the permit to build be granted as recommended by the Town Planning Board.

Alderman King requested and was granted permission to refrain from voting.

MONTHLY REPORT

It was moved by Aldermen Beazley and VanHerck and carried that the following Monthly Reports be received and filed:

Medical Health Officer
Victorian Order of Nurses
Chief of Police
Fire Chief
Building Inspector

TENDERS - FURNISHINGS
& EQUIPMENT - MT.
EDWARD AND HI.HI.

Report was read from the Board of School Commissioners attaching list of tenders for the supply of furnishings and equipment for additions to the Mount Edward School and Bicentennial Junior High School. Copy of said list is attached hereto. Total requirements are as follows:

Mount Edward School	-	\$ 6,826.63
Bicentennial Junior High	-	11,919.44

It is recommended that City Council authorize the purchase of this furniture and equipment as shown.

It was moved by Aldermen King and Stubbs and carried that tenders for the supply of furnishings and equipment for Mount Edward School and Bicentennial Junior High School be awarded as recommended by the Board of School Commissioners,

TENDERS - HOUSEHOLD
SC. EQUIPMENT -
JOHN MARTIN JR. HIGH

Report was read from the Board of School Commissioners attaching list of tenders for the supply of household science supplies and equipment for the John Martin Junior High School. Copy of said list is attached hereto. Total amount of tenders is \$4,880.23. It is recommended that City Council award tenders as listed.

It was moved by Aldermen Hollis and Stockall and carried that tenders for the supply of household science supplies and equipment for the John Martin Junior High School be awarded as recommended by the Board of School Commissioners.

SCHOOL SITE
SHANNON PARK

Report was read from the Board of School Commissioners advising that Central Mortgage and Housing Corporation have submitted a plan indicating a 22-acre site in the Shannon Park area for school purposes. Central Mortgage and Housing Corporation has requested that the City of Dartmouth accept this site and access to it. The School Board has considered this request and recommended that City Council accept the site proposed.

Council was advised that the cost to the City would be \$1.00 per acre. Mayor Akerley advised Council that negotiations were in progress with the Federal Government regarding possible financial assistance in the construction of proposed school.

It was moved by Aldermen Sanford and MacNeil and carried that the recommendation of the Board of School Commissioners be adopted.

ADDITION TO CONTRACT
JOHN MARTIN JR. HIGH

Report was read from the Board of School Commissioners recommending that Council authorize an addition to the contract for the construction of the John Martin Junior High School to the extent of \$448. This price includes the cost of providing closet areas for rooms 139 and 146, and to install a doorway and door between rooms 102 and 107. The doorway is to connect the Principal's and Vice-Principal's rooms. The closets are to be in the Physical Education offices.

It was moved by Aldermen Sanford and MacNeil and carried that the above additions to the contract for the construction of the John Martin Junior High School be authorized.

PROPOSED SCHOOL SITE
GASTON ROAD AREA

Report was read from the Board of School Commissioners attaching a plan showing a proposed school site in the Gaston Road area. An area has been outlined in green on this plan which involves six property owners. In addition two areas outlined in red shown on either side of Plot No. 6 are considered necessary to provide an adequate school site and proper access to it. The Board of School Commissioners recommended that City Council take the necessary steps to acquire these properties.

It was moved by Aldermen Sanford and VanHerck that this matter be referred to the Finance and Executive Committee for action as recommended by the Board of School Commissioners.

Plan of the proposed school site was examined by members of Council. During discussion on the motion Council was advised that the names of the individual property owners have not been divulged, in an effort to acquire the property in question through negotiation rather than expropriation.

SCHOOL BOARD AND
RECREATION COMMITTEE

Letter was read from the Board of School Commissioners advising that on June 20th the Board of School Commissioners and the Recreation Committee held a joint meeting for the purpose of establishing closer liaison between the Board and the Committee for the provision of recreational facilities within the City. It is recommended that wherever possible, all existing school grounds be used jointly by the Recreation Committee and the Board of School Commissioners and that the Director of Recreation be consulted by the Building and Sites Committee of the School Board when selecting future proposed school sites. It is requested that City Council endorse this policy.

It was moved by Aldermen Sanford and Stubbs and carried that the recommendations of the Board of School Commissioners be adopted. Alderman Beazley voting against.

APPOINT DEPUTY
FIRE CHIEF

Report was read from the Public Safety Committee submitting the name of Lieutenant Gerald Gray for the position of Deputy Fire Chief and recommending his appointment to this position on a probationary period of six months.

On motion of Aldermen Wise and VanHerck, the following resolution was adopted:

NO. 33. RESOLVED that Gerald Gray be appointed to the position of Deputy Fire Chief for the City of Dartmouth, such appointment to be on a probationary period of six months; the appointment to be confirmed on recommendation after the probationary period.

Alderman Harris voting against.

ESTABLISH RANK OF
LIEUTENANT, NO. 2
STATION

Report was read from the Public Safety Committee recommending the establishment of the position of Lieutenant at the No. 2 Fire Station. The firemen appointed to these positions to be paid at the rate of \$4,200 per annum. This position is required to exercise control over shifts on duty at No. 2 Fire Station.

It was moved by Aldermen Wise and Sanford and carried that the recommendations of the Public Safety Committee be adopted.

ESTABLISH RANK OF
CAPTAINS

Report was read from the Public Safety Committee recommending that the three Lieutenants of the Dartmouth Fire Department be given the rank of Captain. These officers are presently required to assume control of Fire Stations Nos. 1 and 2 during silent hours. These officers will continue to carry out their present duties and will be paid at the same annual rate as at present.

It was moved by Aldermen Wise and VanHerck and carried that the recommendation of the Public Safety Committee be adopted.

DRAINAGE
RAYMOOR DRIVE

Council considered a report from the Public Works, Water and Sewerage Committee re drainage problem on Raymoor Drive. Curb, gutter and sidewalk installations have been authorized for Raymoor Drive. There is an existing drainage problem on Raymoor Drive, and the installation of curb and gutter, unless adequate provisions are made, will accentuate this drainage problem.

The Engineering Department has prepared a drainage plan for Raymoor Drive. This plan calls for the installation of three catch basins at an estimated cost of \$225; 300 feet of 8" concrete pipe at an estimated cost of \$1,800; this 8" pipe to be installed in a 10' easement which must be acquired over Lots A33 and B30. Property owners may be willing to grant

this easement free of charge in order that the situation may be rectified.

It is recommended that this project be authorized as part of the 1963 curb, gutter and sidewalk, and street construction Capital Program.

It was moved by Aldermen Sanford and Hollis and carried that the report of the Public Works, Water and Sewerage Committee be adopted and included in the 1963 Capital Program.

**STREET CONSTRUCTION
PROJECTS**

Council considered the following Street Construction projects from Capital and Current Budget, as recommended by the Public Works, Water and Sewerage Committee:

1. Medford Street - Sinclair St. to Canterbury St.
Pave with permanent asphalt paving. Petition presently on file for installation of curb and gutter on the west side of Medford Street. Petition now being circulated for installation of curb and gutter on the east side of Medford Street.
It is recommended that the installation of curb and gutter take place on the east and west sides concurrently and that the street be paved with permanent asphalt paving.
2. Joffre Street - Seal coat from end of existing pavement at or near Wyndholme Ave. for a distance of 2500' south. This will provide a satisfactory connecting road between Sinclair Street and Prince Albert Road to Portland Street.
3. Under existing maintenance agreement with the Department of Highways, seal coating of No. 7 Highway from the Rotary to the east City boundary.

Items 2 and 3, if approved, will be charged to Budget. Item No. 1 will be a Capital project.

It was moved by Aldermen Sanford and Wise and carried that the report of the Public Works, Water and Sewerage Committee be adopted. Alderman Stubbs voting against.

During discussion on the motion Alderman Beazley stated that at the June 25th meeting of the Public Works, Water and Sewerage Committee he had requested a report as to why the balance of Medford Street was not included in the paving program. He was advised that the City Engineer had been instructed to prepare such a report.

Alderman Stubbs requested information regarding

the amount of the Works Budget spent to date. She was advised that this information would be circulated to members of Council.

Mrs. S. DeMone, representing MacCulloch and Company Limited, subdivider of the portion of Medford Street from Canterbury St. to Wyndholme, advised Council that preparation of the street for take-over by the City had been overlooked by MacCulloch and Company Limited, and that this could be completed very shortly.

EXCHANGE & SALE
OF LAND, N. S.
L. & P. CO. LTD.

Council considered a report from the Public Works, Water and Sewerage Committee dealing with exchange and sale of land between the City and Nova Scotia Light and Power Company Limited, as follows:

At the May 7 meeting of Dartmouth City Council, Council unanimously adopted the following resolution:

RESOLVED that this Council hereby closes to public use those portions of streets described in Schedule "A" attached to this resolution.

Attached is copy of Schedule "A" and a Plan prepared by the Nova Scotia Light and Power Company Limited showing the properties described in this Schedule.

Also at the May 7 meeting of City Council, Council adopted a recommendation of the Public Works, Water and Sewerage Committee that the City acquire through negotiations with the Nova Scotia Light and Power Company Limited the additional land as shown on Plan No. 4-P-862; this land to be used for widening Sunnydale Avenue.

It is recommended that City Council authorize the preparation of a Deed to the Nova Scotia Light and Power Company Limited conveying its interest in the properties described in Schedule "A" to the Power Company in exchange for a Deed from the Light and Power Company to the City of Dartmouth for the land shown on Plan for widening Sunnydale Avenue.

It is further recommended that the City sell to the

Nova Scotia Light and Power Company Limited the water lot shown on Plan submitted herewith and numbered 4 for the sum of \$1,200.

It was moved by Aldermen Wise and Sanford and carried unanimously that the report of the Public Works, Water and Sewerage Committee be adopted.

TREE SPRAYING

Report was received from the Public Works, Water and Sewerage Committee advising that the Committee has considered the suggestion that a program of tree spraying be undertaken within the City. The Committee recommended that this program be deferred for the year 1963 and that early tree spraying be considered in the preparation of the 1964 Budget.

It was moved by Aldermen Hollis and Sanford and carried that the report of the Public Works, Water and Sewerage Committee be adopted.

CURB, GUTTER &
PAVING
GUYSBOROUGH AVE.

Report was received from the Public Works, Water and Sewerage Committee recommending the paving with permanent asphalt pavement and the installation of asphalt curbs on Guysborough Avenue from Main Street to Woodlawn Road. This street is recommended for permanent paving because of its connecting link with these two Main highways.

It was moved by Aldermen Sanford and Wise and carried that the report of the Public Works, Water and Sewerage Committee be adopted, subject to approval of the Minister of Municipal Affairs to a Capital Borrowing for this work.

DEPT. OF HIGHWAYS
REZONING WAVERLEY
ROAD

Council considered a report from the Town Planning Board advising that the Department of Highways have applied to rezone the former Saint Thomas More Church property and adjoining properties from R-1 to Commercial or Industrial. Copy of the Director of Planning's report in this matter were previously circulated to members of Council.

The Town Planning Board recommended the rezoning of this property from R-1 to C-2, and further recommended that the City request that the conditions of the sale of this land include:

1. The right for the City to review the proposed use of this property before the sale has been completed, and
2. that the existing buildings on the site be disposed of with the exception of the former Saint Thomas More Church.

It was moved by Aldermen Thornhill and Wise and carried that the recommendations of the Town Planning Board be adopted. Alderman Stubbs voting against.

MEDICAL HEALTH
OFFICER - SNOW'S
LOBSTER STAND

Report was read from the Medical Health Officer advising that Snow's Mobile Lobster Stand had been inspected, in company with Staff Sergeant Foley.

The report recommended that Petty Trader's License be granted Snow's Mobile Lobster Stand, subject to the provision that the fish be kept on ice in an insulated container until actually sold. Mr. Snow has agreed to follow this regulation.

It was moved by Aldermen Sanford and Beazley and carried that the Medical Health Officer's report be adopted and Petty Trader's License be granted to Snow's Mobile Lobster Stand.

ENQUIRIES AND
ANSWERS TO
ENQUIRIES

Alderman Stubbs asked the Chairman of the Public Works, Water and Sewerage Committee for a definite report on work proposed for the Waverley Road this year. Alderman Sanford replied that he would endeavour to submit a report at the next meeting of Council.

Alderman Sanford requested that copies of regulations respecting construction of apartments within the City be circulated to members of Council.

Alderman Beazley suggested that, in an effort to control vandalism at recreation areas in the City, Council might consider offering a reward. The City Solicitor was asked to prepare a ruling in this regard.

Alderman Gurholt asked the Chairman of the Board of School Commissioners if the apparent shortage of teachers for the 1963-64 year was serious. Alderman King replied that six or seven positions remained to be filled but this was not expected to be a problem at commencement of the school term.

Alderman Stubbs enquired regarding plans for a new sub-Fire Station in Westphal. Clerk-Administrator Moir advised that a site had been approved by the Board of School Commissioners and will be recommended to Council.

Alderman King enquired regarding the present status of the Hotel negotiations. Mayor Akerley advised that he had very recently received a letter from Mr. Ritcey outlining certain points he wished Council to consider. This letter will be considered at a Finance and Executive Committee meeting at an early date. Copies of the letter will be forwarded to all members of Council.

RESOLUTIONS

WEIGHERS

On motion of Aldermen Wise and Beazley, the following resolution was unanimously adopted:

NO. 34 RESOLVED that the following be and they are hereby appointed Weighers in the City of Dartmouth while in the employ of their present employers or until January 10, 1964, whichever expires first:

Maxwell Meredith
Raymond Mercer

EXTRA CONSTABLES

On motion of Aldermen Wise and Stockall, the following resolution was unanimously adopted:

NO. 35 RESOLVED that the following be and they are hereby appointed Extra Constables in and for the City of Dartmouth to hold office while in the employ of their present employer or until January 10, 1964, whichever expires first:

Garnet Harold Kennedy
Willard Arthur Crooks
Arthur C. Walker

TEMPORARY
BORROWINGS

It was moved by Aldermen Hollis and Sanford and carried that resolutions prepared by the Department of Municipal Affairs authorizing Temporary Borrowing in the

following amounts be adopted:

- \$175,000 - Paving
- 256,000 - Water
- 235,000 - Sewer

CONSIDER
BY-LAW C 35

Council considered By-law C 35, being a By-law of the City of Dartmouth respecting street names.

It was moved by Alderman Stubbs, seconded by Alderman Sanford that leave be given to introduce By-law C 35 and that it now be read a first time. Motion carried.

It was moved by Alderman Wise, seconded by Alderman Sanford that By-law C 35 now be read a second time. Motion carried.

Council members present unanimously agreed to give this By-law third reading.

It was moved by Alderman Thornhill, seconded by Alderman Beazley that By-law C 35 be read a third time and that the Mayor and Clerk-Administrator be authorized to sign and seal the said by-law on behalf of the City. Motion carried.

CONSIDER BY-LAW
C 36

Council considered By-law C 36, being a By-law of the City of Dartmouth to amend the Building By-laws of the City.

It was moved by Alderman Thornhill, seconded by Alderman Harris that leave be given to introduce By-law C 36 and that it now be read a first time. Motion carried.

It was moved by Alderman Wise, seconded by Alderman Moore that By-law C 36 now be read a second time. Motion carried.

Council members present unanimously agreed to give this By-law third reading.

It was moved by Alderman Hollis, seconded by Alderman Thornhill that By-law C 36 be read a third time and that the Mayor and Clerk-Administrator be

authorized to sign and seal the said by-law on behalf of the City. Motion carried.

LICENSES

On motion of Aldermen Harris and Wise the following Petty Trader's Licenses were granted:

- Joseph Kelbretseiski
- Mrs. Mary Aulenback
- Murray Baillie
- Mrs. Mary Hornby

On motion of Alderman Sanford and Thornhill the following Trucking License was granted:

- Mrs. Frances Pomeroy

On motion of Aldermen Sanford and Thornhill the following Taxicab Driver's Licenses were granted:

- Donald A. Sangster
- C. D. MacDonald

On motion of Aldermen King and MacNeil the following Automatic Machine Licenses were granted:

- Robert McConnell
- Peter Kamoolakas

Aldermen Wise and Sanford voting against.

On motion of Aldermen King and Hollis the following Taxicab Licenses were granted:

- Edgar L. Baker
- George W. Frizzell

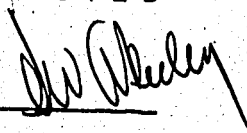
PASS BILLS

It was moved by Aldermen Wise and Sanford and carried that all Invoices signed by two Aldermen be passed for payment.

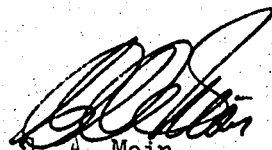
ADJOURNMENT

On motion of Aldermen King and Sanford, meeting adjourned.

A P P R O V E D



M A Y O R


S. A. Moir,
Clerk-Administrator.

City of Dartmouth
Temporary Borrowing Resolution
(235,000) - Sewer

WHEREAS by Section 5 of Chapter 186 of the Revised Statutes of Nova Scotia 1954, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every city other than the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the city such sum or sums as the Council thereof deems necessary for the purpose of **altering, constructing, extending and improving public sewers or drains in the city, and acquiring or purchasing materials, machinery, implements or plan deemed requisite or advisable therefor, or for maintaining such public sewers or drains;**

AND WHEREAS by Section 8 of said the Municipal Affairs Act, it is enacted among other things, in effect, that no money shall be borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding **Two Hundred and Thirty-five Thousand Dollars (\$ 235,000)** for the purpose of **constructing, altering, extending and improving public sewers or drains in the city, and acquiring or purchasing materials; machinery, implements or plant deemed requisite or advisable therefor, or for maintaining such public sewers or drains;**

AND WHEREAS by the Municipal Affairs Act such sum shall in the discretion of the City Council be borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council thereof deems necessary to raise such sum;

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed **Two Hundred and Thirty-five Thousand Dollars (\$ 235,000)** for the purpose aforesaid from the **Royal Bank of Canada at Dartmouth,** the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the City of Dartmouth do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding **Two Hundred and Thirty-five Thousand** Dollars (\$ 235,000) for the purpose aforesaid;

THAT under and in accordance with said the Municipal Affairs Act such sum be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council deems necessary to raise such sum;

THAT the issue and sale of such debentures be postponed and that the said City do, under and by virtue of the provisions of Section 227 of the Dartmouth City Charter and subject to the approval of the Minister of Municipal Affairs, authorize the Clerk-Administrator of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issue of debentures, a sum of money not exceeding **Two Hundred and Thirty-five Thousand** Dollars (\$ 235,000) from the Royal Bank of Canada at Dartmouth;

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at a rate not to exceed six per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold;

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 2nd day of July A. D. 19 63

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 5th day of July A.D. 19 63

..... *[Signature]*
MAYOR

..... *[Signature]*
CLERK-ADMINISTRATOR

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this..... <i>6th</i>day of..... <i>August</i> 19 <i>63</i>	
<i>[Signature]</i> Minister of Municipal Affairs	

City of Dartmouth
Temporary Borrowing Resolution
(\$256,000) - Water

WHEREAS by Section 5 of Chapter 186 of the Revised Statutes of Nova Scotia 1954, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every city other than the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the city such sum or sums as the Council thereof deems necessary for the purpose of constructing, altering, extending or improving waterworks or water system for the City and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining such waterworks or water system;

AND WHEREAS by Section 8 of said the Municipal Affairs Act, it is enacted among other things, in effect, that no money shall be borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Two Hundred and Fifty-Six Thousand Dollars (\$ 256,000) for the purpose of constructing, altering, extending and improving waterworks or water system for the City and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining such waterworks or water system;

AND WHEREAS by the Municipal Affairs Act such sum shall in the discretion of the City Council be borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council thereof deems necessary to raise such sum;

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed Two Hundred and Fifty-Six Thousand Dollars (\$ 256,000) for the purpose aforesaid from the Bank of Nova Scotia at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the City of Dartmouth do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding Two Hundred and Fifty-Six Thousand Dollars (\$ 256,000) for the purpose aforesaid;

THAT under and in accordance with said the Municipal Affairs Act such sum be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council deems necessary to raise such sum;

THAT the issue and sale of such debentures be postponed and that the said City do, under and by virtue of the provisions of Section 227 of the Dartmouth City Charter and subject to the approval of the Minister of Municipal Affairs, authorize the Clerk-Administrator of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issue of debentures, a sum of money not exceeding Two Hundred and Fifty-Six Thousand Dollars (\$ 256,000) from the Bank of Nova Scotia at Dartmouth;

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at a rate not to exceed six per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold;

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 2nd day of July A. D. 19 63.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 5th day of July A.D. 1963.

.....
MAYOR

.....
CLERK-ADMINISTRATOR

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommended for approval of the Minister

W. E. M. ...
Deputy Minister

APPROVED this *6th* day of *August* 19 *63*

Dr. L. Gordon Ferguson
Minister of Municipal Affairs

City of Dartmouth
Temporary Borrowing Resolution
(\$175,000) - Paving, curb and gutter

WHEREAS by Section 5 of Chapter 186 of the Revised Statutes of Nova Scotia 1954, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every city other than the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the city such sum or sums as the Council thereof deems necessary for the purpose of constructing curb and gutter, paving with permanent pavement the streets or sidewalks and rebuilding bridges or culverts in the city;

AND WHEREAS by Section 8 of said the Municipal Affairs Act, it is enacted among other things, in effect, that no money shall be borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding One Hundred and Seventy-five Thousand Dollars (\$ 175,000) for the purpose of constructing curb and gutter, paving with permanent pavement the streets or sidewalks and rebuilding bridges or culverts in the city;

AND WHEREAS by the Municipal Affairs Act such sum shall in the discretion of the City Council be borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council thereof deems necessary to raise such sum;

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed One Hundred and Seventy-five Thousand Dollars (\$ 175,000) for the purpose aforesaid from the Royal Bank of Canada at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the City of Dartmouth do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding One Hundred and Seventy-five Thousand Dollars (\$175,000) for the purpose aforesaid;

THAT under and in accordance with said the Municipal Affairs Act such sum be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council deems necessary to raise such sum;

THAT the issue and sale of such debentures be postponed and that the said City do, under and by virtue of the provisions of Section 227 of the Dartmouth City Charter and subject to the approval of the Minister of Municipal Affairs, authorize the Clerk-Administrator of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issue of debentures, a sum of money not exceeding One Hundred and Seventy-five Thousand Dollars (\$ 175,000) from the Royal Bank of Canada at Dartmouth;

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at a rate not to exceed six per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold;

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 2nd day of July A. D. 1963

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 5th day of July A.D. 1963.

..... *W. A. Bulley*
MAYOR

..... *W. A. Bulley*
CLERK-ADMINISTRATOR

DEPARTMENT OF MUNICIPAL AFFAIRS
Recommended for approval of the Minister
<i>W. A. Bulley</i> Deputy Minister
APPROVED this <i>6</i> day of <i>August</i> 19 <i>63</i>
<i>H. Kayser Ferguson</i> Minister of Municipal Affairs

Dartmouth, N. S.

July 9, 1963.

Regularly called meeting of City Council held
this date at 5:15 p.m.

Present: Mayor Akerley

Aldermen Thornhill
Stockall
King
Beasley
Zatzman
Gurholt
Van Herck
MacNeil
Stubbs
Wise
Harris
Moore

City Solicitor Barss

LETTER RE MOTOR-
HOTEL - J. F. RITCEY

Council considered a report from the Finance and Executive Committee regarding a letter received from John F. Ritcey Realty Limited re proposed Motor-Hotel and Commercial Complex. Copies of this letter had previously been circulated to all members of Council. Mr. Ritcey had requested that due to various delays, consideration be given to deferring transfer of the property until early spring. As evidence of his intentions and good faith in the project Mr. Ritcey is prepared to remit a deposit of \$25,000.

The Finance and Executive Committee, prior to the meeting, considered the contents of the Ritcey letter and recommended that Council accept the proposal received from John F. Ritcey Limited, and that the Administrative staff complete negotiation of the forfeiture bond, and that an agreement respecting this transaction, with the exception of delivery of the Deed and the posting of the bond, be finalized on or before August 31, 1963.

It was moved by Aldermen MacNeil and Wise and carried unanimously that the recommendation of the Finance and Executive Committee, as contained in the Clerk-Administrator's report, be adopted.

APPOINT LIBRARY BOARD

Following consideration of report from the Finance and Executive Committee, on motion of Aldermen MacNeil and King, Council unanimously adopted the following resolution:

NO. 36 RESOLVED that the following be and they are hereby appointed to serve on the Dartmouth Regional Library Board: Aldermen Stubbs, VanHerck, Stockall, Harris, Gurholt; Mr. F. R. Dyke and Mrs. George Forsyth.

On motion of Aldermen King and Wise the following resolution was unanimously adopted:

NO. 36A FURTHER RESOLVED that the members of the Dartmouth Regional Library Board be appointed annually by Council.

REVISING OFFICER

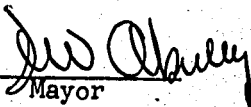
On motion of Aldermen Thornhill and Stubbs the following resolution was unanimously adopted:

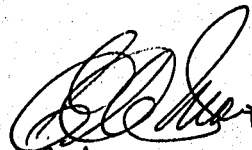
NO. 37 RESOLVED that pursuant to Section 35 of the Dartmouth City Charter, Richard L. Weldon be and he is hereby appointed as Revising Officer; and that the fees to be paid to the Revising Officer be fixed at the sum of \$50 per day of six hours.

ADJOURNMENT

On motion of Aldermen Thornhill and Stubbs Council adjourned to meet as the Board of Health.

APPROVED:


Mayor


C. A. Moir,
Clerk-Administrator,

Dartmouth, N. S.

July 9, 1963.

Regularly called meeting of the Dartmouth Board of Health held this date following meeting of City Council at 5:15 p.m.

Present: Chairman Akerley

- Commissioners Thornhill
- Stockall
- King
- Beazley
- Zatzman
- Gurholt
- VanHerck
- MacNeil
- Stubbs
- Wise
- Harris
- Moore

City Solicitor Barss

BRIGADOON SUBDIVISION

Copies of letter from Dr. J. R. Cameron, Director, Atlantic Health Unit, and addressed to the Board of Health, had previously been circulated to members of the Board. Dr. Cameron advised that on June 26 he had visited Brigadoon Subdivision in the City of Dartmouth, and that large quantities of effluent from individual septic tanks in the area were evident in back yards and wayside ditches. Dr. Cameron stated that in his opinion this constituted a serious health hazard, and suggested installation of either City sewerage services, or a package sewage-treatment plant.

Commissioner Stubbs submitted several pictures of the area involved, taken on June 27, for examination by members of the Board.

It was moved by Commissioners Stubbs and Stockall that the Public Works, Water and Sewerage Committee be empowered to study the installation, and bring a recommendation to Council concerning the installation of sewer services in the Brigadoon Subdivision.

During discussion on the motion Chairman Akerley advised that this study had already been made by the Works Committee, and with the completion of sewer installation on Mount Edward Road, now in progress, drainage from Brigadoon Subdivision

could be disposed of through this installation.

Commissioners Zatzman and King stated they had visited Brigadoon Subdivision on July 8 and could find no obvious pools of effluent, with the exception of one on Erin Drive.

It was moved in amendment by Commissioners Gurholt and Wise that Dr. Cameron's letter be acknowledged and that he be notified that the matter is in hand to the best of the City's ability at the present time, and that the situation will be corrected as soon as it is possible to do so.

The amendment was put and carried. Commissioners MacNeil, Stockall, Beazley and Stubbs voting against.

Mr. Warren Adams, a resident of Brigadoon Subdivision, requested and was granted permission to address the Board of Health on this matter. He suggested that, if installation of sewer was not possible, ditching be constructed to take advantage of the natural drainage, and that residents of the Subdivision were quite willing to contribute their labor to this project.

ADJOURNMENT

It was moved by Commissioners Wise and Sanford that meeting adjourn.

There was discussion re the amendment passed by the Board.

The motion to adjourn was again put and carried unanimously.

APPROVED:

[Handwritten signature]
~~Chairman~~

[Handwritten signature]
C. A. Moir,
Clerk-Administrator.

Dartmouth, N. S.

August 6, 1963.

Regularly called meeting of Dartmouth City Council
held this date at 8:00 p.m.

Present: Mayor Akorley

Aldermen Thornhill
Stockall
King
Beazley
Zatzman
Gurholt
Hollis
VanHerck
MacNeil
Sanford
Stubbs
Wise
Harris
Moore

City Solicitor Barss

CONFIRM MINUTES

It was moved by Aldermen Sanford and Thornhill and carried that the minutes of the July 2nd and 9th meetings, copies of which were previously circulated to members of Council, be confirmed.

PETITION RE HIGHWAY
WOODLAND AVENUE

Copies of a Brief submitted by G. H. Fitzgerald on behalf of Woodland Avenue, Victoria Road and Area residents, were previously circulated to members of Council.

It was moved by Aldermen King and Beazley and carried that Mr. Fitzgerald be heard by Council.

On question from Alderman VanHerck, Mr. Fitzgerald stated that signs displayed by residents of Woodland Avenue had been placed at their own suggestion but not with his disapproval.

Mr. Fitzgerald then read the petition submitted.

On question from Alderman Hollis, City Solicitor Barss advised that City Council cannot legally change a decision of the Town Planning Board, under Section 27(4) of the Town Planning Act.

After discussion it was moved by Aldermen Gurholt and Wise and carried that the petition be received and filed.

Voting against: Alderman Stubbs.

It was moved by Aldermen King and Stubbs and carried unanimously that the City of Dartmouth enter into negotiation with the Provincial Highways Department with a view to completing the Circumferential Highway around the City of Dartmouth north of Albro Lake Road extending to the location at the Narrows as shown in the Halifax-Dartmouth Bridge Commission Report.

MOBILE HOMES FEE
G.L.S. HART

Copies of a letter received from Gordon L. S. Hart were previously circulated to members of Council. On behalf of Allison Morash Mr. Hart requested that Council suspend the operation of the By-law regarding Mobile Homes Fees for a reasonable time to permit the necessary proceedings to be taken to enable the operator of the trailer court to meet the provisions of the By-law.

In Mr. Hart's absence it was moved by Aldermen Thornhill and Wise and carried that Council hear Mr. Thomas Davis.

During discussion Solicitor Barss advised that once a By-law becomes law, Council cannot agree to suspend operation of said By-law.

It was moved by Aldermen Wise and Stubbs and carried that Mr. Hart's submission be received and filed. Alderman Beazley voting against.

APPLICATION TO BUILD
GAS PUMP ISLAND

Report was read from the Town Planning Board attaching application for Building Permit and Certificate of Occupancy submitted on behalf of Irving Oil Co. Ltd. for construction of a gasoline pump island on Prince Albert Road near the existing Irving Oil Service Station at 271 Prince Albert Road.

The City Solicitor has advised that this gasoline pump island falls within the Building By-law requirements for service stations and therefore must receive approval of City Council.

It is recommended that this Building Permit be issued subject to the following conditions:

- (1) that the lights above the pump island be located so that they will not adversely affect the motorists on Prince Albert Road;
- (2) that the canopy be constructed not nearer than $7\frac{1}{2}$ feet to the side lot line in accordance with City of Dartmouth By-laws for wood construction.

Plan of the proposed construction and its location were examined by members of Council.

It was moved by Aldermen Hollis and MacNeil and carried unanimously that the recommendation of the Town Planning Board be adopted.

Report was read from the Town Planning Board attaching application for a seven-unit mobile home park submitted by Russell Stewart. This application satisfies all requirements of City of Dartmouth By-law.

It is recommended that City Council issue a permit for this mobile home park. It is understood that the applicant must physically comply with the application which he has submitted before a license to operate this mobile home park will be issued.

It was moved by Aldermen King and Wise and carried that the recommendation of the Town Planning Board be adopted. Alderman Sanford voting against.

MONTHLY REPORTS

It was moved by Aldermen Wise and Beazley and carried that the following Monthly Reports be received and filed:

Medical Health Officer
Victorian Order of Nurses
Chief of Police
Fire Chief
Building Inspector

On question from Alderman Stubbs re Medical-Health Officer's report, Clerk-Administrator Moir advised that in co-operation with the Provincial Health Department an attempt is made to test all Lakes at least once a week. Alderman Stubbs requested information re degree of contamination in swimming water as compared to tests made for drinking water.

REQUEST FOR TAX
EXEMPTION
FARRELL BENEVOLENT
SOCIETY

Copy of report from the Finance and Executive Committee re request from the Farroll Benevolent Society regarding tax exemption for a proposed Community Centre was previously circulated to all members of Council, together with copies of relevant correspondence and Financial Statements.

The Finance and Executive Committee recommended to City Council that, following construction of the proposed Community Centre, the City adopt a By-law to grant a tax exemption to the

Farrell Benevolent Society on the portion of their building which is used for community betterment.

It was moved by Aldermen King and Stubbs that the recommendation of the Finance and Executive Committee be adopted.

After discussion the motion was put and carried.

Voting for: Aldermen King, Stubbs, Stockall, Beazley, VanHerck, Moore, Wise, Hollis, Zatzman and Thornhill. Voting against: Aldermen Harris and Gurholt. Aldermen MacNeil and Sanford refrained from voting.

LAND - CECIL GAY

Report was received from the Clerk-Administrator advising that at the June 4th meeting of City Council, Council authorized the purchase of two lots of land between Trinity Avenue and Springhill Road, to be obtained in order to extend Yorkshire Avenue through to Trinity Avenue. It was stated at that time that the owner of these lots was Cecil A. Gay. A Deed was presented to the City by Mr. Gay, conveying these two lots of land to the City.

A search of the title indicates that Mr. Gay does not have a good title to the land described in the Deed. It appears that the property in question is owned by Stewart Enterprises Limited, who originally applied for approval of subdivision of lots Nos. 1, 6, 7 and 8 of the Russell Stewart property, Trinity Avenue. It is the normal practice of the City to require the subdivider to make land available for street requirements, when a property is being subdivided or re-subdivided.

The Clerk-Administrator advised that finalization of the purchase of these properties for street purposes has been deferred, and further instructions from City Council are requested.

It was moved by Aldermen King and Thornhill that when plan of subdivision is submitted for the properties in question the subdivider be asked to make this land available for street purposes at no cost.

It was moved in amendment by Aldermen MacNeil and Stubbs that City Council authorize that expropriation procedures be initiated, and that any person claiming legal ownership of the land be given an opportunity to be heard.

The amendment was put and defeated. Voting for: Aldermen MacNeil and Stubbs. Voting against: Aldermen Harris, Gurholt, Stockall, Beazley, VanHerck, Moore, Sanford, Wise, Zatzman, Hollis, King and Thornhill.

The motion was then put and carried unanimously.

It was moved by Aldermen Sanford and MacNeil that the Clerk-Administrator confer with those persons claiming ownership as to their intentions regarding subdivision, and report back to City Council.

Voting for: Aldermen Sanford, MacNeil and Stubbs.

Voting against: Aldermen Harris, Gurholt, Stockall, Beazley, VanHerck, Moore, Wise, Zatzman, Hollis, King and Thornhill.

Motion defeated.

Alderman Stockall directed an enquiry to the Clerk-Administrator re commencement of Ambulance services. Clerk-Administrator Moir stated that the vehicle had recently arrived, and is expected to be in service within two or three weeks following training of staff.

Alderman Stubbs stated that the Department of Highways has their portion of the Waverley Road ready for paving, and asked what action would be taken by the Works Committee regarding the City's portion. Alderman Sanford stated that fill placed at the Red Bridge Pond area would have to settle before work continued, some time later this year. With regard to widening Waverley Road Alderman Sanford stated that this work would be done at the time of installation of water and sewer services to that area.

Alderman Thornhill stated that Capt. Roome of the Lake Safety Patrol reported that boys have been swimming off the Causeway Bridge. Alderman Thornhill asked what steps were taken to prohibit this practice. Clerk-Administrator Moir

ENQUIRIES AND ANSWERS
TO ENQUIRIES

stated that the Police Department patrols this area and signs will be erected if advisable.

Alderman Sanford enquired what action was being taken to remove a trailer occupied by a family and three boarders on property owned by Nova Stone in Burnside, contrary to zoning regulations. Clerk-Administrator Moir advised that an official notice had been served on the owners of the land, and the City can now take legal action under the Mobile Homes By-law.

Alderman MacNeil directed a question to the Chairman of the Public Works, Water and Sewerage Committee, re the possibility of extension of water and sewer services to Waddell Avenue at the time of installation of these services to the Moosehead property. Alderman Sanford replied that there are insufficient funds remaining in the Budget to extend these services to Waddell Avenue this year.

Alderman Beazley suggested that City Council should give some tangible recognition to city paddlers who won two national championships in the Canadian Canoe Championships at Ottawa. Mayor Akerley stated that the City had already contributed \$100 towards their expenses.

Alderman Stubbs asked the Chairman of the Public Welfare, Recreation and Community Services Committee if the Committee will meet soon, with particular reference to the Convention being held by the National Parks and Recreation Association of Canada in Halifax shortly. Alderman Thornhill replied that a meeting will be called at the earliest convenience.

Alderman Stubbs asked that the City Assessor submit a report on the yearly work of his department, with comparative figures from previous years, new assessments, and re-evaluations, and their effect on the Budget.

Alderman Sanford asked that zoning regulations in the newer areas of the City conform to those existing in the old Town area, with particular reference to R-3-A and C-1-A becoming R-3 and C-1. Clerk-Administrator Moir stated that this would have to be considered by the Director of Planning and a recommendation submitted to the Town Planning Board.

Mayor Herley advised members of Council that the 1963 capital works program had been approved by the Minister of Municipal Affairs, with authorization for \$1,500,000 capital borrowing. The work can now proceed without further delay.

Clerk -Administrator Moir advised Council that the date for the regular September meeting followed Labour Day. It was moved by Aldermen Thornhill and Wise and carried that the September meeting of Council be held in the week following the Holiday, i.e., September 10.

RESOLUTION
DEMOLISH BUILDING

On motion of Aldermen Thornhill and Hollis the following resolution was unanimously adopted:

NO. 38 RESOLVED that the City Council, having read the report of the Building Inspector in respect to the building located at the Corner of Hawthorne Street and Crichton Avenue, Dartmouth, owned by Miss Aileen DeYoung, and having considered the said report, hereby declare the said building in an unsafe condition as regards danger from risk of accident;

FURTHER RESOLVED that the City Clerk-Administrator be directed to give notice in writing to the owner on behalf of the City pursuant to Article 7 of the Building By-laws specifying wherein such unsafe condition exists as set out in the report of the Building Inspector and directing the owner to forthwith put such building in a safe condition or demolish the same.

RESOLUTION
EXTRA CONSTABLES

On motion of Aldermen King and Wise the following resolution was unanimously adopted:

NO. 39 RESOLVED that the following be and they are hereby appointed Extra Constables in and for the City of Dartmouth to hold office while in the employ of their present employers or until January 10, 1964, whichever expires first:

Floyd Elliott
Archie J. Driscoll
Russell Mason
Ralph Morash

RESOLUTION
COURT OF REVISION

On motion of Aldermen Thornhill and King the following resolution was unanimously adopted:

NO. 40 RESOLVED that, pursuant to Section 37 of the Dartmouth City Charter, the Court of Revision be held on the 16th and 17th days of September, 1963, at City Hall during the hours of 10:00 a.m. to 12:00 Noon; 4:00 p.m. to 6:00 p.m.; and 7:30 p.m. to 9:30 p.m. each day.

NOTICE OF MOTION

Alderman VanHerck gave notice of motion that at the September meeting of Council consideration be given to the formation of a Metropolitan Transport Commission. Copies of Alderman VanHerck's submission regarding this matter were circulated to all members of Council and the Press.

LICENSES

AUTOMATIC MACHINE

It was moved by Aldermen Hollis and Harris and carried that License to operate an Automatic Machine (Music) be granted the following:

Sony's Grill

PHOTOGRAPHER

It was moved by Aldermen King and Wise and carried that Photographer's License be granted the following:

Arthur W. Benedict

TAXICAB DRIVER

It was moved by Aldermen Beazley and Hollis and carried that the following Taxicab Driver Licenses be granted:

George Robert DeLuney
Carl W. Lake
Warren Lowe

PETTY TRADER

It was moved by Aldermen Beazley and Sanford and carried that Petty Trader's License (Chip Wagon) be granted the following:

Warren T. Adams & Edward Harvey

Alderman Wise voting against.

TAXICAB

It was moved by Aldermen Wise and Sanford and carried that Taxicab Licenses be granted the following:

John A. P. Bernard
C. D. MacDonald
Aime LeBrun
Kenneth J. Cooper

PASS BILLS

It was moved by Aldermen Hollis and Wise and carried that all Invoices duly signed by two Aldermen be passed for payment.

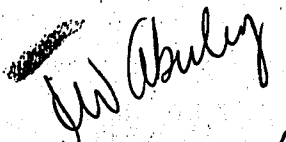
NOTICE OF RECONSIDERATION

Alderman Stubbs gave notice of reconsideration re Photographer's License granted Arthur W. Benedict.

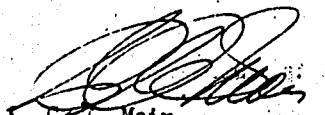
ADJOURNMENT

On motion of Alderman Wise and Sanford, meeting adjourned.

Approved:



Mayor


C. H. Moir,
Clerk-Administrator.

Dartmouth, N. S.,
August 13, 1963

Dartmouth City Council met "in Committee" this
date at 11:30 a.m.

Present:: Mayor Akerley

Aldermen Thornhill
Stockall
King
Zatzman
Hollis
VanHerck
Sanford
Stubbs
Wise
Harris
Moore

PURPOSE OF
MEETING

Purpose of the meeting was to consider Capital
Expenditure Budget. Copy of this proposed Capital Expenditure
Budget for the years 1963 to 1968, together with explanation
had previously been forwarded to members of City Council.

Following considerable discussion during which
questions on the proposed expenditures were asked and
answers given, it was moved by Aldermen Thornhill and Hollis
and carried that Council meeting "in Committee" approve in
principle the Capital Expenditure Budget 1963 to 1968 as
presented to the meeting and recommend its adoption by City
Council, Alderman Zatzman voting against.

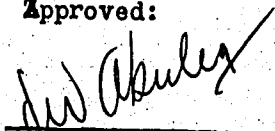
"IN COMMITTEE"
MEETINGS

Some members of City Council expressed the feeling
that more "in committee" meetings of City Council should be
held to discuss in private matters relating to the conduct
of City affairs.

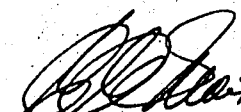
ADJOURNMENT

Meeting adjourned at 12:35 p.m.

Approved:



Mayor


C. H. Moir,
Clerk-Administrator

CITY OF DARTMOUTH

CAPITAL EXPENDITURE BUDGET (1963 to 1968)

	<u>1963</u>	<u>1964</u>	<u>1965</u>	<u>1966</u>	<u>1967</u>	<u>1968</u>
A - School Construction	\$556,000	\$1,150,000	\$400,000	\$750,000	\$1,000,000	\$750,000
B - Street Construction	300,000	300,000	350,000	350,000	350,000	350,000
C - Sewer Construction (Sanitary)	200,000	200,000	200,000	200,000	200,000	200,000
D (Trunk, Sanitary)	150,000	25,000	347,500	165,000	90,000	
E (Outfall)		15,000	15,000	15,000	15,000	15,000
F (Storm)	5,000	20,000	20,000	20,000	20,000	20,000
G - Water	300,000	300,000	250,000	200,000	297,000	200,000
- Public Buildings						
H (Police)						
I (Fire)		300,000				
J (Hospital)		175,000				175,000
K (Library-Museum)					1,500,000	
					350,000	
L - Equipment (Fire)		50,000				
M " (Police Office)		15,000				50,000
N " (Works)	18,000	29,500				22,000
O - Traffic Lights		6,000		4,500	4,500	
	<u>\$1,529,000</u>	<u>\$2,585,500</u>	<u>\$1,582,500</u>	<u>\$1,704,500</u>	<u>\$3,826,500</u>	<u>\$1,782,000</u>

CITY OF DARTMOUTH

EXPLANATION OF CAPITAL EXPENDITURES BUDGET (1963 - 68)

A - School Construction:

1963 - Addition to Mount Edward Road Elementary School
1963 - Addition to Bi-centennial Junior High School

1964 - 30-classroom School at Shannon Park
8 " " Elementary School at Gaston Road
8 " " " " at Tam-o-Shanter Ridge Subdivision

(The City is presently negotiating with the Department of National Defence for sharing of cost of constructing the 30-classroom school at Shannon Park. The amount of Capital Borrowing will be reduced by any financial assistance received from that level of Government.)

1965 - 16 Elementary Classrooms

1966 - 30 " "

1967 - 30 Jr. High School Classrooms

1968 - 30 Elementary Classrooms

(Estimates as to the number of classrooms are based on information supplied by the Superintendent of Schhols).

B - Street Construction:

For the years 1963 and 1964, an estimated amount of \$300,000 is provided. From the years 1965 to 1968, \$350,000 is provided. Each year, \$100,000 of the amount provided will be used for the installation of curb, gutter, and sidewalk as per petitions received. The remaining amount will be used for street construction and permanent paving as approved by Council. Subdivision Regulations of the City of Dartmouth require the Subdivider to construct roads to certain specifications and to install permanent curb and gutter. In order to take advantage of the construction of these streets, it is recommended that a program of permanent paving be adopted and an attempt made to keep pace with the street construction in new Subdivisions.

C - Sewer Construction (Sanitary):

The \$200,000 provided for sanitary sewers should be sufficient to meet requests for these facilities and to provide these facilities to areas which are now not presently serviced.

D - Sewer Construction (Trunk, Sanitary):

- 1963 - Trunk sewer to service the Brunside area.
- 1964 - Disposal system, Greenoygh Subdivision
- 1965 - Trunk and Sanitary sewer, West side Lake Banook, Birch Cove to MicMac Subdivision
Trunk Sewer, Waverley Road from Red Bridge Pond (a distance of 5,370') to service the Port
Wallace area.
Trunk and Sanitary facilities to service the Marion Heights area.
- 1966 - Continuation of trunk sewer to service Port Wallace area. Jaybe Drive to MicMac Drive (8,570').
The Estimate provided for this job does not include acquisition of any necessary easements.
- 1967 - Continuation of trunk sewer service to the Port Wallace-Caledonia Road area.

E - Sewer Construction (outfall):

Provision is made to improve and extend outfall sewers to meet requirements of National Harbours Board and Dept. of Public Health.

F - Sewer Construction (storm):

Areas amalgamated to the City of Dartmouth were previously serviced by open ditch. Residential construction has required elimination of hazardous drainage problems.

G - Water Extension:

Provision is made to extend water service as requested and to provide water service to areas which are now not serviced.

1965 includes extension to Port Wallace area.

1967 includes extension to Caledonia Road.

H - Police Building:

Preliminary Plans for construction of a Police Station have been completed. Due to expansion of the Police Force, this building is required immediately.

I - Public Building (Fire)

Provision is made for construction of sub Fire stations in the years 1964 and 1968.

1964 - Sub station in the Port Wallace area.

1968 - Sub station in the North end.

J - Public Building (Hospital) :

It is understood that Federal grants for construction of a hospital will be available in the year 1967. Should City Council decide to take advantage of these grants as soon as they are available, provision must be made for the City's share of this Capital Cost.

K - Public Building, (Library-Museum)

Provision is made for the construction of this building in the year 1967.

L and M - Equipment, (Fire & Police):

Provision is made to equip these buildings during their year of construction.

N - Equipment (Works Dept.)

Provision is made for the purchase of additional heavy equipment required for maintenance of streets and the collection of garbage.

1963 - Heavy equipment

1964 - 1968 - Sanitary equipment

(Garbage is presently collected in a portion of the City under contract with private companies. It is felt that this service can be provided more economically by City staff with the proper equipment.)

O - Traffic Lights:

Provision is made for the installation of traffic lights at the Bridge intersection in the year 1964 with provision made for additional traffic lights in the year 1966-67; Victoria Road and Woodland Avenue; Maple and Ochterloney Streets; Nantucket Ave. and Victoria Road; Albro Lake Road and Windmill Road.

Dartmouth, N. S.

August 21, 1963.

Regularly called meeting of City Council held
this date at 12:00 noon.

Present: Mayor Akerley

Aldermen Thornhill
Stockall
King
Zatzman
Gurholt
VanHerck
Sanford
Stubbs
Wise
Harris
Moore

City Solicitor Barss

CAPITAL EXPENDITURES
BUDGET

Report was read from the Clerk-Administrator enclosing copy of proposed City of Dartmouth Capital Expenditures Budget for the years 1963 - 1968. Dartmouth City Council meeting in committee recommends the approval in principle of this Capital Expenditures Budget.

It was moved by Aldermen Wise and VanHerck that the report be adopted.

During discussion on the motion it was pointed out that this projected Budget was prepared at the request of the Minister of Municipal Affairs. The cities of Halifax and Sydney have also received the same request, as well as any Municipality where considerable expansion is underway.

Mayor Akerley pointed out that approving the proposed Capital Expenditures Budget in principle in no way committed future Councils.

Following discussion the motion was put and carried. Alderman Zatzman voting against.

AGREEMENT - COMMERCIAL
DEVELOPMENTS (MAR.) LTD.

Report was read from the Public Works, Water and Sewerage Committee advising that following further negotiations with Commercial Developments (Maritimes) Ltd. re their contribution towards the extension of sewer facilities to the Burnside area, the Company is prepared to increase its contribution to \$6,000 from the original offer of \$5,000, and will also assign to the City, with the permission of Canadian National Railways, their existing license for installation of sewer on C.N.R. property and are prepared to

grant an easement along a portion of their property for the Burnside sewer installation.

It is recommended that City Council accept the contribution from Commercial Developments (Maritimes) Ltd., in the amount of \$6,000.

It was moved by Aldermen Sanford and Stockall and carried unanimously that the recommendation of the Public Works, Water and Sewerage Committee be adopted.

Report was circulated from the Public Works, Water and Sewerage Committee advising that the following tenders had been received for the installation of sewer main to service the Burnside area, Contract 63-1, Burnside sewer project:

18", 8", 15" Concrete Pipe

<u>Name</u>	<u>Completion Date</u>	<u>Amount</u>
Roy Judge Co. Ltd.	Oct. 15/63	\$ 89,973.50
Trynor Construction Co.	Dec. 1/63	79,700.85
Harbour Construction Co. Ltd.	Dec. 15/63	71,457.25
Cameron Contracting Ltd.	Mar. 31/64	93,933.13
Waverley Construction Co.	Dec. 15/63	110,681.75
W. & L. Casavechia Ltd.	Oct. 31/63	76,085.00

18", 8", 14" Asbestos Cement Pipe

<u>Name</u>	<u>Completion Date</u>	<u>Amount</u>
Roy Judge Co. Ltd.	Oct. 15/63	\$ 93,711.90
Trynor Construction Co.	Dec. 1/63	86,774.23
Harbour Construction Co. Ltd.	Dec. 15/63	78,738.50
Cameron Contracting Ltd.	Mar. 31/64	94,911.75
Waverley Construction Co.	Dec. 15/63	118,287.75
W. & L. Casavechia Ltd.	Oct. 31/63	84,025.40

18", 8", 16" Asbestos Cement Pipe

<u>Name</u>	<u>Completion Date</u>	<u>Amount</u>
Roy Judge Co. Ltd.	Oct. 15/63	\$ 97,624.25
Trynor Construction Co.	Dec. 1/63	89,256.73
Harbour Construction Co.	Dec. 15/63	82,048.50
Cameron Contracting Ltd.	Mar. 31/64	98,851.25
Waverley Construction Co.	Dec. 15/63	122,269.15
W. & L. Casavechia Ltd.	Oct. 31/63	87,512.35

It is recommended that City Council accept the tender submitted by Harbour Construction Co. Ltd. in the amount of \$71,457.25 for the installation of 18", 8", 15" concrete pipe.

It was moved by Aldermen Sanford and Wise and carried unanimously that the recommendation of the Public Works, Water and Sewerage Committee be adopted.

AWARD TENDER
BURNSIDE SEWER

BURNSIDE LIFT PUMP
STATION

Report was circulated from the Public Works, Water and Sewerage Committee re proposals for supply of sewerage lift pump for use in the Burnside sewer project. It is recommended that the proposal submitted by Smith & Loless in the amount of \$11,777 be accepted. In addition to the purchase of this pump, installation costs will bring the total price of the project to an estimated cost of \$25,000.

It was moved by Aldermen Sanford and Harris and carried unanimously that the recommendation of the Public Works, Water and Sewerage Committee be adopted.

ROUTE TO SHEARWATER

Report was received from the Public Works, Water and Sewerage Committee submitting a plan showing new route for proposed 16" water main to H.M.C.S. Shearwater. During negotiations with several of the property owners it was found that the originally approved route was not satisfactory. It is recommended that the route shown on attached Plan be approved by City Council.

It was moved by Aldermen Sanford and Wise and carried unanimously that the recommendation of the Public Works, Water and Sewerage Committee be adopted.

PURCHASE PIPE
SHEARWATER WATER

Report was received from the Public Works, Water and Sewerage Committee re quotations for supply of 16" water pipe to be used in the extension of water service to H.M.C.S. Shearwater. The Committee recommends the acceptance of the quotation submitted by Canada Iron Pipe Division for the supply of Hyprescon Wound Cylinder type pipe, 16" diameter in 16' lengths, with bell and spigot ends for a steel and rubber joint, manufactured according with Federal specifications SS-P-381 and designed for a normal operation pressure of 125 lbs. per sq. inch, at \$7.41 per lineal foot.

It was moved by Aldermen Sanford and Wise and carried unanimously that the recommendation of the Public Works, Water and Sewerage Committee be adopted.

WATER & SEWER PROJECTS

Report was received from the Public Works, Water and Sewerage Committee recommending the installation of the following water and/or sewer projects, subject to necessary approvals of Public Utilities Board, Department of Municipal Affairs, and City Council. In case of Water extensions, subject to guarantee of minimum return of 10% of cost of extension.

<u>Location</u>	<u>Distance</u>	<u>Size</u>	<u>Water</u>	<u>Sewer</u>
Crichton Ave.	450'	6"	\$3,000	\$
Wright Ave.	554'	10"		6,100
Hastings Dr.	90'	8"		700
Louise Ave.	300'	6"	3,000	3,900 10"
Completion Elizabeth Ave.	320'	18"		2,100
Lawson to Oakwood	400'	15"		3,900
Erin Dr. to Main St.	315'	12"		3,000
Carver St. to Portland	440'	12"		3,000
Francis St. (Slayter St. to Brightwood)	400'	6"	3,700	
	515'	24"		12,800
			9,700	\$ 35,500

It was moved by Aldermen Stockall and Thornhill and carried unanimously that the recommendation of the Public Works, Water and Sewerage Committee be adopted.

**BUILDING PERMIT.
MOOSEHEAD BREWERIES LTD.**

Report was read from the Town Planning Board attaching application for Building Permit from Stone & Webster of Canada Ltd. for the Moosehead Breweries Plant on Windmill Road. This application is before Council since the estimated value is in excess of \$100,000. It is recommended that Building Permit be granted subject to the recommendations noted on the application form.

It was moved by Aldermen Sanford and Gurholt and carried that the Building Permit be granted as recommended.

**DATE OF SEPT.
COUNCIL MEETING**

At a previous meeting of Council the date of the regular September meeting of Council was set for September 10. Mayor Akerley advised Council that he will be out of town on that date.

It was moved by Aldermen Wise and Thornhill and carried that the regular September meeting of Dartmouth City Council be held on Monday, September 9, at 8:00 p.m.

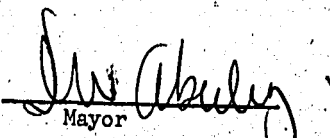
NATIONAL PARKS
CONVENTION

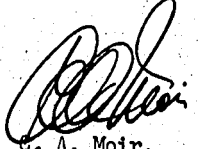
Alderman Stubbs expressed the appreciation of delegates to the National Parks and Recreation Association of Canada Convention for the reception and entertainment provided by the City of Dartmouth.

ADJOURNMENT

On motion of Aldermen Sanford and Wise, meeting adjourned.

Approved:


Mayor


C. A. Moir,
Clerk-Administrator.

Dartmouth, N. S.

September 9, 1963.

Regularly called meeting of City Council held
this date at 8:00 p.m.

Present: Mayor Akerley

Aldermen Thornhill
Stockall
King
Beazley
Zatzman
Gurholt
Hollis
VanHerck
MacNeil
Sanford
Stubbs
Wise
Moore

City Solicitor Barss

CONFIRM MINUTES

It was moved by Aldermen Wise and Sanford and carried that the minutes of the August 6th, 13th, and 21st meetings of Council, copies of which were previously circulated to all members of Council, be confirmed.

ALD. STUBBS
NOTICE OF
RECONSIDERATION
A. BENEDICT

At a previous meeting of City Council Alderman Stubbs gave notice of reconsideration re Photographer's License for Arthur Benedict. Alderman Stubbs advised Council that Mr. Benedict's application has been withdrawn, and therefore motion to reconsider is not necessary.

RESIGNATION
LIBRARY BOARD

Council considered a letter from Mrs. George Forsyth conveying her resignation as a member of the Dartmouth Regional Library Board.

It was moved by Aldermen Sanford and Stubbs and carried unanimously that Mrs. Forsyth's resignation be accepted, with regret.

It was moved by Aldermen Wise and Stubbs and carried that the appointment of a replacement for Mrs. Forsyth be referred to the Finance and Executive Committee for recommendation.

MONTHLY REPORTS

It was moved by Aldermen Wise and Sanford and carried that the following Monthly Reports be received and filed:

Medical Health Officer
Victorian Order of Nurses
Chief of Police
Fire Chief
Building Inspector

Alderman Zatzman noted that one of the prosecutions listed in the Chief of Police' report under a City By-law was dismissed. He requested further information and Clerk-Administrator Moir advised that he would investigate and submit a report to members of Council at a later date.

LIBRARY BOOKS

Report was received from the Board of School Commissioners recommending that the following library books be purchased:

Caledonia Junior High School

MacDougall's Stationery \$1,000

John Martin Junior High School

The Book Room 1,150

It was moved by Aldermen King and Stockall and carried that the report of the Board of School Commissioners be adopted.

In reply to a question from Alderman Hollis as to whether prices quoted were low tender, Alderman King advised that in the past tenders for books were only serviced through the publishers. It now appears that MacDougall's Stationery, Dartmouth, can supply these books at a lower cost, on a competitive basis with other Dartmouth firms, and the Superintendent of Schools is presently investigating the possibility of future tenders being called in this manner.

PERMIT TO BUILD
A. R. MARKS

Report was received from the Town Planning Board attaching an application for permit to build a greenhouse, submitted by Mr. Alex R. Marks, Caledonia Road.

The proposed location is zoned "General", and it is recommended that City Council issue a building permit without requiring the consent in writing of the majority of real property owners within 1,000 feet of the lots on which the building is to be situated.

It was moved by Aldermen Thornhill and Hollis and carried that the report of the Town Planning Board be adopted and the permit granted as recommended.

PERMIT TO BUILD
B: C. PACKERS

Report was received from the Town Planning Board attaching an application for building permit submitted by British Columbia Packers. The application requests a permit to construct an antennae on the roof of the building at the corner of Commercial Street and Queen Street.

The height of the proposed antennae will be approximately 40 feet above grade level. City of Dartmouth Zoning By-laws stipulate that the maximum allowable building height is 30 feet, except that Council may allow greater height if it considers that allowing same would not defeat the intention of the By-law. It is recommended that City Council approve this application for a building permit.

It was moved by Aldermen Wise and Moore and carried that the report of the Town Planning Board be adopted, and the permit be granted as recommended.

PLANNING DIRECTOR
BRIDGE STUDY

Report was received from the Town Planning Board submitting the Director of Planning's comments to the Board on the report entitled "Halifax Area Bridge Study". Copy of the Director of Planning's report is attached hereto.

The Town Planning Board concurs with the Director of Planning's report.

It was moved by Aldermen Hollis and Sanford and carried that the Director of Planning's report be received and filed.

It was moved by Aldermen King and Wise and carried that the following portion of the Director of Planning's report be forwarded to the Halifax-Dartmouth Bridge Commission for consideration and reply:

" Some of the other details of the report are also rather interesting from the City's point of view. The proposed channeling of traffic, with lights, at the Agnus L. Macdonald Bridgehead is identical to a proposal submitted by the Planning Department almost two years ago with the exception of the right turn as shown under the bridge. It was our feeling that the present right turn, originally used by the Trolley Coaches, should be re-opened. If any large vehicles could not negotiate this turn they would simply continue South on Wyse Road to Windmill Road and then turn North."

APPLICATIONS TO
REZONE

CAPITAL STORES LTD.,
RESIDENTS, LUCIEN DR.
& GRIMMS AVE.

Report was received from the Town Planning Board attaching a request, submitted by Kitz & Matheson, for rezoning of Lot D near the corner of the Caledonia Road and Main St. from Residential to Commercial. The request is submitted to permit the construction of a supermarket and eventual shopping centre.

Report was also received from the Town Planning Board attaching a petition from residents of Lucien Drive and Grimes Avenue in the Mount Edward Subdivision, requesting rezoning from R-1 to R-2.

The Planning Board recommended that City Council rezone the existing approved lots in the Mount Edward Subdivision from R-1 to R-2, and further recommended that any consideration of rezoning the land which is presently vacant and undeveloped, be deferred until the plan of subdivision has been completed.

It was moved by Alderman Thornhill and Stubbs and carried that the recommendations of the Town Planning Board be adopted, and that Tuesday, October 15, 1963, at 8:00 p.m. be set as the date for public hearing and debate of these two applications for rezoning.

ENQUIRIES AND ANSWERS
TO ENQUIRIES

Alderman Stubbs enquired whether the Provincial Dept. of Highways had made any further submissions regarding their request for rezoning of an area near the MicMac Rotary. Clerk-Administrator Moir advised that the decision of City Council in this matter had been conveyed to the Dept. in question, and no further word had been received. There has been no official request for rezoning.

Alderman Stubbs stated that, at a previous meeting, Council had been advised that ditching would be carried out in Brigadoon Subdivision to alleviate a drainage problem. Alderman Stubbs asked when this work would be done. Clerk-Administrator Moir advised that the City had just been successful in acquiring a necessary easement between two properties and that the work would be commenced in the very near future.

Alderman Stubbs stated that at a previous meeting of Council she had requested that a report be tabled from the

Assessing Department, showing the comparison between 1962 and 1963 assessments, with particular reference to the new area of the City and Industrial assessments. Clerk-Administrator Moir advised that her request had been misunderstood and the Assessing Department had been requested to submit an Annual Report to Council. The Clerk-Administrator stated that the Department would be asked to submit a further report, as request, upon completion of the 1963 Assessment Roll.

Alderman Stubbs asked if the forfeiture bond on the Hotel-Motel had been completed. Mayor Akerley stated there had been some delay due to vacations, but Mr. Ritcoy and his solicitor will be in Dartmouth Wednesday and negotiations will be finalized.

Alderman Moore asked how soon residents of Marion Heights might expect installation of water service. Mayor Akerley stated that installation of water to H.M.C.S. Shearwater should be completed this Fall, and that it was very possible that this service could be extended to Marion Heights next Spring.

Alderman King asked if there was any progress in negotiations with the Department of National Defence re financial assistance in the construction of a school to service the Shannon Park Housing Development. Mayor Akerley advised that negotiations are at a stale-mate but that a meeting with officials of Central Mortgage and Housing Corporation has been arranged for Monday, September 16.

Alderman King enquired re newspaper accounts of a delegation of Aldermen travelling to Toronto in connection with Industrial Promotion. Mayor Akerley advised that the newspaper reports were erroneous. Sometime ago it had been suggested that something be done with regard to advertising and publicizing the City of Dartmouth in the Ontario and Quebec areas. It was found that the method suggested - \$500 each to be contributed by the Dartmouth Free Press, Dartmouth Radio Station and City of Dartmouth - would not be sufficient. Through efforts of

the Chamber of Commerce and the City, delegates from 19 City industries had met at City Hall last week. The Mayor and City Clerk-Administrator had been appointed as a Committee to submit a slate of officers - Chairman, Secretary and Publicity Director -, and no further steps have been taken.

Alderman King noted that the Statement of General Expenditures recently circulated to members of Council showed the Poll Tax Account to be out of balance on two occasions. Clerk-Administrator Moir advised that this was a matter of bookkeeping only and would be straightened out shortly.

At a previous meeting of Council, copies of a submission regarding a Metropolitan Transport Commission had been circulated to all members of Council and tabled by Alderman VanHerck for discussion at this meeting.

It was moved by Aldermen VanHerck and MacNeil that this submission be adopted by City Council and that the necessary legislation be sought to form a Metropolitan Transport Commission.

After discussion it was moved in amendment by Aldermen Zatzman and Wise that this matter be referred to the Finance and Executive Committee for further study and report.

Following further discussion an amendment to the amendment was moved by Aldermen MacNeil and Beazley that Mayor Akerloy appoint a special committee to pursue the various phases implied in the submission as presented by Alderman VanHerck.

The amendment to the amendment was put. Voting for: Aldermen MacNeil, Beazley, VanHerck and Moore. Voting against: Aldermen Stubbs, Gurholt, Stockall, Sanford, Wise, Zatzman, Hollis, King and Thornhill. The amendment to the amendment was declared defeated.

The amendment was then put and carried unanimously

On motion of Aldermen Wise and Moore the following resolution was unanimously adopted:

METROPOLITAN
TRANSPORT
COMMISSION

RESOLUTIONS
EXTRA CONSTABLES

NO. 41. RESOLVED that the following be and they are hereby appointed Extra Constables in and for the City of Dartmouth to hold office while in the employ of their present employers or until January 10, 1964, whichever expires first:

Earl William Carter
Donald Alexander Forbes
Cecil Lohnes

UNSIGHTLY CONDITIONS
38 LAKECREST DR.

On motion of Aldermen Wise and Stubbs the following motion was unanimously adopted:

NO. 42. RESOLVED that the City Council, having read the report of the Building Inspector in respect to the building located at 38 Lakecrest Drive, Dartmouth, owned by Mrs. Kathleen Benohson, R. R. 1, Waverley, and having considered the said report, hereby declare the said building in an unsafe condition as regards danger from risk of accident;

FURTHER RESOLVED that the City Clerk-Administrator be directed to give notice in writing to the owner on behalf of the City pursuant to Article 7 of the Building By-laws specifying wherein such unsafe condition exists as set out in the report of the Building Inspector and directing the owner to forthwith put such building in a safe condition or demolish the same

TEMPORARY
BORROWING

It was moved by Aldermen Sanford and Wise and carried unanimously that the following Temporary Borrowing Resolutions as prepared by the Minister of Municipal Affairs be adopted:

\$54,000 -- Paving
\$10,000 -- Water
\$35,500 -- Sewer

LICENSES

It was moved by Aldermen Sanford and Wise and carried that Taxicab License be granted the following:

Arthur Reginald Keddy

It was moved by Aldermen Wise and Sanford and carried that Taxicab Driver Licenses be granted the following:

Roy J. Moore
Theodore C. Henneberry
James Roland Cleary
Robert Anthony MacKenzie

Council considered an application from the Bill Lynch Shows for a Circus License for the period September 16 - 21, inclusive.

It was moved by Aldermen Wise and Stubbs and carried that a Circus License be granted, subject to the posting of a \$500 Bond that the property would be left in a clean condition.

PASS BILL

It was moved by Aldermen Sanford and Wise and carried that all Invoices duly signed by two Aldermen be paid.

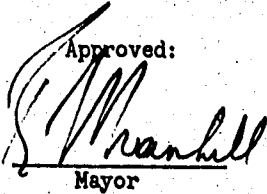
During discussion on the motion Alderman King advised

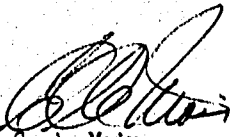
that the Board of School Commissioners was considering a change in policy re signed of invoices, by use of a Cheque Register. He asked if Council might adopt the same policy, to eliminate the necessity of signing numerous invoices. Clerk-Administrator Moir stated that a By-law amendment might be necessary but it was very possible that Council might adopt this policy.

ADJOURNMENT

On motion of Aldermon Thornhill and Wise meeting adjourned.

Approved:


Mayor


C. A. Moir,
Clerk-Administrator.

City of Dartmouth
 Temporary Borrowing Resolution
 (\$10,000) - Water

WHEREAS by Section 5 of Chapter 186 of the Revised Statutes of Nova Scotia 1954, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every city other than the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the city such sum or sums as the Council thereof deems necessary for the purpose of **constructing, altering, extending or improving waterworks or water system for the City and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining such waterworks or water system;**

AND WHEREAS by Section 8 of said the Municipal Affairs Act, it is enacted among other things, in effect, that no money shall be borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding **Ten Thousand** Dollars (\$10,000) for the purpose of **constructing, altering, extending, and improving waterworks or water system for the City and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining such waterworks or water system;**

AND WHEREAS by the Municipal Affairs Act such sum shall in the discretion of the City Council be borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council thereof deems necessary to raise such sum;

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed **Ten Thousand** Dollars (\$ 10,000) for the purpose **at Dartmouth,** aforesaid from the **Bank of Nova Scotia** the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the City of Dartmouth do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding **Ten Thousand Dollars** Dollars (\$ **10,000**) for the purpose aforesaid;

THAT under and in accordance with said the Municipal Affairs Act such sum be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council deems necessary to raise such sum;

THAT the issue and sale of such debentures be postponed and that the said City do, under and by virtue of the provisions of Section 227 of the Dartmouth City Charter and subject to the approval of the Minister of Municipal Affairs, authorize the Clerk-Administrator of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issue of debentures, a sum of money not exceeding **Ten Thousand Dollars** Dollars (\$ **10,000**) from the Bank of Nova Scotia at Dartmouth;

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at a rate not to exceed six per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold;

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 9th day of September A. D. 1963

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 10th day of September A.D. 1963.

..... *J. W. Akuluy*
MAYOR

..... *[Signature]*
CLERK-ADMINISTRATOR

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this <i>12th</i> day of <i>September</i> 19 <i>63</i>	
<i>[Signature]</i> Minister of Municipal Affairs	

City of Dartmouth
 Temporary Borrowing Resolution
 (\$35,500) - Sewer

WHEREAS by Section 5 of Chapter 186 of the Revised Statutes of Nova Scotia 1954, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every city other than the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the city such sum or sums as the Council thereof deems necessary for the purpose of **altering, constructing, extending and improving public sewers or drains in the city, and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor, or for maintaining such public sewers or drains;**

AND WHEREAS by Section 8 of said the Municipal Affairs Act, it is enacted among other things, in effect, that no money shall be borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding **Thirty-five Thousand and Five Hundred Dollars (\$35,500.**) for the purpose of **constructing altering, extending and improving public sewers or drains in the city, and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor, or for maintaining such public sewers or drains;**

AND WHEREAS by the Municipal Affairs Act such sum shall in the discretion of the City Council be borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council thereof deems necessary to raise such sum;

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed **Thirty-five Thousand, Five Hundred Dollars (\$35,000.**) for the purpose **aforsaid from the Royal Bank of Canada** at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the City of Dartmouth do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding **Thirty-five Thousand, Five Hundred Dollars (\$ 35,500.)** for the purpose aforesaid;

THAT under and in accordance with said the Municipal Affairs Act such sum be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council deems necessary to raise such sum;

THAT the issue and sale of such debentures be postponed and that the said City do, under and by virtue of the provisions of Section 227 of the Dartmouth City Charter and subject to the approval of the Minister of Municipal Affairs, authorize the Clerk-Administrator of the City to borrow from time to time on behalf of the City by way of promissory note ~~or overdraft~~ pending the issue of debentures, a sum of money not exceeding **Thirty-five Thousand, Five Hundred Dollars (\$ 35,500)** from the
Royal Bank of Canada at Dartmouth;

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at a rate not to exceed six per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold;

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 9th day of September, A. D. 1963

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 10th day of September, A.D. 1963.

.....*J. W. Wakely*.....
MAYOR

.....*[Signature]*.....
CLERK-ADMINISTRATOR

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this <u>12th</u> day of <u>September</u> 19 <u>63</u>	
<i>[Signature]</i> Minister of Municipal Affairs	

City of Dartmouth
 Temporary Borrowing Resolution
 (\$53,000) - Paving, curb and gutter

WHEREAS by Section 5 of Chapter 186 of the Revised Statutes of Nova Scotia 1954, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every city other than the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the city such sum or sums as the Council thereof deems necessary for the purpose of **constructing, curb and gutter, paving with permanent pavement the streets or sidewalks and rebuilding bridges or culverts in the city;**

AND WHEREAS by Section 8 of said the Municipal Affairs Act, it is enacted among other things, in effect, that no money shall be borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding **Fifty-three Thousand** Dollars (\$ 53,000) for the purpose of **constructing curb and gutter, paving with permanent pavement the streets or sidewalks and rebuilding bridges or culverts in the city;**

AND WHEREAS by the Municipal Affairs Act such sum shall in the discretion of the City Council be borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council thereof deems necessary to raise such sum;

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed **Fifty-three Thousand** Dollars (\$ 53,000) for the purpose aforesaid from the **Royal Bank of Canada** at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the City of Dartmouth do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding **Fifty-three Thousand** Dollars (\$ 53,000.) for the purpose aforesaid;

THAT under and in accordance with said the Municipal Affairs Act such sum be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council deems necessary to raise such sum;

THAT the issue and sale of such debentures be postponed and that the said City do, under and by virtue of the provisions of Section 227 of the Dartmouth City Charter and subject to the approval of the Minister of Municipal Affairs, authorize the Clerk-Administrator of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issue of debentures, a sum of money not exceeding **Fifty-three Thousand** Dollars (\$ 53,000.) from the at Dartmouth;

Royal Bank of Canada

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at a rate not to exceed six per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold;

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 9th day of September A. D. 1963

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 10th day of September A.D. 1963.

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i>	
Deputy Minister	
APPROVED this <u>12th</u> day of <u>September</u> 19 <u>63</u>	
<i>[Signature]</i>	
Minister of Municipal Affairs	

[Signature]
.....
MAYOR

[Signature]
.....
CLERK-ADMINISTRATOR

Dartmouth, N. S.,
September 25, 1963

Regularly called meeting of City Council
held this date at 5:15 p.m.

Present - Mayor Akerley

Aldermen Thornhill
Stockall
King
Beazley
Zatzman
Hollis
VanHerck
MacNeil
Stubbs
Wise
Harris
Moore

City Solicitor Barss

Report of the Public Works, Water and Sewerage
Committee was considered. This report advised that the
following tenders had been received for Contract 63 -2,
clearing pipeline easements, Shearwater Water transmis-
sion line:

TENDERS,
PROJ. 63-2

<u>Name</u>	<u>Amount</u>	<u>Completion Date</u>
Trynor Construction Co. Ltd.	\$3,650	Nov. 15/63
Dartmouth Asphalt Co. Ltd.	5,980	Nov. 15/63

The Committee recommended the acceptance of the
tender submitted by Trynor Construction Co. Ltd. in the
amount of \$3,650. It was moved by Aldermen Hollis and
MacNeil and carried that the recommendation of the
Public Works, Water and Sewerage Committee be adopted.

Report of the Public Safety Committee was considered
advising that the following tenders had been received
for the supply of a Police vehicle, taking in trade a
1962 Studebaker Lark:

TENDERS,
POLICE VEHICLE

<u>Name</u>	<u>Type</u>	<u>Price</u>	<u>Delivery</u>
Fairley & Stevens Ltd.	1964 Meteor	\$2,695	4-5 wks.
Harbour Motors Ltd.	1964 Ford	2,725	30 days
Teasdale & Foot Ltd.	1964 Chev.	2,750	--
Beacon Pontiac Buick Ltd	1964 Pontiac	2,785	after Oct. 31
Dundas Garage Ltd.	1964 Plymouth	2,800	4-5 wks.

The Committee recommended the acceptance of the
tender submitted by Fairley & Stevens Ltd. in the amount
of \$2,695. On motion of Aldermen Wise and VanHerck,

the recommendation of the Public Safety Committee was adopted.

HEATING SYSTEM,
NO. 2 FIRE
STATION

Report of the Public Safety Committee re heating system at No. 2 Fire Station was considered. The Committee recommended the installation of a new heating system to supply this No. 2 Fire Station. The cost of installation to be paid from Budget over a 2-year period. The Committee also recommended the cancellation of existing Agreement between Her Majesty the Queen in the right of the Province of Nova Scotia and the City of Dartmouth for the supply of steam heat from the boiler room at the Nova Scotia Hospital. After some discussion, it was moved by Aldermen Wise and Stockall and carried that the recommendation of the Public Safety Committee be adopted; Aldermen Beazley, VanHerck, and MacNeil voting against.

On motion of Aldermen Hollis and Moore, the following resolutions were unanimously adopted:

No. 43 RESOLVED that the Mayor and Clerk-Administrator be and they are hereby authorized to execute notice of termination presented to this meeting terminating Agreement between Her Majesty the Queen in the right of Her Province of Nova Scotia and the City of Dartmouth dated June 26, 1961, providing for the supply and availability of steam heat from the power plant of the Nova Scotia Hospital.

No. 44 RESOLVED that the City Council in the name of and on behalf of the City of Dartmouth enter upon the private lands described in Schedule "A" and plan attached to this resolution, being lands within the City of Dartmouth and to occupy the same and break the soil thereof as often as may be necessary and make use of the same from time to time as often as and in such manner as may be reasonably necessary for the purpose of laying, constructing and repairing a line of pipes distributing water through the City.

FURTHER RESOLVED that the City Engineer be, and he is hereby designated as the Officer to carry out the foregoing on behalf of the City.

On motion of Aldermen Moore and Hollis, the following resolution was unanimously adopted:

No. 45 RESOLVED that the City Council in the name of and on behalf of the City of Dartmouth enter upon the private lands described in Schedule "A" and plan attached to this resolution, being lands within the City of Dartmouth and to occupy the same and break the soil thereof as often as may be necessary and make use of the

same from time to time as often as and in such manner as may be reasonably necessary for the purpose of laying, constructing, and repairing a line of pipes distributing water through the City.

FURTHER RESOLVED that the City Engineer be, and he is hereby designated as the Officer to carry out the foregoing on behalf of the City.

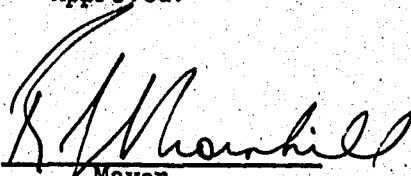
SET DATE OF
OCT. COUNCIL
MEETING

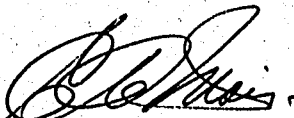
It was unanimously agreed by the members of City Council present that the date for the October Council meeting be set for Tuesday, October 15.

ADJOURNMENT

On motion of Aldermen Wise and MacNeil, meeting adjourned.

Approved:


Mayor


C. A. Moir,
Clerk-Administrator

September 25, 1963

No. ~~44~~ RESOLVED that the City Council in the name of and on behalf of the City of Dartmouth enter upon the private lands described in Schedule "A" and plan attached to this resolution, being lands within the City of Dartmouth and to occupy the same and break the soil thereof as often as may be necessary and make use of the same from time to time as often as and in such manner as may be reasonably necessary for the purpose of laying, constructing and repairing a line of pipes distributing water through the City.

FURTHER RESOLVED that the City Engineer be, and he is hereby, designated as the Officer to carry out the foregoing on behalf of the City.

5

SCHEDULE "A" TO RESOLUTION OF CITY COUNCIL OF THE CITY OF DARTMOUTH NO. 44, PASSED the 25th DAY OF September, 1963.

DESCRIPTION OF LANDS FORMERLY ESTATE OF EARL MORASH, NOW MALCOLM MORASH, LORNE MORASH, CARL MORASH, WELDON MORASH, REQUIRED FOR EASEMENT BY THE CITY OF DARTMOUTH

All that certain lot, piece or parcel of land situate, lying and being in the City of Dartmouth, Province of Nova Scotia, and being shown coloured in red on a plan prepared by F. W. McKeown, Provincial Land Surveyor, and dated July 15, 1963, and showing easements required by the City of Dartmouth; said lot being more particularly described as follows:

Beginning at a wooden stake on the eastern boundary line of the new Provincial Highway leading to Eastern Passage;

Thence running northeasterly along the said eastern boundary line of the new Provincial Highway leading to Eastern Passage, a distance of 98.1 feet to a wooden stake;

Thence turning a right deflection angle of one hundred forty-nine degrees and thirty-eight minutes ($149^{\circ} - 38'$) and running southeasterly a distance of 734.5 feet more or less to the northern boundary line of Lands of Ritchie Estate;

Thence running southwesterly along the said northern boundary line of Lands of Ritchie Estate a distance of 51.1 feet to a wooden stake;

Thence running northwesterly, parallel to and distant 50.0 feet from the second described course, a distance of 639.0 feet more or less to the place of beginning.

ALSO, all that certain lot, piece or parcel of land being shown coloured in yellow; said lot being more particularly described as follows:

Beginning at the northeastern corner, shown on the plan, of Lands of Acadia Atlantic Sugar Refineries Limited;

Thence running northeasterly along the prolongation northeasterly of the northern boundary line of said Lands of

- 2 -

Acadia Atlantic Sugar Refineries Limited a distance of 356.7 feet to a stake;

Thence turning a left deflection angle of seventy-six degrees and seven minutes ($76^{\circ} - 07'$) and running northwesterly a distance of 679.6 feet more or less to the southern boundary line of Lands of Ritchie Estate;

Thence running northeasterly along the said southern boundary line of Lands of Ritchie Estate a distance of 50.0 feet to a stake;

Thence running southeasterly, parallel to and distant 50.0 feet from the second described course a distance of 718.8 feet to a stake;

Thence turning a right deflection angle of seventy-six degrees and seven minutes ($76^{\circ} - 07'$) and running southwesterly parallel to and distant 50.0 feet from the first described course a distance of 401.7 feet more or less to the eastern boundary line of Lands of Acadia Atlantic Sugar Refineries Limited;

Thence running northwesterly along the said eastern boundary line of lands of Acadia Atlantic Sugar Refineries Limited a distance of 50.3 feet more or less to the place of beginning.

Subject, however, to a Right-of-Way in favour of the Nova Scotia Light and Power Company Limited as granted by Earl Morash to the said Nova Scotia Light and Power Company Limited.

September 25, 1963

No. 45 RESOLVED that the City Council in the name of and on behalf of the City of Dartmouth enter upon the private lands described in Schedule "A" and plan attached to this resolution, being lands within the City of Dartmouth and to occupy the same and break the soil thereof as often as may be necessary and make use of the same from time to time as often as and in such manner as may be reasonably necessary for the purpose of laying, constructing and repairing a line of pipes distributing water through the City.

FURTHER RESOLVED that the City Engineer be, and he is hereby, designated as the Officer to carry out the foregoing on behalf of the City.

SCHEDULE "A" TO RESOLUTION OF CITY COUNCIL OF THE CITY OF
DARTMOUTH NO. 45 , PASSED THE 25th DAY OF SEPTEMBER, 1963.

DESCRIPTION OF LANDS FORMERLY ESTATE OF THOMAS RITCHIE, NOW
RAWLEIGH BAKER ET AL, REQUIRED FOR EASEMENT BY THE CITY OF
DARTMOUTH

All that certain lot, piece or parcel of land situate, lying and being in the City of Dartmouth, Province of Nova Scotia, and being shown coloured in green on a plan prepared by F. W. McKeown, Provincial Land Surveyor, and dated July 15, 1963, and showing easements required by the City of Dartmouth, said lot being more particularly described as follows:

Beginning at an iron pin on the southern boundary line of lands of Estate of Earl Morash;

Thence running south fourteen degrees and fifteen minutes east ($S14^{\circ} - 15'E$), a distance of 2040.5 feet more or less to the northern boundary line of other lands of Estate of Earl Morash;

Thence running southwesterly along the said northern boundary of other lands of Estate of Earl Morash, a distance of 50.0 feet more or less;

Thence running north fourteen degrees and fifteen minutes west ($N14^{\circ} - 15'W$), a distance of 2036.8 feet to a stake;

Thence running north twenty-two degrees and forty-four minutes west ($N22^{\circ} - 44'W$), a distance of 6.7 feet more or less to a stake on the southern boundary of lands of Estate of Earl Morash;

Thence running northeasterly along the said southern boundary of lands of Estate of Earl Morash, a distance of 51.1 feet more or less to the place of beginning.

Dartmouth, N. S.

October 15, 1963.

Regularly called meeting of City Council held
this date at 8:00 p.m.

Present: Deputy Mayor Thornhill

Aldermen Stockall
Beazley
Zatzman
Gurholt
VanHerck
MacNeil
Sanford
Stubbs
Harris
Moore

City Solicitor Barss

CONFIRM MINUTES

It was moved by Aldermen Sanford and MacNeil and
carried that minutes of the September 9th and 25th meetings,
copies of which were previously circulated to all members of
Council, be confirmed.

REZONING:
LOT D NEAR CALEDONIA
RD. & MAIN ST.; &
LUCIEN DRIVE

At the September 9 meeting of City Council, this
date was set for public hearing on the following requests
for rezoning:

1. Rezoning of the existing approved lots in the Mount
Edward Subdivision, from R-1-A to R-2-A (requested by a
majority of owners)
2. Re-zoning of Lot D, near the corner of the Caledonia Road
and Main Street, from R-1-A to C-2-A. The request is
submitted to extend the Commercial Zone to permit
construction of a supermarket.

Both requests for rezoning were recommended to
City Council by the Town Planning Board. Copies of the
following By-law amendment to By-law No. 74 were circulated
to members of Council:

By-law No. 74 as said By-law is amended by the
amendment passed by the City Council on April 10, 1961, and
approved by the Minister of Municipal Affairs on June 13,
1961, is amended as follows:

1. (a) By creating Map A-22 in which the area colored
in orange is rezoned from R-1-A Zone to R-2-A Zone.
(b) By creating Map A-23 in which the area colored in
brown is rezoned from R-1-A Zone to C-2-A Zone.
2. Appendix "A" is amended in indication of zoning and color
to conform with Section 1 of this amendment.

Council was advised that no written objections
have been received to date with respect to either request.

It was moved by Alderman Stubbs, seconded by Alderman Moore, that leave be given to introduce this amendment to By-law No. 74 and that it now be read a first time. Motion carried.

It was moved by Alderman VanHerck, seconded by Alderman Harris, that this amendment to By-law No. 74 be read a second time. Motion carried.

There not being unanimous consent of all Council members present, third reading was deferred to the next regular meeting of Council.

REPORTS -
MONTHLY

It was moved by Aldermen Sanford and Beazley and carried that the following Monthly Reports be received and filed:

Medical Health Officer
Victorian Order of Nurses
Chief of Police
Fire Chief
Building Inspector

PLAYING FIELDS

The following report from the Deputy City Clerk was read:

" The Board of School Commissioners and the Public Welfare, Recreation and Community Services Committee have met jointly and respectfully recommend that Council take the necessary action to place the Commons field in first-class playing field condition.

" You will recall that Council agreed to undertake work on this field as soon as funds were available from the sale of the Ball Park premises. It is further recommended that Council acquire additional lands at John Martin Junior High School, South Woodside School, and Prince Andrew School to enable enlargement of existing school play field facilities.

" It is understood that the Clerk-Administrator is submitting a report containing specific requirements in each of these locations."

It was moved by Aldermen MacNeil and Beazley that the Deputy City Clerk's report be approved in principle, pending receipt of the Clerk-Administrator's recommendations said recommendations to be completed within two weeks.

It was moved in amendment by Aldermen Sanford and Zatzman that the Deputy City Clerk's report be tabled pending receipt of the Clerk-Administrator's recommendations. The amendment carried, Aldermen Beazley and VanHerck voting against.

AWARD TENDERS
INDUSTRIAL ARTS
BI-CENTENNIAL JR. HI.

Report was read from the Board of School Commissioners attaching tenders for the supply of Industrial Arts equipment for the Bicentennial Junior High School, and also attaching a list indicating the successful tenders.

The Board of School Commissioners recommended that City Council accept the tenders indicated, to a total of \$4,736.08.

It was moved by Aldermen Sanford and Stockall and carried unanimously that the tenders for the supply of Industrial Arts equipment be awarded as recommended.

AWARD TENDERS
SCIENCE EQUIPMENT
BICENTENNIAL JR. HI.

Report was received from the Board of School Commissioners attaching tenders for the supply of science equipment for Bicentennial Junior High School. It is recommended that the tender of Central Scientific Company in the amount of \$4,287.54 be accepted.

It was moved by Aldermen Sanford and Zatzman and carried unanimously that the tender of Central Scientific Company in the amount of \$4,287.54 be accepted as recommended.

REZONING -
ELLENVALE SUBDIV.

Council considered a report from the Town Planning Board re a request for rezoning a portion of Ellenvale Subdivision from R-2-A zone to R-1-A zone. The area to be rezoned is outlined on attached plan. The Planning Board recommends that City Council take the necessary steps to rezone the area as requested.

Report was also received from the Director of Planning recommending against the proposed rezoning.

It was moved by Aldermen Stockall and Harris and carried unanimously that the report of the Town Planning Board be adopted and that 8:00 p.m., Monday, November 18, 1963, at City Hall, be set as the date and place of public hearing to debate this proposed rezoning.

MOBILE HOME FIELD OFFICE
L.E. POWELL & CO.

Report was received from the Town Planning Board attaching an application for permit for a Mobile construction field office submitted by L. E. Powell & Co. Ltd. This field office is for use on the site of the proposed Moosehead

Breweries Plant. The Building Inspector has certified that this office has been provided with adequate sanitary facilities and water supply for the proposed use. The Planning Board recommended that a permit be granted.

It was moved by Aldermen MacNeil and Moore and carried unanimously that the report of the Town Planning Board be adopted and that a permit be granted.

APPLICATION TO BUILD
MARITIME CAN LTD.

Report was received from the Town Planning Board attaching application for permit to construct a plant in Woodside Industrial Estate, submitted by Maritime Can Ltd. The Planning Board recommended that the application be approved and permit to build be granted.

Blueprints of the proposed construction were examined by members of Council. An apparent error in street names and locations will be checked with Industrial Estates Limited. In reply to a question from Alderman Stubbs Council was advised that sewer facilities for the plant will conform with City specifications and will connect with existing City sewer mains.

It was moved by Aldermen Sanford and VanHerck and carried that the report of the Planning Board be adopted and permit to build be granted.

PERMIT TO BUILD
CLINTON SCHOFIELD
15 HOWE STREET

Council considered a report from the Town Planning Board, previously circulated to members of Council, re application for Permit to Build submitted by Clinton Schofield, 15 Howe Street. The request is to raise the roof of the existing dwelling and create an additional apartment unit. The existing dwelling is located 5.2 feet from one side lot line, and the proposed work will not bring the building any closer to the side lot line.

The Planning Board recommended that the application be approved and permit to build be granted.

It was moved by Aldermen Gurholt and Moore and carried that the Planning Board report be adopted and Permit to Build be granted.

PERMIT TO ALTER
DONALD G. DEWOLFE
71 FARRELL RD.

Copies of a Planning Board report were previously circulated to all members of Council re an application submitted by Donald G. Dewolfe for Building Permit for alteration work at 71 Farrell Rd. The proposed work is to change the "L" shaped dwelling to square shape, thus creating an additional room. The application states that the existing building is located five feet from each side lot line, and this sideyard clearance will remain the same with the proposed alteration.

The Town Planning Board recommended that the application be approved and permit to build be granted.

It was moved by Aldermen MacNeil and Beazley and carried that the report of the Town Planning Board be adopted and that Permit to Build be granted.

PERMIT TO BUILD
COMMERCIAL ST.
TEXACO CAN. LTD.

Report was read from the Town Planning Board attaching an application for permit to build a service station on Commercial Street, between Church Street and Park Avenue, submitted by Texaco Canada Limited. The Planning Board recommended that City Council issue a permit for this structure subject to the building being placed as far to the rear of the lot as possible and subject further to an undertaking being received from the applicant that pump islands will be set back an additional 10 feet if and when the City requires additional land to widen Commercial Street. It is understood that this Company will make a portion of their lot available for street widening purposes at current market prices as soon as the City requires it.

Plan of the proposed construction and area was examined by members of Council.

It was moved by Aldermen Moore and Stockell that the report of the Planning Board be adopted and Permit to Build be granted.

It was moved in amendment by Aldermen MacNeil and Beazley that approval of the application submitted by Texaco Canada Limited be deferred pending receipt of a

report from the Finance and Executive Committee regarding the feasibility of the City acquiring the four lots in question.

During discussion on the motion and the amendment Council agreed to hear Mr. J. S. Drury, speaking on behalf of the four property owners, and Mr. Bruce Waterfield, speaking on behalf of Texaco Canada Limited. Mr. Drury stated that the lots in question are under options which expire November 15, and he asked that Council not delay decision on this matter. Mr. Waterfield stated that his instructions at the moment did not permit him to say how far back the pump island may be moved, and that this will be a matter for negotiation when the need arises.

Council was advised that the Planning Board had recommended approval of this application over the objections of the Director of Planning, said objections being that construction of the proposed service station would conflict with recommendations contained in the study of the Central Business District.

Following discussion the amendment was put and carried, Alderman Moore voting against.

The Clerk-Administrator was instructed to place this matter on the agenda of the next Finance and Executive Committee meeting.

(At this point Alderman Moore requested and was granted permission to be excused.)

Copies of a report entitled "A Study of the Central Business District" prepared by the Director of Planning were previously circulated to all members of Council. A report was received from the Town Planning Board recommending that Council approve the Director of Planning's report in principle.

It was moved by Aldermen Gurholt and Harris and carried unanimously that the Planning Board recommendation be adopted. Alderman Watzman requested that he be recorded as not voting in favor of the proposed shopping mall, subject

CENTRAL BUSINESS
DISTRICT STUDY

AWARD TENDER
PROJECT 63-4

to further study.

Report was read from the Public Works, Water and Sewerage Committee advising that the following tenders were received for Project 63-4, construction of pipeline and access road, Shearwater water transmission line:

<u>Name</u>	<u>Amount</u>
Harbour Construction Co. Ltd.	\$ 60,549.50
McNamara Construction Co. Ltd.	74,333.00
Waverley Construction Co. Ltd.	78,316.00
Trvnor Construction Co. Ltd.	88,788.50
Cameron Contracting Ltd.	107,710.00
R. A. Douglas Ltd.	120,729.75

The Committee recommended the acceptance of the tender submitted by Harbour Construction Co. Ltd., in the amount of \$60,549.50.

It was moved by Aldermen Sanford and Stockall and carried that the report of the Public Works, Water and Sewerage Committee be adopted.

ENQUIRIES AND ANSWERS
TO ENQUIRIES

Alderman Stockall enquired if there was any progress report on the City's hiring its own Architect. Deputy Mayor Thornhill stated that the Committee appointed by Mayor Kerley to study this matter had met, but the Finance and Executive Committee has not as yet received a report.

Alderman Stockall enquired if there was any progress regarding the Subdivision Regulations. Clerk-Administrator Moir stated that the special committee appointed to study the Subdivision Regulations had met several times but had not yet made a report to the Finance and Executive Committee.

Alderman Stockall enquired regarding negotiations being carried on with the Federal Government respecting the Shannon Park School. Clerk-Administrator Moir stated that the Chairman of the School Board, Superintendent of Schools, and Clerk-Administrator had met with Naval authorities approximately two weeks ago. As yet no firm decision has been reached with the Government regarding financial assistance.

Alderman MacNeil asked that the Finance and Executive Committee consider erection of a fence along the south side of Mount Hermon Cemetery, to prevent further damage being caused by school children using the Cemetery as a short-cut. Clerk-Administrator advised that there were no funds provided for the erection of a fence but the matter will be investigated.

Alderman Stubbs asked that the Chief of Police be requested to investigate the possibility of signs, which would be acceptable to the Department of Highways, being placed at all School Bus stops in the area.

Alderman Stubbs asked what progress was being made regarding clearing of ditches in the City. Clerk-Administrator Moir stated that the Works Department is now working in Booth Subdivision. Regarding Waverley Road, Mr. Moir stated that work had not commenced there yet and he would only assume that it will be done.

Alderman Sanford asked what progress was being made respecting conformity on zoning in all City areas, i.e., R-1 and R-1-A. Clerk-Administrator Moir stated that the Director of Planning is now working on this matter and a By-law will be prepared for consideration by Council.

Alderman Beazley asked that a report be submitted to the next meeting of Council regarding narrowing of the boulevards on Windmill Road, and also removal of poles on Crichton Avenue on that portion which was recently widened. Clerk-Administrator Moir stated that these matters should be considered by the Works Committee, although it is his understanding that a request had been made to the Light and Power Company to move the poles back on Crichton Avenue.

Alderman Stubbs directed a question to the City Solicitor regarding the procedure to be followed for the take-over, by the City, of private roads. Solicitor Barss stated that private roads and rights-of-way present different problems, and each would have to be solved separately. Deputy Mayor Thornhill suggested that this

matter be referred to the Public Works, Water and Sewerage Committee for study and report. Alderman MacNeil referred to special legislation obtained respecting the take-over of any roads that were private roads at the time of Amalgamation. Deputy Mayor Thornhill suggested that the City Solicitor study this special legislation and submit a report.

Deputy Mayor Thornhill enquired if a report regarding the cost of providing sewer facilities to Ellenvale Subdivision had been filed. This report had been requested by Council some time ago. Clerk-Administrator Moir stated that a report was tabled dealing with the provision of facilities in the area which can be serviced by gravity. The report regarding the lift pump station has not been filed.

Alderman Stubbs enquired when Council could consider the By-law amendment regarding sewer frontage charges in Tam-O-Shanter Ridge Subdivision. Clerk-Administrator Moir stated that this matter is on the agenda for the next Finance and Executive Committee meeting.

STANDARDIZED DIMENSIONS
SCHOOL CONSTRUCTION

It was moved by Aldermen Stockall and Beazley that the School Board be instructed to conduct a survey to determine the feasibility of standardizing dimensions, materials and equipment in the Dartmouth Public School system and that the School Board report their findings at the regular December meeting of Council.

Motion carried, Alderman Sanford voting against.

DATE OF DECEMBER
MEETING

Council was advised that Tuesday, December 3, would be Civic Election Day, and it was moved by Aldermen Sanford and Stubbs and carried that Tuesday, December 10, be set as the date of the regular December meeting of Council.

RESOLUTION
EXTRA CONSTABLES

On motion of Aldermen MacNeil and Gurholt the following resolution was unanimously adopted:

NO. 46. RESOLVED that the following be and they are hereby appointed Extra Constables in and for the City of Dartmouth to hold office while in the employ of their present employers or until January 10, 1964, whichever expires first:

Roy Clinton Rushton
 August Jules Marcipont
 John Hugh Fife
 A. B. Harpell
 B. E. Varbeff
 M. O. Himmelman
 W. H. Mullins
 C. F. Turple

RESOLUTION
TEMPORARY BORROWINGS

It was moved by Aldermen Sanford and Beazley and carried unanimously that resolutions prepared by the Department of Municipal Affairs covering Temporary Borrowing in the following amount be adopted:

Trunk Sewer - \$10,000

LICENSES

It was moved by Aldermen Beazley and Sanford and carried that the following Taxicab Licenses be granted:

Aime LeBrun
 E. Arthur McDow
 Anthony C. Henneberry
 William Carroll
 Albert Stanton

It was moved by Aldermen Sanford and Beazley and carried that the following Taxicab Driver's Licenses be granted:

Mary Jane Dawson
 Tom Conrod
 Gordon Harold Mansor
 Donald F. Summers

PASS BILLS

It was moved by Aldermen MacNeil and Stockall and carried that all Invoices duly signed by two Aldermen be paid.

ADJOURNMENT

On motion of Aldermen Sanford and Stockall meeting adjourned.

Approved:

Mayor

Sanford

[Signature]
 J. H. Moir,
 Clerk-Administrator.

City of Dartmouth
 Temporary Borrowing Resolution
 (\$10,000) - Trunk Sewer

WHEREAS by Section 5 of Chapter 186 of the Revised Statutes of Nova Scotia 1954, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every city other than the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the city such sum or sums as the Council thereof deems necessary for the purpose of constructing, altering, extending and improving public sewers or drains in the city, and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor, or for maintaining such public sewers or drains;

AND WHEREAS by Section 8 of said the Municipal Affairs Act, it is enacted among other things, in effect, that no money shall be borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Ten Thousand Dollars (\$ 10,000) for the purpose of constructing, altering, extending and improving public sewers or drains in the city;

AND WHEREAS by the Municipal Affairs Act such sum shall in the discretion of the City Council be borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council thereof deems necessary to raise such sum;

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed Ten Thousand Dollars (\$ 10,000) for the purpose of aforesaid from the Bank of Nova Scotia at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

*Ranford
 &
 Beasley*

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the City of Dartmouth do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding Ten Thousand Dollars (\$ 10,000) for the purpose aforesaid;

THAT under and in accordance with said the Municipal Affairs Act such sum be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council deems necessary to raise such sum;

THAT the issue and sale of such debentures be postponed and that the said City do, under and by virtue of the provisions of Section 227 of the Dartmouth City Charter and subject to the approval of the Minister of Municipal Affairs, authorize the Clerk-Administrator of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issue of debentures, a sum of money not exceeding Ten Thousand Dollars (\$ 10,000) from the Bank of Nova Scotia at Dartmouth;

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at a rate not to exceed six per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold;

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 15th day of October, A. D. 1963

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 16th day of October A.D. 1963.

[Signature]
.....
Deputy MAYOR

[Signature]
.....
CLERK-ADMINISTRATOR

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this 18 th day of OCTOBER 1963	
<i>[Signature]</i> Minister of Municipal Affairs	

Dartmouth, N. S.

October 21, 1963.

Regularly called meeting of City Council held at
Mount Edward School this date at 12:30 p.m.

Present: Deputy Mayor Thornhill

Aldermen Stockall
Zatzman
Gurholt
VanHerck
MacNeil
Wise
Harris

Mr. Allan Duffus, of Duffus, Romans Single & Kundzins,
Architects

Mr. Leonard Andrea, Principal

Mr. Carmen Moir, Assistant Superintendent of Schools

Mr. G. B. Leverman, Maintenance Superintendent

Mr. J. S. Drury)

Mr. G. F. Brady) members of Board of School Commissioners

MT. EDWARD SCHOOL
ACCEPT ADDITION

Following inspection of the addition to Mount Edward
School by members of Council, the following resolution was
unanimously adopted on motion of Aldermen Gurholt and Stockall:

NO. 47. RESOLVED that the City of Dartmouth accept as of
October 21, 1963, from Pryor Construction Limited the addition
of six academic classrooms plus one music room and auditorium
to Mount Edward School as completed, subject to the guarantees
called for in the contract, subject to holdbacks under the
Mechanics' Lien Act, and also subject to the completion of work
at an estimated value of \$500.00

AWARD TENDER
HEATING SYSTEM
NO. 2 FIRE STATION

Report was received from the Public Safety Committee,
advising that tenders for the supply and installation of a new
heating plant at the No. 2 Fire Station at Woodside had been
opened, and the Committee recommended acceptance of the tender
submitted by Osborne Plumbing and Heating Co. Ltd. in the amount
of \$3,400.00, completion date to be December 15, 1963. This
installation will be in accordance with plans and specifications
prepared by the City.

It was moved by Aldermen Wise and Stockall and carried
unanimously that the tender of Osborne Plumbing and Heating Co.
Ltd. be accepted as recommended by the Public Safety Committee.


During discussion on the motion Alderman MacNeil
enquired as to the Horse-Power capacity of the unit, since under
the Provincial Boiler Room Act a 75-HP unit automatically
requires an Operator. Council was advised that the unit was
not rated that high (10 HP).

Meeting adjourned.

ADJOURNMENT

APPROVED:

Mayor


C. A. Moir,
Clerk-Administrator.

Dartmouth, N. S.

November 5, 1963.

Regularly called meeting of Dartmouth City
Council held this date at 8:00 p.m.

Present: Mayor Akerley

Aldermen Thornhill
Stockall
King
Zatzman
Gurholt
Hollis
VanHerck
MacNeil
Sanford
Stubbs
Wise
Harris
Moore

City Solicitor Barss

CONFIRM MINUTES

It was moved by Aldermen Sanford and Hollis and carried that minutes of the October 15 and 21 meetings of Council, copies of which were previously circulated to all members of Council, be confirmed.

MONTHLY REPORTS

It was moved by Aldermen MacNeil and Harris and carried that the following Monthly Reports be received and filed:

Medical Health Officer
Victorian Order of Nurses
Chief of Police
Fire Chief
Building Inspector

NEW ELEMENTARY SCHOOL
CALEDONIA AREA

Copies of a survey entitled "New Elementary School - Caledonia Area", and report from the Board of School Commissioners were previously circulated to all members of Council. The Board of School Commissioners recommended that City Council construct an eight-room school plus double playroom and have students from Raymoor Drive and Helene Avenue continue attending Mary Lawson and Admiral Westphal schools. It was pointed out that this eight-room school is required for September 1964.

It was moved by Aldermen Sanford and Hollis and carried that this matter be referred to the Finance and Executive Committee for consideration and recommendation re appointment of an architect.

**TENDERS - HOUSEHOLD
SCIENCE FURNITURE &
EQUIPMENT, BI-HI**

Council considered the following list of tenders for Household Science Furniture and Equipment for the Bicentennial Junior High School, which were recommended for acceptance by the Board of School Commissioners:

The Morris Saffron Co. Ltd.....	\$ 885.56
Singer Co. of Canada Ltd.	1379.75
The People's Hardware Ltd.	257.79
Wm. Robertson & Son, Ltd.	134.44
Canadian General Electric Co. Ltd.....	984.02
Webster's.....	748.57
Oxford Desk Limited.....	532.00
Jas. Simmonds Limited.....	124.74
Maple Leaf Plastics Limited.....	155.12

\$5201.99

It was moved by Aldermen Hollis and Stubbs and carried that the above tenders be accepted as recommended.

On question from Alderman Wise, Alderman King, Chairman of the Board of School Commissioners, stated that in every case except for one minor item, the low tender was recommended.

**TENDERS - SUN CURTAINS &
DRAPES, JOHN MARTIN
JUNIOR HIGH**

Report was received from the Board of School Commissioners recommending acceptance of the low tender submitted by Atlantic Venetian Blind Manufacturing Co., in the amount of \$1,428.98, for the supply of Sun Curtains and drapes in the John Martin Junior High School.

It was moved by Aldermen King and Stubbs and carried that the tender of Atlantic Venetian Blind Manufacturing Co. Ltd., be accepted as recommended.

**PIANO - JOHN MARTIN
JUNIOR HIGH**

Council considered a report from the Board of School Commissioners recommending that City Council authorize the purchase of a reconditioned piano suitable for the Music Department of the John Martin Junior High School from Phinney's Co. Ltd., at a price of \$365. Purchase of a piano for this school was deferred in June 1963 when tenders were considered for furnishings and equipment.

It was moved by Aldermen MacNeil and Sanford and carried that purchase of this reconditioned piano be authorized as recommended.

ZONING -
GLENDALE PARK &
MICMAC DRIVE

Copies of reports from the Town Planning Board and the Director of Planning recommending that City Council take the necessary steps to rezone the following properties were previously circulated to all members of Council:

1. A portion of Glendale Park Subdivision from R-1 to R-2;
2. Four lots on MicMac Drive from Commercial to R-1.

It was moved by Aldermen Thornhill and Wise and carried that the recommendation of the Town Planning Board re these proposed rezonings be adopted, and that Tuesday, December 10, 1963, 8:00 p.m. at City Hall, be set as the time and place for public hearing.

PERMIT TO BUILD
IRVING OIL CO. LTD.
145 MAIN ST.

Report from the Town Planning Board re an application for permit to install gas pumps and occupy 145 Main Street as a Service Station, submitted by Irving Oil Co. Ltd., was previously circulated to members of Council. Report from the Director of Planning recommending that the permit be approved was also circulated.

It was moved by Aldermen Hollis and Harris and carried that the report of the Town Planning Board be adopted and permit be granted.

PERMIT TO BUILD
RS. H. J. SMITH
22 PORTLAND ST.

Reports from the Town Planning Board and the Director of Planning re an application for permit to alter 222 Portland St., submitted by Mrs. H. J. Smith, were previously circulated to all members of Council.

The proposed alteration is to extend an upstairs bedroom over the existing dwelling, which is located 18 inches from the west side lot line and ten feet from the opposite side lot line.

It is recommended that City Council issue the necessary building permit.

It was moved by Aldermen MacNeil and Wise and carried that the report of the Town Planning Board be adopted and permit to build be granted.

OPEN ROAD
CIRCLE DRIVE

Report was received from the Public Works, Water and Sewerage Committee advising that the Committee had given consideration to opening a road from the end of existing Circle Drive through to Caledonia Road, as requested by City Council.

The cost of constructing a road sixty feet in width from the end of Circle Drive to Caledonia Road a distance of 4,200' is \$200,000. Under existing City of Dartmouth Subdivision Regulations, as this land is developed, the cost of road construction must be borne by the Subdivider.

The Committee recommends that further consideration of this matter be deferred and that the street be developed as the properties are developed by the owners.

It was moved by Aldermen Sanford and Hollis and carried that the report of the Public Works, Water and Sewerage Committee be adopted.

INSTALLATION -
WATER AND/OR SEWER
STORM SEWER

Council considered a report from the Public Works, Water and Sewerage Committee recommending installation of the following water and/or sewer and storm sewer:

<u>Location</u>	<u>Distance</u>	<u>Estimated Cost</u>	
		<u>Sewer</u>	<u>Water</u>
Penhorn Drive	110'	\$ 1,350	
Betty Street	100'	950	\$ 930
Kingston Crescent	1,280'	12,000	8,300

(This street in the Ives Subdivision must be serviced through a 200' easement connecting to the sewer facilities on Betty Street. W. Eric Wheby Limited, owner of the Subdivision, have agreed to provide this easement and to pay the full cost of construction for this 200', cost of which is included in the estimate given above.)

Installation of storm sewer in walkway between Bel Ayr Avenue and Muriel Avenue following the route shown on Plan. Estimated cost \$1,550. The installation of this 12" pipe for storm sewer purposes will alleviate a very hazardous flooding condition occurring in this area.

subject to guarantee from the water users of a minimum return of 10% of the Capital investment, subject to the approval of the Board of Public Utilities and subject to Subdivision Regulations.

It was moved by Aldermen Sanford and Thornhill and carried that the report of the Public Works, Water and Sewerage Committee be adopted.

REDUCTION IN ASSESSMENT
LAKEFRONT APTS. AND
MARITIME PARK APTS.

Copies of a report from the Finance and Executive Committee re matters affecting the appeals of Lakefront Apartments Ltd. and Maritime Apartments Ltd. from a decision of the Court of Assessment Appeals for the City of Dartmouth were previously circulated to all members of Council.

The Finance and Executive Committee, after lengthy discussion with Mr. A. Gordon Cooper, Q.C., Solicitor for the City in these two cases, and after consideration of the facts presented by him, and the confirmation of his recommendation by the City Solicitor, recommends that City Council approve Mr. Cooper's recommendations, namely, a decrease of \$550,000 in Lakefront Apartments Assessment and a decrease of \$150,000 for Maritime Apartments and that Mr. Cooper be instructed to settle the appeals on this basis.

It was moved by Aldermen MacNeil and Gurholt that the recommendation of the Finance and Executive Committee be adopted.

After discussion during which several members of Council expressed their views, the motion was put and defeated. Voting for: Aldermen MacNeil, Gurholt, Moore, VanHerck and Hollis. Voting against: Aldermen Stubbs, Harris, Stockall, Sanford, Wise, Zatzman, King and Thornhill.

SHANNON PARK SCHOOL

Alderman King directed a question to Mayor Akerley re status of negotiations with the Department of National Defence re financial assistance in the construction of a school to accommodate the new housing development in the Shannon Park area.

Mayor Akerley replied that lengthy conversations had been held with the Deputy Minister who advised that the Department was not in a position to give any assistance. The Deputy Minister also pointed out that the City is obligated to provide education for these children. Mayor Akerley advised the Deputy Minister that the City may fulfill this obligation by accommodating these pupils in various schools in the City rather than by constructing a new building.

Alderman King stated that there will be approximately 800 students needing accommodation by September 1964.

Alderman Zatzman suggested that perhaps the Department might be willing to give the City a set of the standardized plans which the Department uses in their establishments.

In answer to a question from Alderman Thornhill re Municipal Loan Fund, Mayor Akerley replied that the Fund was set up primarily to provide funds for construction which might not ordinarily be undertaken by the Municipality, in order to provide employment and not at any great saving of interest.

(At this point Alderman Beazley arrived.)

Alderman King pointed out that the Department of National Defence had deeded a parcel of land to the City for a school site.

This matter has already been referred to the Finance and Executive Committee for consideration.

It was moved by Aldermen MacNeil and King and carried that Council proceed with the construction of this school in the Shannon Park area without delay.

Alderman Wise referred to a report from the Director of Planning re the Halifax Area Bridge Study which was received and filed for further study at the September 9 meeting of Council. At that meeting a motion was passed referring the last paragraph of this report to the Halifax-Dartmouth Bridge Commission for an expression of opinion as to the feasibility of re-opening the line of traffic suggested. This was communicated to Mr. L. J. Burke, Manager of the Commission, on September 10. On September 13 Mr. Burke replied that this matter was considered in detail at a meeting of the Commission held on October 26, 1961. He further stated there has been no change in the policy of the Commission, with respect to this matter. Alderman Wise asked Mayor Akerley if there was a meeting of the Commission between September 10 and 13 wherein the Commission itself, and not

TRAFFIC CONTROL
DGE

its Manager, could confirm this policy. Mayor Akerley replied that there had been no meeting at which this was discussed.

Alderman Wise then asked Mayor Akerley, if he, as Dartmouth's representative on the Commission, would see that this matter is re-opened by the Commission and not arbitrarily dealt with by the Manager. Mayor Akerley replied that it would be brought up at the next meeting. Mayor Akerley also stated that the Bridge Commission did not find it advisable to route traffic under the Bridge, and the Commission also feels that there are other solutions that would be more advantageous as far as the City is concerned.

On question from Alderman King as to what solutions the Commission had offered, Mayor Akerley replied that the Commission suggested that there might be no left hand turn off the Bridge. Alderman King asked if the Traffic Authority was aware of this suggestion. Mayor Akerley stated the Traffic Authority had been asked to implement this but apparently had not seen fit to do so.

ENQUIRIES AND ANSWERS
TO ENQUIRIES

Alderman MacNeil asked the Clerk-Administrator if, when the City is in a position to provide betterment services that require a petition signed by a majority of ratopayers, those services are provided in order of submission of the petitions. The Clerk-Administrator replied that the date of petition is taken into consideration but is not the deciding factor.

Alderman Stubbs referred to the section of the City Charter which would prevent any Member of the Legislative Assembly from being a member of Council. This section was deleted by the House when the City Charter was under consideration. Alderman Stubbs asked that this matter be referred to the Legislative Committee for reconsideration and recommendation to Council.

Alderman Stubbs asked the Clerk-Administrator if the City had at any time suggested it would participate in any revival of the Port Wallis Locks. The Clerk-Administrator

replied that there had been no such indication, to his knowledge. Alderman Stubbs recommended that the Recreation Committee not consider using this area as a public swimming area because of hazardous conditions on the site.

Alderman Stubbs asked if any action has been taken to improve the playground at the Bicentennial Junior High School with funds received as a deposit on the Ball Park property. The Clerk-Administrator replied that a report on the four playing fields involved was being prepared and would be ready within a week to ten days.

Alderman Beazley stated that he had requested reports from the City Engineer re narrowing the boulevards on Windmill Road, and removal of poles on Crichton Avenue, and a guard rail for a portion of the sidewalk on Portland Street at Five Corners. The Clerk-Administrator replied that the first two matters had been referred to the Public Works Water and Sewerage Committee and at a meeting two weeks ago were referred to the City Engineer for an Estimate of Cost. Regarding the guard rail on Portland Street, this matter was first raised at this meeting of the Public Works, Water and Sewerage Committee and referred to the City Engineer for an Estimate of Cost, to be submitted at the next meeting of the Works Committee.

Alderman King asked which members of Council had been appointed to a special committee to meet with Central Mortgage and Housing Corporation regarding the Central Business District redevelopment. They are: Mayor Akerley, Alderman Wise, Zatzman, Gurholt, Thornhill, and Clerk-Administrator Moir. Alderman King said he felt that it was unfortunate that no representative of Ward Two was on this Committee, since the area concerned was mainly in Ward Two. It was moved by Aldermen Stockell and Wise and carried that Alderman King also be appointed to this Committee.

● D READING
AMEND BY-LAW NO. 74
LUCIEN DRIVE & GRIMES
AVE; AND LOT D, NEAR
CALEPONTA RD. & MAIN
ST.

At the October 15 meeting of Council, first and second readings were given to a by-law amendment to By-law No. 74. Third reading was deferred.

It was moved by Alderman Thornhill, seconded by Stubbs that this by-law amendment to By-law No. 74 be read a third time and that the Mayor and Clerk-Administrator be authorized to sign and seal the said By-law on behalf of the City. Motion carried.

BY-LAW C 37
AMEND BUILDING
BY-LAWS

Council considered By-law C 37, being a By-law of the City of Dartmouth to amend the Building By-laws of the City. Copies of this proposed By-law were previously circulated to all members of Council.

It was moved by Alderman Wise, seconded by Alderman Sanford that leave be given to introduce By-law C 37 and that it now be read a first time. Motion carried.

It was moved by Alderman Wise, seconded by Alderman MacNeil that By-law C 37 now be read a second time. Motion carried.

Council members present unanimously agreed to give this By-law third reading.

It was moved by Alderman Thornhill, seconded by Alderman MacNeil that By-law C 37 be read a third time and that the Mayor and Clerk-Administrator be authorized to sign and seal the said By-law on behalf of the City. Motion carried.

LICENSES

It was moved by Aldermen Wise and Sanford and carried that the following Taxicab Licenses be granted:

Willoughby A. Sangster
L. E. DeYoung

It was moved by Aldermen King and Harris and carried that the following Taxicab Driver's Licenses be granted:

Clarence G. Hatton
John J. Pittman
Harold W. Sarson
Douglas A. Waterman

STATUTORY HOLIDAY
NOVEMBER 11

Mayor Kerloy advised Council that Remembrance Day, November 11, has been declared a Statutory Holiday, and the offices at City Hall will be closed on that day.

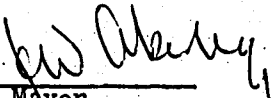
PASS BILLS

It was moved by Aldermen Sanford and Wise and carried that all bills duly signed by two Aldermen be paid.

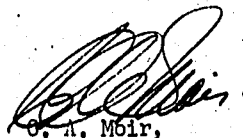
ADJOURNMENT

It was moved by Aldermen Wise and Sanford and carried that meeting adjourn.

Approved:



Mayor


C. A. Mair,
Clerk-Administrator.

Dartmouth, N. S.

November 18, 1963.

Regularly called meeting of City Council held
this date at 8:00 p.m.

Present: Mayor Akerley

Aldermen Thornhill
Stockall
King
Beazley
Zatzman
Gurholt
Hollis
VanHerck
MacNeil
Sanford
Stubbs
Wise
Harris
Moore

City Solicitor Barss

PUBLIC HEARING
PROPOSED ZONING
BY-LAW AMENDMENT
ELLENVALE SUBDIV.

At a previous meeting of City Council this date was set for Public Hearing to consider written objections to the proposed Zoning By-law amendment respecting Ellenvale Subdivision, as follows:

By creating Map A-24 in which the area colored in red is rezoned from R-2-A Zone to R-1-A Zone.

A written objection to the proposed rezoning was received from Mr. Samuel B. Goodman, Secretary-Treasurer of Sogo Construction & Realty Co. Ltd., owner-developer of Ellenvale Subdivision. Copies of this letter were previously circulated to members of Council.

On motion of Aldermen Wise and Hollis, Mr. K. Blakeney, President of Sogo Construction & Realty Co. Ltd., addressed Council. Mr. Blakeney stated that the residents' request for re-zoning was a surprise to the Company. The area in question has always been zoned R-2-A, but at the time of sale a restrictive covenant was placed in the Deeds whereby only single family residential homes could be constructed. All but four lots on Grandview Drive have been sold, and only single family residential homes have been constructed on Grandview Drive. Mr. Blakeney stated that in respect to the remaining undeveloped lots the Company was prepared to give written guarantee that this policy would not change.

Respecting Spring Avenue, no lots have been sold. This street also is zoned R-2-A, and the Company feels that R-2-A homes will be suitable here and will in no way detract from homes on Grandview Drive. Mr. Blakeney also stated that the entire Subdivision was zoned R-2-A and it was the decision of the Company to restrict construction on Grandview Drive to R-1-A, because of the topography of the land.

On motion of Aldermen Wise and Sanford, Mr. John Freeman-Marsh, representing the petitioners, addressed Council. Mr. Marsh stated that at time of purchase of the lots, the restrictive covenant in the Deeds intimated R-1 Zoning. Briefly, the residents are seeking assurance that R-1-A construction will continue on the remainder of Grandview Drive, and also on Spring Avenue.

Council was advised that in recommending this proposed re-zoning to City Council the Planning Board had set aside the Director of Planning's objections.

On question from Alderman Beazley Mayor Akerley stated that all requirements of the Town Planning Act had been followed by City Council in advertising this proposed re-zoned, but it would have been considered an act of courtesy to notify Sogo Construction & Realty Co. Ltd.

It was moved by Aldermen Sanford and Gurholt that this proposed re-zoning be referred back to the Planning Board for consideration of the re-zoning of Grandview Drive only, from R-2-A to R-1-A.

Motion carried. Voting for: Aldermen Sanford, Gurholt, MacNeil, Beazley, VanHerck, Moore, Zatzman, Hollis and King. Voting Against: Aldermen Thornhill, Stockall, Stubbs, Harris and Wise.

Following the motion Item No. 2 on the Agenda, "Consider and adopt amendment to By-law No. 74" was deleted.

**PROPOSED EARLY CLOSING
OF SHOPS BY-LAW**

Copies of a proposed Early Closing of Shops By-law were previously circulated to members of Council. Also previously circulated was a report from the Finance and Executive Committee, advising that this matter had been

given considerable consideration by the Committee, and is referred to City Council without recommendation.

It was moved by Alderman Sanford, seconded by Alderman King, that leave be given to introduce the amendment to By-law No. 74, and that it now be read a first time. Motion carried.

It was moved by Alderman Sanford, seconded by Alderman Wise, that the amendment to By-law No. 74 be read a second time.

On motion of Aldermen Wise and Sanford, Mr. R. A. Huestis, representing the Downtown merchants and Shopping Centre merchants, addressed Council, in support of the proposed amendment. No representation was made by the public in objection to the amendment.

Following discussion the motion for second reading was put and defeated. Voting for: Aldermen Zatzman, VanHerck, Moore and Beazley. Voting against: Aldermen Stubbs, MacNeil, Gurholt, Harris, Stockall, Sanford, Wise, Hollis and Thornhill. Alderman King requested and was granted permission to refrain from voting.

DARTMOUTH PARK FENCE

Report was read from the Finance and Executive Committee recommending that permission be requested of the Minister of Municipal Affairs to the withdrawal of the sum of \$3,000 from the Special Reserve Fund; this amount to be expended for construction of wall and the installation of an iron fence around a portion of the Dartmouth Park property. This expenditure will continue a program previously approved by City Council. It is estimated that this amount will pay the cost of an additional 200 to 250 feet of wall and fence, to be installed on Park Avenue.

It was moved by Aldermen Sanford and Hollis and carried that the recommendation of the Finance and Executive Committee be adopted.

APPOINTMENT
DARTMOUTH REGIONAL
LIBRARY BOARD

Report was received from the Finance and Executive Committee recommending that Dr. M. Donald Harlow be appointed as a member of the Dartmouth Regional Library Board for the remainder of the year 1963.

It was moved by Aldermen King and Thornhill and carried that the report of the Finance and Executive Committee be adopted.

APPOINT ARCHITECT
SHANNON PARK SCHOOL

Report was received from the Finance and Executive Committee recommending the appointment of Architects Mettam Wright and Associates to design and supervise the construction of the Shannon Park Elementary School.

It was moved by Aldermen King and Stockall that the recommendation of the Finance and Executive Committee be adopted.

Alderman Wise referred to a letter from Mr. Harrington, Honorary Secretary of the Nova Scotia Association of Architects, copies of which were circulated to all members of Council.

It was moved in amendment by Aldermen Wise and Stubbs that this matter be deferred until Mr. Harrington has an opportunity to present the views of the Association to City Council.

Alderman Stockall questioned whether Mr. Harrington's letter had any bearing on the appointment of an architect for the Shannon Park School.

Several aldermen questioned whether this particular firm had designed schools in the past. Mayor Akerley stated that they were formerly architects for the County of Halifax and as such would have some knowledge of schools. It was also pointed out that the appointment was a unanimous recommendation of the Finance and Executive Committee.

In reply to a question from Alderman King, the Solicitor stated that the agreement between the Architect and the City provides that one set of plans becomes the property of the City. Contractor's models are also the property of the City. It is the Solicitor's opinion that

these plans, being the property of the City, can be re-used by the City.

In reply to a question from Alderman Beazley re the urgency of the Shannon Park School, Alderman King stated, as Chairman of the School Board, that if the school is not ready for occupancy in September 1964, all north end schools will be on part-time classes as a result of the 800 pupils moving into the development.

The amendment was then put and defeated. Voting for: Aldermen Wise, Stubbs, Zatzman, VanHerck and MacNeil. Voting against: Aldermen Harris, Gurholt, Stockall, Beazley, Moore, Sanford, Hollis, King and Thornhill.

The motion was then put and defeated. Voting for: Aldermen King, Gurholt, Moore, Harris, ~~King~~, Stockall. Voting against: Aldermen Stubbs, MacNeil, Beazley, VanHerck, Sanford, Zatzman, Hollis, ~~and Thornhill~~ ^{AND} WISE.

(At this point Alderman Stubbs requested and was granted permission to be excused.)

TEMPORARY BORROWINGS

It was moved by Aldermen Sanford and Hollis and carried that Temporary Borrowing Resolutions prepared by the Department of Municipal Affairs be adopted, for the following amounts:

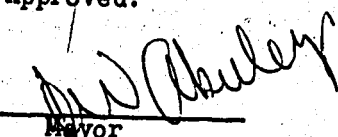
- Sewer - \$15,850
- Water - \$ 9,200


Mayor Akerley advised that Mr. Symonds, City Assessor, had undergone a major operation yesterday. Council concurred with Mayor Akerley in wishing Mr. Symonds a speedy recovery. Mayor Akerley advised that further suitable action will be taken when Mr. Symonds is sufficiently recovered.

ADJOURNMENT

On motion of Aldermen Sanford and Wise meeting adjourned.

Approved:


Mayor


Clerk-Administrator.

City of Dartmouth
Temporary Borrowing Resolution
(\$15,850) - Sewers

WHEREAS by Section 5 of Chapter 186 of the Revised Statutes of Nova Scotia 1954, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every city other than the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the city such sum or sums as the Council thereof deems necessary for the purpose of constructing, altering, extending and improving public sewers or drains in the city and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor, or for maintaining such public sewers or drains;

AND WHEREAS by Section 8 of said the Municipal Affairs Act, it is enacted among other things, in effect, that no money shall be borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Fifteen Thousand Eight Hundred and Fifty Dollars (\$15,850) for the purpose of constructing, extending and improving public sewers on Penhorn Drive, Betty Street and Kingston Crescent in the said city;

AND WHEREAS by the Municipal Affairs Act such sum shall in the discretion of the City Council be borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council thereof deems necessary to raise such sum;

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed Fifteen Thousand Eight Hundred and Fifty Dollars (\$15,850) for the purpose aforesaid from the Royal Bank of Canada at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the City of Dartmouth do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding Fifteen Thousand Eight Hundred and Fifty Dollars (\$ 15,850) for the purpose aforesaid;

THAT under and in accordance with said the Municipal Affairs Act such sum be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council deems necessary to raise such sum;

THAT the issue and sale of such debentures be postponed and that the said City do, under and by virtue of the provisions of Section 227 of the Dartmouth City Charter and subject to the approval of the Minister of Municipal Affairs, authorize the Clerk-Administrator of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issue of debentures, a sum of money not exceeding Fifteen Thousand Eight Hundred and Fifty Dollars (\$ 15,850) from the Royal Bank of Canada at Dartmouth;

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at a rate not to exceed six per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold;

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 18th day of November A. D. 1963

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 19th day of November A.D. 1963.

..... *John A. Kealey*
MAYOR

..... *W. H. [unclear]*
CLERK-ADMINISTRATOR

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i>	
Deputy Minister	
APPROVED this... 26 th ... day	
of... November... 1963	
<i>D. Haydn Ferguson</i>	
Minister of Municipal Affairs	

City of Dartmouth
 Temporary Borrowing Resolution
 (\$9,200) - Water

WHEREAS by Section 5 of Chapter 186 of the Revised Statutes of Nova Scotia 1954, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every city other than the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the city such sum or sums as the Council thereof deems necessary for the purpose of constructing, altering, extending or improving water works or water system for the city and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining such water works or water system;

AND WHEREAS by Section 8 of said the Municipal Affairs Act, it is enacted among other things, in effect, that no money shall be borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Nine Thousand Two Hundred Dollars (\$9,200) for the purpose of constructing extending and improving water works or water system on Panhorn Drive, Betty Street and Kingston Crescent in the said City;

AND WHEREAS by the Municipal Affairs Act such sum shall in the discretion of the City Council be borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council thereof deems necessary to raise such sum;

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed Nine Thousand Two Hundred Dollars (\$9,200) for the purpose aforesaid from the Bank of Nova Scotia at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the City of Dartmouth do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding Nine Thousand Two Hundred Dollars (\$ 9,200) for the purpose aforesaid;

THAT under and in accordance with said the Municipal Affairs Act such sum be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council deems necessary to raise such sum;

THAT the issue and sale of such debentures be postponed and that the said City do, under and by virtue of the provisions of Section 227 of the Dartmouth City Charter and subject to the approval of the Minister of Municipal Affairs, authorize the Clerk-Administrator of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issue of debentures, a sum of money not exceeding Nine Thousand Two Hundred Dollars (\$9,200) from the Bank of Nova Scotia at Dartmouth;

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at a rate not to exceed six per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold;

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 18th day of November A. D. 19 63

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 19th day of November A.D. 19 63

.....*W. Bailey*.....
MAYOR

.....*[Signature]*.....
CLERK-ADMINISTRATOR

DEPARTMENT OF MUNICIPAL AFFAIRS
Recommended for approval of the Minister
<i>[Signature]</i> Deputy Minister
APPROVED this <u>26th</u> day of <u>November</u> 19 <u>63</u>
<i>[Signature]</i> Minister of Municipal Affairs

Dartmouth, N. S.

November 26, 1963.

Regularly called meeting of City Council held
this date at 12 noon, at the Bicentennial Junior High School.

Present: Deputy Mayor Thornhill

Aldermen Stockall
King
Beazley
Zatzman
Gurholt
Hollis
VanHerck
MacNeil
Sanford
Stubbs
Wise
Moore
Harris

City Solicitor Barss

Mr. Graham Hooper
Mr. Hans Burger, Architects
Superintendent of Schools Forsyth
Assistant Superintendent Moir
Maintenance Superintendent Leverman
Mr. J. S. Drury
Mr. Gordon Brady, Commissioners, School Board
Mr. Stewart MacDonald, Supervisor of Curriculum
Elementary Schools
Mr. Harold Sawlor, Principal

BY-LAW C 40.

Council considered By-law No. C 40, being a by-law
of the City of Dartmouth to amend Section 3(2) of By-law
C-1 with respect to Municipal Government.

By-law C-1 is amended by deleting the word "second"
in Subsection (2) of Section 3 and substituting therefor
the word "third".

It was moved by Alderman Sanford, seconded by Alderman
VanHerck that leave be given to introduce By-law C-40 and
that it now be read a first time. Motion carried.

It was moved by Alderman Hollis, seconded by Alderman
Harris that By-law C-40 be read a second time. Motion carried.

Members of Council present unanimously agreed to give
the By-law third reading.

It was moved by Alderman Harris, seconded by Alderman
Stockall that By-law C-40 be read a third time and that the
Mayor and Clerk-Administrator be authorized to sign and seal
the said By-law on behalf of the City. Motion carried.

CALL FOR TENDERS
DEBENTURES
\$1,550,000

On motion of Aldermen Sanford and Stockall resolutions prepared by the Department of Municipal Affairs authorizing call for tenders for City of Dartmouth Debentures in the amount of \$1,550,000 were unanimously adopted, for the following purposes:

- \$ 50,000 - Refund of County paving charges
- 333,000 - Sewer (1961 and balance of 1962)
- 20,000 - Downtown Parking Lot
- 350,000 - Paving and Street Construction
- 200,000 - Water
- 376,000 - Dartmouth High School
- 180,000 - Mount Edward School
- 70,000 - John Martin Junior High School

LICENSES

It was moved by Aldermen Beazley and MacNeil and carried that the following Licenses be granted:

- Taxicab - Reginald Keddy
- Taxicab Driver - George Schultz
Ronald Sarty
Lawrence Gerard Kelly

INSPECTION AND TAKE-OVER
ADDITION - BICENTENNIAL
JUNIOR HIGH SCHOOL

Members of Council inspected the addition to the Bicentennial Junior High School. Following the inspection the following resolution was unanimously adopted, on motion of Aldermen Wise and Harris:

NO. 48. RESOLVED that the City of Dartmouth accept as of November 26, 1963, from R. W. Corkum Construction Co. Ltd. the addition to the Bi-centennial Junior High School as completed, subject to the guarantees called for in the contract, subject to holdbacks under the Mechanics' Lien Act.

Council was advised that work was completed with the exception of a few very minor details.

Council adjourned to reconvene at John Martin Junior High School.

City Council meeting reconvened at 1:00 p.m. at John Martin Junior High School.

Present: Deputy Mayor Thornhill

- Aldermen Stockall
- King
- Zatzman
- Gurholt
- Hollis
- VanHerck
- MacNeil
- Sanford
- Stubbs
- Wise
- Moore
- Harris

Mr. J. Phillip Dumaresq) Architects
Mr. Perry)
Mr. George Blunden, Contractor
Superintendent of Schools Forsyth
Assistant Superintendent Moir
Maintenance Superintendent Leverman
Mr. J. S. Drury) Board of School Commissioners
Mr. Gordon Brady)
Mr. Frank LeGrow, Principal

Prior to inspection of the School, lunch was served
by the Household Science staff.

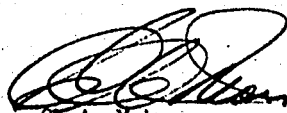
INSPECTION AND TAKE-OVER Members of Council inspected John Martin Junior High
JOHN MARTIN JR. HIGH School.

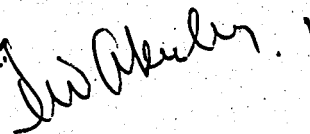
On motion of Aldermen Stockall and Hollis the
following resolution was unanimously adopted:

NO. 49. RESOLVED that the City of Dartmouth accept as of
November 26, 1963, from Blunden Supplies Limited the twenty
classroom John Martin Junior High School as completed,
subject to the guarantees called for in the contract, subject
to holdbacks under the Mechanics' Lien Act, and also subject
to the completion of work at an estimated value of \$5,000.

ADJOURNMENT

On motion of Aldermen Sanford and Stockall meeting
adjourned.


C. A. Moir,
Clerk-Administrator.

MAYOR 

APPROVED.

Minutes
Nov 26/63

CITY OF DARTMOUTH

\$1,550,000	- General
- \$ 20,000	- Refunding County Charges
- 332,000	- Sewers
- 20,000	- Downtown Parking
- 350,000	- Paving
- 135,000	- Water-Lake Major
- 65,000	- Water
- 376,000	- High School
- 180,000	- Mt. Edward School
- 70,000	- Brule Street School

1. WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the City a sum not exceeding Sixty Thousand Dollars (\$60,000) for the purpose of refunding to owners of lands situate within the City all, or such portion as the Council may determine, for betterment charges for paving heretofore paid to the Municipality of the County of Halifax or to the City, assessed and levied against lands situate, prior to January 1, 1961, in the municipality of the County of Halifax.

2. AND WHEREAS pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 10th day of October A.D., 1962 and approved by the Minister of Municipal Affairs on the 23rd day of October A.D., 1962, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Dartmouth a sum not exceeding Sixty Thousand Dollars (\$60,000) for the purpose aforesaid;

3. AND WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the City a sum not exceeding Three Hundred and Fifty Thousand Dollars (\$350,000) for the purpose of constructing, altering, extending and improving public sewers or drains in the City, and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor, or for maintaining such public sewers or drains;

4. AND WHEREAS pursuant to the provisions of Section 137 of the Towns' Incorporation Act and of a resolution passed by the City Council on the 25th day of June A.D., 1962, and approved by the Minister of Municipal Affairs on the 17th day of August A.D., 1962, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Dartmouth a sum not exceeding Three Hundred and Fifty Thousand Dollars (\$350,000) for the purpose of constructing, altering, extending and improving public sewers or drains in the said City;

5. AND WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the City a sum not exceeding Twenty-Five Thousand Dollars (\$25,000) for the purpose of lending to the Dartmouth Down-Town Parking Limited a sum of money not exceeding Twenty-Five Thousand Dollars (\$25,000) on such terms and conditions as the Council may, by resolution, determine, the said monies to be used for improvement of the parking area to be provided by the borrower;
6. AND WHEREAS pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 10th day of October A.D., 1962, and approved by the Minister of Municipal Affairs on the 23rd day of October A.D. 1962, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Dartmouth a sum not exceeding Twenty Thousand Dollars (\$20,000) for the purpose of lending to the Dartmouth Down-Town Parking Limited the said sum to be used for improvement of the parking area to be provided by the borrower;
7. AND WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the City a sum not exceeding Three Hundred and Fifty Thousand Dollars (\$350,000) for the purpose of opening, constructing, widening, laying out, making and draining streets, roads, bridges, culverts or retaining walls in the City and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining, clearing and improving such streets, roads, bridges, culverts or retaining walls;
8. AND WHEREAS pursuant to the provisions of Section 137 of the Towns' Incorporation Act and of a resolution passed by the City Council on the 25th day of June A.D., 1962, and approved by the Minister of Municipal Affairs on the 17th day of August A.D. 1962 the said council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Dartmouth a sum not exceeding Three Hundred and Fifty Thousand Dollars (\$350,000) for the purpose of laying out, opening, constructing, making and draining certain streets and roads in the City;
9. AND WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the City a sum not exceeding Nine Hundred Thousand Dollars (\$900,000) for the purpose of the construction of a transmission water main from Lake Major to connect with the Town water supply system and the buildings and equipment necessary for the operation of the same and also for the purpose of the acquisition of lands, rights and ways necessary for the same;

10. AND WHEREAS pursuant to the provisions of Section 137 of the Towns' Incorporation Act and of two resolutions passed by the City Council respectively on the 5th day of January A.D. 1960 and the 4th day of October A.D. 1960 and approved by the Minister of Municipal Affairs respectively on the 8th day of January A.D. 1960 and the 7th day of October A.D. 1960, the said Council postponed the issue and sale of debentures and did borrow from the Canadian Bank of Commerce a total aggregate sum not exceeding Nine Hundred Thousand Dollars (\$900,000) for the purpose of the construction of the said transmission water main from Lake Major to connect with the Town water supply system;

11. AND WHEREAS pursuant to a resolution passed by the City Council on the 3rd day of March A.D. 1961 and approved by the Minister of Municipal Affairs on the 7th day of March A.D. 1961, the said Council issued and sold debentures to the total aggregate amount of Six Hundred Thousand Dollars (\$600,000) leaving the sum of Three Hundred Thousand Dollars (\$300,000) still authorized to be issued and sold for the purpose of the construction of the said transmission water main from Lake Major to connect with the Town water supply system;

12. AND WHEREAS pursuant to a resolution passed by the City Council on the 12th day of April A.D. 1962 and approved by the Minister of Municipal Affairs on the 13th day of April A.D. 1962, the said Council issued and sold debentures to the total aggregate amount of One Hundred and Sixty-Five Thousand Dollars (\$165,000) leaving the sum of One Hundred and Thirty-Five Thousand Dollars (\$135,000) still authorized to be issued and sold for the purpose of the construction of the said transmission water main from Lake Major to connect with the Town water supply system;

13. AND WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the City a sum not exceeding Sixty-Five Thousand Dollars (\$65,000) for the purpose of constructing, altering, extending or improving water works or water system for the City and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining such waterworks or water system;

14. AND WHEREAS pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 9th day of April A.D. 1963 and approved by the Minister of Municipal Affairs on the 24th day of May A.D. 1963, the said Council postponed the issue and sale of debentures

and did borrow from the Bank of Nova Scotia at Dartmouth a sum not exceeding Sixty-Five Thousand Dollars (\$65,000) for the purpose of extending or improving water works or water system for the City by acquiring or purchasing several private water systems within the said City;

15. AND WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the City a sum not exceeding Six Hundred and Twenty-Six Thousand Dollars (\$626,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for public schools, and acquiring or purchasing or improving land for such buildings;

16. AND WHEREAS pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 8th day of January A.D. 1963 and approved by the Minister of Municipal Affairs on the 18th day of January A.D. 1963, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Dartmouth a sum not exceeding Seventy Thousand Dollars (\$70,000) for the purpose of erecting, furnishing and equipping buildings for a twenty-room school at Brulo Street in the said City, and acquiring or purchasing or improving land for such buildings in addition to the sum of Five Hundred and Seventy-Five Thousand Dollars (\$575,000) previously borrowed for the aforesaid purpose;

17. AND WHEREAS pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 2nd day of April A.D. 1963 and approved by the Minister of Municipal Affairs on the 10th day of May A.D. 1963 the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Dartmouth a sum not exceeding One Hundred and Eighty Thousand Dollars (\$180,000) for the purpose of erecting, furnishing or equipping a seven-room addition to the Mount Edward School and acquiring or purchasing or improving land for such buildings;

18. AND WHEREAS pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 2nd day of April A.D. 1963 and approved by the Minister of Municipal Affairs on the 10th day of May A.D. 1963 the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Dartmouth a sum not exceeding Three Hundred and Seventy-Six Thousand Dollars (\$376,000) for the purpose of erecting, furnishing or equipping an addition to the Bi-Centennial Junior High School;

19. AND WHEREAS pursuant to the resolutions hereinafter recited and pending the issue and sale of debentures, the Municipality of the County of Halifax has borrowed by way of temporary loan from the aforesaid Banks at Dartmouth for the respective purposes therein authorized, the following sums aggregating One Million Five Hundred and Forty-Nine Thousand Dollars (\$1,549,000) for the respective purposes hereinafter set forth;

For the purpose set out in Paragraph 2 the sum of Twenty Thousand Dollars	\$ 20,000	<i>Refund Co</i>
For the purpose set out in Paragraph 4 the sum of Three Hundred and Thirty-Three Thousand Dollars	333,000	<i>Lewis</i>
For the purpose set out in Paragraph 6 the sum of Twenty Thousand Dollars	20,000	<i>Dartmouth Park</i>
For the purpose set out in Paragraph 8 the sum of Three Hundred and Fifty Thousand Dollars	350,000	<i>Passing</i>
For the purpose set out in Paragraph 12 the sum of One Hundred and Thirty-Five Thousand Dollars	135,000	
For the purpose set out in Paragraph 14 the sum of Sixty-Five Thousand Dollars	65,000	
For the purpose set out in Paragraph 16 the sum of Seventy Thousand Dollars	70,000	
For the purpose set out in Paragraph 17 the sum of One Hundred and Eighty Thousand Dollars	180,000	
For the purpose set out in Paragraph 18 the sum of Three Hundred and Seventy-Six Thousand Dollars	<u>376,000</u>	
	\$1,549,000	

20. AND WHEREAS such sums were borrowed from the said Banks at Dartmouth for periods not exceeding twelve months with interest at rates not exceeding six per centum per annum, and it is now deemed necessary to issue and sell debentures and to repay the said Banks the sums so borrowed;

21. AND WHEREAS the said City Council deems that the issue and sale of debentures of the City to the amount of One Million Five Hundred and Forty-Nine Thousand Dollars (\$1,549,000) as hereinafter mentioned will be necessary to raise the sums required;

22. BE IT THEREFORE RESOLVED that 1,549 debentures of the City for One Thousand Dollars (\$1,000) each be accordingly issued and sold;

23. THAT the said debentures be numbered consecutively 63-B-0001 to 63-B-1549 inclusive, be dated the 1st day of December A.D. 1963, and be payable as follows:

Debenture Numbers:

- 63-B-0001 to 63-B-0086 incl. maturing in one year from date thereof;
- 63-B-0086 to 63-B-0170 incl. maturing in two years from date thereof;
- 63-B-0171 to 63-B-0256 incl. maturing in three years from date thereof;
- 63-B-0256 to 63-B-0340 incl. maturing in four years from date thereof;
- 63-B-0341 to 63-B-0425 incl. maturing in five years from date thereof;
- 63-B-0426 to 63-B-0506 incl. maturing in six years from date thereof;
- 63-B-0507 to 63-B-0587 incl. maturing in seven years from date thereof;
- 63-B-0588 to 63-B-0669 incl. maturing in eight years from date thereof;
- 63-B-0670 to 63-B-0751 incl. maturing in nine years from date thereof;
- 63-B-0752 to 63-B-0833 incl. maturing in ten years from date thereof;
- 63-B-0834 to 63-B-0918 incl. maturing in eleven years from date thereof;
- 63-B-0917 to 63-B-0999 incl. maturing in twelve years from date thereof;
- 63-B-1000 to 63-B-1082 incl. maturing in thirteen years from date thereof;
- 63-B-1083 to 63-B-1165 incl. maturing in fourteen years from date thereof;
- 63-B-1166 to 63-B-1249 incl. maturing in fifteen years from date thereof;
- 63-B-1250 to 63-B-1309 incl. maturing in sixteen years from date thereof;
- 63-B-1310 to 63-B-1369 incl. maturing in seventeen years from date thereof;
- 63-B-1370 to 63-B-1429 incl. maturing in eighteen years from date thereof;
- 63-B-1430 to 63-B-1489 incl. maturing in nineteen years from date thereof;
- 63-B-1490 to 63-B-1549 incl. maturing in twenty years from date thereof;

24. THAT the said debentures be payable at any office of the Royal Bank of Canada in Nova Scotia, and at the principal office of the said Bank in Saint John, Charlottetown, Montreal or Toronto, at the option of the holder, and debentures numbered 63-B-0001 to 63-B-0833 inclusive shall bear interest at the rate of 5 1/2 per centum per annum, and debentures numbered 63-B-0834 to 63-B-1549 inclusive shall bear interest at the rate of 5 3/4 per centum per annum, payable semi-annually at any said office at the option of the holder;

25. THAT the Mayor of the said City do sign the debentures or have them impressed with a printed facsimile of his signature and the Clerk of the said City do countersign the said debentures, that they do seal the same with the corporate seal of the said City and that the said Clerk do sign the interest coupons or if the same are lithographed wither sign the same or have them impressed with a facsimile of his signature;

26. THAT the amount borrowed as aforesaid from the said Bank be repaid the said Banks out of the proceeds of said debentures when sold.

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 26th day of November A.D. 1963.

GIVEN under the hands of the Mayor and the City Clerk and under the corporate seal of the said City this 26th day of November A.D. 1963.

[Signature]
Deputy MAYOR

[Signature]
CITY CLERK

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommended for approval of the Minister

[Signature]
Deputy Minister

APPROVED this 28th day of November 1963

[Signature]
Minister of Municipal Affairs

Dartmouth, N. S.

December 10, 1963.

Regularly called meeting of City Council held this date at
8:00 p.m.

Present: Mayor Akerley

Aldermen Thornhill
Stockall
King
Beazley
Zatzman
Gurholt
Hollis
VanHerck
MacNeil
Sanford
Stubbs
Wise
Harris
Moore

City Solicitor Barss

It was moved by Aldermen Sanford and Stockall that the minutes of the November 5th, 18th and 26th meetings of City Council, copies of which were previously circulated to all members of Council, be approved.

Alderman Wise noted that in the minutes of the November 18th meeting, page 5, re motion adopting the report of the Finance and Executive Committee recommending the appointment of Mettam Wright and Associates as architects for the proposed Shannon Park School, Alderman King was incorrectly recorded as voting twice in the affirmative. Alderman Wise's negative vote was omitted.

The minutes were corrected. The motion was put and carried.

Council considered an amendment to By-law No. 74 as said By-law is amended by the amendment passed by City Council on April 10, 1961, and approved by the Minister of Municipal Affairs on June 13, 1961, and amended as follows:

1. (a) by creating Map A-25 in which the area colored in red is rezoned from C-2-A Zone to R-1-A Zone
- (b) by creating Map A-26 in which the area colored in orange is rezoned from R-1-A Zone to R-2-A Zone.
2. Appendix "A" is amended in indication of zoning and color to conform with Section 1 of this amendment.

This was the date previously set by Council as the date for public hearing. Council was advised that no written objections have been received regarding the proposed rezoning.

APPROVE
MINUTES

BY-LAW AMENDMENT
NO. 74

It was moved by Alderman Thornhill, seconded by Alderman Wise that leave be given to introduce the amendment to By-law No. 74 and that it now be read a first time. Motion carried.

It was moved by Alderman Hollis, seconded by Alderman Stockall that the amendment to By-law No. 74 be read a second time. Motion carried.

Council members present unanimously agreed to give the amendment third reading.

It was moved by Alderman Wise, seconded by Alderman Thornhill that the amendment to By-law No. 74 be read a third time and that the Mayor and City Clerk-Administrator be authorized to sign and seal the said amendment on behalf of the City. Motion carried.

MONTHLY REPORTS

It was moved by Aldermen MacNeil and Wise and carried that the following Monthly Reports be received and filed:

Medical Health Officer
Victorian Order of Nurses
Chief of Police
Fire Chief
Building Inspector

RECREATION AREAS

Copies of a report from the Clerk-Administrator containing specific requirements to place the Commons field in first-class playing condition and the additional lands required at John Martin Junior High School, South Woodside School, and Prince Andrew School to enable enlargement of existing school play field facilities was previously circulated to all members of Council.

It was moved by Aldermen Thornhill and Wise and carried unanimously that the Clerk-Administrator's report be received and discussed clause by clause.

Clause One, Costs to Place Commons Field in First-class playing condition, was considered. It was moved by Aldermen Thornhill and Wise and carried that Council authorize an expenditure of \$15,000 immediately for the purpose of levelling the Commons field for use next Spring. The amount expended to be taken from the deposit made with respect to purchase of the Ball Park, subject to the approval of the Minister of Municipal Affairs.

In reply to a suggestion from Alderman Stubbs the Clerk-Administrator advised that as much as possible of this work would be

done under the Winter Works Program.

Re Clause Two, Additional Lands required at John Martin Junior High School, it was moved by Aldermen MacWeil and VanHerck and carried unanimously that the amount of \$16,000 be allocated for the purpose of putting the existing land in playing condition, as estimated in accordance with Plans prepared by J. Phillip Dumaresq.

Re Clause Three, Additional Lands Required at Prince Andrew High School, it was moved by Aldermen Wise and Zatzman that action on this item be deferred pending receipt of the balance of the \$285,000 purchase price of the Ball Park.

It was moved in amendment by Aldermen Beazley and Stubbs that the Clerk-Administrator's recommendation in this regard be adopted, i.e., the purchase of an additional two acres of land.

The amendment was put and carried unanimously.

Re Clause Four, Additional Lands required at South Woodside School, it was moved by Aldermen Harris and Thornhill and carried that the Clerk-Administrator be authorized to investigate the area to see if a more suitable location is available. Alderman Beazley voting against.

Re the last paragraph of the Clerk-Administrator's report it was moved by Aldermen Stubbs and VanHerck and carried that this matter be referred to the incoming Recreation Committee for study and recommendation to City Council.

SCHOOL BOARD
OVER-EXPENDITURE
MTCE. DEPT.

Council considered a report from the Board of School Commissioners, advising that at the last meeting of the Board the following resolution was adopted:

" That a recommendation be forwarded to City Council requesting that Council authorize an over-expenditure of \$2,000 to be spent by the School Maintenance Department for the improvement of school playing areas."

It was moved by Aldermen King and Stockall and carried that this resolution be referred to the incoming Finance and Executive Committee for study with respect to school grounds improvements for the new year. Alderman Gurholt voting against.

LIBRARY BOOKS
(BI-HI)

Report was received from the Board of School Commissioners recommending that City Council authorize the purchase of books for the Library of the Bicentennial Junior High School as follows:

Grolier Society	\$ 725.00
Work Book	140.50
Compton's	149.50
Fisher's Stationery	<u>975.00</u>
	\$2,000.00

It was moved by Aldermen Sanford and VanHerck and carried that purchase of the Library Books be authorized as recommended by the Board of School Commissioners. Alderman Beazley voting against.

INDUSTRIAL ARTS
CLASSROOMS
PRINCE ANDREW
HIGH SCHOOL

Council considered a report from the Board of School Commissioners advising that at the present time there are four Grade Nine classes and one Grade Ten class at Prince Andrew School taking Industrial Arts. There are no Industrial Arts facilities in this building.

The Board has taken temporary measures to transport these students to Bicentennial Junior High School at a cost of \$30 weekly. It is recommended that Council equip two existing rooms at Prince Andrew School as a drafting room and simple electrical shop, at an approximate cost of \$3,500.

It was moved by Aldermen Stubbs and Sanford that the recommendation of the Board of School Commissioners be adopted.

During discussion on the motion Alderman Wise asked how many schools in the City of Dartmouth were equipped with drafting rooms. Alderman Sanford stated that this is the only school in the system that does not have the facilities required for these particular grades.

It was moved in amendment by Aldermen Gurholt and Beazley that this matter be referred to the Finance and Executive Committee for study and recommendation as to method of financing.

Aldermen Stubbs and Sanford agreed that their motion for acceptance of the recommendation include the stipulation that this be a Capital Expenditure.

The motion was then put and carried.

APPLICATION TO BUILD
THOMAS CROSS

Report was received from the Town Planning Board attaching an application from Mr. Thomas Cross for a permit to construct a greenhouse at 26 Mount Edward Road. This proposed structure will be in an R-1-A Zone and is therefore non-conforming under the Zoning By-law.

Under Section 35A (5) Council has power to grant the extension of a non-conforming use when, in its judgment, the

appropriate use of neighbouring property will not be substantially or permanently injured.

Also attached was an opinion from the Solicitor stating in effect that he feels the circumstances of this application come clearly within this section.

The Town Planning Board recommended that City Council issue a building permit for this structure as requested.

It was moved by Aldermen Thornhill and Gurholt and carried that the recommendation of the Town Planning Board be adopted and Permit to Build be granted.

APPLICATION TO BUILD
MRS. JOHN FOUGERE
17 CHAPPELL ST.

Report was received from the Town Planning Board attaching an application from Mrs. John Fougere to construct an addition at the rear of the existing dwelling at 17 Chappell St.

The existing structure is located 4' 9" from the side lot line. The proposed addition would be constructed the same distance from this lot line.

Since the lot is less than fifty feet frontage and was approved before 1951, Council may approve frame construction nearer than $7\frac{1}{2}$ ' to the side lot line.

It is recommended that the building permit be approved.

It was moved by Aldermen Hollis and Wise and carried that the recommendation of the Town Planning Board be adopted and Permit to Build be granted.

APPLICATION TO
REZONE - HUBLEY'S
CONCRETE PLANT

Report was received from the Town Planning Board attaching request to rezone Hubley's Concrete Plant from Commercial to Industrial. The area covered by the request is outlined in red on attached plan. Also attached is the Director of Planning's report in this regard.

It is recommended that City Council take the necessary steps to rezone this property as requested.

It was moved by Aldermen Thornhill and Moore and carried that the report of the Town Planning Board be adopted and that February 4, 1964, at 8:00 p.m. at City Hall be set as the time and place of public hearing to consider written objections to the proposed rezoning.

PROPOSED CHANGE
SUBDIV. REGS.

Report was received from the Town Planning Board attaching a report entitled "Subdivision of Lands - Gerald Greenough", prepared by the Director of Planning. This report contains a recommendation that Section 11 of the Subdivision Regulations be deleted. The effect of this proposed amendment would be that all future subdivisions of lands could be approved only if water and sewer was available. The Planning Board has referred this matter to City Council without recommendation.

It was moved by Aldermen Wise and Stubbs that the report from the Town Planning Board be received and filed.

It was moved in amendment by Aldermen Gurholt and Beazley that the report be returned to the Town Planning Board for definite opinion and recommendation.

Lengthy discussion followed during which several members of Council spoke on the motion.

Following discussion an amendment to the amendment was moved by Alderman Stockall and Gurholt that Section 11 of the Subdivision Regulations be deleted. It was pointed out that deletion of Section 11 in its entirety would eliminate reference to Water and Sewer for all subdivisions. The Clerk-Administrator suggested that the amendment to the amendment should read "that Section 11 of the subdivision regulations prescribed by the Minister of Municipal Affairs on the 19th day of February A.D. 1963 be amended by placing a full stop after the words "water service" and deleting from said Section 11 the following:

except:

(a) where one of such services is provided and each lot in such subdivision or portion to be approved has a frontage of not less than 100 feet and a minimum area of 10,000 square feet;

or

(b) where each lot in such subdivision or portion to be approved has a frontage of not less than 150 feet and a minimum area of 15,000 square feet."

Following further discussion the amendment to the amendment was withdrawn by the mover and seconder.

The amendment was then put.

Voting for: Aldermen Gurholt, Stockall, Beazley, Hollis, King, Thornhill and Zatzman.

Voting against: Aldermen Stubbs, MacNeil, Harris, VanHerck, Moore, Sanford and 'Hsc.

Mayor Akerley voted in the affirmative and the amendment was declared carried.

CONFEDERATION
CENTENARY
COMMITTEE

Council considered a report from the Dartmouth Confederation Centenary Committee. Copies of this report were previously circulated to all members of Council and copy is annexed hereto.

Council was advised that a proposal had been received from Mr. R. G. Hattie, Municipal Clerk and Treasurer for the County of Halifax, suggesting that the County of Halifax, City of Halifax and City of Dartmouth unite on a joint project. Council agreed that this proposal was received too late for consideration.

It was moved by Aldermen Thornhill and Harris and carried that the report of the Confederation Centenary Committee be adopted in its entirety for submission immediately to the Provincial Centennial Celebrations Committee, and that it be referred to the Finance and Executive Committee for study re method of financing.

ENQUIRIES AND
ANSWERS TO
ENQUIRIES

Alderman Stubbs referred to conditions prevailing on gravel roads in the City, with particular reference to Ward 6, and asked what will be done regarding grading of these roads within the next week. Chairman of the Public Works, Water and Sewerage Committee, Alderman Sanford replied that the City Engineer will have all roads graded before the Winter freeze-up.

Alderman Stubbs enquired if there had been any further negotiations with the Federal Government regarding financial assistance in the construction of the proposed Shannon Park School. The Clerk-Administrator replied that there had not.

Alderman Stubbs enquired if there had been any further correspondence from the Provincial Government concerning the control of water-ways within the City limits. The Clerk-Administrator replied that a Nova Scotia Water Authority has been set up under the Nova Scotia Water Act, and all future extensions of Water and Sewer, Storm Sewers will require the approval of the Water Authority. The Clerk-Administrator further stated that it is not likely that control of these water-ways will be delegated to the City of Dartmouth at this time. Alderman Stubbs asked that this matter be referred to the

incoming Public Works, Water and Sewerage Committee.

Alderman Sanford asked if the Finance and Executive Committee would be recommending the appointment of an architect for the Shannon Park School before the December 17 meeting of Council. Mayor Akerley replied that it was not the intention of the Committee to do so. The Clerk-Administrator pointed out that at the November 18 meeting of Council the recommendation of the Finance and Executive Committee in this regard was not adopted, and the matter was referred back to the Committee. Mayor Akerley stated that a meeting of the Finance and Executive Committee will be called as soon as possible to consider the matter.

Alderman Beazley requested full information regarding an application of Fader Agencies for Permit to Build, which was apparently issued and then revoked. The Solicitor explained that the first plan submitted was not prepared by a Provincial Land Surveyor. Footings were approved according to that plan. Subsequently a plan prepared by a Provincial Land Surveyor was submitted, showing the footings to be nearer to the side line of the lot than the Building By-law permit. Therefore, Permit to Build cannot be granted.

On motion of Aldermen Hollis and King the following resolution was unanimously adopted:

NO. 50. RESOLVED that Dartmouth City Council declare Thursday, December 26, 1963, Boxing Day, a Civic Holiday in the City of Dartmouth;

FURTHER RESOLVED that Dartmouth City Council direct that the offices of City Hall be closed for the transaction of business from Tuesday, December 24, at 12 Noon until 9:00 a.m., December 27.

BY-LAW C-41

Council considered By-law No. C-41, being a by-law of the City of Dartmouth relating to Sewer Frontage Rates in the City.

Copies of a report from the Clerk-Administrator accompanied by copies of the proposed By-law were previously circulated to all members of Council.

By-law C-41 is the recommended By-law which it is felt covers outstanding problems such as the credit to be given to assess owners where sewer system has been installed by private developers, and also permits the granting of credits to areas which were formerly part of the Municipality of the County of Halifax and where an area rate had been levied for sewer rates.

CLOSING OF CIVIC
OFFICES
BOXING DAY

It was moved by Alderman VanHerck, seconded by Alderman Thornhill that leave be given to introduce By-law C-41 and that it now be read a first time. Motion carried.

It was moved by Aldermen Hollis, seconded by Alderman Wise that By-law C-41 be read a second time. Motion carried.

There not being unanimous agreement of Council members present, third reading of By-law C-41 was deferred.

LICENSES

On motion of Aldermen Sanford and MacNeil the following Taxicab Driver Licenses were granted:

Hugh G. Sweeney
Harris Marks
Russell J. MacDonald
Harold MacIsaac

PASS BILLS

It was moved by Aldermen Sanford and Thornhill and carried that all Bills duly signed by two Aldermen be paid.

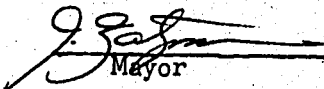
Mayor Akerley congratulated Mayor-Elect Zatzman and all those Aldermen who had been elected or re-elected to office. He paid tribute to Aldermen Hollis and Harris who will not be returning to City Council. Mayor Akerley reviewed the progress made by the Town and City of Dartmouth during his eight-year term of office as Mayor and issued a challenge to the incoming Council to continue working for the growth and expansion of the City.


Aldermen Sanford, Boazley and Zatzman spoke expressing thanks to Mayor Akerley for his efforts as Mayor. Aldermen Harris and Hollis thanked all concerned for co-operation received during their terms of office and expressed appreciation for the privilege of serving on Council.

ADJOURNMENT

On motion of Aldermen Sanford and Wise meeting adjourned.

Approved:


Mayor


C. W. MOIR
Clerk-Administrator.

Dartmouth, N. S.

December 11, 1963.

Regularly called meeting of City Council held this
date at 5:00 p.m.

Present: Mayor Akerley

Aldermen Thornhill
Stockall
King
Zatzman
Gurholt
Hollis
MacNeil
Stubbs
Wise
Moore

City Solicitor Barss
Deputy City Clerk N. C. Cohoon

AWARD TENDER
DEBENTURES
\$1,549,000

The following tenders for City of Dartmouth Debentures,

in the amount of \$1,549,000, were opened:

Canadian Imperial Bank of Commerce Eastern Securities Co. Ltd. Wood Gundy & Co.	99.767
Gairdner & Co. Ltd. Bank of Nova Scotia Burns Bros. and Denton Ltd. Greenshields Incorporated LaMaison Bienvenue	99.61
Royal Securities Corp. Ltd. Bank of Montreal A. E. Ames & Co. Ltd. Cornell, MacGillvary Ltd. Stanbury and Co. Ltd.	99.564
Nesbitt Thompson & Co. Ltd. Dominion Securities Ltd. W. C. Pitfield Co. Ltd. Royal Bank of Canada	99.327
Atlantic Securities Ltd. Bell Gouinlock Mills, Spence and Co. MacLeod, Young, Weir & Co. Toronto-Dominion Bank Cochran, Murray & Associates	98.77

On motion of Aldermen King and Wise the following resolution
was unanimously adopted:

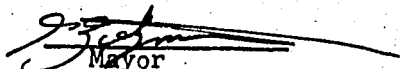
NO. 51. RESOLVED that the tender of The Canadian Imperial Bank of
Commerce, Eastern Securities Ltd. and Wood Gundy & Co. in the amount
of \$99.767 and accrued interest per \$100 for \$1,549,000 Debentures
of the City of Dartmouth be accepted.

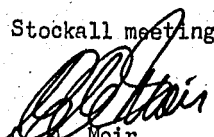
Alderman Thornhill requested and was granted permission to
refrain from voting.

ADJOURNMENT

On motion of Aldermen Wise and Stockall meeting adjourned.

Approved:


Mayor


N. C. Cohoon,
Clerk-Administrator.

Dartmouth, N. S.

December 17, 1963.

Meeting of City Council held 'in committee' this date
at 11:00 a.m.

Present: Mayor Zatzman

Aldermen Stockall
Thornhill
Beazley
King
Gurholt
Hampson
VanHerck
Brownlow
Sanford
MacNeil
Wise
Stubbs
Moore
Whitworth

BOARD OF SCHOOL
COMMISSIONERS

Council met 'in committee' for the purpose of selecting
members of the Board of School Commissioners, Planning Board, and
Special Committees.

On motion of Aldermen MacNeil and Wise nominations were
called for members of the Board of School Commissioners. The
following Aldermen were nominated:

Aldermen King
Sanford
Wise
Moore
Brownlow
Hampson
Stockall
Stubbs

A ballot vote was then taken, and the following five
Aldermen received a majority vote and were appointed to the Board
of School Commissioners, on motion of Aldermen Stubbs and Gurholt:

Aldermen Stockall
King
Brownlow
Wise
Moore

PLANNING BOARD

It was agreed that Aldermen not serving on the Board of
School Commissioners would be appointed members of the Town Planning
Board. It was moved by Aldermen Beazley and Sanford and carried
that the Town Planning Board be composed as follows:

Aldermen Thornhill
Beazley
Gurholt
Hampson
VanHerck
Sanford
MacNeil
Stubbs
Whitworth

RINK COMMISSION

The following five Aldermen volunteered to serve on the

Rink Commission:

Aldermen Thornhill
Stockall
King
Brownlow
Whitworth

It was moved by Aldermen Wise and VanHerck and carried that they be so appointed.

PARK COMMISSION

The following five Aldermen volunteered to serve on the

Park Commission:

Aldermen Beazley
Hampson
Sanford
Wise
Moore

It was moved by Alderman Stockall and Stubbs and carried that they be so appointed.

Re the Rink Commission, it was moved by Aldermen Brownlow and Beazley and carried that the appointment of Mr. Douglas Mills be confirmed.

It was moved by Aldermen Wise and MacNeil and carried that Mr. Colenso Bowles be appointed to the Rink Commission, replacing Alderman Brownlow, former member-at-large.

It was moved by Aldermen Sanford and Wise and carried that Mayor Zatzman be authorized to appoint a representative of the Minor Hockey League to the Rink Commission should Mr. Bowles not accept the appointment.

REGIONAL LIBRARY
BOARD

It was moved by Aldermen Thornhill and Wise and carried that the same members of the recently appointed Regional Library Board should be re-appointed, i.e., Aldermen Stockall, Gurholt, VanHerck and Stubbs.

It was moved by Aldermen Wise and Thornhill and carried that Alderman Sanford be appointed to the Regional Library Board replacing ex-Alderman Harris.

It was moved by Aldermen Sanford and Moore and carried that the appointment of Mr. F. R. Dyke and Dr. H. D. Harlow to the Regional Library Board be confirmed.

COUNTY COURT HOUSE

It was moved by Aldermen Beazley and Sanford and carried that Mayor Zatzman and Aldermen King be appointed members of the County Court House Commission.

VOCATIONAL SCHOOL
BOARD

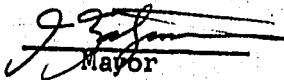
It was moved by Aldermen King and Stockall and carried that
Alderman Gurholt be appointed to the Vocational School Board.

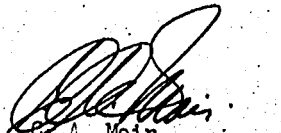
It was moved by Aldermen Wise and Moore and carried that
Mayor Zatzman be authorized to appoint members to the remaining
Special Committees.

ADJOURNMENT

Meeting adjourned.

Approved:


Mayor


C. A. Moir,
Clerk-Administrator.

I, JOSEPH J. ZATZMAN, Mayor elect for the City of Dartmouth, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth II, Her Heirs, and Successors, according to law.

SO HELP ME GOD.

Sworn to before me this ¹⁹⁶³ 17th day of December, A. D., 1963, at Dartmouth, N. S.

Lieutenant Governor of the Province of Nova Scotia

MAYOR

I, JOSEPH J. ZATZMAN, do swear that I am duly qualified as required by law for the office of Mayor of the City of Dartmouth and that I will faithfully perform the duties of Mayor while I hold office to the best of my ability.

SO HELP ME GOD.

Sworn to before me this 17th day of December, A. D., 1963, at Dartmouth, N. S.

Lieutenant Governor of the Province of Nova Scotia

MAYOR

I hereby certify that I, this day, administered the Oath of Allegiance and the Oath of Office as Mayor of the City of Dartmouth to JOSEPH J. ZATZMAN who subscribed his name thereto.

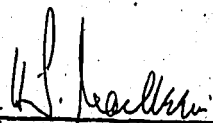
Lieutenant Governor of the Province of Nova Scotia

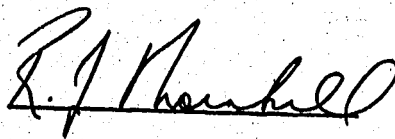
Dartmouth, N. S.,
December 17, 1963

I, ROLAND THORNHILL, Alderman elect for Ward One, City of Dartmouth, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth II, Her Heirs, and Successors, according to law.

SO HELP ME GOD.

Sworn to before me this 17th day of December, A. D., 1963, at Dartmouth, N. S.

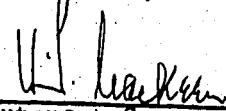

Lieutenant Governor of the Province of Nova Scotia

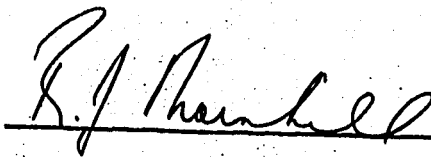


I, ROLAND THORNHILL, do swear that I am duly qualified as required by law for the office of Alderman of the City of Dartmouth and that I will faithfully perform the duties of Alderman while I hold office to the best of my ability.

SO HELP ME GOD.

Sworn to before me this 17th day of December, A. D., 1963, at Dartmouth, N. S.

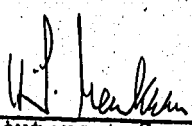

Lieutenant Governor of the Province of Nova Scotia

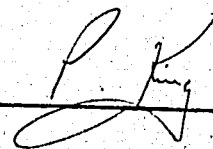


I, PAT KING, Alderman elect for Ward Two, City of Dartmouth, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth II, Her Heirs, and Successors, according to law.

SO HELP ME GOD.

Sworn to before me this 17th day of December, A. D., 1963, at Dartmouth, N. S.

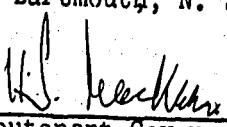

Lieutenant Governor of the Province of Nova Scotia

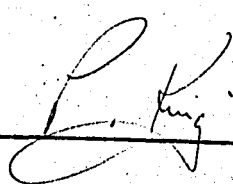


I, PAT KING, do swear that I am duly qualified as required by law for the office of Alderman of the City of Dartmouth and that I will faithfully perform the duties of Alderman while I hold office to the best of my ability.

SO HELP ME GOD.

Sworn to before me this 17th day of December, A. D., 1963, at Dartmouth, N. S.

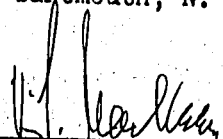

Lieutenant Governor of the Province of Nova Scotia

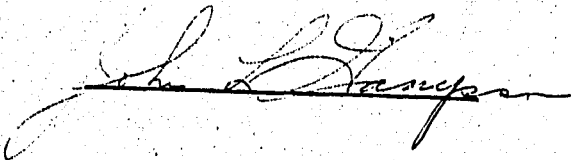


I, JOHN HAMPSON, Alderman elect for Ward Three, City of Dartmouth, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth II, Her Heirs, and Successors, according to law.

SO HELP ME GOD.

Sworn to before me this 17th day of December, A. D., 1963, at Dartmouth, N. S.

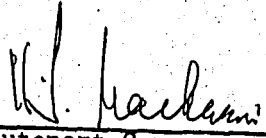

Lieutenant Governor of the Province of Nova Scotia

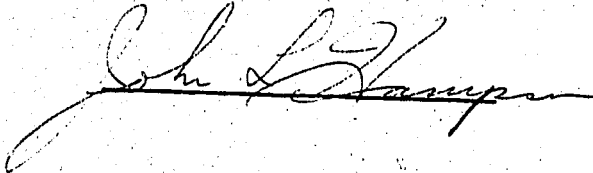


I, JOHN HAMPSON, do swear that I am duly qualified as required by law for the office of Alderman of the City of Dartmouth and that I will faithfully perform the duties of Alderman while I hold office to the best of my ability.

SO HELP ME GOD.

Sworn to before me this 17th day of December, A. D., 1963, at Dartmouth, N. S.


Lieutenant Governor of the Province of Nova Scotia



I, DANIEL P. BROWNLOW, Alderman elect for Ward Four, City of Dartmouth, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth II, Her Heirs, and Successors, according to law.

SO HELP ME GOD.

Sworn to before me this 17th day of December, A. D., 1963, at Dartmouth, N. S.

Lieutenant Governor of the Province of Nova Scotia

I, DANIEL P. BROWNLOW, do swear that I am duly qualified as required by law for the office of Alderman of the City of Dartmouth and that I will faithfully perform the duties of Alderman while I hold office to the best of my ability.

SO HELP ME GOD.

Sworn to before me this 17th day of December, A. D., 1963, at Dartmouth, N. S.

Lieutenant Governor of the Province of Nova Scotia

[Handwritten initials]

I, JOHN A. MAC NEIL, Alderman elect for Ward Five, City of Dartmouth, do swear that I will be faithful and bear allegiance to Her Majesty Queen Elizabeth II, Her Heirs, and Successors, according to law.

SO HELP ME GOD.

Sworn to before me this 17th day of December, A. D., 1963, at Dartmouth, N. S.

[Handwritten signature of W. Leachman]

Lieutenant Governor of the Province of Nova Scotia

John A. MacNeil

I, JOHN A. MAC NEIL, do swear that I am duly qualified as required by law for the office of Alderman of the City of Dartmouth and that I will faithfully perform the duties of Alderman while I hold office to the best of my ability.

SO HELP ME GOD.

Sworn to before me this 17th day of December, A. D., 1963, at Dartmouth, N. S.

[Handwritten signature of W. Leachman]

Lieutenant Governor of the Province of Nova Scotia

John A. MacNeil

ES

I, EILEEN STUBBS, Alderman elect for Ward Six, City of Dartmouth, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth II, Her Heirs, and Successors, according to law.

SO HELP ME GOD.

Sworn to before me this 17th day of December, A. D., 1963, at Dartmouth, N. S.

W. J. Mackinn

Lieutenant Governor of the Province of Nova Scotia

Eileen Stubbs

I, EILEEN STUBBS, do swear that I am duly qualified as required by law for the office of Alderman of the City of Dartmouth and that I will faithfully perform the duties of Alderman while I hold office to the best of my ability.

SO HELP ME GOD.

Sworn to before me this 17th day of December, A. D., 1963, at Dartmouth, N. S.

W. J. Mackinn

Lieutenant Governor of the Province of Nova Scotia

Eileen Stubbs

I, ARNOLD J. WHITWORTH, Alderman elect for Ward Seven, City of Dartmouth, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth II, Her Heirs, and Successors, according to law.

SO HELP ME GOD.

Sworn to before me this 17th day of December, A. D., 1963, at Dartmouth, N. S.

Lieutenant Governor of the Province of Nova Scotia

I, ARNOLD J. WHITWORTH, do swear that I am duly qualified as required by law for the office of Alderman of the City of Dartmouth and that I will faithfully perform the duties of Alderman while I hold office to the best of my ability.

SO HELP ME GOD.

Sworn to before me this 17th day of December, A. D., 1963, at Dartmouth, N. S.

Lieutenant Governor of the Province of Nova Scotia

[Handwritten scribble]

I hereby certify that I, this day, administered the Oath of Allegiance and the Oath of Office as Alderman of the City of Dartmouth to:

- ROLAND THORNHILL
- PAT KING
- JOHN HAMPSON
- DANIEL P. BROWNLOW
- JOHN A. MAC NEIL
- EILEEN STUBBS
- ARNOLD J. WHITWORTH

who subscribed their names thereto.

[Handwritten signature]

Lieutenant Governor of the Province of Nova Scotia

I certify that the oath of JOSEPH X. ZATZMAN, as Mayor, and the oaths of ROLAND THORNHILL, PAT KING, JOHN HAMPSON, DANIEL P. BROWNLOW, JOHN A. MAC NEIL, EILEEN STUBBS, AND ARNOLD J. WHITWORTH, as Aldermen, were duly taken on the 17th day of December, A. D., 1963; the said oaths as taken appearing in these Minutes and dated the 17th day of December, A. D., 1963, and identified by my initials.

DATED at Dartmouth, Nova Scotia, this 17th day of December, A.D., 1963.


City Clerk-Administrator