

Dartmouth, N. S.

August 4, 1964.

Regularly called meeting of Dartmouth City

Council held this date at 8:00 p.m.

Present - Mayor Zatzman

Aldermen Stockall
Thornhill
Beazley
Gurholt
Hampson
VanHerok
Brownlow
Sanford
Wise
Stubbs
Moore
Whitworth

City Solicitor G. L. S. Hart
Clerk-Administrator C. A. Moir

His Worship extended a welcome to Mr. B. Lavers, ex-Mayor of Dartmouth, England, and his daughter, Miss Lavers. He spoke of the friendship established between the two cities of Dartmouth, England and Dartmouth, Nova Scotia, during the last War and presented ex-Mayor Lavers with a pair of buff links bearing the crest of the City of Dartmouth.

In reply ex-Mayor Lavers extended greetings from the Council and citizens of the Burrough of Dartmouth, and made a presentation to Mayor Zatzman on behalf of the "Old Dartmouthians Association".

Miss Lavers was also presented with a memento of her visit to Dartmouth.

APPROVE MINUTES

It was moved by Aldermen Sanford and Stockall and carried that Minutes of the July 7th, 14th, 15th and 24th meetings of Council, copies of which were previously circulated to all members of Council, be approved.

ALDERMAN KING
RESIGNATION

Council considered a letter from Alderman Patrick King, tendering his resignation as Alderman for Ward Two.

It was moved by Aldermen Stockall and Wise and carried that Alderman King's resignation be accepted, with regret.

RESIGNATION
REGIONAL LIBRARY BD.
DR. M. D. HARLOW

Council considered a letter of resignation from Dr. M. D. Harlow, Chairman of the Dartmouth Regional Library Board.

It was moved by Aldermen Sanford and Stockall and carried that Dr. Harlow's resignation be accepted, and this his letter be referred to the Finance and Executive Committee for consideration of the recommendations contained in his letter, and for recommendation of a replacement on the Board.

RESIGNATION
REGIONAL LIBRARY
MR. F. R. DYKE

Council considered a letter of resignation from the Dartmouth Regional Library Board submitted by Mr. F. R. Dyke, due to an extended absence from the City.

It was moved by Aldermen Stockall and Sanford and carried that Mr. Dyke's resignation be accepted with regret.

OPEN AND AWARD TENDER
TAM O'SHANTER SCHOOL

The following tenders for the construction of a 16-classroom Elementary School in Tam O'Shanter Ridge Subdivision were opened:

<u>Firm</u>	<u>Bid</u>	<u>Deposit</u>	<u>Completion Date</u>
H. W. Corkum Construction Ltd.	\$ 341,300.00	\$ 40,000.00 (Security Bond)	24 weeks from commencement
Fundy Construction Co.	342,740.00	34,274.00 (Certified chq.)	30 weeks from commencement
Parkway Construction & Hsg. Ltd.	347,276.00	34,727.60 (Certified chq.)	6½ mos. from commencement
Harbour Construction Co. Ltd.	348,585.00	35,000.00 (Certified chq.)	26 weeks from commencement
W. Eric Wheby Ltd.	356,713.00	35,671.30 (Certified chq.)	20 weeks from commencement

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

NO. 24. RESOLVED that the tender of H. W. Corkum Construction Co. Ltd. for the construction of an Elementary School in the Tam O'Shanter Subdivision in accordance with plans and specifications as prepared by Architect, Duffus, Romans, Single & Kundzins, in the amount of \$341,300.00 be accepted;

BE IT FURTHER RESOLVED that the Mayor and City Clerk-Administrator be and they are hereby authorized to execute the contract on behalf of the City when same has been approved by the City Solicitor.

On question from Alderman Whitworth, His Worship stated that the contractor would be requested to hire local labor as much as is possible.

PETITION
EARLY CLOSING OF
SHOPS BY-LAW

Copies of a signed petition requesting Council to approve an early closing of shops by-law, designed to restrict the operation of general stores contemplating remaining open for business on a six nights a week basis, were previously circulated to members of Council.

His Worship suggested that this matter be referred to the Finance and Executive Committee for recommendation to the Solicitor for drafting of such a By-law, if Council so wishes.

It was moved by Aldermen Stockall and Sanford that the petition be referred to the Finance and Executive Committee for recommendation.

The Solicitor stated he had perused the suggested By-law as presented, and in his opinion it does not appear to be a satisfactory form of By-law for the implementation of an early closing of shops by-law for the City. He further stated that he would require instructions from Council as to the type of By-law desired. Council should first of all decide whether they wish this matter referred to a Committee to give instructions to the Solicitor to draft the By-law.

Several members of Council expressed a wish to hear representation on the petition at this meeting and the motion to refer to the Finance and Executive Committee was withdrawn.

Mr. Richard Weldon addressed Council on behalf of the signers of the petition, who wish a By-law implemented limiting shops to a 6-day, 60-hours shopping week, with Thursday and Friday evening openings.

On motion of Aldermen Stockall and Beazley Council heard Mr. Floyd Horne, representing the K-Mart Department Stores, speak in opposition to the proposed By-law.

Following debate it was moved by Aldermen Sanford and Stockall and carried unanimously that the Solicitor be instructed to prepare and present to Council an Early Closing of Shops By-law for the City of Dartmouth, incorporating in the By-law the principles contained in the draft by-law as presented to Council.

MONTHLY REPORTS

It was moved by Aldermen Sanford 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

In reply to a question from Alderman Stubbs as to whether water in the Dartmouth Lakes is fit for drinking as well as swimming, with particular reference to Lakes Charles and Michiac, His Worship stated this matter will be referred to the Medical Health Officer for report.

REPORT - URBAN
RENEWAL STUDY

Copies of Progress Report No. 1, Dartmouth Urban Renewal Study, were previously circulated to all members of Council. It was moved by Aldermen VanHerck and Thornhill and carried that the report be adopted.

With particular reference to Paragraph 6, Zoning Changes, the following resolution was unanimously adopted on motion of Aldermen Gurholt and Stockall:

NO. 25. WHEREAS A REPORT of the Urban Renewal Study has been received by the City indicating that proposed Zoning Changes already being processed by the City should be permitted to proceed in a normal way;

AND WHEREAS at a meeting of the City Council held on the 7th day of July A.D. 1964, consideration of a motion for second reading of an amendment to By-law No. 74, changing the provisions for R-3 and R-3-A Zones in the City, was deferred pending the receipt of the aforesaid report;

THEREFORE be it resolved that consideration of the second reading of the aforesaid amendment to By-Law No. 74 be included on the agenda of a meeting of City Council to be held on the 10th day of August, A.D. 1964.

TENDERS
INDUSTRIAL ARTS
PRINCE ANDREW HIGH

Report was received from the Board of School Commissioners attaching a list of Tenders for Industrial Arts Equipment for Prince Andrew High School, totalling \$2,491.95. A sum of \$3,500 has been included in the 1964 School Capital Expenditures to cover this amount.

It is recommended that the Tenders listed be accepted.

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

REPORT -
HOSPITAL COMMITTEE

Report was received from the Hospital Committee advising that following a meeting with the Nova Scotia Hospital Planning Commission the Hospital Committee adopted the following resolution:

RESOLVED that the City of Dartmouth Hospital Committee recommend to City Council the approval of construction of a general hospital in the City of Dartmouth to contain approximately two hundred beds;

FURTHER RESOLVED that Dartmouth City Council request financial assistance towards the cost of construction from the Federal and Provincial Government authorities.

Projections of population are already available for submission to the Hospital Planning Commission, and a meeting has been planned for early August regarding selection of an appropriate site.

It was moved by Aldermen Wise and Moore and carried that the Hospital Committee report be adopted.

APPLICATION
PERMIT TO BUILD
CITY CENTRE LIMITED

Report was received from the Town Planning Board attaching an application from City Centre Ltd. for permit to build the Royal Bank of Canada building at 42 Portland Street. This application exceeds \$100,000 and therefore requires City Council approval.

It is recommended that Council approve this application subject to Plans and Specifications being submitted and approved by the Building Inspector.

In view of the fact that he is personally associated with this application, Mayor Zatzman turned the meeting over to former Deputy Mayor Thornhill, and then left the Council Chamber.

It was moved by Aldermen Gurholt and VanHerck and carried that the Town Planning Board report be adopted.

Mayor Zatzman returned to the Chair.

RINK COMMISSION
RENOVATIONS

Report was received from the Rink Commission requesting that Council make available Capital Funds to carry out improvements to the Dartmouth Memorial Rink building, which improvements will eliminate problems which have been in existence since the Rink was originally opened.

The improvements to be carried out prior to the 1964 -65 winter season include:

- (a) Installation of a permanent floor;
- (b) Adequate drainage;
- (c) Improvements to entrance.

It is estimated that these improvements will cost approximately \$20,000.

It was moved by Aldermen Brownlow and Stockall and carried that the Capital Expenditure be approved as requested.

Council was advised that permission for this

additional Capital Expenditure must be requested from the Minister of Municipal Affairs.

SEWERAGE TREATMENT
PLANT, BEL AYR PARK

Report was received from the Public Works, Water and Sewerage Committee, attaching copy of report re construction and operation of a private sewerage treatment plant at Bel Ayr Park Subdivision. At a meeting of the Public Works, Water and Sewerage Committee held July 15, the report and recommendations were approved and recommended to City Council for its approval.

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

TENDERS
SEWERAGE LIFT STATION

Report was received from the Public Works, Water and Sewerage Committee advising that the following tenders have been received for the supply of a sewerage lift pumping station for installation in the Ellenvale Subdivision:

<u>Name</u>	<u>Price</u>
Smith & Loveless Division Procor Ltd.	\$ 9,812.00
Consolidated Engines & Machinery Co. Ltd.	11,398.00
Foulis Engineering Sales Ltd.	approx. \$13,500.00

The Public Works, Water and Sewerage Committee recommended the acceptance of the tender submitted by Smith and Loveless Division Procor Limited, in the amount of \$9,812.00

It was moved by Aldermen Stockall and Thornhill and carried that the report be adopted.

ANTI-POLLUTION
BY-LAW

Report was received from the Clerk-Administrator advising that, as requested at the July 7 meeting of Council, the Solicitor has investigated the possibility of an Anti-Pollution By-law being passed by the City of Dartmouth, and, in his opinion, the City has no authority to pass such a By-law. All water courses in the Province are under the control of the Nova Scotia Water Authority established under the provisions of the Water Act. If any case of pollution is observed within the City boundaries, the Solicitor suggested that it be brought to the attention of the Nova Scotia Water Authority and that they be asked to take remedial action.

It was moved by Aldermen Sanford and Wise and carried

RELOCATION
OLD TOWN HALL

that the Clerk-Administrator's report be adopted.

Report was received from the Clerk-Administrator advising that following instructions of Council he had explored the possibilities of relocating the Old Town Hall building on a new site in order that the building may be preserved as a Museum piece.

In an attempt to obtain costs of moving this building, a potential site in the Dartmouth Park area off Park Avenue was selected. Two contractors were contacted regarding the cost and possibilities of moving this building. The building is 65 feet long and 40 feet wide, not including a small L-shaped addition at the rear. Indications are that, by removing this L-shaped addition and cutting the building in two sections, it could be removed to a selected site at a cost of approximately \$10,000, excluding cost of foundation. It is estimated that cost of reconnecting the building and providing a suitable foundation would cost an additional four to five thousand dollars, making a total cost of approximately \$15,000.

Recently the Dartmouth Museum Society requested permission to dismantle the following sections from the Old Town Hall building and preserve them for use as Museum pieces: several windows, the main door way, and the stair balustrade.

In view of the estimated cost of relocating the Old Town Hall building and the interest of the Museum Society in preserving a small section of the building, it is recommended that Council authorize demolition of the building and that the Museum Society be authorized to dismantle and preserve the sections requested.

It was moved by Aldermen Wise and VanHerck that the Clerk-Administrator's report be adopted.

Following debate on the motion it was moved in amendment by Aldermen Stockall and Gurholt and carried that this matter be referred to the Finance and Executive Committee for further study. Voting against: Alderman Wise.

ENQUIRIES AND ANSWERS
TO ENQUIRIES

On suggestion from Alderman Beazley His Worship stated that congratulatory letters would be sent to Miss Karen

Jamieson, Mr. Bob MacGlashen, and other members of the Dartmouth Paddling Teams who were successful in Ottawa recently.

Alderman Stubbs asked when repair work would begin on the Waverley Road. The Clerk-administrator stated that the work would be commenced this week.

Alderman Stubbs asked that consideration of the proposal for a sewerage treatment plant for Greenough Subdivision be placed on the agenda of an early Public Works Committee meeting. Alderman Stockall advised that a meeting of the Committee will be held Friday, August 7.

Alderman Stockall enquired re the present status of the Subdivision Regulations. Alderman Gurholt stated that the new Subdivision Regulations had been worked out some time ago and the Committee appointed by Council had discussed them with a group of subdividers. Although it was not formally recorded at this initial meeting the understanding was that another meeting with the subdividers would be held before the Subdivision Regulations were presented to Council for approval. The Subdivision Regulations had been submitted to the Planning Board at its last meeting and a motion passed authorizing a meeting of the Planning Board with the Subdividers' group. Alderman Gurholt asked for direction from Council in this regard. His Worship suggested that a meeting of the original Committee, along with representatives of the Planning Board, be held with the Subdividers.

On question from Alderman Wise re sewerage treatment plant for Greenough Subdivision, Alderman Stockall stated that it may be possible to complete the entire Greenough Subdivision project this year through the Municipal Development and Loan Fund, subject to Council's approval.

Alderman Thornhill stated that at the last regular meeting of Council he had asked that the Public Works Committee give consideration to the installation of sidewalks on a portion of Woodlawn Road. Alderman Stockall stated that estimates have been prepared for installation of sidewalk from Penhorn Drive to the Woodlawn Drive-in, and a 700 foot portion

of Penhorn Drive. Estimates are now being prepared for the portion of Woodlawn Road from the Circumferential Highway to Guysborough Avenue, and the complete report will be ready for the next meeting of Council.

RESOLUTION
COURT OF REVISION

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

NO. 21 RESOLVED that, pursuant to Section 37 of the Dartmouth City Charter, the Court of Revision be held on the 14th and 15th days of September, 1964, 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.

RESOLUTION
APPOINT REVISING
OFFICER

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

NO. 22 . RESOLVED that pursuant to Section 35 of the Dartmouth City Charter, Richard Weldon be and he is hereby appointed as a Revising Officer; and that the fees to be paid to the Revising Officer be fixed at the sum of \$50.00 per day of six hours.

RESOLUTION
CONTINUING
AGENDA

On motion of Aldermen Hampson and Stockall the following Resolution was unanimously adopted:

NO. 23. RESOLVED that the City Council of the City of Dartmouth adopt as a policy the program of a continuing agenda, i.e., all matters referred by motion to Committees and/or Board of Council or to City officials be listed on an agenda to be presented to Council at each regular monthly meeting - provided they are not being presented to City Council through the regular agenda.

BY-LAW C 55
SPECIAL ELECTION

Council considered By-law C 55, being a By-law of the City of Dartmouth with respect to a Special Election to fill an Aldermanic Vacancy in Ward II.

It was moved by Alderman Stockall, seconded by Alderman Wise, that leave be given to introduce By-law C 55 and that it now be read a first time. Motion carried.

It was moved by Alderman Wise, seconded by Alderman Boazley that By-law C 55 be read a second time. Motion carried.

Third reading of By-law C 55 was deferred to the August 10th meeting of City Council.

LICENSE APPEAL
JOSEPH WHISTON

Copies of report from the Clerk-Administrator re appeal of Joseph Whiston against refusal of a Taxi Driver's License, accompanied by copy of Investigation Report from the Police Department, were previously circulated to all members of Council.

The Clerk-Administrator advised that although Mr. Whiston had been advised verbally that this matter would be on

this meeting's agenda, he should receive official notification, and the Clerk-Administrator recommended that this matter be referred to the August 10th meeting of Council.

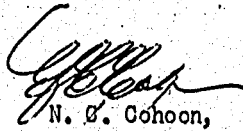
It was moved by Aldermen Stubbs and Sanford and carried that the Clerk-Administrator's recommendation be adopted.

PASS BILLS

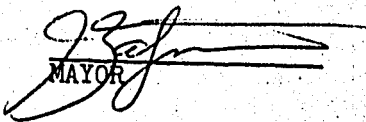
It was moved by Aldermen Brownlow and Wise and carried that all bills contained in list circulated to all members of Council be paid.

ADJOURNMENT

On motion of Aldermen Stockalland Wise meeting adjourned.


N. E. Cohoon,
Deputy City Clerk.

APPROVED:


MAYOR

Dartmouth, N. S.,
August 10, 1964

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

Present - Mayor Zatzman

Aldermen Stockall
Beazley
Gurholt
Hampson
VanHerck
Brownlow
Sanford
MacNeil
Wise
Stubbs
Moore
Whitworth

Mr. M. E. Lloyd, Director of Planning

Mr. Gordon L.S. Hart, Acting City Solicitor

Mr. C. A. Moir, Clerk-Administrator

PUBLIC HEARING
REZONE CASAVECHIA
PPTY., GARSHAN RD.

- Meeting was called for Public Hearing re proposed rezoning, Casavechia property, Garshan Road, from R 1 A to R 2 A. Council was advised that this rezoning had been duly advertised and that no objections to the proposed rezoning had been received.

Council considered an amendment to By-law No. 74 respecting this proposed rezoning.

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

It was moved by Alderman Wise, seconded by Alderman Stubbs, that said amendment be read a second time. Motion carried.

Members of Council present unanimously agreed to give the amendment third reading.

It was moved by Alderman Wise, seconded by Alderman Stockall, that the amendment to By-law No. 74 be read a third time and that the Mayor and

PUBLIC HEARING,
REZONE 5-7
PLEASANT ST.

Clerk-Administrator be authorized to sign and seal the said amendment on behalf of the City. Motion carried.

At a previous meeting of City Council, this date was set for public hearing re proposed rezoning of 5-7 Pleasant Street from R 2 to C 2 Zone. Council was advised that this rezoning had been duly advertised and that no objections to the proposed rezoning had been received. Council considered an amendment to By-law No. 74 respecting this proposed rezoning.

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

It was moved by Alderman Beazley, seconded by Alderman Stockall, that said amendment be read a second time. Motion carried.

Members of Council present unanimously agreed to give the amendment third reading.

It was moved by Alderman Stockall, seconded by Alderman Wise, that the 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 amendment on behalf of the City. Motion carried.

PUBLIC HEARING,
AMEND BY-LAW 74,
GREATE R 4 ZONE

At a previous meeting of City Council, this date was set for public hearing re proposed amendment to By-law 74, creating R 4 zone. Council was advised that this amendment had been duly advertised and that no objections had been received. Council considered an amendment to By-law 74 creating R 4 zone.

It was moved by Alderman Sanford, seconded by Alderman Whitworth, that leave be given to

introduce said amendment to By-law No. 74 and that it now be read a first time. Motion carried.

It was moved by Alderman Stockall, seconded by Alderman Hampson, that said amendment be read a second time. Motion carried.

Members of Council present unanimously agreed to give the amendment third reading.

It was moved by Alderman Sanford, seconded by Alderman Whitworth, that the 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 amendment on behalf of the City. Motion carried.

REZONING,
LAKECREST DR.,
CAPARRA TERR., MICMAC
DEVELOPMENT

Reports were received from the Town Planning Board

submitting requests to rezone the following:

- (a) Proposed Diane St. and Grace Crescent from R 2 A to R 4 A
- (b) Caparra Terrace
- (c) MicMac Development
- (d) request to amend By-law No. 74 creating a TH 1 zone
- (e) rezone Caledonia Village property to TH 1

It was recommended that City Council approve these requests for rezoning and amendment to By-law No. 74, set a date for a public hearing, and take the necessary steps to amend the Zoning By-law.

It was moved by Alderman Wise, seconded by Alderman Sanford, that the reports of the Town Planning Board be adopted and that Tuesday, September 15, at City Hall, at 8:00 p.m., be set as the date, place, and time for public hearings.

It was moved in amendment, by Alderman Stubbs, seconded by Alderman Beazley, that the report of the Town Planning Board regarding amendment to By-law No. 74 creating TH 1 zone be adopted, subject to a ruling from the Acting City Solicitor as to the authority of Council. The motion as amended was carried.

SUBDIVISION REGULATIONS

Mayor Zatzman asked that Item 2 (d), report from the Town Planning Board regarding amendment to Sub-division Regulations be deleted from the agenda.

Report was received from the Town Planning Board submitting Subdivision Regulations. It was moved by Alderman Gurholt, seconded by Alderman Beazley, that the report be adopted.

A discussion arose. The question was put and the motion was passed by a 10 to 2 vote, Aldermen Sanford and MacNeil voting against.

Alderman Sanford gave Notice of Motion of Recon- sideration to these proposed Subdivision Regulations.

TENDERS, SEWER MAINS, ELLENVALE

Report was received from the Public Works, Water and Sewerage Committee advising that the following tenders had been received for construction of sewer mains and force main on Clifford Drive, Day Avenue, Albyn Avenue, and Anderson Street:

<u>Name</u>	<u>Amount</u>
Walter & Leo Casavechia Limited	\$15,862.50
Harbour Construction Co. Ltd.	16,725.00
Seaport Contractors & Landscape Ltd.	19,749.50
Cameron Contracting Limited	31,076.50

The Committee recommended the acceptance of the tender submitted by Walter and Leo Casavechia Limited in the amount of \$15,862.50.

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

PURCHASE PROPERTY S. CUNARD & CO., OCHTERLONEY ST.

Report was received from the Public Works, Water and Sewerage Committee regarding purchase of property from S. Cunard and Company Limited at the foot of Ochterloney Street. The Committee advised that the Clerk-Administrator had reported that this land could be purchased at a price of \$25,000 and recommended the Clerk-Administrator's report be adopted.

It was moved by Aldermen Stockall and Beazley and

carried that the report of the Public Works, Water and Sewerage Committee be adopted.

Report was received from the Public Works, Water and Sewerage Committee recommending the following installations of water and/or sewer mains:

<u>Location</u>	<u>Lgth.</u>	<u>Sewer</u>	<u>Water</u>	<u>Total</u>
Wright Avenue (This extension is required to service the building presently being constructed by Weldwood of Canada Limited.)	250'	\$2,800	--	\$2,800
Easement - Dumbarton Ave. to Duncraggan Dr.	300'	3,707	--	3,707
Duncraggan Drive - Easement to Cairndow Dr.	745'	6,962	5,720	12,682
Cairndow Drive - Dumbarton Ave. to Duncraggan Dr.	300'		2,857	2,857
Glencova Dr. Duncraggan Dr. to northerly	480'	4,792	3,940	8,732
Dumbarton Ave. - Kincardine Dr. to Cairndow Dr.	425'	4,000	4,000	8,000
Birchdale Ave.	585'	5,832		5,832
Cranbrook St.	465'	5,528	--	5,528
Plymouth Rd. (including 370' 6" force main)	370'	5,574	--	5,574
1 Sewer Pumping Station installed		10,000		10,000

Installations to be carried out subject to the necessary approvals of the Provincial Water Authority, Health Department, and where necessary, Public Utilities Board.

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

At the July 7 meeting of City Council, Council considered an amendment to By-law No. 74 respecting R 3 and R 3 A Zoning and first reading of the amendment was given. Second and third readings were deferred.

It was moved by Alderman Stockall, seconded by Alderman Wise, that said amendment be read a second time.

A discussion took place with many of the Aldermen participating.

It was moved by Alderman Stockall, seconded by Alderman Whitworth, and carried that anyone in the audience wishing to do so may speak on the proposed amendment.

Mr. E. A. Payzant requested and was granted permission to speak on behalf of a number of residents of Portland Street.

Motion for second reading was carried.

Members of Council present unanimously agreed to give the amendment third rading.

It was moved by Alderman Stockall, seconded by Alderman Hampson, that the 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 amendment on behalf of the City. Motion carried.

THIRD READING,
BY-LAW C 55,
SPECIAL ELECTION

At a meeting of Council held on August 4, third reading of By-law C 55, Special Election, was deferred.

Members of Council present unanimously agreed to give By-law C 55 third reading at this meeting.

It was moved by Alderman Sanford, seconded by Alderman Whitworth, that By-law C 55 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.

CHANGE DATE,
SEPT. MEETING

Due to the Union of Nova Scotia Municipalities Convention taking place during the week of August 31, it was moved by Alderman Stockall, seconded by Alderman Hampson and carried that Tuesday, September 8, be set as the date for the regular September meeting of City Council.

LICENSE APPEAL,
JOSEPH WHISTON

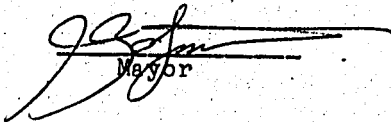
Council was asked to consider appeal for Taxi Driver's License from Joseph Whiston.

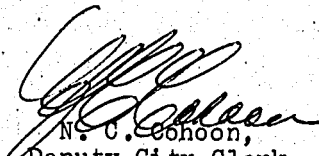
It was moved by Alderman Sanford, seconded by Alderman Stubbs, that Council meet in Committee "in camera" to consider this matter. Motion was passed 11 to 1 with Alderman Wise voting against.

Alderman Wise requested and was granted permission to be excused from the "in camera" meeting.

Meeting recessed to meet in Committee "in camera".

Approved:


Mayor


N. C. Cochran,
Deputy City Clerk

Dartmouth, N. S.,
August 10, 1964

Council meeting in Committee "in camera" to
consider appeal of Mr. Joseph Whiston for taxi driver's
license.

Present - Mayor Zatzman

- Aldermen Stockall
- Beazley
- Gurholt
- Hampson
- VanHerck
- Brownlow
- Sanford
- MacNeil
- Stubbs
- Moore
- Whitworth

Mr. Gordon L.S. Hart, Acting City Solicitor

Mr. C. A. Moir, Clerk-Administrator

The Mayor called the meeting in Committee "in
camera" to order.

Mayor Zatzman asked Mr. Whiston whether he had a
lawyer and he replied in the negative.

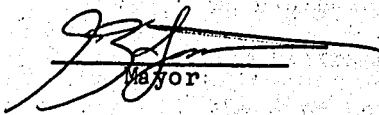
The Mayor advised that Mr. Whiston's application
for Taxi Driver's License had been refused by the
Clerk-Administrator on recommendation of the License
Inspector and Chief of Police because of 13 convictions
since 1961.

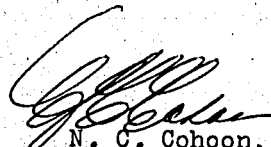
Mr. Whiston was heard on behalf of his appeal.

It was moved by Alderman Stockall, seconded by
Alderman Sanford and carried that the Committee
recommend to Council that the appeal be dismissed.

It was moved by Aldermen Stubbs and VanHerck and
carried that Council reconvene.

Approved:


Mayor


N. C. Cohoon,
Deputy City Clerk

Dartmouth, N. S.,
August 10, 1964

City Council reconvening after meeting in Committee
'in camera' to hear appeal of Mr. Joseph Whiston re
application for Taxi Driver's License.

Present - Mayor Zatzman

- | | |
|----------|-----------|
| Aldermen | Stockall |
| | Beazley |
| | Gurholt |
| | Hampson |
| | VanHerck |
| | Brownlow |
| | Sanford |
| | MacNeil |
| | Wise |
| | Stubbs |
| | Moore |
| | Whitworth |

Mr. Gordon L.S. Hart; Acting City Solicitor

Mr. C. A. Moir, Clerk-Administrator

The Mayor asked whether Mr. Whiston wished to
be heard. Mr. Whiston was not present.

Report of Council in Committee "in camera"
that the appeal of Mr. Whiston be dismissed was read.

It was moved by Alderman Sanford, seconded by
Alderman VanHerck and carried that the report of
Council in Committee "in camera" be adopted.

It was moved by Alderman Sanford, seconded by
Alderman Wise that the following resolution be adopted:
No. 25 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, 1965,
whichever expires first:

- John Joseph Crout
- Ralph Morash
- Russell Mason

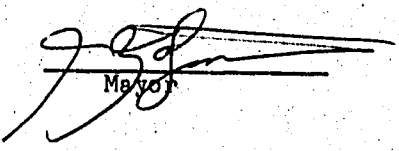
Alderman Beazley asked whether comfort stations
would be provided for Natal Day. The Clerk-
Administrator advised that a memo had been sent to
the City Engineer and the City Engineer had advised
this is a difficult proposition.

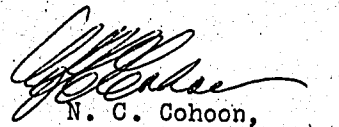
City Council Aug. 10/64

Page 2

On motion of Alderman Wise, meeting
adjourned.

Approved:


Mayor


N. C. Cohoon,
Deputy City Clerk

Dartmouth, N. S.,
August 19, 1964

Regularly called meeting of City Council
held this date at 7:30 p.m.

Present - Mayor Zatzman

Aldermen Stockall
Thornhill
Beazley
Gurholt
Hampson
VanHerck
Brownlow
Sanford
MacNeil
Moore
Whitworth

Mr. G.L.S. Hart, Acting City Solicitor

His Worship asked that all Aldermen who have not yet indicated their intention to attend the Annual Meeting of the Union of Nova Scotia Municipalities please notify the Clerk-Administrator as soon as possible for purposes of registration.

At a previous meeting of Council, Alderman Sanford gave notice of motion of reconsideration respecting the Subdivision Regulations. After addressing Council briefly stating reasons for reconsideration, Alderman Sanford moved that the Subdivision Regulations be reconsidered. Motion seconded by Alderman MacNeil. The motion was defeated. Voting for: Aldermen Sanford and Thornhill. Voting against: Aldermen Stockall, MacNeil, Gurholt, Moore, VanHerck, Beazley, Hampson and Whitworth.

Report was received from the Board of School Commissioners advising that the School Board has considered Plans and Specifications for the 20-room addition to Shannon Park School.

Upon the recommendation of the School Standardization Committee, it is recommended that City Council approve these Plans and Specifications and take the necessary steps to call tenders.

ANNUAL MEETING,
UNION N.S. MUN.

NOTICE OF
RECONSIDERATION,
SUBDIVISION
REGULATIONS

SHANNON PARK
SCHOOL, CALL
FOR TENDERS

CONSIDER BY-LAW
C 56, EARLY
CLOSING

It was moved by Aldermen Stockall and MacNeil and carried that the report be adopted.

Copies of a draft By-law, C 56, with respect to the early closing of shops, were previously circulated to all members of Council as a result of instructions to the Solicitor that such a By-law be prepared.

Also circulated to members of Council was letter from the Solicitor advising that the By-law has been drafted pursuant to the authority of Section 164 of the City Charter and, since the subject of the by-law is of a controversial nature, the Solicitor suggested that careful attention be paid to the procedure followed in presenting the by-law to Council for consideration. Said procedure was outlined in the Solicitor's letter.

Alderman Stockall begged leave to introduce a by-law concerning the early closing of shops.

It was moved by Alderman Gurholt, seconded by Alderman Thornhill, that leave be granted to introduce a by-law concerning the early closing of shops. Motion carried.

It was moved by Alderman VanHerck, seconded by Alderman Sanford, that the by-law entitled "The Early Closing By-law" be now read a first time. Motion carried.

It was moved by Alderman Stockall, seconded by Alderman Sanford, that the by-law entitled "The Early Closing By-law" be now read a second time.

On motion of Aldermen Stockall and Sanford, Council heard the following respecting the By-law:

Mr. Floyd Horne and Mr. Donald McInnes, Q.C., representing S. S. Kresge Limited, speaking in opposition to the By-law.

Mr. J. D. Service, representing W. J. Drewitt and Associates, developers of the Penhorn Mall Shopping Centre. Mr. Service stated his only instructions were to request that a decision be reached at this meeting.

Mr. David Cuperfain, Dartmouth merchant, speaking in favour of the By-law.

Mr. Richard Weldon, representing the majority of retail merchants in Dartmouth, speaking in favour of the By-law.

Mr. Bob Sullivan, Dominion Tire Stores, speaking in opposition to the By-law.

It was moved by Alderman Stockall, seconded by Alderman Whitworth, that By-law C 56 be amended as follows:

Section 3, sub-section (1), line 3: The word "Monday" be deleted; Line 4: the word "Monday" be inserted immediately preceding the word "Thursday".

During discussion, on the amendment, it was moved by Aldermen Sanford and Hampson and carried that Solicitors representing the interested parties be asked their opinion respecting the amendment.

Mr. J. D. Service stated he represented the developer of Penhorn Mall Shopping Centre, not Woolco, although he felt Woolco would concur with three open shopping nights.

Mr. McInnes and Mr. Weldon both stated they had no instructions in this regard.

Mr. Bill Hopgood, Manager of Lakefront I.G.A., stated that supermarkets might be in a difficult situation since they are closed all day Monday.

The amendment was then put and carried. Voting for: Aldermen Stockall, MacNeil, Thornhill, Moore, VanHerck, and Hampson. Voting against: Aldermen Gurholt, Brownlow, Sanford, Beazley, and Whitworth.

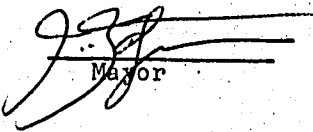
The motion for second reading as amended was then put and passed. Voting for: Aldermen Stockall, MacNeil, Gurholt, Thornhill, Moore, VanHerck, Sanford, and Hampson. Voting against: Aldermen Brownlow, Beazley, and Whitworth.

It was moved by Alderman Whitworth,
seconded by Alderman Gurholt, and carried, that
Council meet as a "Committee of the Whole" to
consider By-law C 56.

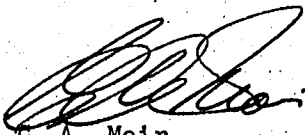
ADJOURNMENT

Meeting adjourned.

Approved:



Mayor



C. A. Moir,
Clerk-Administrator

Dartmouth, N. S.

August 24, 1964.

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

Present - Mayor Zatzman

Aldermen Stockall
Thornhill
Beazley
Gurholt
Hampson
VanHerck
Brownlow
Sanford
MacNeil
Moore
Whitworth

Acting City Solicitor Gordon L. S. Hart

BY-LAW C 56
EARLY CLOSING

Mayor Zatzman stated that at the August 19th meeting of City Council a motion was passed referring consideration of By-law C 56, Early Closing By-law, as amended, to a meeting of Council in Committee for discussion of the provisions of said By-law. At the August 19th meeting detailed representations and discussions were held with representatives of all parties concerned. His Worship advised, that to his knowledge, there has been no mutual agreement reached by those concerned. Mr. Floyd Horne, representing K-Mart, stated he had discussed the matter with Mr. Weldon, solicitor for merchants supporting the By-law, but no agreement was reached.

His Worship stated that in his opinion the Shopping facilities proposed are needed. The K-Mart interests recognized that there is a market in Dartmouth by establishing here. While they were aware of the fact that there was no Early Closing By-law, they were also aware of the definite possibility that existing merchants would request such a By-law. K-Mart is satisfied with three nights a week in Moncton, according to Press reports. His Worship stated further that the City has a considerable stake in the Shopping Centre at the Bridge Head, and in the Shopping area Downtown. While it may be true that they have not grown with the Community, they are the merchants who have been here for many years, and the City should give them reasonable protection. His Worship referred to the redevelopment

planned for the Downtown area, and the need to maintain a City "center". In his opinion, three nights a week is a reasonable compromise.

On question from Alderman Thornhill the Solicitor outlined the procedure which should be followed at this meeting. The purpose of the meeting is to consider the actual wording of the By-law, amend it if desired, and report back to Council. The proper procedure would be to have a motion that the By-law be read clause by clause, with discussion at the end of each clause. If the Committee wished to withdraw approval of the principle of the By-law it would rise without report, thereby defeating the By-law.

It was moved by Alderman Stockall, and agreed, that the By-law be read clause by clause.

Clause 1. Unchanged.

Clause 2. Unchanged.

Clause 3. During discussion of this Clause it was moved by Alderman Stockall that sub-section (2) be amended by inserting the words "and the week preceding Easter Sunday" following the words "During the month of December" in line 1. Amendment defeated. Voting for: Aldermen Beazley and Stockall.

Clause 4. Unchanged.

Clause 5. Unchanged.

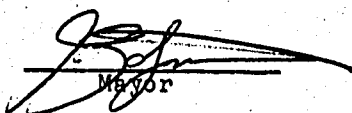
Clause 6. Unchanged.

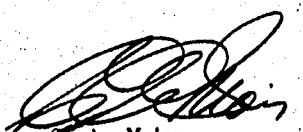
Clause 7. Unchanged.

It was moved by Aldermen Sanford and Stockall and carried that the Committee rise and report favorable consideration of By-law C 56, as read, to City Council without amendment.

Meeting adjourned.

Approved:


Mayor


G. A. Moir,
Clerk-Administrator.

Dartmouth, N. S.

August 26, 1964.

Regularly called meeting of City Council held this date at 5:00 p.m.

Present - Mayor Zatzman

Aldermen Stockall
Thornhill
Beazley
Hampson
VanHerck
Brownlow
Sanford
MacNeil
Moore
Whitworth

Acting City Solicitor Gordon L. S. Hart

His Worship advised Council that copies of letter received from the Premier regarding the proposed second Harbour crossing have been circulated to members of Council, and this matter will be on the agenda for the next regular meeting.

His Worship reported that Council met In Committee on August 24 to consider By-law C 56, Early Closing By-law. The Committee reported favorable consideration of By-law C 56, as read, to City Council without amendment.

It was moved by Alderman Stockall, seconded by Alderman Sanford that By-law C 56 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.

On motion of Aldermen Thornhill and Sanford the following interested parties were heard by Council:

Mr. Floyd Horne, representing K-Mart, opposing the by-law.

Mr. David Cuperfain, supporting by-law.

Mr. M. J. Driscoll, supporting by-law.

Mr. Drewitt, representing Penhorn Shopping Mall development.

Mr. Richard Weldon, solicitor for merchants requesting the by-law.

Following the discussion the motion for third reading was put and carried. Voting for: Aldermen Stockall

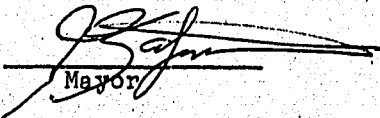
THIRD READING
BY-LAW C 56
EARLY CLOSING


MacNeil, Thornhill, Moore, VanHerck, Sanford and Beazley.

Voting against: Aldermen Hampson, Whitworth and Brownlow.

Meeting adjourned.

Approved:


Mayor


N. C. Cohoon,
Deputy City Clerk.

Dartmouth, N. S.

September 8, 1964

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

Present - Mayor Zatzman

Aldermen Stockall
Thornhill
Beazley
Gurholt
Hampson
VanHerok
Brownlow
Sanford
MacNeil
Stubbs
Wise
Moore
Whitworth

Acting Solicitor Gordon L. S. Hart

APPROVE MINUTES

It was moved by Aldermen Sanford and Stockall that minutes of the August 4th, 10th, 19th, 24th and 26th meetings of City Council, copies of which were previously circulated to all members of Council, be approved.

His Worship pointed out that in the minutes of the August 19th meeting, second page, a paragraph re first reading of the Early Closing By-law had been omitted. If Council approves the minutes with this correction the paragraph will be inserted and re-circulated to members of Council.

It was moved by Aldermen Sanford and Wise and carried that minutes as above be approved, with the insertion of a paragraph re First Reading of the Early Closing By-law in the minutes of the August 19th meeting.

Council considered a petition submitted by rate-payers of the Municipality of the County of Halifax residing in Wildwood Subdivision, requesting City Council to petition the Board of Commissioners of Public Utilities for an Order annexing the said area to the City of Dartmouth pursuant to the Municipal Boundaries and Representation Act, being Chapter 8 of the Statutes of Nova Scotia 1964.

Plan showing the area involved was tabled and examined by members of Council.

It was moved by Aldermen Stockall and Beazley that this petition be referred to the Finance and Executive Committee for further study and recommendation.

PETITION
WILDWOOD
SUBDIVISION
AMALGAMATION

On question from Alderman Thornhill, the Solicitor advised that under the new Legislation there are two procedures under which the matter can be brought forward:

- (1) The residents who wish to petition to join with the City can petition directly to the Public Utilities Board;
- (2) The residents can request the City to present the petition before the Board.

On question from Alderman Stockall re percentage of ratepayers who signed the petition, the Clerk-Administrator advised that he had written the Municipal Clerk and Treasurer for the County, requesting a list of all property owners in that area. This information has not been received as yet.

Motion carried.

It was moved by Aldermen Beazley 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

During discussion on the motion Alderman Whitworth referred to a resident of Ward 7 who had been refused a License. Alderman Whitworth requested that the reasons for refusal be made available, and also that he be advised of any future refusals. His Worship stated that by unanimous resolution of Council the Clerk-Administrator has been given the authority to grant or refuse Licenses. Should any Alderman wish to have this matter re-instated on the agenda, this may be done by Notice of Motion.

MONTHLY REPORTS

SECOND BRIDGE

Copies of letter from the Premier of Nova Scotia, re second harbour crossing, accompanied by covering letter from Mayor Zatzman, were previously circulated to members of Council.

His Worship recommended that Dartmouth City Council go on record as approving in principle the construction of a second Harbour Bridge crossing at the Narrows.

It was moved by Aldermen Sanford and Stockall that City Council approve in principle the location of the second

harbour bridge at the Narrows.

(At this point Alderman MacNeil arrived.)

Following discussion it was moved in amendment by Aldermen Stubbs and Whitworth, and carried unanimously, that Council approve in principle the location of the second harbour bridge at the Narrows, and that this matter be referred to the Finance and Executive Committee and City Solicitor for study and review of existing legislation, and possible recommendations the City may wish to make to the Legislature.

On question from Alderman Stockall re effect of a second Harbour crossing on the Ferry operation, His Worship advised that this matter has been discussed with the Premier, and the Premier has agreed to meet with a Committee of Council to discuss the possible take-over of Ferry operations by the Bridge Commission.

Council considered a letter from the Secretary of the Natal Day Committee, advising that at the July 29th meeting of the Committee, the members decided to approach City Council for consideration of an increase in grant from \$3,000 to \$5,000 effective in 1965.

Also circulated to members of Council was Statement of Revenue and Expenditures (Estimates for 1965) and a submission for an increase in grant from the Chairman of the Natal Day Committee.

It was moved by Aldermen Sanford and Stockall and carried that this matter be referred to the Finance and Executive Committee.

Council considered a report from the Industries Committee, requesting that Council approve in principle the establishment of a City-owned Industrial Park, and further that application be made to the Municipal Development and Loan Fund for grants for this purpose. The Industries Committee further requested that the Director of Planning submit a report recommending a suitable site.

It was moved by Aldermen Sanford and Moore that the establishment of a City-owned Industrial Park be approved in principle. Motion carried.

NATAL DAY CTEE.
INCREASED GRANT

INDUSTRIES CTEE.
INDUSTRIAL PARK

APPLICATION
PERMIT TO BUILD
IMPERIAL OIL LTD.

Report was received from the Town Planning Board attaching an application from Imperial Oil Company Limited to remove their present service station on the corner of Wyse Rd. and Nantucket Avenue and replace it with a larger outlet with provision for an accessories sales area, four service bays, and three sets of gasoline pumps.

It is recommended that City Council authorize the issuance of a building permit for this structure subject to the recommendations contained in the Director of Planning's report. Copy of this report was also circulated to members of Council.

It was moved by Aldermen Thornhill and Beazley and carried that the Town Planning Board report be adopted.

APPLICATION
PERMIT TO BUILD
GEORGE D. HILL
5 TUPPER STREET

Report was received from the Town Planning Board attaching an application from Mr. George D. Hill to construct a 16' by 19' addition to the existing dwelling at 5 Tupper St. The proposed addition is to be constructed within five feet of the side lot line.

It is recommended that City Council approve a reduction in sideyard clearance requirements for this structure since the lot is less than 50' and was approved in 1932.

It was moved by Aldermen Thornhill and Sanford and carried that the Town Planning Board report be adopted.

SCHOOL SITE
ALBRO LAKE AREA

Report was received from the Board of School Commissioners attaching a plan showing a suggested school site in the Albro Lake area. This site has been recommended by the Director of Planning and by the Superintendent of Schools.

It is recommended that City Council take the necessary steps to acquire this school site immediately.

It was moved by Aldermen Stockall and MacNeil and carried that the Board of School Commissioners report be adopted and recommended to the Finance and Executive Committee.

Alderman Sanford requested and was granted permission to refrain from voting on this matter.

On question from Alderman Stubbs, the Solicitor advised that the City at the present time has the power to expropriate land for school purposes. Negotiations to establish

price should take place first, and if negotiations are not successful the City may expropriate. The City also has the power to make agreements for the purchase of land, or to take options, or any other form of agreement.

SEWER EXTENSION
ANDERSON ST.

Report was received from the Public Works, Water and Sewerage Committee attaching an estimate of extending sewer facilities on Anderson Street as prepared by the City Engineer:

Anderson St. from Alban St. to Alberta St. - 329 ft. - \$3,500
Anderson St. from Alberta St. to Ellenvale Ave - 7,700 ft. - \$20,000

It was recommended that City Council approve this extension.

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

CURB & GUTTER
CHURCH ST.

Report was received from the Public Works, Water and Sewerage Committee recommending that City Council authorize the installation of concrete curb and gutter on the north side of Church Street, between King Street and Edward Street.

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

ENQUIRIES AND
ANSWERS TO
ENQUIRIES

Alderman Whitworth stated that some months ago he had requested installation of curb and gutter on Grant Street, from Edward St. to Irvine St. He asked when this work would be carried out. The Chairman of the Public Works, Water and Sewerage Committee advised that this matter will be considered at a meeting of the Committee to be held this week.

Alderman Stubbs enquired re the City responsibility with respect to the County Jail. Mayor Zatzman replied that the administration of the County Jail is in the hands of the County of Halifax. Halifax County has requested that the Regional Authority take over the Jail, but the Regional Authority has never agreed to do so.

Alderman Stubbs enquired re negotiations for acquisition of the Park Site in the Locks area. The Clerk-

Administrator replied that to date he has negotiated with the solicitor representing one property owner. He also stated that Council has not authorized any funds for the acquisition of these properties.

Alderman Stubbs requested that the Industries Committee or Planning Board, or both, to reconsider the establishment of a Camp Site.

Alderman Stubbs enquired re status of petitions for street paving received under the Street Paving Policy. The Solicitor stated that he had been asked to give an opinion on the petitions that were circulated for street paving, and he found that some of them had been circulated before the by-law had been brought into force. These petitions were completely null and void, since the by-law did not come into force until 15 days following publication. It will be necessary for the petitions to be recirculated before any work can be carried out.

Alderman Hampson referred to unsightly conditions at Victoria Park and requested that the Park be cleaned up. The Clerk-Administrator stated that he had spoken to the Recreation Director about this matter, and would bring the matter to his attention again.

On suggestion from Alderman Beazley Council agreed that a suitable gift be presented to Mr. Bob McGlashen, who recently won the North American Padding Championship. Alderman Beazley, Chairman of the Public Recreation, Welfare and Community Services Committee was instructed to submit a recommendation to Council in this matter.

Alderman Whitworth asked that a lamp post on Essen Road be relocated. This is necessary before installation of curb and gutter. Mayor Zatzman referred this matter to the Public Works, Water and Sewerage Committee.

Alderman Whitworth enquired if any negotiations with the Federal Government have taken place regarding grants for the installation of an outfall sewer for Belmont Avenue. Mayor Zatzman referred this matter to the Public Works, Water and Sewerage Committee.

Alderman MacNeil enquired re installation of sewer and water facilities for Maddoll Avenue. Alderman Stockall, Chairman of the Public Works, Water and Sewerage Committee stated that installation of the trunk sewer in this area will permit installation of these facilities, with the approval of the Committee and Council.

Alderman Sanford asked if paving had been installed on any streets for which petitions had been received. Alderman Stockall replied that one street - Penhorn Drive - had been completed.

Alderman Sanford enquired when the public Recreation, Welfare and Community Services Committee would meet to consider an estimate of cost for the improvement of the Albro Lake beach area. Alderman Beazley stated that a meeting will be held within a few days.

Alderman Stubbs asked when Fourth Street would be paved. (Fourth St. connects Maple Dr. and Major Street, which have already been paved) Alderman Stockall replied that surface treatment of this street has been approved and will be carried out shortly.

Alderman Stubbs enquired re progress in plans for an Industrial Promotion Tour. Alderman MacNeil stated that the Industries Committee was not considering an Industrial Promotion Tour to Montreal at the present time.

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

No. 27 BE IT RESOLVED that the City of Dartmouth apply to the Canadian National Railway Company for a license to construct and maintain a sewer pipe across the right-of-way of the C.N.R. at Burnside in Dartmouth, Nova Scotia, pursuant to Section 272 of the Railway Act, R.S.C. 1952 Chapter 234, and that the Mayor and Clerk be authorized to execute the pipe crossing agreement attached hereto on behalf of the City.

It was moved by Aldermen Thornhill and Sanford and carried unanimously that resolution as prepared by the Department of Municipal Affairs, authorizing the following Temporary Borrowing, be adopted:

\$400,000 - Tam O'Shanter Ride School

RESOLUTION
AUTHORIZE
AGREEMENT
CNR : SEWER
PIPE CROSSING

RESOLUTIONS
TEMPORARY
BORROWING

It was moved by Aldermen Wise and Sanford and carried unanimously that resolution, as prepared by the Department of Municipal Affairs, authorizing the following Temporary Borrowing, be adopted:

\$375,000 - Addition, Shannon Park School

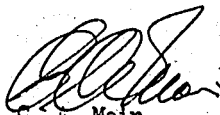
PASS BILLS

It was moved by Aldermen Sanford and Brownlow and carried that all bills contained in Cheque Register, as per list circulated, be paid.

Meeting adjourned.

A P P R O V E D

M A Y O R


C. A. Moir,
Clerk-Administrator.

City of Dartmouth
 Temporary Borrowing Resolution
 (\$400,000) - Tam O. Shanter School
 - 16 rooms

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 erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for public schools and acquiring or purchasing or improving land for such buildings;

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 Four Hundred Thousand Dollars (\$ 400,000) for the purpose of erecting, furnishing or equipping the Tam O. Shanter school in the City and acquiring or purchasing or improving land for such school;

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 Four Hundred Thousand Dollars (\$ 400,000) 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 Four Hundred Thousand Dollars (\$ 400,000) 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 Four Hundred Thousand Dollars (\$ 400,000) 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 8th day of September A. D. 1964.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 11th day of September A.D. 1964.

DEPARTMENT OF MUNICIPAL AFFAIRS	
Presented for approval of the Minister	
<i>[Signature]</i>	
Deputy Minister	
APPROVED this 11 th day	
of September 1964	
<i>[Signature]</i>	
Minister of Municipal Affairs	

[Signature]
MAYOR

[Signature]
CLERK-ADMINISTRATOR

City of Dartmouth
 Temporary Borrowing Resolution
 (\$375,000) - Shannon Park School
- 20 rooms

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 **erecting,**

acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for public schools and acquiring or purchasing or improving land for such buildings;

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 **Three Hundred and Seventy-five Thousand** Dollars (\$ **375,000**) for the purpose of **erecting, furnishing or equipping the Shannon Park School in the City and acquiring or purchasing or improving land for such school;**

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 **Three Hundred and Seventy-five Thousand** Dollars (\$ **375,000**) 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 **Three Hundred and Seventy-five Thousand** Dollars (\$ **375,000**) 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 **Three Hundred and Seventy-five Thousand** Dollars (\$ **375,000**) 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 **8th** day of **September** A. D. 19 **64**

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this **11th** day of **September** A.D. 19 **64**.

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommended for approval of the Minister

[Signature]
Deputy Minister

APPROVED this 23rd day of September 1964

[Signature]
Minister of Municipal Affairs

[Signature]
MAYOR

[Signature]
CLERK-ADMINISTRATOR

Dartmouth, N. S.

September 15, 1964.

Regularly called meeting of City Council

held this date at 5:00 p.m.

Present - Mayor Zatzman

Aldermen Beazley
Gurholt
Hampson
Brownlow
Sanford
MacNeil
Wise
Stubbs
Whitworth

Acting City Solicitor Gordon L. S. Hart

Mr. George Christie, Department of Municipal Affairs

His Worship advised Council that at a meeting of the Finance and Executive Committee, held September 14, the resolutions authorizing call for Tenders for City of Dartmouth Debentures in the amount of \$1,500,000 had been approved. The Department of Municipal Affairs recommended September 15, no other issues being called at this time.

RESOLUTIONS
AUTHORIZE ISSUANCE
DEBENTURES
\$1,500,000

It was moved by Aldermen Sanford and Wise and carried that resolutions as prepared by the Department of Municipal Affairs, authorizing issuance of City of Dartmouth Debentures, allocated as follows, be approved:

Schools	-	\$355,000
Water	-	300,000
Sewers	-	287,000
Paving & Streets	-	558,000
Total	-	\$ 1,500,000

(At this point Alderman Brownlow arrived.)

OPEN AND AWARD
TENDER
DEBENTURES

The following tenders for the purchase of City of Dartmouth Debentures in the amount of \$1,500,000 were opened:

Nesbitt Thompson & Co. Ltd.	-	98.92
Dominion Securities Corporation Ltd.		
W. C. Pitfield & Co. Ltd.		
Royal Bank of Canada		
Bank of Montreal	-	98.625
A. E. Aimes & Co.		
Stanbury & Co. Ltd.		
Cornell MacGillvary Ltd.		
Royal Securities Ltd.		
Bell, Gouinlock & Co. Ltd.	-	98.593
Mills, Spence & Co. Ltd.		
McLeod Young and Weir		
Toronto Dominion Bank		
Cochrane Murray & Co. Ltd.		
Atlantic Securities Ltd.		

Bank of Nova Scotia	-	98.559
Burns Bros. Greenshields Gairdner & Co. Ltd.	-	
Canadian Imperial Bank of Commerce	-	98.135
Eastern Securities Co. Ltd. Wood Gundy & Co.	-	
James Richards & Son	-	97.81
Merrill, Lynch, Pierce, Fenner & Smith	-	

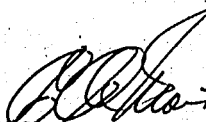
RESOLUTION
AWARD TENDER
DEBENTURES

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

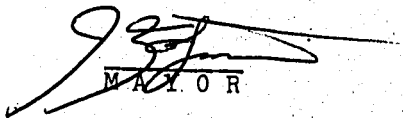
NO. 28 . RESOLVED that the tender of Nesbitt Thompson & Co.
Ltd., Dominion Securities Corporation Ltd., W. C. Pitfield &
Co. Ltd., Royal Bank of Canada, in the amount of 98.92 and
accrued interest per \$100 for \$1,500,000 Debentures of the City
of Dartmouth be accepted.

ADJOURNMENT

On motion of Aldermen Wise and Sanford meeting
adjourned.


C. A. Moir,
Clerk-Administrator.

APPROVED


MAYOR

CITY OF DARTMOUTH
ISSUING RESOLUTION
~~335,000~~ - Schools - Tam O'Shanter

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 Four Hundred Thousand Dollars (\$400,000) 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;

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 Sept A.D., 1964 and approved by the Minister of Municipal Affairs on the _____ day of _____ A.D., 1964, 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 Four Hundred Thousand Dollars (\$400,000) for the purpose aforesaid;

AND WHEREAS such sum was borrowed from the said Bank at Dartmouth for a period not exceeding twelve months with interest at a rate not exceeding six per centum per annum, and it is now deemed necessary to issue and sell debentures and to repay the said Bank the sum so borrowed.

AND WHEREAS the said City Council deems that the issue and sale of debentures of the City to the amount of Three Hundred and Thirty-five Thousand Dollars (\$335,000) as hereinafter mentioned will be necessary to raise the sum required;

BE IT THEREFORE RESOLVED that 335 debentures of the said City for \$1,000 dollars each be accordingly issued and sold;

THAT the said debentures be numbered consecutively 64-D-0001 to 64-D-0335 inclusive, be dated the 1st day of October A.D., 1964, and be payable as follows:

DEBENTURE NUMBERS:

- 64-D-0001 to 64-D-0014, incl. in one year;
- 64-D-0015 to 64-D-0028, incl. in two years;
- 64-D-0029 to 64-D-0041, incl. in three years;
- 64-D-0042 to 64-D-0054, incl. in four years;
- 64-D-0055 to 64-D-0067, incl. in five years;
- 64-D-0068 to 64-D-0080, incl. in six years;
- 64-D-0081 to 64-D-0093, incl. in seven years;
- 64-D-0094 to 64-D-0106, incl. in eight years;
- 64-D-0107 to 64-D-0109, incl. in nine years;
- 64-D-0120 to 64-D-0132, incl. in ten years;
- 64-D-0133 to 64-D-0153, incl. in eleven years;
- 64-D-0154 to 64-D-0174, incl. in twelve years;
- 64-D-0175 to 64-D-0195, incl. in thirteen years;
- 64-D-0196 to 64-D-0205, incl. in fourteen years;
- 64-D-0216 to 64-D-0235, incl. in fifteen years;

64-D-0236 to 64-D-0255, incl. in sixteen years;
 64-D-0256 to 64-D-0275, incl. in seventeen years;
 64-D-0276 to 64-D-0295, incl. in eighteen years;
 64-D-0296 to 64-D-0315, incl. in nineteen years;
 64-D-0316 to 64-D-0335, incl. in twenty years;

THAT 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 bear interest at the rate of 5 1/2 per centum per annum payable semi-annually at any said office at the option of the holder;

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 or have them impressed with a facsimile of his signature;

THAT the amount borrowed as aforesaid from the Bank be repaid the said Bank 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 *St. John's* duly held on the *15th* day of *Sept* A.D., 1964.

GIVEN under the hands of the Mayor and the City Clerk and under the corporate seal of the said City this *16th* day of *Sept* A.D., 1964

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommended for approval of the Minister

W. Edmoaley
Deputy Minister

APPROVED this *23rd* day of *September*, 1964

Thomas J. Keough

J. G. [Signature]
.....
-MAYOR

[Signature]
.....
CITY CLERK

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 debenture of the City a sum not exceeding Two Hundred and Fifty-six Thousand Dollars (\$256,000) 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 water works or water system;
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 2nd day of July A. D. 1963 and approved by the Minister of Municipal Affairs on the 6th day of August, 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 Two Hundred and Fifty-six Thousand Dollars (\$256,000) 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 Ten Thousand Dollars (\$10,000) 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 water works or water system;
4. 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 September A. D. 1963 and approved by the Minister of Municipal Affairs on the 12th day of September, 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 Ten Thousand Dollars (\$10,000) for the purpose mentioned in paragraph 3 hereof;
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 and a sum not exceeding Nine Thousand Two Hundred Dollars (\$9,200) 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 pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 18th day of November, A. D. 1963 and approved by the Minister of Municipal Affairs on the 26th day of November, 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 Nine Thousand Two Hundred Dollars (\$9,200) for the purpose mentioned in paragraph 5 hereof;

AND WHEREAS the City Council of the City of Dartmouth is authorized to borrow by way of loan by the issue and sale of debentures of the City a sum not exceeding Three Hundred Thousand Dollars (\$300,000) 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 therefore, or for maintaining such water works or water system;

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 7th day of July A. D. 1964 and approved by the Minister of Municipal Affairs on the 15th day of July A. D. 1964, 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 Three Hundred Thousand Dollars (\$300,000) for the purpose mentioned in paragraph 7 hereof;

AND WHEREAS pursuant to the resolutions hereinafter recited and pending the issue and sale of debentures, the City Council has borrowed by way of temporary loan from the aforesaid Banks at Dartmouth for the respective purposes therein authorized, the following sums aggregating Three Hundred Thousand Dollars (\$300,000) for the respective purposes set forth;

For the purpose set out in paragraph 2, the sum of Two Hundred and Fifty-six Thousand Dollars-----	\$256,000 ✓
For the purpose set out in Paragraph 4, the sum of Ten Thousand Dollars	10,000 ✓
For the purpose set out in paragraph 6, the sum of Nine Thousand Two Hundred Dollars	9,200 ✓
For the purpose set out in paragraph 7 and 8, the sum of Twenty-four Thousand Eight Hundred Dollars	24,800
	<hr/> \$300,000

10. 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;

11. AND WHEREAS the said City Council deems that the issue and sale of debentures of the City to the amount of Three Hundred Thousand Dollars (\$300,000) as hereinafter mentioned will be necessary to raise the sums required;

12. BE IT THEREFORE RESOLVED that 300 debentures of the City for One Thousand (\$1,000) each be accordingly issued and sold;

13. THAT the said debentures be numbered consecutively 64-C-0001 to 64-C-0300 inclusive, be dated the 1st day of October, A.D., 1964, and be payable as follows:

Debenture Numbers:

- 64-C-0001 to 64-C-0015, incl. in one year from date thereof;
- 64-C-0016 to 64-C-0030, incl. in two years from date thereof;
- 64-C-0031 to 64-C-0045, incl. in three years from date thereof;
- 64-C-0046 to 64-C-0060, incl. in four years from date thereof;
- 64-C-0061 to 64-C-0075, incl. in five years from date thereof;
- 64-C-0076 to 64-C-0090, incl. in six years from date thereof;
- 64-C-0091 to 64-C-0105, incl. in seven years from date thereof;
- 64-C-0106 to 64-C-0120, incl. in eight years from date thereof;
- 64-C-0121 to 64-C-0135, incl. in nine years from date thereof;
- 64-C-0136 to 64-C-0150, incl. in ten years from date thereof;
- 64-C-0151 to 64-C-0165, incl. in eleven years from date thereof;
- 64-C-0166 to 64-C-0180, incl. in twelve years from date thereof;
- 64-C-0181 to 64-C-0195, incl. in thirteen years from date thereof;
- 64-C-0196 to 64-C-0210, incl. in fourteen years from date thereof;
- 64-C-0211 to 64-C-0225, incl. in fifteen years from date thereof;
- 64-C-0226 to 64-C-0240, incl. in sixteen years from date thereof;
- 64-C-0241 to 64-C-0255, incl. in seventeen years from date thereof;
- 64-C-0256 to 64-C-0270, incl. in eighteen years from date thereof;
- 64-C-0271 to 64-C-0285, incl. in nineteen years from date thereof;
- 64-C-0286 to 64-C-0300, incl. in twenty years from date thereof;

14. 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 bear interest at the rate of 5 1/2 per centum per annum payable semi-annually at any said office at the option of the holder;

15. 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 either sign the same or have them impressed with a facsimile of his signature;

16. THAT the amount borrowed as aforesaid from the said Banks 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 15th day of September A.D. 1964.

GIVEN under the hands of the Mayor and the City Clerk and under the corporate seal of the said City this 16th day of September A. D. 1964.

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommended for approval of the Minister

W. G. M. Kelly
Deputy Minister

APPROVED this *23rd* day of *September* 1964

John J. Macleod
Deputy Minister

J. B. Jones
MAYOR

Robert J. ...
CITY CLERK

9

City of Dartmouth
Issuing Resolution
287,000 - Sewers

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 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;
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 2nd day of July A.D., 1963 and approved by the Minister of Municipal Affairs on the 6th day of August 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 Two Hundred and Thirty - five Thousand Dollars (\$235,000) 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 Thirty - five Thousand 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;
4. 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 September A.D., 1963 and approved by the Minister of Municipal Affairs on the 12th day of September 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 Thirty - five Thousand Five Hundred Dollars (35,500) for the purpose mentioned in Paragraph 3 hereof;

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 Fifteen Thousand Eight Hundred and Fifty Dollars (\$15,850) 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;

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 18th day of November A.D., 1963 and approved by the Minister of Municipal Affairs on the 26th day of November 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 Fifteen Thousand Eight Hundred and Fifty Dollars (\$15,850) for the purpose mentioned in Paragraph 5 hereof;

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 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;

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 mentioned in Paragraph 7 hereof;

9. AND WHEREAS pursuant to a resolution passed by the City Council on the 26th day of November A.D., 1963 and approved by the Minister of Municipal Affairs on the 28th day of November A.D., 1963 the said City Council issued and sold debentures in the total aggregate amount of One Million Five Hundred and Fifty Thousand Dollars (\$1,550,000) of which amount the sum of Three Hundred and Thirty - Three Thousand Dollars (\$333,000) was applied to the purpose mentioned in Paragraphs 7 and 8 hereof leaving a balance of Seventeen Thousand Dollars (\$17,000) still authorized to be

borrowed by the issue and sale of debentures for the purpose aforesaid;
10. AND WHEREAS pursuant to the resolutions hereinbefore recited and pending the issue and sale of debentures, the City Council has borrowed by way of temporary loan from the aforesaid Bank at Dartmouth for the respective purposes therein authorized, the following sums aggregating Two Hundred and Eighty - seven Thousand Dollars (\$287,000) for the respective purposes hereinafter set forth;

For the purpose set out in Paragraph 2 the sum of Two Hundred and Thirty-five Thousand Dollars	\$235,000
For the purpose set out in Paragraph 4 the sum of Thirty - five Thousand Five Hundred Dollars	35,500
For the purpose set out in Paragraph 6 the sum of Fifteen Thousand Eight Hundred and Fifty Dollars	15,850
For the purpose set out in Paragraph 9 the sum of Six Hundred and Fifty Dollars	650
	\$287,000

11. AND WHEREAS such sums were borrowed from the said Bank at Dartmouth for periods not exceeding twelve months at rates of interest not exceeding six per centum per annum, and it is now deemed necessary to issue and sell debentures and to repay the said Bank the sum so borrowed;

12. AND WHEREAS the said City Council deems that the issue and sale of debentures of the City to the amount of Two Hundred and Eighty - seven Thousand Dollars (\$287,000) as hereinafter mentioned will be necessary to raise the sums required;

13. BE IT THEREFORE that 287 debentures of the City for One Thousand Dollars (\$1,000) each be accordingly issued and sold;

14. THAT the said debentures be numbered consecutively 64 - B - 0001 to 64 - B - 0287 inclusive, be dated the 1st day of October A.D., 1964, and be payable as follows:

DEBENTURE NUMBERS:

DARTMOUTH
SEWERS - \$287,000

- 64-B-0001 to 64-B-0014 incl. in one year
- 64-B-0015 to 64-B-0028 incl. in two years
- 64-B-0029 to 64-B-0042 incl. in three years
- 64-B-0043 to 64-B-0056 incl. in four years

- 64-B-0057 to 64-B-0070 incl. in five years;
- 64-B-0071 to 64-B-0084 incl. in six years;
- 64-B-0085 to 64-B-0098 incl. in seven years;
- 64-B-0099 to 64-B-0112 incl. in eight years;
- 64-B-0113 to 64-B-0126 incl. in nine years;
- 64-B-0127 to 64-B-0140 incl. in ten years;
- 64-B-0141 to 64-B-0154 incl. in eleven years;
- 64-B-0155 to 64-B-0168 incl. in twelve years;
- 64-B-0169 to 64-B-0182 incl. in thirteen years;
- 64-B-0183 to 64-B-0197 incl. in fourteen years;
- 64-B-0198 to 64-B-0212 incl. in fifteen years;
- 64-B-0213 to 64-B-0227 incl. in sixteen years;
- 64-B-0228 to 64-B-0242 incl. in seventeen years;
- 64-B-0243 to 64-B-0257 incl. in eighteen years;
- 64-B-0258 to 64-B-0272 incl. in nineteen years;
- 64-B-0273 to 64-B-0287 incl. in twenty years;

15. 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 bear interest at the rate of 5 1/2 per centum per annum payable semi-annually at any said office at the option of the holder;

16. 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 either sign the same or have them impressed with a facsimile of his signature;

17. THAT the amount borrowed as aforesaid from the said Bank be repaid the said Bank out of the proceeds of said Debentures when sold.

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommended for approval of the Minister

W. M. [Signature]
Deputy Minister

APPROVED *23rd* day of *September* 19*64*

[Signature]
[Signature]
[Signature]

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 *Sept* A.D., 1964

GIVEN under the hands of the Mayor and the City Clerk and under the corporate seal of the City this *16th* day of *Sept*. A.D., 1964

[Signature]
MAYOR

[Signature]
CITY CLERK

Ranford/Weise

CITY OF DARTMOUTH	
\$578,000	- Paving and Streets
- \$175,000	- Paving
- 53,000	- Paving
- 350,000	- Streets

1. 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;

2. AND WHEREAS by said 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 laying out, opening, constructing, widening, 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 therefore, or for maintaining, clearing or improving such streets, roads, bridges, culverts or retaining walls;

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

4. AND WHEREAS by said the Municipal Affairs Act the said sum shall in the discretion of the Municipal 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;

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 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;

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 2nd day of July A.D., 1963 and approved by the Minister of Municipal Affairs on the 6th day of August 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 Seventy-five Thousand Dollars (\$175,000) for the purpose mentioned in Paragraph 5 hereof;

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 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;

8. 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 September A.D., 1963 and approved by the Minister of Municipal Affairs on the 12th day of September 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 Fifty-three Thousand Dollars for the purpose mentioned in Paragraph 7 hereof;

9. AND WHEREAS pursuant to the resolutions hereinbefore recited and pending the issue and sale of debentures, the council of the City of Dartmouth has borrowed by way of temporary loan from the Royal Bank of Canada at Dartmouth for the respective purposes therein authorized, the following sums aggregating Two Hundred and Twenty-eight Thousand Dollars (\$228,000) for the respective purposes hereinafter set forth:

For the purpose set out in paragraph 5 the sum of One Hundred and Seventy-five Thousand Dollars	\$175,000
For the purpose set out in paragraph 7 the sum of Fifty-three Thousand Dollars	\$ 53,000
	\$228,000

10. AND WHEREAS such sums were borrowed from the said Bank for periods not exceeding twelve months respectively with interest at a rate not exceeding six per centum per annum, and it is now deemed necessary to issue and sell debentures and to repay the said Bank the sums so borrowed;

11. AND WHEREAS pursuant to and in accordance with the requirements of a resolution passed by the Town Council of the Town of Dartmouth on the 17th day of June A.D., 1958 and of section 8 of Chapter 186 of the Revised Statutes of Nova Scotia, 1954, the Municipal Affairs Act, the following question was

15

submitted to a vote of the ratepayers of the said Town on the 11th day of
July A.D., 1958;

Do you approve of the proposed borrowing by the
Town of Dartmouth under Chapter 186 of the Revised
Statutes 1954, the Municipal Affairs Act, of the
following:

A sum not exceeding Two Hundred Thousand Dollars
(\$200,000) in each of five consecutive years for
the purpose of constructing, paving, and maintaining
streets, sidewalks, curbs and gutters, roads,
bridges, culverts or retaining walls in the Town,
and acquiring necessary materials, machinery,
implements and plant therefor?

12. AND WHEREAS a majority of the ratepayers voting on said question
voted in favour of such borrowings;
13. AND WHEREAS pursuant to three resolutions passed by the Town Council
on the 6th day of October A.D., 1959, the 6th day of September A.D., 1960
and the 3rd day of March A.D., 1961, respectively, the Town Council of the
Town of Dartmouth issued and sold debentures in the total principal aggregate
sum of Six Hundred Thousand Dollars (\$600,000) leaving a balance of Four
Hundred Thousand Dollars (\$400,000) still authorized to be borrowed for the
purpose mentioned in Paragraph 11 hereof;
14. AND WHEREAS pursuant to the resolutions hereinbefore recited the City
Council deems it necessary to borrow or raise by way of loan on the credit
of the City in addition to the sums borrowed pursuant to the said resolutions
by way of temporary loan as hereinbefore set forth, the following sum of
Three Hundred and Fifty Thousand Dollars (\$350,000) for the purpose mentioned
in Paragraph 11 hereof;
15. AND WHEREAS the City Council deems it necessary to issue and sell
debentures of the City in the aggregate principal amount of Five Hundred
and Seventy-eight Thousand Dollars (\$578,000) to raise the sum required to
repay the said temporary loans aggregating Two Hundred and Twenty-eight Thousand
Dollars (\$228,000) and to raise in part, to the extent of the sum of Three
Hundred and Fifty Thousand Dollars (\$350,000) for the purpose set forth in
Paragraph 11 hereof in addition to the said sums borrowed pursuant to the
resolutions hereinbefore set forth by way of temporary loan for the aforesaid
purposes;
16. BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal
Affairs Act the said City do, subject to the approval of the Minister of
Municipal Affairs, borrow or raise by way of loan on the credit of the City
the said sum of Five Hundred and Seventy-eight Thousand Dollars (\$578,000)
for the purposes aforesaid;

17. THAT under and in accordance with said the Municipal Affairs Act, the said sum be borrowed or raised by the issue and sale of debentures of the City to an amount not exceeding Five Hundred and Seventy-eight Thousand Dollars (\$578,000);

18. THAT Five Hundred and Seventy-eight (578) debentures of the said City for (\$1,000) each be accordingly issued and sold;

19. THAT the said debentures be numbered consecutively 64-A-0001 to 64-A-0578 inclusive, be dated the 1st day of October A.D., 1964 and be payable as follows:

DEBENTURE NUMBERS:

- 64-A-0001-to-64-A-0057, incl. in one year;
- 64-A-0058-to-64-A-0114, incl. in two years;
- 64-A-0115-to-64-A-0172, incl. in three years;
- 64-A-0173-to-64-A-0230, incl. in four years;
- 64-A-0231-to-64-A-0288, incl. in five years;
- 64-A-0289-to-64-A-0346, incl. in six years;
- 64-A-0347-to-64-A-0404, incl. in seven years;
- 64-A-0405-to-64-A-0462, incl. in eight years;
- 64-A-0463-to-64-A-0520, incl. in nine years;
- 64-A-0521-to-64-A-0578, incl. in ten years;

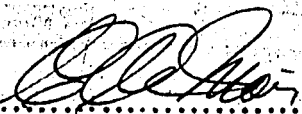
THAT said debentures be payable at any office of the Royal Bank of Canada in Nova Scotia, and at the principal office of the said bank in Saint John, Charlottetown, Montreal or Toronto, at the option of the holder, and bear interest at the rate of 5 1/2 per centum per annum, payable semi-annually at any said office at the option of the holder;

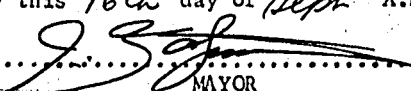
THAT the Mayor of the said City do sign the debentures or have them impressed with a printed facsimile of his signature and the Clerk of the said City do countersign the said debentures, that they do seal the same with the corporate seal of the said City and that the said Clerk do sign the interest coupons or if the same are lithographed either sign the same or have them impressed with a facsimile of his signature;

THAT THE amount borrowed as aforesaid from the Bank be repaid the said Bank 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 15th day of Sept A.D. 1964.

GIVEN under the hands of the Mayor and the City Clerk and under the corporate seal of the said City this 16th day of Sept A.D. 1964.


.....
CITY CLERK


.....
MAYOR

DEPARTMENT OF MUNICIPAL AFFAIRS

..... for
approval of the Minister

W. W. Worsley
Deputy Minister

APPROVED this *7th* day
of *September* 19*28*

John J. Hughes
Minister of Municipal Affairs

Dartmouth, N. S.

September 15, 1964,

Regularly called meeting of City Council

held this date at 8:00 p.m.

Present - Deputy Mayor MacNeil

Aldermen Stockall
 Thornhill
 Beazley
 Gurholt
 Hampson
 Wise
 Stubbs
 Whitworth

Acting Solicitor Gordon L. S. Hart
 Director of Planning M. E. Lloyd

Deputy Mayor MacNeil advised that Alderman VanHerck was absent due to illness.

PUBLIC HEARING
 AMEND BY-LAW 74
 RE TH1 ZONE

At a previous meeting of City Council this date was set for Public Hearing to consider an amendment to By-law No. 74, Zoning By-law, creating a TH1 Zone.

Copies of objections to this proposed amendment from the Canadian Wood Development Council, and Chebucto Properties Limited, were previously circulated to all members of Council.

It was moved by Alderman Stockall, seconded by Alderman Gurholt, that leave be given to introduce the proposed amendment to By-law 74, creating a TH1 Zone, and that it now be read a first time.

Motion carried unanimously.

It was moved by Alderman Stockall, seconded by Alderman Beazley that said amendment be read a second time.

Mr. J. B. Sawyer, of Chebucto Properties Limited, addressed Council in support of his submission, and requested that Clause C. sub-section (d) be amended to read "three units" rather than "two units".

Alderman Wise asked why this clause was so restrictive and how the By-law had been prepared.

The Solicitor advised that the By-law was drafted as a result of a request from the Director of Planning, and the principle and basic policy of the By-law were presented to the Solicitor by the Director of Planning to be put in legal form. Restriction of materials is a matter of policy for Council to

decide. The Town Planning Act would permit the City to control the design of the buildings but does not permit the City to control the esthetic part of the building.

The Director of Planning stated he had no objection to changing "two units" to "three units" as suggested by Mr. Sawyer. The basic reason behind this particular clause was to prevent five or six units in a row without any break. The By-law would not be materially affected by the change.

It was moved by Alderman Wise, seconded by Alderman Stockall that Clause C, sub-section (d) of the proposed amendment be amended by deleting the words "two units" and substituting therefor the words "three units".

Alderman Whitworth asked how the Director of Planning had arrived at the figure of two units in preparing the By-law and was now willing to change it to three units. Alderman Gurholt stated that thorough investigation had been made in preparation of the by-law and it had come to Council with the recommendation of the Town Planning Board.

The amendment was then put and passed unanimously.

With respect to the objection raised by the Canadian Wood Development Council, the Director of Planning stated that their suggestion was that a clause be inserted in the by-law permitting the Planning Board to approve the design and esthetic appearance of any particular project. Under the Nova Scotia Planning Act, the Board is not permitted to control the esthetic appearance. It was felt that if this type of Zone was to be created it could best be achieved with materials of a permanent nature. Following completion of the first experimental project Council may wish to change the requirements for material.

The motion for second reading, as amended, was then put and carried unanimously.

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

It was moved by Alderman Stockall, seconded by Alderman Wise, that the amendment to By-law No. 74, creating THL Zone be read a third time and that the Mayor and Clerk-

Administrator be authorized to sign and seal the said amendment on behalf of the City.

Motion carried unanimously.

PUBLIC HEARING
CREATE THE
CELEDONIA VILLAGE

At a previous meeting of Council this date was set for Public Hearing to consider proposed amendment to By-law No. 74, as follows:

- (1) By creating Map A-36 in which the area cross-hatched in purple is rezoned from R-2-A Zone to TH-1 Zone.
- (2) Appendix "A" is amended in indication of Zoning and color to conform with Section 1 of this amendment

It was moved by Alderman Thornhill, seconded by Alderman Stubbs that leave be given to introduce said amendment to By-law 74 and that it now be read a first time. Motion carried unanimously.

It was moved by Alderman Wise, seconded by Alderman Stockall that said amendment be read a second time. Motion carried unanimously.

Members of Council present unanimously agreed to give said By-law amendment third reading.

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

PUBLIC HEARING
REZONE MICMAC
SUBDIVISION

At a previous meeting of Council this date was set for Public Hearing to consider proposed rezoning of MicMac Subdivision. Plan indicating the proposed rezoning was previously circulated to all members of Council.

Council was advised that no objections to the proposed rezoning have been received to date.

It was moved by Alderman Stockall, seconded by Alderman Wise, that leave be given to introduce an amendment to By-law No. 74, Zoning By-law, with respect to MicMac Subdivision, and that it now be read a first time. Motion carried unanimously.

It was moved by Alderman Wise, seconded by Alderman Stockall that the said amendment be read a second time.

On question from Alderman Gurholt re access to the Circumferential Highway, Mr. T. R. Smith, representing the developer, stated that the Department of Highways had been approached re access. The developer has had no objection to the petition, from the Department, nor has any access been confirmed.

The Director of Planning stated that without access at the Bridge as shown, the development would have to take an entirely different form. The Department of Highways has indicated to the City that if access is to be attempted at this point they would prefer the recommendation to come from the City with a favourable recommendation.

Alderman Stubbs asked the Solicitor if the City was protected should access not be obtained from the Department after the land was rezoned.

The Solicitor stated that until such time as the zoning was changed the developer would be permitted to make use of the land as zoned. To re-zone it again is a matter which could be initiated by Council, but there is nothing automatic about the land reverting to its original zone in the event that the developer did not proceed with this development.

Alderman Hampson suggested that the developer enter into an agreement with the City that if such access were not obtainable they would be willing to apply to revert back to the original zoning.

The Solicitor advised that no conditions may be attached to a Zoning By-law. He referred to an agreement with a developer in another area of the City, where the developer voluntarily undertook to make application for zoning. An agreement can be made by an individual - it is legally possible if he wishes to do so.

The motion for second reading was put and carried unanimously.

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

It was moved by Alderman Stockall, seconded by Alderman Whitworth, that the said amendment to By-law No. 74 be read a third time, and that the Mayor and Clerk-Administrator

REZONE
DIANE STREET &
GRACE CRESCENT

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

At a previous meeting of Council this date was set for Public Hearing to consider proposed amendment to By-law No. 74, Zoning By-law, rezoning lands on Diane Street and Grace Crescent as follows:

- (1) By creating Map A-35 in which the area colored in yellow is rezoned from R-2-A Zone to R-4 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 objections to this proposed rezoning have been received to date.

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

It was moved by Alderman Stockall, seconded by Alderman Beazley that the amendment to By-law No. 74 be read a second time. Motion carried unanimously.

Members of Council present unanimously agreed to give the amendment third reading.

It was moved by Alderman Stockall, seconded by Alderman Beazley that said 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 amendment on behalf of the City. Motion carried unanimously.

PUBLIC HEARING
REZONING
CAPARRA TERRACE

At a previous meeting of Council this date was set for Public Hearing to consider proposed amendment to By-law No. 74, rezoning lands of F. M. Leaman Limited (Caparra Terrace) as follows:

- (1) By creating Map A-32 in which the area colored in red is rezoned from R-3-A Zone to R-1-A Zone; the area colored in orange is rezoned from R-3-A Zone to R-2-A Zone; the area colored in yellow is rezoned from R-1-A Zone and R-3-A Zone to R-3 Zone; the area cross-hatched in yellow is rezoned from R-1-A Zone and R-3-A Zone to R-4 Zone and the area colored in green is rezoned from R-1-A Zone to P-A Zone.
- (2) Appendix "A" is amended in indication of zoning and color to conform with Section 1 of this amendment.

Council was advised no objections to the proposed rezoning have been received to date.

City Council, Sept. 15/6h.

~~Page 6~~

It was moved by Alderman Stockall, seconded by Alderman Wise that leave be given to introduce said amendment to By-law 74 and that it now be read a first time. Motion carried unanimously.

It was moved by Alderman Wise, seconded by Alderman Beazley that said amendment be read a second time. Motion carried unanimously.

Members of Council present unanimously agreed to give the amendment third reading.

It was moved by Alderman Stockall, seconded by Alderman Hampson that said amendment to By-law 74 be read a third time and that the Mayor and Clerk-Administrator be authorized to sign and seal the said amendment on behalf of the City. Motion carried unanimously.

It was moved by Alderman Whitworth and Hampson and carried that the date of the regular monthly meeting of Council be changed to October 13, due to Election Day falling on October 6.

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

Report was received from the Recreation and Community Services Committee advising that the following tenders submitted for the construction of a sport field, being Phase 1 for the development of the Caledonia Road Sports Area have been received:

W. Eric Whebby Limited.	\$17,692.25
Harbour Construction Co. Ltd.	21,567.50
L. G. Rawding	22,380.50
Soapport Contractors & Landscape Ltd.	26,315.50
Roy Judge	26,838.25

It is recommended that Council approve the acceptance of the tender submitted by W. Eric Whebby Limited in the amount of \$17,692.25, all work to be completed in accordance with plans and specifications attached.

Plan of the sport field was tabled and examined by members of Council.

CHANGE DATE
COUNCIL MEETING

AWARD TENDER
PHASE ONE
CALEDONIA ROAD
SPORTS AREA

It was moved by Aldermen Wise and Stubbs and carried that the report of the Recreation and Community Services Committee be adopted.

WARD TENDER
WATER INSTALLATIONS

Council considered a report from the Public Works, Water and Sewerage Committee advising that the following tenders for Water Transmission Mains, Contracts No. 643, 644, and 645, have been received:

	<u>643</u>	<u>644</u>	<u>645</u>
Harbour Construction Co. Ltd.	\$21,710.00	\$34,735.00	\$38,665.00
Seaport Contractors & Landscape Ltd.	25,270.00	38,395.00	40,775.00
W. & L. Casavochia Ltd.		39,100.00	
Waverley Construction Co. Ltd.	23,020.00	41,315.50	43,765.00

The Committee recommended the acceptance of the tender submitted by Harbour Construction Co. Ltd. as follows:

Tender Contract No. 643 - \$ 21,710.00
 Tender Contract No. 644 - 34,735.00
 Tender Contract No. 645 - 38,665.00

All work to be completed by December 31, 1964.

These tenders are also subject to Article 8 of the Contract Specifications in that the City must receive all necessary approvals for the work included in the contract and until such time as all approvals are received this contract will not be awarded.

It is further recommended that application be made to the Municipal Development and Loan Board for assistance in this project.

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

Alderman Whitworth stated that in discussion of the amendment to By-law 74 creating a TH-1 Zone, he had not intended to criticize the Director of Planning. Alderman Whitworth objected to other Aldermen misinterpreting his remarks. The Deputy Mayor stated that Alderman Whitworth's objection would be noted.

ADJOURNMENT

On motion of Alderman Stockall and Wise meeting adjourned.

[Signature]
Clerk-Administrator.

Approved:

[Signature]
Mayor

Dartmouth, N. S.

September 21, 1964.

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

Present - Deputy Mayor MacNeil

Aldermen Stockall
Thornhill
Gurholt
Hampson
VanHerck
Sanford
Wise
Whitworth

City Solicitor Gordon L. S. Hart

APPLICATION
PERMIT TO BUILD
HIGHLAND INVESTMENTS

The Deputy Mayor advised that consideration of an application for Permit to Build a 51-unit apartment building on 49 Old Ferry Road, submitted by Highland Investments Ltd, was deleted from the Agenda since a report from the Traffic Authority re parking problems had not been received.

SYLNOR REALTIES LTD

Council considered a report from the Town Planning Board attaching an application for permit to build a 19-unit apartment building on the corner of Prince Arthur Avenue and Hastings Drive, submitted by Sylnor Realty Ltd.

It is recommended that City Council approve this application subject to the site being in a presentable condition before an occupancy permit will be granted.

It was moved by Aldermen Sanford and VanHerck and carried that the Planning Board report be adopted. The mover of the motion stressed the stipulation contained in the report, i.e., that no occupancy permit be granted until the property is in a presentable condition.

During discussion on the motion Alderman Wise asked if the staff of the Building Inspection Department is adequate to cope with the problems presented by this type of development and other building going on. The Deputy Mayor stated that the Alderman's question would be noted and an answer presented to the next regular meeting of Council.

VANGUARD INVESTMENT LTD.

Report was received from the Town Planning Board attaching an application for permit to build a 28-unit apartment building on Lot 1, Jamieson Street, submitted by Vanguard Investments Ltd.

It is recommended that this permit be granted, subject to the site being in a presentable condition before an occupancy permit will be granted.

It was moved by Aldermen Gurholt and Hampson and carried that the Town Planning Board report be adopted.

COMPASS INVESTMENTS LTD. Report was received from the Town Planning Board attaching an application for permit to build a 117-room hotel with the necessary facilities on Lot A, Wyse Road. This application was submitted by Atlific (N.S.) Ltd.

It was recommended that City Council approve the issuance of this building permit.

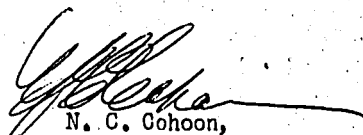
It was moved by Aldermen Thornhill and Sanford and carried that the Town Planning Board report be adopted.

MAPLEHURST APARTMENTS Report was read from the Town Planning Board attaching an application for permit to build 30 additional apartment units submitted by Maplehurst Apartments. It is recommended that the application for Permit to Build be approved.

It was moved by Aldermen Stockall and Sanford and carried that the Town Planning Board report be adopted.

Meeting adjourned.

Approved:


N. C. Cohoon,
Deputy City Clerk.

Mayor

Dartmouth, N. S.

September 25, 1964.

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

Present - Mayor Zatzman

Aldermen Stockall
Beazley
Gurholt
Hanson
VanHerck
Sanford
MacNeil
Wise
Whitworth

Alderman-elect Granfield
City Solicitor Gordon L. S. Hart
Clerk-Administrator C. A. Moir

**SWEARING-IN CEREMONY
ALDERMAN-ELECT
GRANFIELD**

His Worship Mayor Zatzman administered the Oath of Allegiance and Oath of Office to Alderman-elect Laurance W. Granfield, recently elected Alderman for Ward Two. Mayor Zatzman welcomed Alderman Granfield to Council and asked him to take the seat vacated by ex-Alderman King.

**INSTALLATION OF CULVERTS
ELLENVALE SUBDIVISION
AREA**

Council considered a report from the Public Works, Water and Sewerage Committee, to which was attached copy of report to the Committee prepared by the City Engineering Department, re flooding problems in the Brookhouse and Ellenvale Subdivisions as follows:

"It is recommended that the Committee consider as a minimum improvement program the construction of the bridges estimated in the Estimate of Cost as prepared by the City of Dartmouth Engineering Dept. In addition to the bridges, it is recommended that the brook bottom be surfaced at the inlet and outlet of each bridge.

Estimates of Cost for this work:

1. Wanda Lane

50' Concrete Bridge.....\$ 4,700.00
Concrete Apron Up Stream..... 200.00
Concrete Apron Down Stream..... 200.00

2. Belle Vista Drive

90' Concrete Bridge.....\$ 6,700.00
Concrete Apron Up Stream..... 200.00
Concrete Apron Down Stream..... 200.00

3. Ellenvale Avenue

72' Concrete Bridge.....\$ 5,500.00
Concrete Apron Up Stream..... 200.00
Concrete Apron Down Stream..... 200.00

Estimates of Cost, continued

TOTAL.....\$ 18,100.00
 Plus 10% Engineering & Contingencies..... 1,810.00

\$ 19,910.00

The Engineering Department Estimate indicates other improvements to the brook course, and it is felt that although these improvements should be the ultimate aim of the Committee they will at present encroach on private rights and, in some cases, on private property, and should only be undertaken after the City has obtained agreements and easements, as necessary.

The Public Works, Water and Sewerage Committee recommended the carrying out of this work; cost to be charged to 1964 Capital Expenditures for Storm Sewers; further, that application be made to the Municipal Development and Loan Fund.

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

During discussion on the motion Alderman Granfield stated that he was pleased to be present to vote for the adoption of this report, since flooding conditions in this area were a problem shortly before his previous term in Council expired.

CONSTRUCTION - EXTENSION
 LAKE LAMONT PUMPING
 STATION

Council considered a report from the Public Works, Water and Sewerage Committee advising that the following tenders for construction of, and extension to, the Lake Lamont Pumping Station have been received:

Harbour Construction Co. Ltd.	\$275,585.00
Cameron Contracting Ltd.	\$282,638.00

Details of the work to be done under this Contract were outlined in the report, copies of which were previously circulated to all members of Council.

The Public Works, Water and Sewerage Committee recommended the acceptance of the tender submitted by Harbour Construction Co. Ltd. in the amount of \$275,585.00; further that application be made to the Municipal Development and Loan Fund for financial assistance in the carrying out of this

project.

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

AUTHORIZE
TEMPORARY BORROWINGS

It was moved by Aldermen Thornhill and Sanford and carried that Temporary Borrowing Resolutions as prepared by the Department of Municipal Affairs, in the amount of \$546,000. for the following purposes, be adopted:


Water Projects
Extension of Lake Lamont Pumping Station
Extension of Mains

ADJOURNMENT

Meeting adjourned.

Approved:

Mayor


N. C. Cohoon,
Deputy City Clerk.

City of Dartmouth
Temporary Borrowing Resolution
(**\$371,500**) - **Water Pumping Facilities**
- **Lake Lamont**

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 **Three Hundred and Seventy-one Thousand Five Hundred Dollars (\$ 371,500)** for the purpose of **constructing, altering, extending or improving water works or water system in the city by expanding the pumping facilities at Lake Lamont;**

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 **Three Hundred and Seventy-one Thousand Five Hundred Dollars (\$ 371,500)** 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 **Three Hundred and Seventy-one Thousand Five Hundred Dollars (\$ 371,500)** 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 **Three Hundred and Seventy-one Thousand Five Hundred Dollars (\$ 371,500)** 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 25th day of September A. D. 1964

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 25th day of September A.D. 1964.

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommended for approval of the Minister

W.M. O'Leary
Deputy Minister

APPROVED 7th day of October 1964

Thomas J. McKeough
Minister of Municipal Affairs

.....
MAYOR

.....
CLERK-ADMINISTRATOR

City of Dartmouth
 Temporary Borrowing Resolution
 (\$175,000) - 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 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 **One Hundred and Seventy-five Thousand** Dollars (\$ **175,000**) for the purpose of **constructing, extending or improving the water distribution services in the city for Crichton Park, N.M.C.S. Shearwater and the north end industrial area**

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 **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 **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 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 25th day of September A. D. 19 64

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 25th day of September A.D. 1964

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommended for approval of the Minister

W.M. O'Leary
Deputy Minister

APPROVED on 7th day of October 1964

Thomas J. McKeough
Minister of Municipal Affairs

J. J. [Signature]
MAYOR

[Signature]
CLERK-ADMINISTRATOR

I, LAURANCE W. GRANFIELD, 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 25th day of September, A.D., 1964, at Dartmouth, N. S.

Laurence W. Granfield

Joseph E. [Signature]
Mayor of the City of
Dartmouth, Nova Scotia.

I, LAURANCE W. GRANFIELD, do swear that I am duly qualified as required by law for the office of Alderman for 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 25th day of September, A.D. 1964, at Dartmouth, N. S.

Laurence W. Granfield

Joseph E. [Signature]
Mayor of the City of
Dartmouth, Nova Scotia.

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 Laurence W. Granfield, who subscribed his name thereto.

Joseph E. [Signature]
Mayor of the City of Dartmouth,
Nova Scotia.

Dartmouth, N. S.

October 1, 1964.

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

Present - Mayor Zatzman

Aldermen Thornhill ✓
Stockall ✓
Beazley ✓
Granfield ✓
Gurholt ✓
Hampson ✓
VanHerck ✓
Sanford ✓
MacNeil ✓
Wise ✓
Stubbs ✓
Whitworth

Clerk-Administrator C. A. Moir
City Solicitor Gordon L. S. Hart

APPLICATION - PERMIT
TO BUILD - HIGHLAND
INVESTMENTS LTD.

Council considered a report from the Town Planning Board
attaching application for permit to build a 51-unit apartment
building on 49 Old Ferry Road, submitted by Highland Investments
Ltd.

It is recommended that City Council approve the issuance of
this building permit, subject to satisfactory report from the
Traffic Authority.

Copies of the Traffic Authority's report in this matter
were previously circulated to all members of Council.

Hester
It was moved by Aldermen Sanford and Wise and carried that
the Building Permit be issued as recommended by the Town
Planning Board. Aldermen Beazley and Granfield voting against.

Alderman Granfield gave notice of reconsideration.

Report was received from the Public Safety Committee
advising that the Committee has negotiated with the Minister of
Highways for the Province of Nova Scotia regarding agreement to
share the cost of installing LightStandards, and the cost of
providing and maintaining Street Lighting of the MicMac Rotary.

The Provincial Government are prepared to enter into an
Agreement with the City of Dartmouth to share on a 50-50 basis
the cost of installing Lighting Standards and the cost of
providing and maintaining Street Lighting of this Rotary.

The initial Estimated Cost for supplying 57 concrete poles
is \$12,090, underground wiring \$13,000 to \$15,000, annual
operating costs \$7,257.20.

LIGHTING ROTARY

7257.20
2257.20
14514.40

The Public Safety Committee recommends that City Council enter into an Agreement with the Provincial Government to share on a 50-50 basis the cost of installing the Light Standards and maintaining Street Lighting.

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

FIRE DEPT. - HEATING
PLANT & PUMPER REPAIRS

Council considered a report from the Public Safety Committee attaching copy of report to the Committee re need for repairs to the heating system at No. 1 Fire Station on King Street.

At its meeting held September 28 the Public Safety Committee adopted this report and recommends to City Council approval of an over-expenditure of \$2,000, Fire Department, in order that this work may be carried out.

Also attached is copy of report from Fire Chief Findlay re need for repairs to No. 1 pumper.

At its meeting held September 28 the Public Safety Committee authorized Fire Chief Findlay to receive quotations for a replacement pump to be installed in this vehicle, and recommends City Council approval of an over-expenditure of \$3,500 for this purpose.

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

OLD TOWN HALL BUILDING

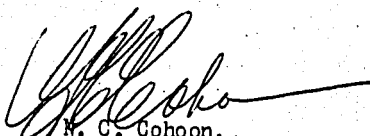
Report was received from the Finance and Executive Committee attaching copy of report regarding relocation of the Old Town Hall Building. The Committee has adopted this report and recommends its adoption to City Council.

It was moved by Aldermen VanHerck and Wise and carried that the Finance and Executive Committee report be adopted and that Council authorize demolition of the building and that the Museum Society be authorized to dismantle and preserve the sections requested. Alderman Gurholt voting against.

Meeting adjourned.

Approved:

Mayor


N. C. Coohon,
Deputy City Clerk.

Dartmouth, N. S.

October 13, 1961

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

Present • Mayor Zatzman

Aldermen Thornhill
Stockall
Beazley
Granfield
Gurholt
Hampson
VanHerck
Brownlow
Sanford
MacNeil
Wise
Stubbs
Whitworth

Clerk/Administrator C. A. Moir
City Solicitor Gordon L. S. Hart

APPROVE MINUTES

It was moved by Aldermen Stockall and Hampson and carried that minutes of the September 8th, 15th, 21st, 25th and October 1st meetings of City Council be approved as circulated.

NOTICE OF RECONSIDERATION At a previous meeting of Council Alderman Granfield gave notice
ALDERMAN GRANFIELD
HIGHLAND INVEST. of reconsideration re granting a building permit for a 10 storey
MENTS LTD.

apartment building in an area off Old Ferry Road and Portland St. Alderman Granfield read his submission, copies of which were circulated to all members of Council. The motion to reconsider was seconded by Alderman Beazley. Motion carried. Voting for: Aldermen Granfield, Beazley, MacNeil, Thornhill, Stubbs, Sanford and Whitworth. Voting against: Aldermen Stockall, Hampson, Wise, VanHerck, Brownlow and Gurholt.

Also circulated to members of Council was letter from the President of Highland Investments Ltd., with reference to the report submitted by the Chief of Police regarding the proposed high-rise apartment building. The recommendations contained in this report have been submitted to the Board of Directors of Highland Investments Ltd. and the four basic recommendations will be incorporated in the project in the interests of safety. Mr. Dunn, President, also verbally advised Council that the Company is willing to contribute \$1,000 towards cost of installing sidewalk on Old Ferry Road.

Aldermen Stubbs asked if the City had any guarantee that the project would be constructed to the quality indicated. Mayor Zatzman stated that the building must be constructed according to the plans

submitted with the application.

Alderman Whitworth asked the Solicitor if, since the application complied in all respects with all City Regulations, Council had any alternative but to grant the permit. He referred to two service station applications which had recently been rejected by the Planning Board, for reasons of traffic hazards, although the applications complied in all other respects with the regulations. The Solicitor advised that this building application is made under the provisions of the Building By-law, and under that Building By-law, if any applicant complies with all regulations of the by-law, then, in his opinion, the City must issue the permit. Service Stations have a separate By-law, under which the City has the right to consider the effect of traffic.

Following discussion it was moved in amendment by Aldermen Granfield and Beazley that this application be referred back to the Planning Board for re-evaluation in the light of the Chief of Police's report. The amendment was defeated. Voting for: Aldermen Granfield, Beazley, and Whitworth. Voting against: Aldermen Stockall, MacNeil, Gurholt, Thornhill, Stubbs, Brownlow, VanHerck, Wise, Sanford and Hampson.

The original motion that the Building Permit be issued as recommended by the Town Planning Board was then put and carried. Voting against: Aldermen Granfield, Beazley and Whitworth.

PETITION - CONDITION
OF CORNER -
LAKECREST DRIVE
HELENE AVENUE

Alderman Stubbs submitted a petition signed by residents of Helene Avenue regarding the condition of the intersection of Lakecrest Drive, Helene Avenue and No. 7 Highway. Copies of letter from Mr. Wyman Hall, Helene Avenue, addressed to His Worship the Mayor, were previously circulated to all members of Council.

It was moved by Aldermen Stubbs and Wise and carried that Mr. Hall be heard by Council. Mr. Hall spoke briefly in support of the Petition.

It was moved by Aldermen Stockall and Wise and carried unanimously that this petition be referred to the Public Works, Water and Sewerage Committee.

MONTHLY
REPORTS

It was moved by Aldermen MacNeil 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

During discussion on the motion Alderman Stubbs asked whether testing of lake water for swimming would be the same for drinking purposes, and if not, could drinking tests be made, with particular reference to Lake MacMac and Lake Charles. The Clerk-Administrator advised that this matter will be checked.

Regarding the Victorian Order of Nurses report Alderman Gurholt noted that attendance at the Well-Baby Clinics has fallen off. He suggested that a location nearer the downtown area might be more suitable. His Worship stated that this will be investigated, although there are no such facilities available at the moment.

INDUSTRIES COMMITTEE
PROPOSED SITE
INDUSTRIAL PARK

Council considered a report from the Industries Committee advising that the September 13th meeting of the Committee it was recommended that City Council approach the Department of National Defence concerning the acquisition of Site No. 1 for a City-owned industrial park, as proposed in report from the Director of Planning. Copies of the Director of Planning's report were previously circulated to all members of Council.

It was moved by Aldermen Beazley and Wise that the Industries Committee report be referred to the Finance and Executive Committee to determine availability of Site No. 1, and approach the Atlantic Development Board for financial assistance.

It was moved in amendment by Aldermen Stubbs and Granfield that the Industries Committee report be referred to the Finance and Executive Committee to consider availability of Sites No. 1 and 2, and also to approach the Atlantic Development Board for financial assistance in the acquisition of these sites.

The amendment was defeated. Voting for: Aldermen Stubbs, Granfield, Sanford, Thornhill, Brownlow and Whitworth. Voting against: Aldermen Stockall, MacNeil, Gurholt, VanHerck, Wise, Beazley and Hampson.

The motion was then put and carried.

IMPROVEMENTS TO
SCHOOL GROUNDS

Council considered a report from the Board of School Commissioners attaching report from the School Maintenance Superintendent containing the approximate cost of major improvements to school grounds. The completion of the work outlined in this report will bring all schools within the City to the same standard in so far as grounds are concerned.

It is recommended that City Council carry out this work in 1965 and that application be made to the Municipal Development and Loan Fund for necessary funds.

It was moved by Aldermen Stockall and Sanford and carried that this matter be referred to the incoming Finance and Executive Committee for consideration and recommendation.

APPLICATION
PERMIT TO BUILD
R. J. BUTLER

Report was received from the Town Planning Board attaching an application to construct a 13-unit apartment building, submitted by R. J. Butler Limited, on Lot 32, Pinecrest Drive.

It is recommended that City Council issue a permit for this structure.

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

APPLICATION
PERMIT TO BUILD
DARTMOUTH
REFINERY

Report was received from the Town Planning Board attaching an application for permit to build an Experimental Fluid Solids Project on Pleasant Street. This application exceeds \$100,000 and therefore requires City Council approval.

It is recommended that a permit be issued.

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

UNSANITARY
CONDITIONS
7 WALKER ST.

Council considered a report from the Clerk-Administrator re property 7 Walker Street. The owner, Acme Agencies Limited, 7 Gerrish Street, Halifax, were notified on June 25th and July 21st of the unsanitary condition which existed at this location and were requested to take immediate steps to have the property connected to the public Sewer System.

To date no action has been taken by the owner.

It is recommended that Council take action under existing legislation, which reads as follows:

"Every owner of property fronting on any street in which there is a public sewer constructed shall construct a house sewer and connect the same with the public sewer in such manner as is laid down by the by-laws and regulations of the City."

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

NO. 31 WHEREAS the City Council of the City of Dartmouth is not satisfied that existing provisions for drainage of the property of Acme Agencies Limited at 7 Walker Street in the City of Dartmouth are adequate;

BE IT RESOLVED that Acme Agencies Limited being the owner of property known as 7 Walker Street in the City of Dartmouth be required to immediately construct a house sewer and connect the same with the public sewer on Walker Street.

UNSIGTLY
CONDITIONS
233-24 WAVERLEY
ROAD

Council considered a report from the Clerk-Administrator attaching copy of report from the Assistant Building Inspector regarding property 233-235 Waverley Road. Following receipt of the Assistant Building Inspector's report the owner was notified by Registered Mail of the conditions which must be corrected. The buildings remained vacant for a considerable period of time. The Clerk-Administrator has now been advised that the dwellings are being occupied and no attempt has been made to carry out the repairs recommended.

Dartmouth City Council is requested to take appropriate action under City of Dartmouth By-laws.

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

NO. 32. WHEREAS City Council of the City of Dartmouth has reviewed the report of the Building Inspector concerning the dilapidated condition of the property located at 233-235 Waverley Road in the City of Dartmouth owned by Mr. I. B. Fownes;

BE IT RESOLVED that the City Council hereby declares that the building located on the property known as 233-235 Waverley Road owned by Mr. I. B. Fownes is, by reason of its dilapidated state, in an unsafe condition as regards to danger from fire and risk of accident;

AND BE IT FURTHER RESOLVED that the City Clerk-Administrator be directed to give notice in writing to the owner of the said lands and building pursuant to Article 7 of the Building By-laws of the City directing the said owner forthwith to put such building in safe condition or demolish the same;

AND BE IT FURTHER RESOLVED that should the said owner fail to forthwith put such building or part thereof in a safe condition or demolish the same that the Clerk-Administrator be directed to cause such building to be demolished and to take such proceedings as may be required to recover the cost thereof from the said owner.

Alderman Hampson referred to use of the word "immediately" in Resolution No. 31 and "forthwith" in Resolution No. 32. He asked if a definite time limit might be set. The Solicitor advised that the resolutions had been prepared in accordance with the terms of the By-law.

ENQUIRIES AND
ANSWERS TO
ENQUIRIES

Alderman Granfield directed the following two questions to the Public Works, Water and Sewerage Committee:

1. That consideration be given to paving Curley Drive, and that the Aldermen representing Ward 2 and Ward 6 be present when this matter is considered;
2. Is the Works Committee going to do something about the pot-holes which are prevalent in Ward Two before Winter.

Alderman Granfield also asked that the Public Safety Committee investigate the possibility of erecting warning signs on Sinclair St. at the intersection near the top of the hill.

Alderman MacNeil asked the Chairman of the Public Works Committee re present status of Catherine Street in regard to permanent paving. Alderman Stockall replied that the Clerk-Administrator had completed negotiations with the Nova Scotia Light and Power Company Limited. Negotiations will be completed shortly with another property owner involved and Catherine Street will be paved this year.

Alderman Whitworth asked what action has been taken with regard to treatment plant and sewage facilities for Belmont Avenue. The Clerk-Administrator advised that the Public Works, Water and Sewerage Committee has instructed the Engineer to prepare Plans and Specifications for the installation of Water and Sewer in the Belmont Avenue - Carlton Street area. Until these are completed and approved by the Committee and Council, no applications can be made.

Alderman Whitworth asked re progress of negotiations to rectify a drainage problem on Hilltop Terrace. Alderman Stockall stated it was his understanding that the work had been completed.

Alderman Whitworth enquired re culverts to be installed on Grant Street. The Clerk-Administrator advised that this matter is being investigated, but a report has not been completed.

Alderman Stubbs referred to the Public Works, Water and Sewerage Committee a problem involving water right-of-way at 13 Digby Crescent, a drainage problem at 27-29 Raymond Street. Alderman Stubbs asked re status of Plans and Specifications for Treatment plant at Greenough Subdivision and Brigadoon Subdivision. The Clerk-Administrator advised that these matters had been considered by the Works Committee and referred to the Engineer and himself for report, and reports will be submitted to the Committee.

Alderman Stubbs asked what action the City is taking regarding K-Mart remaining open six nights a week. His Worship stated that this matter is being investigated by the Solicitor and Court proceedings will be initiated.

APPOINT EXTRA
CONSTABLE

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

NO. 29. RESOLVED that the following be and he is hereby appointed Extra Constable in and for the City of Dartmouth to hold office while in the employ of his present employer or until January 10, 1965, whichever expires first:

Gustave Emile Gaillard

UNITED NATIONS
DAY

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

NO. 30 WHEREAS the citizens of this Country have from its inception recognized and supported the United Nations as an Agency for the advancement of world peace and the alleviation of human suffering.

AND WHEREAS many of our citizens are actively engaged in carrying out the many roles of this world organization and its peace-keeping economic and humanitarian agencies.

AND WHEREAS it is desirable from time to time to focus our attention on its accomplishments and achievements and to renew our faith in the principles of the U. N. Charter;

BE IT HEREBY RESOLVED that Saturday, the 24th day of October next be and the same is hereby proclaimed United Nations Day in the City of Dartmouth and all schools and organizations in the City be and they are hereby encouraged on that day to conduct programs to remind our citizens of the accomplishments and achievements of the United Nations and to refresh our memories and reaffirm our faith in the fundamental principles embodied in the United Nations Charter.

ALDERMAN STUBBS
CITY MANAGER

It was moved by Aldermen Stubbs and Granfield and carried that City Council study, or cause to be studied, the effects both beneficial and deleterious, of the City Manager form of Government, as outlined under Section 200 of the City Charter. Alderman Beazley voting against.

His Worship suggested that this matter be discussed by Council meeting either 'in committee' or 'in camera'. The Solicitor stated that a meeting of the type suggested would be well-advised. Council so agreed.

BY-LAW C 57
CHANGE NAME
BETTY STREET

Council considered By-law No. C 57 being a by-law of the City of Dartmouth respecting street names.

It was moved by Alderman Stockall, seconded by Alderman VanHerck that leave be given to introduce By-law No. C 57 and that it now be read a first time. Motion carried.

It was moved by Alderman Wise, seconded by Alderman VanHerck that By-law No. C 57 be read a second time. Motion carried.

Members of Council present unanimously agreed to give By-law C 57 third reading.

It was moved by Alderman Thornhill, seconded by Alderman Wise that By-law C 57 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.

PASS BILLS

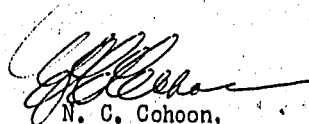
It was moved by Aldermen Stockall and Sanford and carried that all Invoices (list circulated) be paid.

Aldermen Whitworth enquired re procedure to be followed by an individual wishing to recommend amendments to a By-law. The Solicitor suggested that Alderman Whitworth consult him privately.

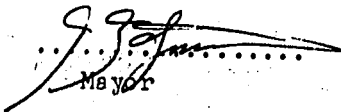
Prior to adjournment His Worship addressed the three retiring members of Council, expressing his personal thanks and appreciation, and also on behalf of Council and the City generally, for their efforts and co-operation during their term on Council.

ADJOURNMENT

On motion of Aldermen MacNeil and Stockall meeting adjourned.


N. C. Cohoon,
Deputy City Clerk.

APPROVED:


Mayor

Dartmouth, N. S.

October 20, 1964.

Regularly called meeting of Dartmouth City Council
in Committee held this date at 9.45 a.m.

Present - Mayor Zatman

Aldermen Thornhill
Stockall
Beasley
Granfield
Brownlow
MacNeil
Sanford
Stubbs
Moore
Whitworth

Aldermen-elect Pettipas
Hull
Skinner

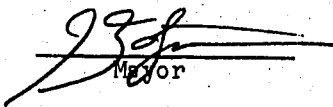
Clerk/Administrator C. A. Moir

SELECT
SEATING

Council met in Committee to select the seating arrangements
for the Council Chamber. Under the provisions of the City Charter
this was done by lot.

Council then adjourned to meet in regular session.

Approved:


Mayor


N. C. Cohoon,
Deputy City Clerk.

Dartmouth, N. S.

October 20, 1964. 2

Regularly called meeting of Dartmouth City Council held
this date at 10:00 a.m.

Present - Mayor Zatzman

Aldermen Thornhill
Stockall
Beazley
Granfield
Brownlow
MacNeil
Sanford
Stubbs
Moore
Whitworth
Pettipas
Hull
Skinner

Clerk-Administrator C. A. Moir
City Solicitor Gordon L. S. Hart

OATH OF
ALLEGIANCE

Mayor Zatzman administered the Oath of Allegiance to the
following recently elected Aldermen:

Stockall
Beazley
Sanford
Moore
Pettipas
Hull
Skinner

OATH OF OFFICE

Mayor Zatzman administered the Oath of Office individually to
the above-named Aldermen-elect. His Worship welcomed the new Aldermen
to Council.

APPOINT DEPUTY
MAYOR

It was moved by Aldermen Beazley and Hampson and carried that
the Deputy Mayor be appointed by Mayor Zatzman.

APPOINT MAJOR
COMMITTEES

Members of Council indicated their desire to serve on the four
Major Committees as follows:

Public Works, Water and Sewerage Committee

Aldermen Stockall
Beazley
Hampson
Brownlow
MacNeil
Stubbs
Whitworth

Public Safety Committee

Aldermen Thornhill
Granfield
Pettipas
Hull
MacNeil
Stubbs
Whitworth

Finance and Executive Committee

Aldermen Thornhill
Granfield
Pettipas
Hull
Sanford
Skinner
Moore

Public Welfare, Rec. & Community
Services Committee

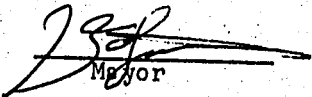
Aldermen Stockall
Beazley
Hampson
Brownlow
Sanford
Skinner
Moore

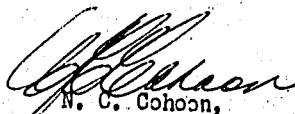
It was moved by Aldermen Sanford and Thornhill that appointments to the Public Works, Water and Sewerage Committee, Public Safety Committee, Finance and Executive Committee, and Public Welfare, Recreation and Community Services Committee, as listed above, be confirmed. Motion carried.

It was moved by Aldermen Sanford and Skinner and carried that Council meet in Committee to consider appointments to the Board of School Commissioners, Town Planning Board, and remaining Commissions and Committees.

Meeting adjourned to meet in Committee.

Approved:


Mayor


N. C. Cohoon,
Deputy City Clerk.

I, ALLEN T. STOCKALL, 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 20th day of October, A.D., 1964, at Dartmouth, N. S.

Joseph J. [Signature]
Mayor

Allen Stockall

I, ALLEN T. STOCKALL, 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 20th day of October, A. D., 1964, at Dartmouth, N. S.

Joseph J. [Signature]
Mayor

Allen Stockall

I, E. M. BEAZLEY, 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 20th day of October, A. D., 1964, at Dartmouth, N. S.

Joseph J. [Signature]
Mayor

E. M. Beazley

I, E. M. Beazley, 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 20th day of October, A. D., 1964, at Dartmouth, N. S.

Joseph J. [Signature]
Mayor

E. M. Beazley

I, ARTHUR C. PETTIPAS, 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 20th day of October, A. D., 1964, at Dartmouth, N. S.

Joseph B. [Signature]
Mayor

Arthur C. Pettipas

I, ARTHUR C. PETTIPAS, 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 20th day of October, A. D., 1964, at Dartmouth, N. S.

Joseph B. [Signature]
Mayor

Arthur C. Pettipas

I, CHARLES G. HULL, 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 20th day of October, A. D., 1964, at Dartmouth, N. S.

Mayor

I, CHARLES G. HULL, 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.

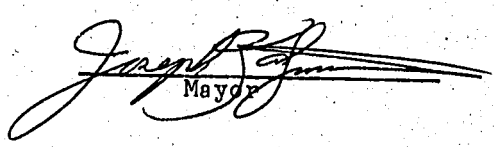
Sworn to before me this 20th day of October, A. D., 1964, at Dartmouth, N. S.

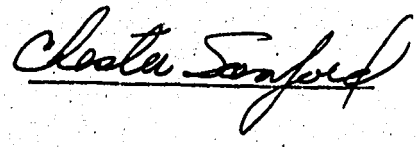
Mayor

I, CHESTER C. D. SANFORD, Alderman elect for Ward Five, 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 20th day of October, A.D., 1964, at Dartmouth, N. S.

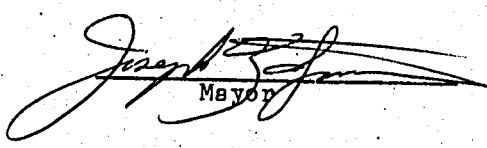

Mayor

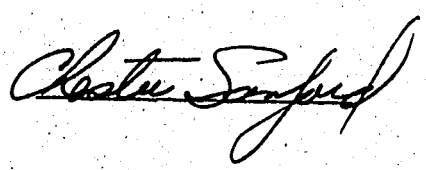


I, CHESTER C. D. SANFORD, do swear that I am duly qualified as required by law for the office of Alderman of the City of Dartmouth and that I will faithfully perform the duties of Alderman while I hold office to the best of my ability.

SO HELP ME GOD.

Sworn to before me this 20th day of October, A.D., 1964, at Dartmouth, N. S.


Mayor



I, REGINALD G. SKINNER, 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 20th day of October, A. D., 1964, at Dartmouth, N. S.

Joseph J. [Signature]
Mayor

Reginald G. Skinner

I, REGINALD D. SKINNER, 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 20th day of October, A. D., 1964, at Dartmouth, N. S.

Joseph J. [Signature]
Mayor

Reginald G. Skinner

I, DALTON J. MOORE, 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 20th day of October, A.D., 1964, at Dartmouth, N. S.

Joseph B. [Signature]
Mayor

Dalton J. Moore

I, DALTON J. MOORE, 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 20th day of October, A.D., 1964, at Dartmouth, N. S.

Joseph B. [Signature]
Mayor

Dalton J. Moore

11

I certify that the oaths of ALLEN T. STOCKALL, E. M. BEAZLEY, ARTHUR C. PETTIPAS, CHARLES G. HULL, CHESTER C. D. SANFORD, REGINALD D. SKINNER, AND DALTON J. MOORE, as Aldermen, were duly taken on the 20th day of October, A. C., 1964; the said oaths as taken appearing in these Minutes and dated the 20th day of October, A. D., 1964, and identified by my initials.

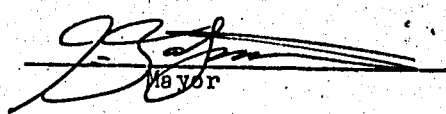
DATED at Dartmouth, Nova Scotia, this 20th day of October, A. D., 1964.


City Clerk-Administrator

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:

- ALLEN T. STOCKALL
- E. M. BEAZLEY
- ARTHUR C. PETTIPAS
- CHARLES G. HULL
- CHESTER C. D. SANFORD
- REGINALD D. SKINNER
- DALTON J. MOORE

who subscribed their names thereto.



Mayor

Dated at Dartmouth, N. S.,
this 20th day of October, A.D., 1964.

Meeting of City Council held in Committee this date.

Present - Mayor Zatzman

- Aldermen Thornhill
- Stockall
- Boazley
- Granfield
- Hampson
- Pettipas
- Brownlow
- Hull
- MacNeil
- Sanford
- Stubbs
- Skinner
- Whitworth
- Moore

Clerk-Administrator C. A. Moir
City Solicitor Gordon L. S. Hart

Council met in Committee to consider appointments to the Board of School Commissioners, Town Planning Board, and remaining Commissions and Committees. A motion by Alderman Sanford that Council meet in camera for this purpose was defeated.

BOARD OF SCHOOL COMMISSIONERS

The following Aldermen indicated a desire to serve on the Board of School Commissioners:

- Aldermen Stockall
- Brownlow
- Hull
- MacNeil
- Stubbs
- Moore

Since only five Aldermen may be appointed to the School Board a vote was necessary. The following Aldermen received the highest number of votes:

- Aldermen Stockall
- Brownlow
- Hull
- MacNeil
- Moore

It was moved by Aldermen Sanford and Stubbs and carried that the appointment to the Board of School Commissioners of the five above-named Aldermen be recommended to City Council.

TOWN PLANNING BOARD

It was moved by Aldermen Sanford and Stockall and carried that it be recommended to City Council that the following members of City Council be appointed to the Town Planning Board.

- | | |
|------------------|-----------|
| Aldermen Beazley | Pettipas |
| Hampson | Sanford |
| Thornhill | Stubbs |
| Granfield | Skinner |
| | Whitworth |

REGIONAL LIBRARY BOARD

It was moved by Aldermen Thornhill and Stockall that City Council appointees to the Dartmouth Regional Library Board consist of five Aldermen and two citizens at large.

It was moved in amendment by Aldermen Stockall and Thornhill and carried that Council appoint five Aldermen to the Library Board, and the appointment of two citizens at large be referred to the Finance and Executive Committee for recommendation.

The following five Aldermen indicated their wish to serve on the Regional Library Board:

- Aldermen Stockall
- Thornhill
- Hull
- Sanford
- Stubbs

RINK COMMISSION

The following five Aldermen indicated a desire to serve on the Rink Commission:

- Aldermen Beazley
- Hampson
- Brownlow
- Skinner
- Whitworth

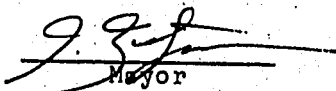
It was moved by Aldermen Sanford and Stockall and carried that appointments to the Dartmouth Regional Library Board, and the Rink Commission, as listed above, be recommended to City Council.

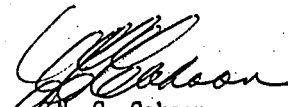
REMAINING COMMISSIONS & COMMITTEES

It was moved by Aldermen Whitworth and Stockall and carried that Council in Committee recommend to City Council that His Worship the Mayor be authorized to appoint members to the remaining Commissions and Special Committees.

It was moved by Aldermen Sanford and Stockall and carried that Council in Committee do rise and report to City Council.

Approved:


Mayor


N. C. Cohoon,
Deputy City Clerk.

Dartmouth, N. S.

October 20, 1964.

15

Meeting of Dartmouth City Council reconvened following meeting as Committee of the whole, this date.

Present - Mayor Zatzman

Aldermen Thornhill
Stockall
Beazley
Granfield
Hampson
Pettipas
Brownlow
Hull
MacNeil
Sanford
Stubbs
Skinner
Whitworth
Moore

Clerk-Administrator C. A. Moir
City Solicitor Gordon L. S. Hart

BOARD OF SCHOOL
COMMISSIONERS

Council meeting in Committee recommends approval of the appointment of the following Aldermen to the Board of School Commissioners for the coming year:

Aldermen Stockall
Brownlow
Hull
MacNeil
Moore

It was moved by Aldermen Sanford and Beazley and carried that the recommendation of Council in Committee be adopted.

TOWN PLANNING
BOARD

Council meeting in Committee recommends the appointment of the following members of City Council to serve on the Town Planning Board for the coming year:

Aldermen Thornhill
Beazley
Hampson
Granfield
Pettipas
Sanford
Stubbs
Skinner
Whitworth

It was moved by Aldermen Beazley and Sanford and carried that the recommendation of Council in Committee be adopted.

RINK COMMISSION

Council meeting in Committee recommends the appointment of the following members of City Council to serve on the Rink Commission:

Aldermen Beazley
Hampson
Brownlow
Skinner
Whitworth

It was moved by Aldermen Moore and Sanford and carried that the recommendation of Council in Committee be adopted.

REGIONAL LIBRARY BOARD

Council meeting in Committee recommends the appointment of the following members of City Council to serve on the Dartmouth Regional Library Board:

- Aldermen Stockall
- Thornhill
- Hull
- Sanford
- Stubbs

and that the appointment of two citizens at large be referred to the Finance and Executive Committee for recommendation.

It was moved by Aldermen Stockall and Sanford and carried that the recommendation of Council in Committee be adopted.

REMAINING COMMISSIONS & COMMITTEES

Council meeting in Committee recommends to City Council that Mayor Zatzman be authorized to appoint the members of the remaining Commissioners and Committees.

It was moved by Aldermen Hampson and Moore and carried that the recommendation of Council in Committee be adopted.

CONSIDER APPOINTMENT CITY SOLICITOR

Council considered a report from the Finance and Executive Committee recommending the appointment of Mr. J. G. Kavanagh to the position of City Solicitor, at a salary of \$10,000 per annum. Also attached to the report was copy of report to the Committee outlining Mr. Kavanagh's qualifications.

It was moved by Aldermen MacNeil and Stockall and carried that the recommendation from the Finance and Executive Committee be adopted.

SCHOOL SITE BEL AYR PARK AREA

Council considered a report from the Finance and Executive Committee regarding purchase of a school site in the Bel Ayr Park area.

At its meeting held October 15, the Committee considered a recommendation from the Board of School Commissioners that Council take the necessary steps to acquire an Elementary School site in Bel Ayr Park Subdivision. It is projected that this school will be needed by September 1965. Recently, negotiations were carried on with Community Enterprises Limited, the owners of Bel Ayr Park Subdivision, regarding the conclusion of an agreement between themselves and the City dealing with the installation of a sewerage treatment plant. During these discussions, the owners were approached regarding the availability of the 4.62 acre site as shown on Plan. The site can be purchased by the City

for the price of \$20,000, plus an Agreement to share the cost of street construction for that portion of the site fronting on City streets.

The Finance and Executive Committee recommended that the purchase of this site be authorized as outlined.

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

During discussion on the motion Alderman Stubbs urged that consideration be given to expropriation of land for school sites, in an attempt to obtain the land at lower cost. The Solicitor advised that when land is expropriated the purchaser must pay the actual value to the owner at that time, based on market value, plus 10% for compulsory taking, if the owner does not wish to dispose of his property.

AWARD TENDER
PROJECT 646

Report was received from the Public Works, Water and Sewerage Committee advising that the following tenders for contract No. 646, covering construction of sewer mains on Duncraggan Drive, Glenco Drive, Dumbarton Avenue and sewer right-of-way and water mains on Duncraggan Drive, Glenco Drive, Dumbarton Avenue and Cairndow Drive were received:

<u>Name</u>	<u>Amount</u>	<u>Completion Date</u>
W. Eric Whebby Limited	\$30,491.31	January 31/65
Walter & Leo Casavechia Ltd.	30,768.15	December 20/64
Seaport Contractors & Land- scape Limited	31,317.50	December 31/64
Waverley Construction Co. Ltd.	36,219.00	January 31/65

The Public Works, Water and Sewerage Committee recommended the acceptance of the tender submitted by W. Eric Whebby Limited.

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

WATER & SEWER
WEYBURN ROAD

Report was received from the Public Works, Water and Sewerage Committee dealing with transfer of authorization of water and sewer installations from Margaree Parkway to Weyburn Road and an additional expenditure of \$300 for water, \$200 for sewer.

The Committee recommended the transfer of this authorization and the expenditure of the additional funds.

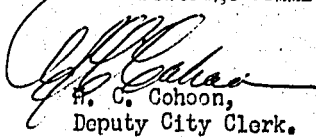
It was moved by Aldermen Sanford and Stockall and carried that the report of the Public Works, Water and Sewerage Committee be adopted.

ADJOURNMENT

Meeting adjourned.

Approved:


Mayor


H. C. Cohoon,
Deputy City Clerk.

Dartmouth, N. S.-

October 22, 1964.

Regularly called meeting of Dartmouth City Council held
this date at 12:15 p.m.

Present - Mayor Zatzman

Aldermen Stockall
Thornhill
Granfield
Hampson
Pettipas
Brownlow
Stubbs
Skinner
Moore
Whitworth

Clerk-Administrator C. A. Moir
City Solicitor Gordon L. S. Hart
Mr. Graham A. Hooper, architect, Shannon Park School addition.

OPEN AND AWARD
TENDER
SHANNON PARK
SCHOOL ADDITION

The following tenders for the construction of the Shannon Park

School addition were opened:

<u>Firm:</u>	<u>Bid</u>	<u>Deposit</u>	<u>Completion Date</u>
H.W. Corkum Construction	\$324,721.00	\$35,000	August 15/65
Harbour Construction Co. Ltd.	325,585.00	33,000	6 months after contract awarded
W. Eric Whebby, Ltd.	326,000.00	32,600	6months after contract awarded
Fundy Construction Co.,Ltd.	331,870.00	33,187	June 15/65

Mr. Hooper requested a few minutes recess to check the unit prices, in view of closeness of the bids. In connection with Tile and Terrazo he noted that the two lowest Tenders had used different bids. H. W. Corkum Construction Co. had used a firm, Nova Tile and Terrazo Co. Ltd. Mr. Hooper stated he had no knowledge of this firm and could not recommend for or against. Mr. Corkum stated that this firm had done the ceramic work in the Bicentennial Junior High School, on a contract sub-let from the contractor specified in the original Tender. Mr. Hooper stated he had been unaware of this.

Council agreed to hear Mr. Forbes of Harbour Construction Co. Ltd., who stated his firm had also received a tender from Nova Tile and Terrazo Co. Ltd., but had not accepted it because any information they had been able to obtain about the Company was not good. He stated that the tender for ceramic tile was not high enough to pay for the material let alone cover the cost of installation. Had Harbour Construction Co. used the bid of Nova Tile and Terrazo Co. Ltd., their total bid would

have been approximately \$3,000 less.

It was moved by Aldermen Stockall and Hampson and carried that Council hear Mr. Hooper's recommendation.

Mr. Hooper recommended that Council adjust the tenders to their correct figures using the sub-trade figures that are acceptable, and that when these figures are adjusted the lower tender figure be accepted, i.e., Harbour Construction Co. Ltd. Mr. Hooper further stated that both firms concerned are excellent firms and he regretted that such a difficult situation arose.

The following Resolution was moved by Aldermen Thornhill and Stockall:

NO. 33, RESOLVED that the tender of Harbour Construction Co. Ltd. for the construction of an addition to the Shannon Park School in accordance with Plans and Specifications as prepared by Architect Graham A. Hooper in the amount of \$325,585.00 be accepted;

BE IT FURTHER RESOLVED that the Mayor and City Clerk-Administrator be and they are hereby authorized to execute the contract on behalf of the City when same has been approved by the City Solicitor

The Solicitor stated that this was an open call for tenders, to which all contractor were able to make a bid. There have been bids presented to Council, and Council must consider the bids as they have been presented. There are some other factors which Council can consider in deciding whether or not to award to the lowest tender, but he did not consider that re-adjustment of the amounts of the bids is correct procedure. Council has the right to consider whether or not the lowest tender has included in the tender the capability of carrying out the work. If the architect should advise the City that one sub-contractor is not capable of carrying out the work then Council can decide whether or not they will accept the lowest tender. Council can also consider the time limit of completion, but the Solicitor did not think there was any penalty clause in the contract for failure to complete on time. In answer to a question from Alderman Brownlow, the Solicitor advised that a penalty clause cannot be inserted in the contract at this time. Such a clause would have to be included in the original bid form.

It was moved in amendment by Aldermen Pettipas and Stubbs that this matter be referred back for further consideration at a future date.

Mr. Forbes informed Council that Harbour Construction Co. Ltd. would not adjust their price downward by using Nova Tile. He stated that there is a strong principle involved as far as bidding procedures.

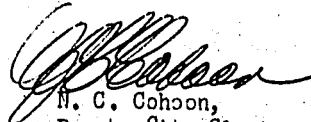
are concerned. It is not ethical for a contractor to use one sub-contractor in his tender and then cut his price by using another one. Mr. Forbes suggested it is the province of the architect to object to a specific sub-contractor and have the price adjusted upwards.

The amendment was then put and defeated. Voting for: Aldermen Granfield and Pettipas.

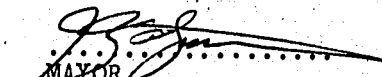
The motion was then put and carried. Voting against: Alderman Skinner.

ADJOURNMENT

On motion of Aldermen Hampson and Whitworth meeting adjourned.


N. C. Cochran,
Deputy City Clerk.

APPROVED:


MAYOR

Dartmouth, N. S.

October 22, 1964.

Special meeting of Dartmouth City Council held in Committee
this date at 8:00 p.m.

Present - Mayor Zatzman

Aldermen Thornhill
Stockall
Granfield
Hampson
Pettipas
Brownlow
Hull
MacNeil
Sanford
Stubbs
Skinner
Whitworth
Moore

City Solicitor Gordon L. S. Hart
Advisory Counsel Gordon S. Cowan, Q.C.

Alderman Moore expressed appreciation to the Mayor and members
of Council for their kindness during his recent stay in hospital.

His Worship advised Council that a Nova Scotia Community Planning
Conference will be held October 26th and 27th at the Institute of Public
Affairs, Dalhousie University. Registration forms are available to any
member of Council wishing to attend, and Registration Fees will be paid
by the City.

His Worship stated that this special meeting of Council had been
called to discuss the following resolution proposed by Alderman Stubbs:

"Since amalgamation in 1961, the City has had an office called Clerk-
Administrator which was only recognized officially by a resolution
earlier this year. However, nowhere in the Towns' Incorporation Act
or the City Charter is there allowance for such a position, short of
a City Manager form of Government.

"The steps required to obtain this form of Government, in my estimation,
are clearly spelt out under Section 200 of the City Charter and I
suggest this has not been followed.

"When Council adopted By-law C 5 in 1963 using Section 190 of the
Charter as authority and thus created a Department of Finance and
Administration with a Clerk-Administrator as Head of the Department,
we merely circumvented the laws of the Legislature which is the City
Charter. The terms of this By-law in effect give the Head of this
Department all the powers and responsibilities of a City Manager.

"In fairness to the incumbent of this rather nebulous City Administrative
position and the Aldermen who are presently operating in a "twilight
zone" of authority and legality, I wish to move that this Council study
or cause to be studied the effects both beneficial or deleterious of a
City Manager form of Government as outlined under Section 200 of the
City Charter."

His Worship stated he was very much disturbed by the charges
contained in the resolution, and in his opinion Alderman Stubbs should

have discussed this matter with him or the Solicitor before bringing the matter to Council.

Alderman Stubbs opened debate by stating that although her method may be criticized her intention was to bring about good Municipal government. She reviewed the background of the resolution. At a meeting of the Finance and Executive Committee Alderman Stubbs had suggested that a job evaluation firm be hired to assess personnel and staff needs, since in her opinion City Hall is not as productive as it could be. At that time the Committee authorized the Clerk-Administrator to carry out such a study. Alderman Stubbs stated that when Council approved By-laws C-5 and C-6 under section 190 of the City Charter, establishing the right to establish departments and heads of departments, and outlining the duties thereof, Council had in effect achieved a City Manager form of Government as outlined in Section 200 of the Charter. She further stated that Section 200 provides that a by-law creating a City manager form of government does not come into effect until 30 days after Council approval, during which time a petition signed by 100 ratepayers can appeal the by-law, and if appealed, a plebiscite must be held.

The Solicitor stated that there two types of government which are possible in the civic administration, and the type that is set forth in the Charter known as City Manager has not been invoked by the City of Dartmouth at the present time. He called upon Mr. Cowan to explain in further detail.

Mr. Cowan stated that when Dartmouth was a Town it was subject to the Towns' Incorporation Act. When he was first consulted he was given instructions to draft the necessary legislation to make Dartmouth a City. In 1961 an Act was passed which said that the Town of Dartmouth is henceforth a City. Under the Towns' Incorporation Act there was power in the Council to give to its Clerk or any other office certain powers and duties. As soon as Dartmouth became a City the Town Clerk automatically became City Clerk. He (Mr. Cowan) was asked to draft a resolution which would name the City Clerk a City Clerk-Administrator and would give him certain powers. He drafted a resolution and the then City Solicitor revised it and drafted another. This resolution was passed before the City had a Charter and was subject to the Towns' Incorporation Act, some time in 1961, naming Mr. Moir Clerk-Administrator and stating that he had

certain powers and duties, and those were similar to those in By-law C-5 which was subsequently passed. In his opinion, then and now, this Council had ample power, under the Towns' Incorporation Act, to do what it then did, to name a Clerk-Administrator and to give him the powers and duties which were set out in that resolution. The next stage was the drafting of a Charter, and as a result, in 1962, the City Charter of the City of Dartmouth was passed.

Mr. Cowan referred Council to Section 3 of the Charter. Subject to change by this Council, in accordance with the terms of the Charter, in his opinion, the Clerk-Administrator having been appointed and given powers and duties, according to the Towns' Incorporation Act, continued to be the Clerk-Administrator. Secondly, he continued to have the powers and duties set out in that resolution which was previously passed by Council.

Mr. Cowan referred Council to Sections 182 and 183 of the Charter. In his opinion, the terms of these Sections were carried out when By-law C-5 was enacted, setting out the duties of the Clerk-Administrator. He referred to other sections of the Charter referred to in the By-law.

Mr. Cowan stated that when he received his instructions the members of the Charter Committee and members of Council made it quite plain that at that time they were not prepared to attempt the Council Manager system. If Council wished to reduce certain powers, or eliminate certain powers, all that is required under the present legislation is the passage of a resolution. This is basically very different from the Council Manager system.

Before attempting the Council Manager form of government Council must either refer it to plebisite, or, wishing to pass a by-law, notice must be given of the passing of the by-law, and then if 100 electors say they request a vote of the electorate, this must be done. Should Council wish to change from the City Manager government, this cannot be done except by passing a by-law giving notice, subject to the right of 100 electors requesting it be submitted to the electorate for approval.

Following Mr. Cowan's summation several members of Council rose to express their satisfaction with the present form of civic administration.

It was moved by Aldermen Stockall and Pettipas and carried unanimously that Council in committee approve the present form of government which is being used by the City. The Chairman will so report to City Council.

In answer to a question from Alderman MacNeil, the Solicitor stated that he had been requested to change the by-laws in order that some of the routine responsibilities of the Clerk-Administrator may be passed to another staff member, and explained the difficulties of finding a suitable name for the position so created.

Following a suggestion from Alderman Stubbs that a meeting be held with the Auditors, the Mayor reviewed the City's financial position at the present time, and stated that such a meeting can be arranged at any time Council may wish.

Members of Council expressed satisfaction with the clarification of many matters which resulted from this meeting, and on motion of Aldermen Sanford and Brownlow, meeting adjourned.

Approved:

Shirley Campbell
Shirley Campbell,
Acting Secretary.

Chairman

Dartmouth, N. S.

November 3, 1964.

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

Present - Mayor Zatzman

Aldermen Thornhill
Stockall
Beazley
Granfield
Pettipas
Brownlow
Hull
MacNeil
Sanford
Stubbs
Skinner
Whitworth
Moore

Clerk-Administrator C. A. Moir
City Solicitor Gordon L. S. Hart

APPROVE MINUTES

It was moved by Aldermen Sanford and Stockall and carried that minutes of the October 13th, 20th and 22nd meetings of City Council be approved as circulated.

CHILDREN'S HOSP.
& CITY OF HFX.
RE APPEAL

Copies of letter from George W. Tingley on behalf of the Children's Hospital Appeal Committee were previously circulated to all members of Council. It is requested that the City of Dartmouth give consideration to a grant of \$50,000 for assistance in the construction of the new Children's Hospital, to serve the children of the metropolitan area and of the Atlantic Provinces.

Also previously circulated was copy of letter from R. H. Stoddard, City Clerk, City of Halifax, advising that a resolution had been passed by Halifax City Council, approving in principle a capital grant of \$500,000 towards the cost of construction of a new Children's Hospital, such approval to be given on the condition that the City of Dartmouth and County of Halifax make a combined similar grant on the same basis as they share in the cost of joint expenditures.

It was moved by Aldermen Sanford and Stockall and carried that this matter be referred to the Finance and Executive Committee for recommendation.

During discussion on the motion Alderman Stubbs stated that the Children's Hospital serves a large segment of the Provincial population and suggested that the Provincial Government should consider amending legislation to permit this Hospital to be included under the Hospital Commission. Alderman Stubbs requested that the Finance and Executive

Committee consider recommending that City Council request the authorities to reconsider the construction of the Children's Hospital under the 5% Tax charged at the present time for hospital construction and maintenance.

His Worship stated it was his understanding that the 5% Tax paid for the services received by patients in hospital. He felt sure that the Children's Hospital Committee had explored every avenue for assistance, but there would be no harm in the City of Dartmouth making this request.

TOWN OF DARTMOUTH HOUSING COMMISSION Council considered a letter from Bruce C. Waterfield re The Housing Commission of the Municipality of the Town of Dartmouth and John Alexander Graham, 41 Pine Street, Dartmouth, N. S. The Housing Commission entered into an agreement with Mr. Graham to deed him certain lands situate at 41 Pine Street, Dartmouth, N. S., upon payment of the sum of Three Thousand Eight Hundred and Twenty-five Dollars (\$3,825.00). These funds were paid by the late Mr. Graham and his heirs but on completion of payment a deed was not executed in their favour. It was recently discovered that no deed was given by the corporation to the present owners or their predecessors in title, and a request was made to the City to have such a document executed by the Housing Commission.

No record can be found of the By-law constituting the Housing Commission, but the Commission seal has been located. It is requested that Council appoint signing officers for the Housing Commission of the Municipality of the Town of Dartmouth, for the purpose of giving effect to this deed.

Memo from the City Solicitor was read advising that the Council of the City may appoint five persons who are not members of Council to form this Commission. These persons would elect a Chairman and Vice-Chairman and could carry out the powers vested in them by the Act. The Clerk of the City would act as Secretary of the Commission. Following appointment the Commission would meet, choose their Officers, and authorize execution of the deed by the signing officers of the Commission. This would have to be accomplished by the passing of a by-law and the Solicitor enclosed a draft by-law for this purpose.

Copies of the proposed By-law (C-60) were circulated to all members of Council.

Council considered By-law C-60, being a by-law of the City of Dartmouth for the establishment of a Housing Commission pursuant to provisions of Chapter 4, Statutes of Nova Scotia 1919. Members of the

Commission to be as follows:

<u>Member</u>	<u>Term</u>
1. Gordon L. S. Hart	1 year
2. J. Walter Lahey	1 year
3. M. E. Lloyd	3 years
4. N. C. Cohoon	3 years
5. W. J. Symonds	3 years

It was moved by Alderman Sanford, seconded by Alderman Beazley that leave be given to introduce By-law No. C-60 and that it now be read a first time. Motion carried.

It was moved by Alderman Sanford, seconded by Alderman Beazley that By-law C-60 be read a second time. Motion carried.

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

It was moved by Alderman Sanford, seconded by Alderman Beazley that By-law C-60 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.

It was moved by Aldermen Sanford 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

During discussion on the motion Alderman Hull referred to reports of the Medical Health Officer and the Victorian Order of Nurses respecting injections of Gamma Globulin given to thirty-six immediate contacts of Infectious Hepatitis in Northbrook School. Alderman Hull requested answers to the following five questions:

1. The date on which the first case was diagnosed.
2. The number of children, in the same family as the first case, in attendance at Northbrook School.
3. The dates on which the other children in that family were still in attendance at Northbrook School.
4. The final total number of children in that same family in whom Infectious Hepatitis was diagnosed.
5. The complete number of steps taken as soon as the first case was diagnosed.

Alderman Hull also urged that a letter be sent to all parents of children attending Northbrook School, either by the Principal or by the School Board, advising them what to look for in their children regarding this disease. Alderman Hull stated that there is a great deal of concern

MONTHLY
REPORTS

and confusion regarding this matter at the present time.

His Worship stated that the Medical Health Officer will be asked to answer Alderman Hull's questions and a complete report will be submitted to Council. A special meeting of Council will be arranged if deemed necessary following receipt of the Medical Health Officer's report.

Alderman Moore noted that the Victorian Order of Nurses report referred to "our thirteen schools". He asked if the V.O.N. were not visiting all schools in the City. His Worship stated he believed all schools are visited but this will be checked.

OVER-EXPENDITURE REGIONAL PLANNING COMMISSION Report was received from the Finance and Executive Committee attaching report to members of the Committee re Halifax-Dartmouth and County Regional Planning Commission. Copy of this report is attached and forms part of these minutes.

At a meeting of the Finance and Executive Committee held on October 15, the Committee recommended to City Council an over-expenditure for the year 1964 in the amount of \$2,405.08, to meet the City's portion of expenses for this Commission.

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

AWARD TENDER WATER PROJECT 647 Report was received from the Public Works, Water and Sewerage Committee advising that the following tenders were received for Project 647 covering water mains, sewer mains, force main and installation of sewerage lift station:

<u>Name</u>	<u>Amount</u>
Walter & Leo Casavechia Limited	\$50,255.60
Seaport Contractors and Landscape Ltd.	50,266.60
Waverley Construction Co. Ltd.	54,292.35
Cameron Contracting Limited	76,597.50

The Committee recommended the acceptance of the tender submitted by Walter and Leo Casavechia Limited in the amount of \$50,255.60.

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

OVER-EXPENDITURE WORKS COMMITTEE Report was received from the Public Works, Water and Sewerage Committee attaching copy of report to the Committee requesting an over-expenditure in the Budget in the amount of \$25,000 for essential maintenance of streets.

The Committee recommended to City Council this over-expenditure in the amount of \$25,000.

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

SEWERAGE LIFT STATION

Report was received from the Public Works, Water and Sewerage Committee regarding sewerage lift station for installation on Plymouth Road in connection with sewer project for that area.

The Committee recommended to City Council the proposal from Robert Morse Corporation in the amount of \$6,668.

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

SCHOOL CONSTRUCTION BEL AYR PARK

Report was received from the Board of School Commissioners re need for the construction of a 16-room elementary school in the Bel Ayr Park area.

This school will be required for September, 1965. It will help relieve the pressure on Penhorn, Woodlawn and the Mount Edward schools and will reduce the bus schedule for this area.

It is recommended that City Council appoint an architect for this school and further that Council consider reproducing the Tam O'Shanter school in this location.

It was moved by Aldermen Brownlow and Stockall and carried that the Board of School Commissioners report be referred to the Finance and Executive Committee for recommendation re appointment of an architect, and further that application be made to the Municipal Development and Loan Fund for financial assistance in the construction of this school.

Alderman Beazley voting against.

PERMIT TO BUILD HARBOURVIEW DEVELOPMENT 69 PRIMROSE ST.

Report was received from the Town Planning Board attaching an application for permit to build, submitted by Harbourview Development Ltd., 69 Primrose Street.

This application is submitted to Council since Article 6 of City of Dartmouth Building By-laws states that this building is to be of fireproof construction. Council has in the past recognized the standards of the National Building Code as an acceptable substitute.

It is recommended that Council issue a permit for this structure.

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

NEGOTIATIONS
C.M. UNION PUBLIC
EMPLOYEES

Report was received from the Clerk-Administrator advising that Notice has been received from the Secretary and President Local 624, Canadian Union of Public Employees, submitting formal notice that the Union wishes to negotiate with the City for certain changes in the existing Collective Agreement.

Local 624 covers City Employees of the Public Works, Water and Sewerage Departments. It is therefore recommended that the following be appointed to negotiate with the Local:

Mayor Joseph Zatzman
Chairman of the Public Works, Water and Sewerage Committee,
Alderman Allen Stockall
City Engineer J. Walter Lahey
Clerk-Administrator C. A. Hoir

It was moved by Aldermen Stockall and Pettipas and carried that the Clerk-Administrator's report be adopted.

COUNCIL IN COMMITTEE
ADMINISTRATIVE
PROCEDURE

Report was received from Mayor Zatzman, Chairman, Council in Committee, re meeting held in Committee to consider a resolution of Alderman Eileen Stubbs re City administrative procedure.

After consideration and receiving explanations from City Solicitor Gordon L. S. Hart, Q.C., and Mr. Gordon Cowan, Q.C., Council meeting in Committee unanimously approved the present form of Government which is being used by the City of Dartmouth.

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

During discussion on the motion Alderman Stubbs suggested that the study re staff needs presently being carried out by the Clerk-Administrator and City Solicitor be dealt with by the Legislative Committee upon completion. His Worship stated that the report will be submitted to Council for consideration, at which time a special committee could be set up to study the report.

Re a meeting with the Auditors, Alderman Stubbs stated that a more definite decision to hold such a meeting had been reached than inferred in the minutes of the meeting. Alderman Stubbs stated that the Assessment Roll is officially tabled on the 3rd Tuesday in December, and it would be wise to wait for final figures before holding such a meeting. His Worship advised that he had advised the Auditors that Council wished to have a joint meeting, and the Auditor is agreeable. Alderman Stubbs' suggested re the Assessment Roll will be considered when arranging the meeting.

PLANS & SPECS.
NO. 3 FIRE STATION

Report was received from the Public Safety Committee submitting Plans and Specifications for construction of No. 3 Fire Station in the Asthal-Port Wallace area. These Plans and Specifications have been approved by the Public Safety Committee and recommended to City Council. It is further recommended that Council authorize a call for tenders for construction of this Fire Station.

It was moved by Aldermen MacNeil and Pettipas and carried that the Public Safety Committee report be adopted.

ENQUIRIES AND
ANSWERS TO
ENQUIRIES

Alderman Brownlow enquired re status of the Centenary Project. The Clerk-Administrator advised that the City is awaiting a report from the Provincial Centennial Committee. An application has been filed and all the information required by the Committee has been forwarded, but final approval has not been received as yet.

Alderman Brownlow enquired re negotiations with the subdivider regarding installation of curb and gutter and street construction in the Elmore Drive-Sheridan Street area. The Clerk-Administrator stated that he had recently been assured by a representative of the subdivider that the work would be proceeding. If he fails to do the work Council would have to authorize action by resolution under the terms of the Bond.

Alderman MacNeil asked if the Clerk-Administrator had received any information from the Postal Department re change of address for residents of the Burnside area. At present these people must pick up their mail at Bedford. The Clerk-Administrator advised that he had no correspondence from the Postal Authorities. Alderman MacNeil requested that the Clerk-Administrator investigate this matter.

Alderman Granfield asked that Lakeview Point Road be included in the Works Department list of streets in the snow removal program. He also expressed appreciation for repairs made to pot holes in Ward Two.

Alderman Skinner referred to sections of Windward Avenue and Mount Edward Road which have not been brought up to City-acceptable standards by the Subdivider. The Clerk-Administrator stated he had unofficially heard of this matter within the last few days, and he will contact the representative of the subdivider.

Alderman Stubbs referred to used car lots at the approaches to the Bridge and asked that this matter be reviewed by the Committee studying taxation of Bridge properties, and submit a recommendation to Council re use of Bridge land for this purpose.

Alderman Stubbs asked if the City has a representative on the Committee studying the Getting Report. His Worship stated this matter will be checked and a report submitted to the next Council meeting. Alderman Stubbs further suggested that if the recommendations in the Getting Report for a Metropolitan Health Board are not carried out that the City should consider constituting its own Health Board.

Alderman Whitworth asked if extension of Chadwick Street will be carried out this year. The Clerk-Administrator advised that this was authorized by Council and he has been informed by the Engineer that the work will be proceeded with this year. In reply to Alderman Whitworth's enquiry re treatment plant for Belmont Avenue - Carlton Street, the Clerk-Administrator advised that this report is being prepared by the Engineering Department and will be submitted to the Works Committee when completed.

Alderman Stubbs enquired re paving of Curley Drive. The Chairman of the Public Works, Water and Sewerage Committee advised that the petition submitted did not meet the requirement of 75% of the total lineal foot frontage, and that is the reason the street is not being paved.

APPOINT EXTRA
CONSTABLES

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

NO. 34. 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, 1965, whichever expires first:

George Scott Cameron
Roy Clinton Rushton

During discussion on the motion Alderman Hull suggested that at some future time consideration be given to savings to be effected by use of the Corps of Commissionaires for duties presently being executed by the Police Force. His Worship stated that the Corps of Commissionaires keeps the City informed of their services, and the Chief of Police and Public Safety Committee have used them wherever they felt it was economical and desirable. This can be reviewed and His Worship suggested that Alderman Hull refer any specific items to the Safety Committee.

NOTICE OF MOTION
ALD. MACNEIL

Alderman MacNeil gave notice of motion to the next regular meeting of Council that His Worship the Mayor be authorized to appoint a committee of four members of Council to study and report back to Council on the desirability and feasibility of hiring a Purchasing Agent for the City of Dartmouth.

BY-LAW C 58
REAL PROPERTY
TAX EXEMPTION

Council considered By-law C 58 being a by-law of the City of Dartmouth to amend Schedule "A" of By-law No. C 9 with respect to

exemption from real property tax as follows:

- Schedule "A" of By-law No. C 9 is amended by adding thereto the following:

44. Civic No. 38 Hestor Street	Stairs Memorial United Church	Land and Improvements
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It was moved by Alderman Sanford, seconded by Alderman Stockall that leave be given to introduce By-law C 58 and that it now be read a first time. Motion carried.

It was moved by Alderman Beazley, seconded by Alderman Sanford that By-law C 58 be read a second time. Motion carried.

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

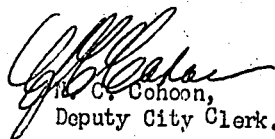
It was moved by Alderman Stockall, seconded by Alderman MacNeil that By-law C 58 be read a third time and that the Mayor and Clerk-Administrator be authorized to sign and seal the said by-law on behalf of the City. Motion carried.

PASS BILLS

It was moved by Aldermen Sanford and Stockall and carried that all Invoices contained in the Cheque Register as per list previously circulated be paid.

ADJOURNMENT

On motion of Aldermen Granfield and Pettipas meeting adjourned.


G. C. Condon,
Deputy City Clerk.

APPROVED:


MAYOR

Dartmouth, N. S.

November 12, 1964.

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

Present - Mayor Zatzman

Aldermen Stockall
Bcazley
Granfield
Hampson
Pettipas
Brownlow
Hull
Stubbs
Skinner
Moore
Whitworth

Clerk-Administrator C. A. Moir
City Solicitor Gordon L. S. Hart

ENTRANCE
PENHORN MALL

Copies of a letter from Service and Stark re Penhorn Mall Limited and the Department of Highways, as well as report from His Worship the Mayor respecting this matter were previously circulated to members of Council.

His Worship advised that several meetings have been held with the Minister of Highways, regarding this entrance. The Minister has advised in a recent letter that "the Department of Highways if requested by the City is willing to investigate immediately the possibility of providing a right-of-way to the City for the purpose of constructing a service road bordering the Circumferential Highway".

Discussions with the Department of Highways have indicated that the Department does not agree with the suggestion put forth in the Fiske plan (tabled for examination by Council). His Worship recommended that Council request the Department of Highways to investigate immediately the possibility of providing right-of-way to the City for the purpose of constructing a service road as suggested by them. The plan of such road to be forwarded to the City of Dartmouth for consideration and approval.

In reply to a question from Alderman Granfield His Worship stated that the Department of Highways has indicated that they will not pay for the construction of this road, and the City has indicated to the developers that the City will not pay for the construction, and the developers have indicated that they would construct the road as part of the cost of the total development. This particular road would then be turned over to the City.

Alderman Beazley enquired why the developers didn't apply directly to the Provincial Government. His Worship pointed out that as private developers they cannot negotiate directly with the Department, and the Department will deal only with the Municipality involved.

With respect to maintenance and snow removal, etc. for this road, His Worship stated that these details have not been discussed. He further stated that when considering expenses involved Council should also consider the growth of the City and tax revenue which will result from this development.

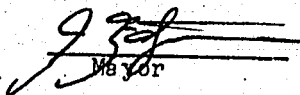
Alderman Skinner stated that the Circumferential Highway has become a very important City street, and that the Government should be approached for some consideration on granting an exit and entrance on the Highway. His Worship stated that the City approached the Provincial Government on two occasions on this matter, and they are adamant that it is to be a completely limited access road, and there will be no entrance or exit from this road except at designated points, similar to throughways.

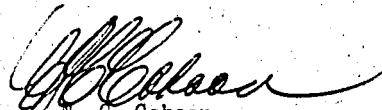
Alderman Beazley referred to the Urban Renewal Study for the Downtown area, and suggested that Council should not forget its responsibilities for established merchants when considering concessions for developments of this type. His Worship stated that a meeting with Mr. Norman Pearson and the Redevelopment Committee has been arranged for Monday of next week.

Following further brief discussion it was moved by Aldermen Moore and Stockall and carried that the Mayor's report be adopted. Alderman Beazley voting against.

Meeting adjourned.

Approved:


Mayor


N. C. Cohoon,
Deputy City Clerk.

Dartmouth, N. S.

December 1, 1964.

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

Present - Mayor Zatzman

Aldermen Thornhill
Stockall
Beazley
Granfield
Hampson
Pettipas
Brownlow
MacNeil
Sanford
Stubbs
Skinner
Whitworth
Moore

Clerk-Administrator C. A. Moir
Acting Solicitor G. L. S. Hart
Solicitor J. G. Kavanagh

His Worship welcomed the new City Solicitor, Mr. J. G. Kavanagh
to Council.

CONFIRM MINUTES

It was moved by Aldermen Hampson and Sanford and carried that the
minutes of the November 3rd and 12th meetings of City Council, be
approved as circulated.

Alderman Whitworth requested that an item connected with the
Works Department be placed on the agenda. His Worship advised that
this matter may be introduced under Item 8, Motions.

DELEGATION
CRICHTON PARK

It was moved by Aldermen Sanford and Stockall and carried that a
delegation from Crichton Park be heard.

Mr. William J. McCall, 17 Lyngby, speaking for himself and other
residents of the area, told Council of flooded basements and property
damage which resulted from last night's heavy rain. Sewage water as
well as rain water had backed up into several basements. Mr. McCall
stated that such flooding had occurred several times over the past
years. In his opinion it was due to inadequate sewer facilities and he
asked when the situation would be remedied.

His Worship stated he had inspected some of the problems today and
an emergency meeting of the Works Committee had been held to discuss
this and many other drainage problems. The problem is partly due to
surface water and partly sewer water. Due to the tremendous growth of
the City sewer lines installed many years ago may be inadequate and may
eventually have to be replaced. A survey of the problem areas will be
made by the Engineering Department in an effort to alleviate some of

the problems. In addition, the City has been divided into 5 zones, each having a man in charge, to be on the alert when there are indications of a storm. This is being done in an effort to expedite service and investigation of complaints.

The Chairman of the Public Works, Water and Sewerage Committee, Alderman Stockall, stated that the problem of Mr. McCall and many other residents in the City were appreciated by the Committee, but budgetary provisions are not sufficient to take care of all problems. He suggested that an annual allotment of \$100,000 rather than the present \$25,000 would be necessary to clear up all drainage problems in the City.

His Worship advised Mr. McCall that a full debate on drainage problems would be held later in the Agenda.

MAYOR ZATZMAN
RESIGNATION
REGIONAL AUTHORITY

His Worship advised that he had previously submitted to the Regional Authority his resignation as a member of that body, and had appointed Aldermen Stubbs and Cranfield as the City's representatives. It was pointed out by the Regional Authority that it would be necessary to have the resignation and appointments confirmed by City Council.

The Deputy Clerk read a letter from Mayor Zatzman submitting his resignation as a member of the Halifax-Dartmouth Regional Authority.

It was moved by Aldermen Whitworth and Sanford and carried that Mayor Zatzman's resignation as a member of the Halifax-Dartmouth Regional Authority be accepted.

MR. J.S:DRURY
APPEAL -PLANNING
BOARD DECISION

Copies of a letter from Mr. J. S. Drury were previously circulated to all members of Council, appealing a decision of the Town Planning Board to reject an application for a permit to construct a service station on the corner of Wyse Road and Jamieson Street. Also circulated were copies of extracts from the minutes of the Planning Board, October 8, 1964, and report from the Director of Planning respecting this matter.

On motion of Aldermen Beazley and Stockall Council heard Mr. Drury speak in support of the appeal. Copies of sketch plan indicating proposed plan of this service station were distributed to members of Council. Mr. Drury stated he was appearing before Council because in his opinion the matter of location of service station is entirely within the discretion of Council, under terms of the present By-law.

Following discussion it was moved by Aldermen Stubbs and Whitworth and carried that this matter be referred to Staff for review.

MONTHLY REPORTS

It was moved by Aldermen Whitworth and Pettipas 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

APPOINT BLDG. INSPECTOR

Report was received from the Clerk-Administrator attaching copy of report to the Finance and Executive Committee re the appointment of Everett F. Osborne to the position of Chief Building Inspector for the City of Dartmouth. At a meeting of the Finance and Executive Committee held on November 10 the Committee adopted the report and recommended same to City Council for adoption.

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

NO. 38. BE IT RESOLVED that the report of the Finance and Executive Committee be adopted and that Everett F. Osborne be appointed Building Inspector of the City of Dartmouth.

APPOINTMENTS REGIONAL LIBRARY BOARD

Report was received from the Finance and Executive Committee recommending for Council's consideration the following two appointees to the Dartmouth Regional Library Board:

- Mrs. Bernard Pelletier
- Mr. Otto Rose

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

APPOINT ARCHITECT SCHOOL - BEL AYR PARK AREA

Report was received from the Finance and Executive Committee recommending the appointment of Duffus, Romans, Single and Kundzins as architects for the construction of a 16-roo, elementary school in the Bel Ayr Park area.

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

AWARD TENDER NO. 3 FIRE STATION

Report was received from the Public Safety Committee advising that the following tenders for construction of the No. 3 Fire Station have been considered:

W. Eric Mheby Limited	\$70,000
Blunden Supplies Ltd.	74,806
Stevens & Fiske Construction Ltd.	76,562
L. B. Stevens Construction Ltd.	81,000
Urban Construction Ltd.	82,529

It is recommended that the tender submitted by W. Eric Whebby Limited, in the amount of \$70,000 be accepted subject to change in the construction of the fire wall in the furnace room and workshop from wood to masonry.

It was moved by Aldermen Thornhill and MacNeil and carried that the tender be awarded to W. Eric Whebby Ltd. as recommended by the Public Safety Committee and that application be made to the Municipal Development and Loan Fund for financial assistance in carrying out this project.

APPLICATION TO
REZONE
ALFA SUBDIVISION

Report was received from the Town Planning Board attaching copies of proposed amendment to City of Dartmouth Zoning By-law, rezoning property known as the Alfa Subdivision, Caledonia Road. It is recommended that City Council take the necessary steps to rezone this property as shown.

It was moved by Aldermen Thornhill and Hampson and carried that the Town Planning Board report be adopted and that Tuesday, January 5, 1965, at City Hall, 8:00 P.M., be set as the date and time for public hearing of this request for rezoning.

During discussion on the motion Alderman Granfield noted that many of the existing drainage problems come from poorly planned subdivisions and the fact that some subdividers have apparently not fulfilled their obligations in this regard upon completion of the subdivision. He asked that the Public Works Committee take this matter into consideration with a view to ensuring that all requirements of the City are carried out. It was also suggested that a report be submitted to the next Council meeting listing those subdivisions in which all requirements have not been carried out, at which time Council could consider the posting of a Bond. The Clerk-Administrator pointed out that performance bonds are required under present regulations. His Worship suggested that if any such non-performance is known to any Alderman that the information be forwarded to him and the matter will be investigated.

Alderman Stubbs stated that the Public Works Committee had given consideration to the possibility of charging a fee for Engineering services for checking subdivision plans, or else requiring an Engineer's report. His Worship stated that this matter is being considered by Staff and a report will be submitted.

APPLICATION TO
REZONE
WILDWOOD AREA

Report was received from the Town Planning Board attaching an amendment to the City of Dartmouth Zoning By-law, rezoning the Wildwood Lake area.

It is recommended that City Council take the necessary steps to rezone this area as shown.

It was moved by Aldermen Thornhill and Stubbs and carried that the Town Planning Board report be adopted and that Tuesday, January 5, 1965, at City Hall at 8:00 P.M., be set as the date and time for public hearing of this request for rezoning.

APPLICATION
SERVICE STATION
HOLIDAY INN SITE

Report was received from the Town Planning Board attaching an application from Texaco Canada Ltd. to construct a service station on Lot A, Wyse Road, Holiday Inn property.

It is recommended that City Council issue a permit for this building, subject to the approval of the traffic authority.

Report was also received from the Chief of Police re this proposed service station. This application was considered from the following safety standpoints:

- (a) With regard to safety of the many children in the vicinity attending Park School;
- (b) With regard to vehicles coming out of the service station to go north and crossing the boulevard bisecting lanes of traffic.

With regard to (a), it is noteworthy that few children come from the north along Wyse Road towards Park School. Such hazard as would primarily exist would be so before school time, at recess, and on their departure from school and when playing in the area. The Chief of Police suggested that the boundary of the service station next to the playground should have a suitable fence, ornamental, or otherwise, that would keep out the children.

Respecting (b). Undoubtedly this service station will attract business apart from that afforded by hotel guests. If it becomes necessary in the future provisions will have to be made to prevent traffic from reaching the service station and possibly the hotel from the east side of the boulevard and vice versa.

The Chief of Police sees no material objection from a safety standpoint in the light of the whole development.

It was moved by Aldermen Granfield and Whitworth and carried that the Town Planning Board report be adopted and permit to build granted,

subject to construction of an ornamental fence as suggested by the Chief of Police.

Mr. Cooper of Texaco Canada Ltd. advised Council that the Company is prepared to comply with this request.

APPLICATION
BUILDING PERMIT
FAIRLY & STEVENS
WYSE ROAD

Report was received from the Town Planning Board attaching an application for permit to construct an automobile sales and service building at 201 Wyse Road, submitted by Fairley and Stevens Limited.

Since the value of this application exceeds \$100,000 the approval of City Council is required.

It is recommended that a building permit be issued.

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

APPLICATION
BUILDING PERMIT
R. R. GAMMON
TRINITY AVE.

Report was received from the Town Planning Board attaching an application for permit to build a 15-unit apartment building on Lots 6, 7 and 8 Trinity Avenue, submitted by Robert R. Gammon.

This application is before Council since Article 6 of City of Dartmouth Building By-law states that this building is to be of fire-proof construction.

In this regard, Council has in the past recognized the standards of the National Building Code.

It is recommended that a building permit be issued.

It was moved by Aldermen Thornhill and Sanford and carried that the Town Planning Board report be adopted.

FINAL APPROVAL
SUBDIVISION
PLANS

Report was received from the Clerk-Administrator advising that on September 23, 1964, new City of Dartmouth Subdivision Regulations became effective. Prior to the adoption of these new regulations several developers had received tentative approval to plans of subdivision.

Applications are now being made for final approval of plans of subdivision. This requires the developer to fulfill the terms of Subdivision Regulations or enter into an Agreement and post a Bond to meet the requirements of the Subdivision Regulations at a future date.

In order that developers may be advised as to the policy of City Council, the Clerk-Administrator asked that a decision be made that applications for final approval of plans of subdivision must meet the requirements of existing Subdivision Regulations, or Subdivision

Regulations in effect at the time of plan receiving tentative approval.

It was moved by Aldermen Stockell and Thornhill and carried that applications for final approval of plans of subdivision must meet the Subdivision Regulations which were passed by City Council on August 10, 1964 and became effective September 23, 1964.

NEGOTIATIONS
COMMITTEE

DART. FIREFIGHTERS
UNION

Report was received from the Clerk-Administrator advising that Notice has been received from the Secretary of the Dartmouth Fire Fighters Association, Local 1398, that the Association wishes to negotiate with the City for certain changes in the existing agreement.

It is recommended that the following be appointed to negotiate with the Association:

Mayor Joseph Zatzman
Chairman of the Public Safety Committee,
Alderman Pettipas
Clerk-Administrator C. A. Moir

It was moved by Aldermen Sanford and Stubbs and carried that the Clerk-Administrator's report be adopted.

PURCHASE
LADDER
TRUCK

Report was received from the Clerk-Administrator advising that on instructions from the Public Safety Committee an offer was submitted to Crown Assets Disposal Corporation to purchase a surplus 1945 Bickle ladder truck quadruple combination engine No. 63746, Serial No. 6050.

Advice has been received that the City's offer for the purchase of this vehicle in the amount of \$6,125.51 has been accepted.

It is recommended that Council authorize payment for the purchase of this vehicle and that application be submitted to the Department of Municipal Affairs to include the purchase price of this vehicle as a Capital Expenditure.

It was moved by Aldermen Pottipas and Skinner and carried that the Clerk-Administrator's report be adopted.

AMEND
SUBDIVISION
REGULATIONS

Report was received from the Clerk-Administrator advising that at the September 8 meeting of City Council, Council considered and deferred a recommendation from the Town Planning Board regarding the adoption of an amendment to Subdivision Regulations in accordance with Section 27(1) of the Town Planning Act.

This amendment to the Subdivision Regulations becomes necessary because of an amendment to the City Zoning By-law establishing lot requirements in Town Housing Zones. Attached was copy of the suggested amendment to Subdivision Regulations for Council's consideration.

It was moved by Aldermen Sanford and Whitworth and carried that the suggested amendment to Subdivision Regulations attached to the Clerk-Administrator's report be adopted.

REGIONAL AUTHORITY
APPOINTMENTS

Report was received from the Clerk-Administrator, recommending, upon receipt of resignation as a member of the Halifax-Dartmouth Regional Authority from Mayor Zatzman, that Council confirm the appointment of Aldermen Stubbs and Granfield as members of the Halifax-Dartmouth Regional Authority to hold office as provided in Section 3, sub-sections 6 and 7 of Chapter 72 of the Acts of 1962, An Act to Incorporate the Halifax-Dartmouth Regional Authority.

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

NO. 35. WHEREAS the Mayor of the City of Dartmouth has resigned as a member of the Halifax-Dartmouth Regional Authority established under the provisions of Chapter 72 of the Statutes of Nova Scotia 1962;

AND WHEREAS Mr. John Gurholt has ceased to be a member of the Halifax-Dartmouth Regional Authority as he no longer holds office as Alderman of the City of Dartmouth, pursuant to sub-section 7 of Section 3 of the said Act;

BE IT THEREFORE RESOLVED that Alderman Eileen Stubbs and Alderman L. W. Granfield be appointed members of the Halifax-Dartmouth Regional Authority to complete the unexpired terms of office of Mayor Joseph Zatzman and ex-Alderman John Gurholt; and that notification of this resolution be forwarded to the Halifax-Dartmouth Regional Authority by the City Clerk-Administrator.

ENQUIRIES AND
ANSWERS TO
ENQUIRIES

Alderman MacNeil asked that the Chairman of the Public Safety Committee consult with the traffic authority and other responsible authorities concerned with a view to determining what can be done to relieve or improve a hazardous situation on the north end of Windmill Road, where a fatal accident occurred recently. His Worship referred this matter to the Chairman of the Public Safety Committee.

Alderman Beazley referred to a motion of City Council at a previous meeting authorizing a presentation to Mr. Bob McGlashen in recognition of his efforts in the North American Canoe Championships. The Clerk-Administrator stated the gift is now ready for presentation.

Alderman Skinner enquired re progress of negotiations respecting Windward Avenue. The Clerk-Administrator stated that a copy of the Subdivision Agreement had been forwarded to the owner of the Subdivision. The owner apparently had been unaware that an Agreement existed.

Alderman Brownlow stated that at a previous Council meeting he had asked that the subdivider be required to complete the requirements

of Subdivision Regulations on Elmore Drive and Sheridan Street. To date this has not been done. The Clerk-Administrator stated that if progress to date has not been satisfactory the Solicitor will be asked to prepare a resolution for submission to Council to start action.

Alderman Whitworth asked what steps had been taken to finalize an agreement with a builder on Brock Street to alleviate a drainage problem. The Clerk-Administrator stated that there was no stipulation in the Building Permit that the drainage problem must be taken care of, and negotiations are presently being carried on by the Building Inspector with the present owner to attempt to have the problem overcome.

Alderman Stubbs asked that all members of Council be provided with ring-binders and copies of all City By-laws, punched for filing. The Clerk-Administrator stated that he is presently obtaining prices to have the By-laws printed in smaller form in loose-leaf books, as suggested by Alderman Stubbs.

Alderman Moore referred to a problem on Novawood Drive and asked if a report had been received from the Building Inspector. The Clerk-Administrator stated that the matter has been investigated by the Building Inspector and a report will be received shortly.

Alderman Stubbs asked what consideration is being given by the Ferry Commission to improvement of the docks before winter weather sets in. His Worship stated that application had been made to the Premier of the Province for consideration to be given to Ferry operation to become part of the Halifax-Dartmouth Bridge Commission. The Premier has indicated that he does not favor this. A letter has been written to the local M.L.A. requesting that a meeting be arranged to determine the City's position in this matter before any elaborate repairs are made to the docks.

Alderman Stubbs asked that something be done about the condition of Crichton Avenue extension. His Worship referred this matter to the Chairman of the Public Works, Water and Sewerage Committee.

Alderman Stockall asked if the Hospital Committee will meet shortly. His Worship stated that following receipt of certain correspondence a meeting will be called.

Alderman Sanford enquired if the Special Committee to study a Pension Plan will be re-appointed. His Worship stated this will be taken care of immediately.

Alderman Stubbs asked when a written report regarding the Central Development Study will be available to Aldermen. His Worship stated that Mr. Pearson will file a written report before the end of December, and a meeting will be arranged.

RESOLUTION
CHRISTMAS
HOLIDAYS

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

NO. 36 RESOLVED that Dartmouth City Council declare Saturday, December 26, 1964, 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 transmission of business from Thursday, December 24, at 12 Noon until 9:00 a.m., Monday, December 28.

HIRE PURCHASING
AGENT

Notice of motion having been given at a previous meeting of City Council, it was moved by Aldermen MacNeil and Stubbs and carried that Council authorize the Mayor to appoint a Special Committee of Council to study the feasibility of employing a Purchasing Agent for the City of Dartmouth, and this appointed Committee to report its findings and recommendations to the Regular February meeting of Council.

APPOINT CITY
SOLICITOR

It was moved by Aldermen Sanford and MacNeil and carried that the following item be added to the agenda.

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

NO. 37. RESOLVED that Jerrold W. Kavanagh be and he is hereby appointed City Solicitor for the City of Dartmouth as of December 1, 1964.

DR/DRAINAGE PROBLEMS

Alderman Whitworth stated that apparently the City does not assume responsibility for cleaning out open ditch drains, although this was done by the Department of Highways prior to amalgamation. He suggested that extra staff be hired by the Works Department to carry out this work within the next week or two.

His Worship stated that many drainage problems have been taken into consideration. They are gradually being eliminated, with the funds available. If it is the wish of Council to clear up more of these problems in any one year, Council will have to approve an increase in the budget for this purpose. Alderman Stockall suggested that a budget of \$100,000 could be obtained by increasing the current allotment for this purpose from \$25,000 to \$50,000, and by transferring the \$50,000 allocated for Seal Coating to Drainage Problems.

Alderman Sanford suggested that the present policy of installing

Curb and Gutter in order of receipt of petition be discontinued and that priority for Curb and Gutter installation be given to areas where drainage problems exist. The Chairman of the Public Works, Water and Sewerage Committee stated that this will be considered at the next meeting of the Committee.

Alderman Thornhill suggested that the Engineering Department submit a report listing all the serious drainage problems which exist in the City, along with an Estimate of Cost for the alleviation of each problem.

It was moved by Aldermen Sanford and Hampson and carried that this matter be referred to the Public Works, Water and Sewerage Committee for immediate report, within the next few weeks, and that the Clerk-Administrator be authorized to negotiate with the people who own the properties through which water-ways run, in order to permit Works Department staff to enter private property and clean out the ditches.

CONSIDER BY-LAW
C-59 EXEMPTION
REAL PROPERTY TAX

Report was received from the Finance and Executive Committee attaching proposed City of Dartmouth By-law C 59, being a by-law of the City of Dartmouth to amend By-law C 9 with respect to exemption from real property tax.

The Committee recommended the adoption of this By-law.

It was moved by Alderman Sanford, seconded by Alderman Thornhill that leave be given to introduce By-law C 59 and that it now be read a first time. Motion carried.

It was moved by Alderman Sanford, seconded by Alderman Stockall that By-law C 59 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 Sanford, seconded by Alderman Stubbs that By-law C 59 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-62 AMEND C-10

Report was received from the Finance and Executive Committee attaching copy of By-law C 62, being a by-law to amend By-law C 10 of the City of Dartmouth with respect to personal property tax.

The Committee recommended that City Council adopt this by-law.

It was moved by Alderman Thornhill, seconded by Alderman Stockall that leave be given to introduce By-law C 62 and that it now be read a

first time. Motion carried.

It was moved by Alderman Stockall, seconded by Alderman Thornhill that By-law C 62 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 Skinner, seconded by Alderman Sanford that By-law C-62 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-63. AMEND C-9
EXEMPTION REAL
PROPERTY TAX

Council considered By-law C-63 being a by-law of the City of Dartmouth to amend Schedule "A" of By-law No. C-9 with respect to exemptions from real property tax. Schedule "A" of By-law C-9 is amended by adding thereto the following:

- | | | |
|--|--|--|
| 44, Civic Nos. 24, 26
and 28 on the east side
of Dundas Street | Pentecostal
Assemblies of
Canada | Land and improvements
to the extent of the
amount of tax which
would otherwise be paid
on \$20,000 of assess-
ment. |
|--|--|--|

It was moved by Alderman Thornhill, seconded by Alderman Stockall that leave be given to introduce By-law C-63 and that it now be read a first time. Motion carried.

It was moved by Alderman Stockall, seconded by Alderman Moore that By-law C-63 be read a second time. Motion carried.

Members of Council present unanimously agreed to give the by-law third reading.

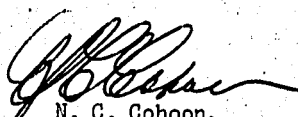
It was moved by Alderman Beazley, seconded by Alderman Skinner that By-law C-63 be read a third time and that the Mayor and Clerk-Administrator be authorized to sign and seal the said by-law on behalf of the City. Motion carried.

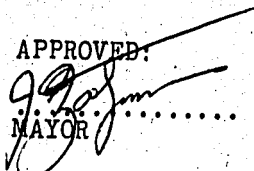
PASS BILLS

It was moved by Aldermen Sanford and Thornhill and carried that all bills (as per list circulated) be paid.

ADJOURNMENT

On motion of Aldermen Thornhill and Sanford meeting adjourned.


N. C. Cohoon,
Deputy City Clerk.

APPROVED:

MAYOR.....

Dartmouth, N. S.
December 17, 1964


On today's date, the following members of City Council were contacted by telephone and asked whether they were in agreement with the offices of City Hall being closed from 12 Noon Thursday, December 24, 1964, until 9 a.m. Tuesday, December 29, 1964, for Christmas Holidays:

Mayor Zatzman

Aldermen Thornhill
Stockall
Granfield
Beazley
Hampson
Pettipas
Brownlow
Hull
MacNeil
Sanford
Stubbs
Skinner
Whitworth
Moore

All were in agreement except Aldermen Pettipas and Skinner who were unable to be contacted due to the fact that they were out of town.

Provincial Government and County employees will have this holiday also.


C. A. Moir,
Clerk-Administrator