

Dartmouth, N. S.

May 4, 1965.

Regularly called meeting of Dartmouth City

Council held this date at 7:30 p.m.

Present - Mayor Zatzman

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

Clerk-Administrator C. A. Moir
City Solicitor J. W. Kavanagh

CONFIRM MINUTES

It was moved by Aldermen MacNeil and Skinner and carried that minutes of the April 6th, 12th, 21st, 22nd and 27th meetings of City Council be approved as circulated.

PUBLIC HEARING
WOODLAND PARK
REZONE LOTS W32-47

At a previous meeting of Council this date was set for Public Hearing to consider an amendment to By-law No. 74, Zoning By-law, by which amendment Lots W32 - 47 in the Woodland Park Subdivision are rezoned from R-1 Zone to R-2 Zone.

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

It was moved by Alderman Thornhill, 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.

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

Council was advised that the right-of-way (Lot 46) had been deeded to the City.

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

It was moved by Alderman Stockall, seconded by Alderman Sanford 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 by-law amendment on behalf of the City.

Motion carried.

MONTHLY REPORTS

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

SCHOOL GROUNDS
IMPROVEMENTS

Council considered a report from the Board of School Commissioners re a list of capital improvements to school grounds amounting to \$109,000.00, submitted to Council some months ago with the recommendation that this work be undertaken as part of the Capital program.

It is the Board's understanding that this recommendation has been referred to the Finance and Executive Committee.

The Board respectfully requests the resubmission of this list of improvements as projected on a two-year basis. Further that Council consider the Municipal Development and Loan Fund for financial assistance in this project and further that consideration be given to completion of the program in one year, if the savings realized through the Development and Loan Fund are substantial.

It was moved by Aldermen Stockall and Hull and carried that the Board of School Commissioners report be referred to the Finance and Executive Committee for report and recommendation.

AUTHORIZE PLANS
PROPOSED JR. HIGH
SCHOOL - WOODLAWN

Report was received from the Board of School Commissioners advising that preliminary plans and specifications have been completed for construction of a junior high school in the Woodlawn area. The plans and specifications are a modification of those used for the Caledonia Junior High School.

It is recommended that City Council authorize preparation of final plans and specifications for this building.

It was moved by Aldermen Stockall and Thornhill that the Board of School Commissioner's report be adopted.

It was moved in amendment by Aldermen Granfield and Stubbs that the authorization of Plans for the proposed Junior High School in the Ellenvale area be deferred for the following reasons:

- a) Clarification of the need for composite school facilities;
- b) Current School Board study of policy revisions;
- c) This school probably would not be completed before Christmas. Students would already be allocated to classes in existing schools; therefore it would seem that this new school would not be needed before September 1966. The City would then have time in which to negotiate with the Provincial Government to establish a broader type of educational program, in which the Federal Government would pay 75% and the Provincial Government 25% of Capital costs.

After lengthy debate the amendment was defeated.

Voting for: Aldermen Granfield, Stubbs, Whitworth, Beazley, Pettipas and Skinner. Voting against: Aldermen Brownlow, Thornhill, Stockall, Hull, MacNeil, Sanford, and Moore.

The motion was then put and carried. Voting for: Aldermen MacNeil, Stockall, Moore, Hull, Thornhill, Brownlow and Sanford. Voting against: Aldermen Beazley, Whitworth, Granfield, Stubbs, Pettipas and Skinner.

Alderman Stubbs gave notice of reconsideration.

Report was received from the Board of School

AWARD TENDERS
SUN CURTAINS
IAN FORSYTH SCHOOL

Commissioners advising that the following tenders have been received for the supply and installation of sun curtains in Ian Forsyth School:

Simpson's Contract Division	\$ 760.90
Eatons Contract Sales	836.95
Atlantic Venetian Blind	959.18
Morris Saffron Company Ltd.	1,012.00
Lee Fabrics	1,398.83

The Board of School Commissioners recommends the acceptance of the low tender from Simpsons Contract Division in the amount of \$760.90.

It was moved by Aldermen Skinner and Brownlow and carried that the Board of School Commissioners report be adopted. Alderman Beazley voting against.

PURCHASE BOOKS
IAN FORSYTH SCHOOL

Report was received from the Board of School Commissioners attaching a list of books to be purchased from Capital Funds for Ian Forsyth School.

The Board of School Commissioners recommended that Council authorize purchase of these books in accordance with the following list of suppliers:

World Book / Childcraft of Canada.....	\$ 234.00
Grolier Society of Canada Ltd.....	458.00
Moyer Division, Vilas Industries Ltd.....	611.70
Knowlton Supply Co. Ltd.....	98.43
MacMillan Company of Canada Ltd.....	90.00
Ryerson Press.....	94.26
Ginn and Company Ltd.....	145.65
W. J. Gage and Co. Ltd.....	169.28
J. M. Dent and Sons.....	98.92
Longmans Canada Limited.....	16.88
Clarke, Irwin & Company Limited.....	69.26
The Copp Clark Publishing Co. Ltd.....	113.00
Thomas Nelson & Sons Ltd.....	151.85
George J. McLeod Ltd.....	68.09
Saunders of Toronto Limited.....	113.65
Thomas Allen & Son Ltd.....	76.84
Random House of Canada Limited.....	9.75
Book Society of Canada.....	11.00
Book Room Limited.....	52.00

Total \$2,682.56

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

CONTRIBUTION
YM-YWCA BLDG. FUND

Report was received from the Finance and Executive Committee, advising that at the April 27th meeting of the Committee Mr. G. D. Stanfield and Mr. G. L. S. Hart appeared before the Committee on behalf of the Dartmouth YMCA-YWCA Financial Campaign for the erection of the "Y" building.

The Finance and Executive Committee recommends that an amount of \$12,000 per year over a five-year period be granted to the YMCA Capital Building Fund, commencing in 1966.

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

SEWER EASEMENT
C. HADLEY
42 MOUNTAIN AVE.

Report was received from the Finance and Executive Committee attaching a request from Mr. Charles Hadley, 42 Mountain Avenue, for settlement with the City of Dartmouth regarding an easement acquired over his property by the Municipality of the County of Halifax. Mr. Hadley has suggested that a fair settlement would be to write off the sewer lien against the property and a cash payment of \$500.

The Finance and Executive Committee recommends a cash payment of \$100 and cancellation of the sewer lien against the property.

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

INCREASED CAPITAL
EXPENDITURES FOR
PAVING

Report was received from the Finance and Executive Committee attaching a copy of a proposal submitted by the Chairman of the Finance and Executive Committee that the Capital Budget for Street Paving be increased by \$350,000. It is suggested that this increase in funds be used on the basis of \$50,000 in each of the seven wards, so that the City will be able to undertake paving and to accept more petitions for paving under the new Street Paving Program.

The Finance and Executive Committee recommends the adoption of this proposal.

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

During discussion on the motion Alderman Skinner stated that a motion re City Revenue, submitted by himself and to be considered later in the agenda, would have a bearing on this policy.

It was moved in amendment by Aldermen Skinner and Beazley that decision on this policy be deferred for a set period in which time, should his motion receive an affirmative vote, Council can meet in committee to discuss this matter.

The amendment was defeated. Voting for: Aldermen Beazley and Granfield.

The motion was then put and carried. Aldermen Beazley and Granfield voting against.

SEWER SERVICE
GREENOUGH SUBDIV.

Report was received from the Public Works, Water and Sewerage Committee recommending that City Council authorize call for tender for installation of sewer services in the Greenough Subdivision. The City Engineering Department has prepared plans and specifications for this installation.

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

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

WATER/SEWER EXTENSIONS
1965

Report was received from the Public Works, Water and Sewerage Committee recommending that Council authorize the installation of sewer and water extensions as per attached list.

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

STORM SEWER
MAJOR ST.
BRAEMAR DR.

Report was received from the Public Works, Water and Sewerage Committee advising that the City Engineering Department has estimated the cost of installing a storm sewer from Major Street to Braemar Drive, a distance of 530', at \$4,200.

In order that a serious drainage problem in that area will be eliminated, the Public Works, Water and Sewerage Committee recommends that this storm sewer be installed, costs involved to be charged to 1965 Storm Sewer Capital Budget.

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

AWARD TENDER
JOHN DEERE TRACTOR

Report was received from the Public Works, Water and Sewerage Committee advising that the following tenders for the disposal of a City-owned John Deere tractor have been considered:

Harry Lively	\$900.00
Ivan Corkum	535.00
Murray C. Feltmate	525.00
Allied Const. Co. Ltd.	525.00
Frank Currie	500.00
Clarence Campbell	460.00
Ralph Lynch	402.00
McClare Bros. Ltd.	260.00
Robert Faulkner	260.00
Lester Zwicker	200.00
Ralph Faulkner	100.00
Harry Poole	100.00

It is recommended that City Council accept the high tender from Harry Lively in the amount of \$900, subject to the tractor being removed from the site not later than May 15, 1965.

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

AWARD TENDER
FRIDGE & STOVE
NO. 3 FIRE STATION

Report was received from the Public Safety Committee attaching copy of report from the Clerk-Administrator to the Committee regarding tenders submitted for the purchase of an electric range and an electric stove for the No. 3 Fire Station.

At a meeting of the Public Safety Committee held on April 27 the Committee adopted the Clerk-Administrator's report and recommended same to City Council for approval. It is

recommended by the Committee that Council accept the following tenders:

A. B. MacLean

1 30" Leonard 220 Volt Electric Range \$169.50

Nieforth Furnishers Limited

1 10 cu. ft. Beatty Electric Refrigerator \$180.00

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

It was moved in amendment by Aldermen Thornhill and Whitworth that the low tenders be accepted, i.e.:

Empire Stores

1 30" Model B-230 Belanger Electric Range \$140.95

1 11 cu. ft. Belanger Refrigerator \$169.95

The amendment carried. Alderman Hull voting against. The motion as amended was put and carried.

AWARD TENDER
PRINCE ARTHUR
SPORTS FIELD

Report was received from the Public Welfare, Recreation and Community Services Committee advising that the following tenders for the construction of the Prince Arthur Sports Field were received:

W. Eric Whebby Limited \$14,846.00

Trynor Construction Co. Ltd. 23,665.20

The Committee recommends the acceptance of the tender submitted by W. Eric Whebby Limited in the amount of \$14,846.

It was moved by Aldermen Sanford and Stubbs and carried that the Public Welfare, Recreation and Community Services report be adopted.

REZONING
WAVERLEY RD.

Report was received from the Town Planning Board attaching a proposal to rezone a portion of Waverley Road.

It is recommended that City Council set a date for public hearing for this proposed rezoning.

In addition it is noted that the plan indicates a proposed road between Garshan Road and the Locks Road.

The Planning Board recommends that Council take the necessary action to acquire this land for street purposes.

REZONING
MAPLE DRIVE

Report was received from the Town Planning Board attaching a request to rezone property on Maple Drive.

It is recommended that City Council set a date for public hearing to consider this rezoning application.

REZONING
ALBRO LAKE ROAD

Report was received from the Town Planning Board attaching a petition to rezone portion of the Albro Lake area.

It is recommended that City Council set a date for public hearing to consider this rezoning.

It was moved by Aldermen Stubbs and Granfield and carried that the three above-mentioned reports of the Town Planning Board be adopted and that Tuesday, June 1, 1965, at City Hall, at 7:30 p.m., be set as the date and time for public hearing to consider the proposed rezoning applications.

ACQUISITION OF LAND
ANNIE GAY ESTATE

Report was received from the Town Planning Board attaching a plan showing subdivision of property known as the Annie Gay Estate.

The Town Planning Board has granted tentative approval to Lots A-1 to A-5 inclusive on Slynor Place. The development of the lots on Ronson Place will require the extension of Victoria Road which must be widened to comply with suggested arterial construction in the Urban Renewal Study.

The Study also recommended the expansion of the playground area around Harbour View School.

In view of this it is recommended that Council investigate the possibility of purchasing the area developed by Ronson Place to enlarge Harbour View School play area and for future arterial construction of Victoria Road.

It was moved by Aldermen Thornhill and Sanford and carried that the Town Planning Board report be referred to the Finance and Executive Committee for report.

SITE FOR PROPOSED
HOSPITAL

Report was received from the Hospital Committee attaching a plan showing proposed hospital site, opposite the Nova Scotia Hospital property on Pleasant Street.

The Hospital Committee recommends that City Council take the necessary steps for acquisition of this property.

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

During discussion on the motion Mayor Zatzman advised Council that of the 8 acres concerned, 4 acres are required for now, and the Province has indicated that they are prepared to hold the balance for future development for the Hospital.

It was moved in amendment by Aldermen MacNeil and Beazley that the City accept the offer of 10 acres for hospital purposes, made by Mr. C. W. MacCulloch.

The amendment was defeated. Aldermen Beazley and MacNeil voting for.

The motion was then put and carried unanimously.

EASEMENT
J. L. DILLMAN PROPERTY

Council considered a report from the Clerk-Administrator advising that in 1963 the City of Dartmouth filed Plan of Easement over property of J. L. Dillman.

Negotiations have been carried on with Mr. Dillman regarding settlement of payment for this easement. It is recommended to City Council that payment in the amount of \$.40 per square foot or \$872.40 be paid for this easement.

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

UNSAFELY CONDITIONS
5 GARSHAN ROAD

Report was received from the Clerk-Administrator attaching copy of report from the Building Inspector regarding 5 Garshan Road, owned by Mr. Carl R. Conrod, 35 Boutilier's Lane, Dartmouth.

Following receipt of this report the owner was notified by Registered Mail on February, 19, 1965, of the conditions which must be corrected. To date, no attempt has been made to carry out the repairs recommended.

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

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

NO. 27 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 5 Garshan Road in the City of Dartmouth owned by Mr. Carl R. Conrod;

BE IT RESOLVED that the City Council hereby declares that the building located on the property known as 5 Garshan Road owned by Mr. Carl R. Conrod 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.

UNSIGHTLY CONDITIONS
11 HERBERT ST.

Report was received from the Clerk-Administrator attaching copy of report from the Building Inspector regarding 11 Herbert Street, owned by Mr. Albert E. Hutchinson.

Following receipt of this report, the owner was notified by Registered Mail on March 22, 1965, of the conditions which must be corrected. To date, no attempt has been made to carry out the repairs recommended.

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

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

NO. 28. 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 11 Herbert Street in the City of Dartmouth owned by Mr. Albert E. Hutchinson;

BE IT RESOLVED that the City Council hereby declares that the building located on the property known as 11 Herbert Street owned by Mr. Albert E. Hutchinson 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 to forthwith 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, 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.

UNSIGHTLY CONDITIONS
13 CLEARY DRIVE

Report was received from the Clerk-Administrator attaching copy of report from the City Building Inspector regarding 13 Cleary Drive owned by Mr. Wilfred Laidlaw.

Following receipt of this report the owner was notified by Registered Mail on March 22, 1965, of the conditions which must be corrected. To date, no attempt has been made to carry out the repairs recommended.

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

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

NO. 29. 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 13 Cleary Drive in the City of Dartmouth owned by Mr. Wilfred Laidlaw;

BE IT RESOLVED that the City Council hereby declares that the building located on the property known as 13 Cleary Drive owned by Mr. Wilfred Laidlaw 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 to forthwith 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, 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.

UNSATISFACTORY CONDITIONS
200 WYSE ROAD

Report was received from the Clerk-Administrator attaching copies of letters dated April 2, 1965, and February 17, 1965, from the City of Dartmouth Building Inspector to Mr. Sterling Mollins, 200 Wyse Road, Dartmouth.

To date, no attempt has been made to carry out the recommendations in these letters. City Council is requested to take appropriate action under City of Dartmouth By-laws.

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

NO. 30 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 200 Wyse Road in the City of Dartmouth owned by Mr. Sterling Mollins;

BE IT RESOLVED that the City Council hereby declares that the building located on the property known as 200 Wyse Road owned by Mr. Sterling Mollins 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 to forthwith 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, 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.

ENQUIRIES AND
ANSWERS TO
ENQUIRIES

Alderman Skinner asked why no work has been done on Windward Avenue, as previously recommended. The Clerk-Administrator advised that the necessary legal notices had been served on the developer, and instructions were issued to the Works Department to proceed with the work, the City to recover the cost from the developer. The Clerk-Administrator stated it had been his understanding that the work had been started immediately following the last Council meeting, and he said he would check this matter immediately.

Alderman Hull asked if there is a specific schedule for street sweeping. The Clerk-Administrator stated that the policy has been to attempt to sweep all paved streets where there are curbs and gutters, concentrating on the business areas, and residential areas are secondary. Mayor Zatzman stated that if there are any streets in bad condition they would be brought to the attention of the Engineer. The Clerk-Administrator pointed out that the Budget for this purpose was reduced by \$5,000.

Alderman Whitworth enquired re negotiations with a resident of Brock Street respecting a drainage problem on Hilltop Terrace. The Clerk-Administrator advised he would check this matter.

Alderman Pettipas asked what could be done about the stone crusher building in the Crichton Park area which is in a dilapidated state. The Clerk-Administrator stated that two or three years previous it was recommended that this property be subdivided, and a plan of subdivision was prepared, and it was proposed that the crusher building be dismantled. At that time Council did not approve the recommendation. It can be brought forward again. Alderman Pettipas said he would give notice of motion at the appropriate time on the agenda.

Alderman Beazley asked what playing fields are being constructed and what is being done to ensure the work will be completed as soon as possible.

Alderman Sanford, Chairman of the Public Welfare, Recreation and Community Services Committee stated that the Caledonia Field is progressing as quickly as possible and will be finished by May 15 (the first stage). The Prince Arthur Field is

scheduled for completion June 20.

Alderman Thornhill asked if there is a policy established whereby the City will match money or work contributed by Recreation Councils in specific areas. The Clerk-Administrator stated that this has not been established as a policy.

MOTIONS -
ALD SKINNER
CITY REVENUE

Notice of motion having been tabled at Council meeting of April 6, 1965, it was moved by Aldermen Skinner and Whitworth and carried that City Council meet in Committee at an early date to consider the points listed in submission dated May 4, with a view to causing a study of or to appointment of Committees to study and investigate these points, and any other subsequently proposed by Council, Staff, or the Taxpayers. Copies of Alderman Skinner's submission were previously circulated to members of Council.

ALD PETTIPAS
RACIAL DISCRIMINATION

Notice of Motion having been given at the April 6 meeting of Council it was moved by Aldermen Pettipas and Sanford that the following resolution be adopted:

NO. 32 RESOLVED that the City Council of Dartmouth is diametrically opposed to racial discrimination in appointments in the civic administration, all qualifications being equal.

It was moved by Aldermen Brownlow and MacNeil that the resolution be amended as follows:

That the period after the word "equal" be deleted and the following words added:

"and reaffirm its intent in all matters of public administration scrupulously to uphold the letter and intent of the Law prohibiting all forms of discrimination."

Following discussion it was agreed by the mover and seconder that the amendment be added to the motion, and the motion as amended carried unanimously.

APPOINT EXTRA
CONSTABLE

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

NO. 31 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, 1966, whichever expires first:

John Ronald MacInnis

TEMPORARY BORROWING
RESOLUTION

It was moved by Aldermen Thornhill and Brownlow and
BVL AYR PARK SCHOOL carried that Temporary Borrowing Resolution as prepared by the
Department of Municipal Affairs, copy of which is attached hereto,
for the following, be adopted:

Bel Ayr Park School - \$400,000

NOTICE OF MOTION
ALD. PETTIPAS

Alderman Pettipas gave Notice of Motion to the next
regular meeting of Council that a report be received from the Fire
Chief and City Engineer regarding the condition of the Stone
Crusher building, with a view to have the building demolished.

ALD. WHITWORTH
EARLY CLOSING BY-LAW

Alderman Whitworth gave Notice of Motion to the next
regular meeting of Council to amend the Early Closing of Shops
By-law. This notice of motion was previously given and deferred.

CONSIDER BY-LAW C 64
AMEND C 41

Report was received from the Public Works, Water and
SEWER FRONTAGE BY-LAW Sewerage Committee attaching a proposed amendment to By-law C 41
of the City of Dartmouth, being the Sewer Frontage By-law. The
Committee recommends adoption of this by-law amendment.

It was moved by Alderman Skinner, seconded by
Alderman Whitworth that leave be given to introduce By-law C 64
and that it now be read a first time. Motion carried.

It was moved by Alderman Beazley, seconded by Alderman
Skinner that By-law C 64 be read a second time.

It was moved in amendment by Alderman MacNeil,
seconded by Alderman Sanford that Section 1, sub-section 4 of
By-law C 64 be amended by adding the following:
" or 100 feet, whichever is the lesser."

The amendment carried. Voting for: Aldermen Moore,
Thornhill, Sanford, Skinner, Beazley, MacNeil and Hull. Voting
against; Aldermen Whitworth, Granfield, Stubbs, Pettipas and
Brownlow.

Members of Council present did not give unanimous
consent to give third reading to By-law C 64 as amended.

BY-LAW C 70
UNSIGHTLY PREMISES

Report was received from the Town Planning Board
attaching By-law C 70, being a by-law of the City of Dartmouth
with respect to unsightly premises.

It is recommended that this By-law be adopted.

It was moved by Alderman Sanford, seconded by

Alderman Skinner that leave be given to introduce By-law C 70 and that it now be read a first time. Motion carried.

It was moved by Alderman Granfield, seconded by Alderman Skinner that By-law C 70 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 Brownlow that By-law C 70 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.

Report was received from the City Solicitor attaching draft of By-law C 71, re Dogs, as requested by the Clerk-Administrator.

It was moved by Alderman Skinner, seconded by Alderman Sanford that leave be given to introduce By-law C 71 and that it now be read a first time. Motion carried.

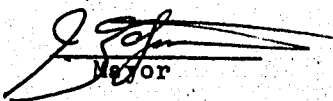
It was moved by Alderman Beazley, seconded by Alderman Stubbs, that by-law C 71 be read a second time.

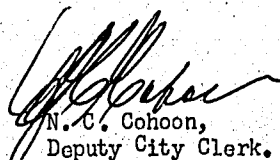
It was moved in amendment by Alderman Stubbs, seconded by Alderman Pettipas that By-law C 71 be referred to the Finance and Executive Committee for study and report. Alderman Granfield asked that the Committee also consider the licensing and regulating of Kennels within the City.

ADJOURNMENT

The hour being 11:00 p.m. it was moved by Alderman Thornhill and carried that Council adjourn. Voting against: Aldermen Granfield, Pettipas and Skinner.

Approved:


Mayor


N. C. Cohoon,
Deputy City Clerk.

SEWER & WATER REQUESTED & NOT YET APPROVED

STREET	LOCATION	REQUESTED BY	ESTIMATE PREPARED	LENGTH	SEWER		EXPECTED SEW. FRONTAGE RETURN	RECOMMENDED, 1965	
					ESTIMATE	WATER ESTIMATE		SEWER,	WATER
SKEENA ST.	Louisburg-Kelly	Chebucto Prop.						10,200	10,700
WADDELL AVE.	Windmill E.	Residents	Feb./65	600'	9,300	7,500	7,275	9,300	7,500
*CREELMAN DR.		Residents	June/61	300'	2,835	1,500		2,835	1,500
*SUTHERLAND TER.		Residents	Sept./61	475'	5,400	--		5,400	
*ISLANDVIEW		Residents	Sept./61	330'	3,135	1,500		3,135	1,500
ERNEST AVE.	Albro 2 Limar.	F.M.Leaman Ltd.	Feb./64	865'	10,730	11,000	9,900	10,730	11,000
LORNE AVE.	Lot 332-432	MacCulloch & Co.	Jan./65	1050'	10,600	10,200	8,025	10,600	10,200
SPRING AVE.	Mt.Ed.-St.Cr.	Glendale Bldg.	Apr./64	1110'	9,700	10,800	12,525	9,700	10,800
BROOKHOUSE RD.		Residents	Apr./64	700'	7,100	--	8,100	7,100	
ALBERTA ST.		Residents	Apr./64	640'	6,500	--	8,440	6,500	
CARR ST.		Residents	Apr./64	380'	3,500	--	2,300	3,500	
BRIGADOON AVE.	Mt.Ed.-Charlotte	Residents	Apr./65	850'	8,500	--	11,025	8,500	
CHARLOTTE DR.	Brigad.-Jayden	Residents	Apr./65	300'	3,000	--	1,875	3,000	
ERIN DR.		Residents	Apr./65	1250'	12,500	--	15,000	12,500	
JAYDEN DR.		Residents	Apr./65	1350'	13,500	--	18,750	13,500	
ROBERTS DR.	Elwin-Jayden		Apr./65	770'	7,700	7,700	9,837	7,700	7,700
ELWIN CRES.	Ease.-Roberts		Apr./65	600'	6,000	6,000	8,475	6,000	6,000
EASEMENT	Mt.Ed.-Elwin		Apr./65	260'	2,600	--	--	2,600	
WINDMILL RD.	Ex.-Yacht C.	Town Tire Ser.	Mar./65	800'	--	12,700			12,700
LAIRD ST.	Lakecr.-End.	S.W.Irvine	Sept./64	500'	4,200	4,000	6,450	4,200	4,000
STRATH LANE	Ex.-Aberdeen	Chebucto Prop.	Sept./64	251'	2,600	2,700	4,350	2,600	2,700
PERTH ST.	Strath-West	Chebucto Prop.	Sept./64	397'	3,400	4,200	2,475	3,400	4,200
KENNEDY DR.	Caled.-David	S.Jachimowicz	Jan./65	1870'	24,700	21,800	26,250 --1,400'	18,525	17,150
REGENT DR.	Main St. S.	MacCulloch & Co.	Jan./65	650'	10,000	7,900	8,625	10,000	7,900
DOROTHEA DR.	Spr.-Piper	Sogo Const.	Jan./65	370'	4,500	5,300	3,675	4,500	5,300
LEAMAN ST.	Jack-Prop.Lane	F.M.Leaman Ltd.	Feb./65	1580'	39,900	32,200	21,750	39,900	32,200
PROPOSED LANE	Leam-Prop.Dr.	F.M.Leaman Ltd.	Feb./65	590'	8,100	6,400	3,940	8,100	6,400
KINGSTON CRES.	Lawnsdale-E.	W.Eric WhebbyLtd.	Mar./65	590'	8,100	6,600	7,227	8,100	6,600
LAWNSDALE DR.	Kings-Birchwood	W.Eric WhebbyLtd.	Mar./65	250'	2,300	2,300	1,950	2,300	2,300
GRIMES AVE.	Ex.-Lot F19	Stew.Harris	Mar./65	285'	2,520	2,020	4,275	2,520	2,020
YORKSHIRE AVE.	Spr.-Parkst.	Eng.Dept.	Feb./65	410'		4,420			4,420
SLAYTER ST.	Across School St.	intersection							2,000
THISTLE ST.	Maple St. to Beech St.								5,100
CHAPPELL ST.	At Pine Hill Rd.								1,000
								<u>236,945</u>	<u>182,890</u>

* Subject to property owners entering into an agreement to pay sewer frontage rates.

City of Dartmouth
 Temporary Borrowing Resolution
 (400,000) - Elementary School
 - Bel Ayr Park
 - 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 buildings for a new sixteen-room elementary school in Bel Ayr Park in the City of Dartmouth and acquiring or purchasing or improving land for such buildings;

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 4th day of May A. D. 1965

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 6th day of May A.D. 1965.

DEPARTMENT OF MUNICIPAL AFFAIRS
Recommended for approval of the Minister
<i>William O'Leary</i> Deputy Minister
APPROVED this 12th day of May 1965
<i>Shawn McLaughlin</i> Minister of Municipal Affairs

J. B. [Signature]
MAYOR

[Signature]
CLERK-ADMINISTRATOR

Dartmouth, N. S.

May 25, 1965.

Special meeting of Dartmouth City Council held this date at 7:30 p.m.

Present - Mayor Zatzman

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

Director of Planning M. E. Lloyd
City Solicitor J. W. Kavanagh

Mr. Norman Pearson

His Worship advised that this special meeting had been called to discuss Urban Renewal with Mr. Norman Pearson, not only by members of Council but also by members of various organizations who had expressed a desire to meet with Mr. Pearson and discuss his plan of Urban Renewal. His Worship asked the Director of Planning to bring Council up to date on what has transpired since Mr. Pearson presented the Urban Renewal Study to Council.

Mr. Lloyd referred to the meeting of February 8, the date on which Council received the Study at a public meeting, with Mr. Pearson making a very detailed presentation. The Study was received by Council and held for further detailed study.

A Co-Ordinating Committee was established. This Committee included two representatives from the Federal Government, two representatives from the Provincial Government and two representatives from the City. In each case, these representatives were an Administrator from the particular level of Government, and a Planner. The purpose of this Committee was to advise Council and to co-ordinate the efforts of all the bodies, to be sure that the proper line of communication was established and to advise Council on what the Committee felt was the appropriate action. Some time after the formation of the Committee a meeting of Council was held, and on the advice of the Co-Ordinating Committee the Study was adopted in principle, and Council asked the Committee to advise them on

the steps necessary to prepare an Urban Renewal Scheme for Area 1 and an Economic Feasibility Study. Following that Council held a meeting with representatives of C.M.H.C., at which time Mr. Houston outlined the Corporation's stand and the assistance that was available from the Corporation and the Federal Government in Urban Renewal areas.

Some time after that meeting Council once again held a meeting to study the report in detail, at which time basic recommendations of the Study were summarized by the Planning Department and outlined to Council, following which there was a question period to help resolve some of the questions that had come up regarding the proposals in the Study. In the meantime the Co-Ordinating Committee has been drafting the proposed Terms of Reference for the purpose of the Scheme and Economic Feasibility Study. After a series of meetings the Terms of Reference have now been drafted, and will be submitted to Council at this meeting. Council will be asked to adopt the Terms of Reference as submitted. If the Terms of Reference are approved by Council they will be sent out to a selected number of Consultants for quotations for preparation of a Scheme for District One. When the cost of preparing the Scheme for this District is established Council will be asked to make a formal resolution including the estimate of cost, and apply to the Federal and Provincial Governments for a specific sum of money.

Mr. Pearson, in commenting on the action taken to date, said he felt Council had done a very commendable thing in adopting the Urban Renewal Study in principle. The step which was taken to rescure the Central Business District is an extremely sensible one. It is by no means the only scheme that might be undertaken in Dartmouth and he hoped it was in fact only one of a series of steps. He re-iterated what he had stated in presenting the Urban Renewal Study to the public - that Dartmouth can only have one central area. He has no doubt at all that this is the central area for the future city and it is the only one which functions as a centre at all. He also believes that Council's actions with respect to commercial developments generally have reaffirmed that opinion. It is his feeling that it would be a shattering loss if that central area is not safeguarded and assisted to adjust to its new role. This is more than just a matter of civic pride, it is a matter of staving off what could be serious economic disaster, and is a good base from which to really expand into an economic future.

Mr. Pearson said that this kind of meeting is a most valuable idea, because perhaps it isn't often appreciated that what is outlined in the Study is not by any means a simple task - it is a twenty-year program, perhaps longer, very complex, and one that will take a great deal of co-operation by a great number of agencies. He welcomed questions from members of Council and the general public present.

As to the Terms of Reference, Mr. Pearson said he had not had a great deal of time to examine them but they seemed very sensible. He said that the key to all of these operations is the one which in his opinion is basic to the whole renewal process, and that is the adoption of some kind of Master Plan, and controls over growth, because it would not be enough to salvage the central area, or any other area, - what happens there is affected by what goes on round about. He said he understood from his discussions with Mr. Lloyd that the formal plan is proceeding very quickly, and this is the next major step which should face Council.

Alderman Whitworth said that in his opinion Area One was the only area which could improve to any great extent, and the sooner the economic feasibility study is started the better. He said that the Study may show that the area which pays \$60,000 in Taxes may be increased to \$1,000,000, and if so Council would be well advised to take steps to improve the area. Mr. Pearson said this was one of the premises of the whole Urban Renewal process - eliminating the very wasteful parts of the City and gradually infilling with something valuable, both in residential and commercial areas, adding something of real advantage. Very often in attempting to keep up with rapid growth something may look like an assessment advantage, and it may be a very short term advantage, and there has to be very careful control of industries and commercial growth, in order to make sure you are not buying something which will be a real problem in 10 or 15 years from now. This is the advantage of working to a plan, of safeguarding the good tax areas that are sensibly located in the central area. One of the really critical points here is that the central area and the real core of this whole area of Dartmouth is really quite vulnerable, and it does take time to get any action going and control is the safeguard in that meantime period.

Alderman Stockall asked Mr. Pearson if he would care to comment on his statement that this was a twenty-year program or longer.

Mr. Pearson said that the whole point here is that in a schomo

of this kind you only know where you are going by looking about 20 years ahead, and many major capital works are covered in the Study. Some of the things very basic to the civic structure are sewage plants, the need for proper hospital facilities, the need for major revamping of the road system, and the need for adding to the open space. On the matter of controlling commercial development and revitalizing the core - these are obviously quite massive things for an area to undertake, but if you look at these in terms of the total amount of growth which is to take place in relation to the Province as a whole, this is really quite feasible. These are the kind of expenditures which are going to be undertaken anyway, the Study suggests that it be taken step by step and in orderly schemes. The price of not sticking to some kind of over-all plan is more of the same kind of problem being faced in this area, although it is not unique to Dartmouth. He said he would imagine it would be a 15 or 20 year program. He is sure the city Planner would suggest that it be reviewed about every 5 years, because society being what it is there is a need to make sure we have the proper perspective.

Alderman Skinner said he realized there was a desperate need to get started on downtown redevelopment - the people located there now don't know what to do with their properties - if Council were to come up with a policy decision on where the arterial roads were going to go, where the civic centre will be located - is it Council's responsibility to make a decision now on where the arterial roads, civic centre and other basic problems, so the people in the downtown area can at least know what is happening.

Mr. Pearson said that in fact this is the prime responsibility of Municipal Councils, to make the guide rules clear so that private enterprise can work with them. There are some fundamental decisions in any Municipality - one is where your civic buildings will be, which are to be the main arterial roads. He said he would judge that the situation for many enterprises in the central area is probably much worse than people realize. Even though they may have a lot of confidence in their own ability they are undermined by this lack of framework, and when they see a period of drought, about all they can do is protect themselves.

Alderman Stockall asked Mr. Pearson if he felt that the City should develop the arterial roads within the central area or develop a particular arterial road completely. Mr. Pearson said there has to be a

general scheme for all of the arterials as a system. It might be useful simply to make sure you have a couple of miles completely free of parking right across the city along the route of any of these arterials, as a first stop, and then move into widening. In the new areas buildings can be set back to make sure they won't be in the path of the route established.

In reply to Alderman MacNeil Mr. Pearson said it would be difficult to say what the total cost in twenty years will be, but perhaps there has to be an arbitrary decision that so much will be spent every year and then decide how much you can do for that amount. With regard to Alderman MacNeil's question re building a fine central area, with run-down areas round about, Mr. Pearson said there has to be enough basic security in the control and planning and zoning requirements, and building standards, to stop any problem area from becoming serious.

Mr. Pearson said Dartmouth has taken a great many steps in a short time. The Urban Renewal Study was completed in six months, with a very high degree of civic co-operation. Many cities have spent years getting an Urban Renewal Study done. Many have spent nearly 5 years getting a Master Plan. These things have to be taken a step at a time, and in his opinion Dartmouth has taken the first right step, and he doubted if it could have been done in any other way from the point of view of the Federal Government. There are points at which the Federal Government will say "no assistance unless you have a study", "no assistance unless you have a master plan", "no assistance unless you have a Scheme", and this is quite proper.

Alderman Sanford asked if the services provided in a shopping centre of 90 acres could be provided in an area of 9 acres by building skyward. Mr. Pearson said this is one of the real advantages of a core area. You have all of the shopping convenience organized in a very limited area, and in addition you have the whole range of civic offices and civic and cultural buildings that make up a really active central place.

Alderman Beazley asked if there was not complete agreement amongst the Aldermen as to the area selected for renewal would the capital borrowing have a certain effect on certain wards. Mr. Pearson said this feeling was very common, in his experience. People who are elected to Council have a prime responsibility to the City as a whole and act according to their conscience in that role. It is a mistake to

think of one ward as against another; because in process of building a City the older areas of necessity have to carry the newer areas until they get established. Those older areas wear out and it is only fair that the newer areas turn and support the older areas. It is a complete cycle. Residential areas do not pay their own way in pure taxes.

Aldermen Skinner said that since the study was received in February several firms have vacated their premises and he felt that unless something is done more will be moving out rather than coming in. He asked if the City should tell the Downtown right now what will be agreed to for downtown redevelopment, whether or not it ever goes through, so that they can go on developing privately. Mr. Pearson said this was absolutely critical for the whole study area, and especially for downtown. When there is no basic policy decision nobody knows whether they can risk their capital in a certain area. He firmly believes that the starting point to the whole thing is a very basic decision, which he called the Plan, a simple decision to make this the core area, a simple decision that you will control suburban shopping and other development, a few decisions on arterials, and then private development will start working with you.

Mayor Zatzman asked how this policy decision could be established before the City has the economic feasibility study. Mr. Pearson said Mr. Lloyd has under study a basic outline plan which has proceeded without benefit of an economic feasibility study. It is quite possible to make this kind of decision without an economic feasibility study, and the plan can be refined later.

Alderman Whitworth asked if the Federal Government would participate in renewal such as widening streets, unless the City has the economic feasibility study. Mr. Pearson said Council can make some basic planning decisions very quickly. The economic feasibility report will be in fairly soon. He is sure that the Federal and Provincial Governments, like all large mortgage and trust companies, will not want to move unless there are some basic planning decisions and policy established fairly quickly. An economic feasibility study will be a great help but there has to be civic planning as well.

Mr. Lloyd said that the Master Plan will be presented to Council very shortly and is now at the stage of completing the draft and putting it in printed form. It will define or will suggest certain very basic principles of planning which Council will be asked to endorse. It

will, for example, in the arterial network, establish the principle that we will require a crosstown arterial, identical to the one proposed in Mr. Pearson's Study. It will establish the principle that it is extremely important for the City to have a strong focal point, and the Planning Department feels this should be in the central business area, and these are planning principles that can be adopted by Council under the Urban Renewal Scheme, for which the Terms of Reference are now before Council. One of the first requirements under the analysis part of the scheme is a market analysis. This will assist in assessing the potential of development of the commercial aspect of the central business area. Following the market analysis the consultant will be asked to draw up a detailed scheme showing details of proposed traffic arterials, show land use and so forth, and as the consultant proceeds with his study he will be asked to come back to Council periodically to make reports to Council outlining the progress to date, and from time to time Council will be asked to establish some very basic policies, to assist the Consultant in completing the plan, to ensure that the plan will be one the City can afford and which can be implemented.

Following further brief discussion with Mr. Pearson the following members of the audience spoke to Council:

- Mr. Aaron Solomon
- Mr. Pat King
- Mr. E. A. Payzant
- Mr. J. S. Drury
- Mr. William Bell
- Mrs. DeMone
- Mr. R. A. Benjamin
- Mr. H. O'Brien

The speakers expressed general agreement with and support of Urban Renewal.

Mayor Zatzman thanked Mr. Pearson on behalf of Council and invited him to meet with Council again as Urban Renewal progresses.

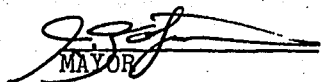
CONSIDER TERMS OF
REFERENCE
URBAN RENEWAL
SCHEME

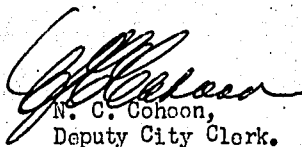
Council considered a report from the Urban Renewal Co-Ordinating Committee recommending adoption of Terms of Reference for an Urban Renewal Scheme for District No. one.

It was moved by Aldermen Whitworth and Stockall and carried that the report of the Co-Ordinating Committee be adopted.

Meeting adjourned.

APPROVED:


MAYOR


N. C. Cochoon,
Deputy City Clerk.

Dartmouth, N. S.

May 26, 1965.

Regularly called meeting of Dartmouth City Council held
this date at 8:30 p.m.

Present - Mayor Zatzman

Aldermen Stockall
Thornhill
Granfield
Pettipas
Brownlow
MacNeil
Stubbs
Skinner
Moore
Whitworth

City Solicitor J. W. Kavanagh

His Worship read the Solicitor's ruling on procedure to be
followed regarding meetings of Committee of the Whole Council:

1. A special meeting of Council should be called in the normal manner.
2. A motion should be made, seconded and passed that Council go into
Committee of the Whole.
3. When the motion has been passed Council is in Committee.
4. Proceedings in Committee are as set out in By-law C-2.
5. At the conclusion of the Committee meeting a motion to rise and
report - when passed, Council is once again in session.
6. The Mayor, as Chairman of the Committee, may report to Council or
may indicate that the Committee report will be made at a future
meeting.
7. If the report is made immediately Council may deal with it as any
other Committee report. If it is not to be made until a future meeting
Council may proceed to other business or may adjourn.

It was moved by Aldermen MacNeil and Granfield and carried
that Council meet in Committee.

CONSIDER ALDERMAN
SKINNER'S BRIEF

Copies of Brief submitted by Alderman Skinner with Notice of
Motion at the May 14th meeting of Council were previously circulated
all members of Council.

Alderman Thornhill asked for clarification for rules of
procedure in Committee regarding motions, etc. The Solicitor stated that
the procedure is much the same as for Council, with the exception that
Aldermen are not limited to the number of times they may speak on
particular issues. A motion does not require a seconder before it can be
voted upon. Names of "Ayes" and "Naes" are not recorded.

Alderman Skinner briefly outlined his reasons for submitting the Brief which he had prepared in all sincerity and he hoped that some benefit would be derived from discussing these various matters in Committee.

Mayor Zatzman suggested that the items be dealt with individually. He stated that Council and Committee have been struggling with these items for many years, and there is no problem that enough money would not solve. He stated that all members of Council appreciate the sincerity with which the Brief was submitted, and it may serve a good purpose in bringing new Aldermen up to date on these matters.

INDUSTRIAL ESTATES

Mayor Zatzman stated that the 1% of the normal tax return quoted in the Brief was not correct. It is 1% of the building value which actually works out to approximately 25% of the normal tax. He said that Dartmouth had been very fortunate in obtaining industry through Industrial Estates, which might not have established here otherwise. He agreed that he would like to see a re-assessment of the Tax situation, perhaps on a graduated basis, which might give the industries a lower tax in the first two or three years of operation, and higher taxes in later years. The companies established here through Industrial Estates were more interested in obtaining the long-term capital that Industrial Estates provided rather than the tax benefits, even though they do help.

Alderman Stockall stated that Alderman Hampson and the Industries Committee are working on a program in this matter. It is hoped to arrange a meeting of the three Metropolitan municipalities with Industrial Estates.

Alderman Stubbs pointed out that once a particular industry establishes in the area through Industrial Estates, a second similar industry cannot be established with the same concessions under Industrial Estates. The Solicitor is now investigating legislation which will permit the City to grant concessions to new industries, either through an Industrial Park or through Industrial Estates.

Alderman Granfield said he was not sure he liked the idea of tax concessions, and he pointed out the need to maintain the Tax Rate.

Alderman MacNeil stated that the point being missed by Council is that when services are extended to an industry in an area, not only the industrial area is being opened up but also these services are being made available to other residents in the area.

Alderman Hampson said Industrial Estates was set up by the Provincial Government to aid industries in settling in areas such as ours. Dartmouth has done very well in the type of industries attracted here through Industrial Estates. These industries are expanding their plants and operations, and Alderman Hampson did not think they would leave when the tax concession period ends. Any changes in the legislation cannot be made by Dartmouth alone, but an agreement will have to be reached with the three municipalities concerned.

Mayor Zatzman reviewed the history of Industrial Estates Limited, established by the Provincial Government, to provide long-term financing of Capital at a low rate of interest. Agreements were made with those municipalities desiring same, whereby the industry would pay 1% of the cost of the buildings for a period of ten years. The Agreement the City has with the Government is for 20 years, subject to renegotiation. Capital is provided to the industry by Industrial Estates in the form of a loan, much the same as with Mortgage and Trust Companies, and the industry is in effect buying the building. His Worship sees as the problem the fact that the City has to provide services for new people coming in, which has an effect on the Tax Rate, but it is that growth which has provided many other good things, such as commercial developments, more professional people. A change in the tax structure has been discussed with the Premier, Mr. Manuge, Manager of I.E.L., and with Mr. Sobey, President, I.E.L., along the lines of 1% the first year, 2% the second year, etc., reaching 100% in ten years. This would give the industries a chance to establish in the early years. Under their agreements with I.E.L. they eventually own their buildings and have a stake in the community.

Following further discussion it was moved by Alderman Skinner and carried that this matter be referred to the Industries Committee.

DEBT FINANCING

In this section of the Brief Alderman Skinner recommended that the City make application to the Provincial Government to change the restrictions on the City of Dartmouth for the period of financing future capital requirements.

Mayor Zatzman stated that research on this matter was being done by the Auditors and a recommendation will be submitted to Council with a properly documented report, for presentation to the Department of Municipal Affairs. The Clerk-Administrator pointed out that in

consideration of long-term financing the people who purchase the Bonds must be considered. It was suggested that repayments be made uniform, and it was pointed out that this could adversely affect the price received.

Alderman Pettipas suggested that consideration of the Brief might be facilitated by referring each item to the various Committee concerned, and a motion to this effect was made by Alderman Whitworth. Mayor Zatzman stated that it was the decision of Council to meet in Committee to discuss these items, and he has made the decision to discuss the Brief item by item.

TRANSITIONAL
GRANTS

Alderman Skinner recommended that a meeting be arranged with Premier Stanfield and the Minister of Agriculture to discuss a \$125,000 Transitional Grant for highway takeover for several years, promised the Amalgamation Committee of 1959 and 1960. Full details of the failure to pay should be made public and, if possible, renegotiated.

Alderman Stubbs suggested that the City's per capita grants should also be renegotiated.

His Worship stated that when Dartmouth became a City it was felt that it should receive the higher per capita grant for Cities and a meeting was arranged with the Province, and it was explained by the Hon. G. I. Smith, Minister of Economics, that an agreement was made with the Cities of Sydney and Halifax for a higher grant because of an Income Tax situation, which did not exist in Dartmouth, and therefore Dartmouth did not qualify for the higher Grant. Subsequent to that meeting a letter was received from the Premier pointing out that in view of the fact that the Province had to pay (on the advice of its Auditors) \$200,000 per year to the County to compensate for the loss of taxation from industry, and potential industry, for a five-year period, decreasing by \$10,000 a year in the sixth year, the per capita grant to the City of Dartmouth would be increased by \$10,000 in the sixth year. In the seventh year a further increase would bring Dartmouth up to the level of equal grants with Halifax and Sydney.

His Worship read correspondence from the Premier confirming this situation.

PAVING PROGRAM

Alderman Skinner recommended consideration of a major paving program for the City to get all roads not now paved, or at least the majority of the older ones, paving in the next two years. It was moved

by Alderman Skinner and carried that this portion of the Brief be recommended to the Public Works, Water and Sewerage Committee for consideration.

SEWER REQUIREMENTS

Alderman Skinner recommended an examination of the overall sewer service requirements and that a priority program of installation be worked out as quickly as possible. Alderman Skinner stated that since preparation of his Brief the overall sewer system had been reviewed and a priority program appears to have been worked out. He withdrew this portion of the Brief.

CITY DUMP

Alderman Skinner submitted that it is inevitable that the present City Dump must be relocated, or a new incinerator built in the very near future. The present dump is a menace to health and the increasing size of the City is increasing the daily load on the dump to a stage where there is little room left for any more garbage.

Alderman Skinner withdrew this portion of the Brief on being advised that a sub-committee of the Public Works, Water and Sewerage Committee will be making a firm recommendation in this matter, very shortly.

POLICE STATION

Alderman Skinner submitted that as the tender price of over \$500,000 for the New Police Station exceeded the estimate of about \$300,000 and because of strong objection to its proposed location, it is recommended that Council review the whole matter of a Police Station again. It may be possible and feasible to locate a part of our Police Department in a temporary sub-station in another part of the City for better deployment of forces and with a view to postponement of building a new station until the City can afford to build a station including a Court Room.

Mayor Zatzman advised that the Architect had reviewed the plans, and a plan will be presented to the Public Safety Committee within the next week or two, showing a scaled-down version of the Police Station, with the possibility of including a Court House as was originally requested.

POLICE AND FIRE DEPARTMENT

In his Brief Alderman Skinner submitted that as Amalgamation discussions resolved on the theme of sacrifice and save on costs for a five to ten-year period, it was decided that the City would have to wait up to ten years after amalgamation to reach per capita strength of the Police and Fire Departments. It is believed that the per capita strength was reached in three years. The Police Department is being used to a considerable extent for School crossing duties, which Alderman Skinner believes could be done quite capably by Commissionaires or other persons.

The use of Policemen for the School duties has no doubt resulted in a requirement to increase the force, and ties up Policemen during the day. They might better serve on night duty and by reducing the duty mentioned the City avoid hiring more policemen for a while.

The overall use of the Police and Fire Departments should be studied in co-operation with the Chiefs of the Departments.

It was moved by Alderman Pettipas and carried that this portion of the Brief be referred to the Public Safety Committee.

REGIONAL PLANNING
BOARD

Alderman Skinner submitted that with redevelopment under way in all three Municipalities in the area, the full effect of the Regional Planning Board should be reviewed. The Municipalities are competing with each other for industrial and commercial assessment, and although each is represented on the Board there is a danger of the Board deferring or objecting to certain developments in one Municipality to the advantage of another Municipality. It is considered that the Board's authority should be restricted to regional matters of transportation, bridges, water, highways, etc., but not zoning for commercial, industrial or residential projects of a local nature.

Alderman Thornhill pointed out that the Board was set up basically to advise on planning on a regional basis, and as such does not have authority over local Boards. His Worship stated that everything must go before the Commission, even water and sewer extensions within the City, but nothing can be delayed more than 30 days.

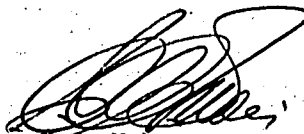
SCHOOL CONSTRUCTION

Alderman Skinner submitted that cost of building schools is rising rapidly and although something appears to be being done about it in the form of standardization by duplication it is not enough. It is recommended that a complete review of the school requirement be made from the original decision that a school is needed through to the opening of tender stage. It is also considered necessary to arrange a competition amongst architects to have them come up with a basically solid school at a reasonable cost, one which can be added to and geared to the requirements of meeting the cost which can be borne by the taxpayer. The costs of education and educational facilities must be reduced without harming the system.

Alderman Brownlow, Chairman of the School Board, stated that the program of standardization is under constant review, and if Alderman Skinner has any concrete proposals the Board would certainly be willing

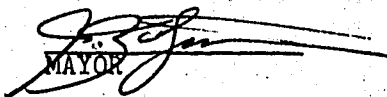
At this point, the hour being 11:00 p.m., His Worship stated that a motion to continue was required. It was moved by Alderman Skinner and carried that Council adjourn. His Worship advised that another meeting will be called to consider the balance of the items in the Brief.

Meeting adjourned.



C. A. Moir,
Clerk-Administrator.

APPROVED:



MAYOR

Dartmouth, N. S.

June 1, 1965.

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

Present - Mayor Zatzman

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

Clerk-Administrator C. A. Moir
Director of Planning M. E. Lloyd
City Solicitor J. W. Kavanagh

UNFINISHED BUSINESS
MAY 4TH MEETING
BY-LAW C 65

At a previous meeting of Council By-law C 65 received first and second reading. Third reading was deferred pending report from the City Solicitor. By-law C 65 is a By-law of the City of Dartmouth with respect to closing to public use a portion of a street, that street being the portion of Ferguson's Road in the City of Dartmouth lying to the west of the eastern boundary of the Canadian National Railway right of way at Mile 10.76, Dartmouth Subdivision Canadian National Railway.

Copies of the Solicitor's report were previously circulated to all members of Council. The Solicitor advised that Council has the power under Section 138 (b) of the City Charter to close a street or any part thereof to public use. As indicated in the report, it is questionable whether the crossing and the roadway to the west of the crossing constitute a street as defined in the Charter. If it is a street, Council can close it. If it is not, the proposed by-law has no effect whatsoever, except insofar as it may satisfy the requirements of the C.N.R. and the Board of Transport Commissioners. Whether it is a street or not, the City does not own it, and the public is in fact barred from using it by a private company which claims, with apparent correctness, to be the owner.

The Solicitor was of the opinion that it would be in order for Council to enact By-law No. C 65 for whatever effect it may have.

It was moved by Alderman Thornhill, seconded by Alderman Stockall that By-law C 65 be given third reading and that the Mayor and

Clerk-Administrator be authorized to sign and seal the said by-law on behalf of the City. Motion carried. Aldermen MacNeil and Sanford voting against.

RAIL SIDING
FORMERLY S.
CUNARD & CO.
OCHESTERLONEY ST.

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

NO. 32. BE IT RESOLVED that the Mayor and the Clerk-Administrator be and the same hereby are authorized to execute, on behalf of the City of Dartmouth, an Industrial Siding Agreement with the Canadian National Railways, respecting the use by the City of a siding on or adjoining lands of the City, formerly of S. Cunard and Company Limited, extending into Halifax Harbour at the foot of Ochterloney Street in the City, which Agreement shall be substantially in the form attached to and forming part of this resolution.

Alderman Beazley voting against.

PASS BILLS
APRIL 1965

It was moved by Aldermen Beazley and Skinner and carried that all Bills for the month of April, 1965, be paid, as per list previously circulated.

NEW BUSINESS

CONFIRM MINUTES

It was moved by Aldermen Sanford and Beazley and carried that minutes of the May 4th, 25th, and 26th meetings of City Council be approved as circulated.

NOTICE OF
RECONSIDERATION
ALD. STUBBS
PROPOSED JR.
HIGH SCHOOL

At the May 4th meeting Alderman Stubbs gave Notice of Reconsideration following passage of a motion authorizing preparation of final plans and specifications for the proposed Junior High School in the Woodlawn area.

Alderman Stubbs said it was her understanding that the site for this proposed school has not been purchased, and that the subdivider has indicated that he does not wish to sell the portion of land involved to the City of Dartmouth for school purposes. Alderman Stubbs also referred to a summary of a document presently being considered by the Provincial Government regarding extension of the present vocational program in Nova Scotia.

It was moved by Aldermen Stubbs and Granfield that the motion to authorize final plans and specifications for the proposed Junior High School be reconsidered.

Motion defeated. Voting for: Aldermen Stubbs, Granfield, Whitworth, Pettipas, Skinner and Beazley. Voting against: Aldermen MacNeil, Hampson, Stockall, Moore, Hull, Thornhill, Brownlow and Sanford.

PUBLIC HEARING
REZONING
WAVERLEY RD.

At the May 14th meeting of Council this date was set for public hearing of a proposed amendment to By-law No. 74, as follows:

1. By creating Map A-42 in which the area colored in red is rezoned from R-4 Zone, C-1-A Zone, and C-2-A Zone to R-1-A Zone; the area colored in orange is rezoned from R-4 Zone, R-1-A Zone, and C-2-A Zone to R-2-A Zone; the area colored in yellow is rezoned from R-1-A Zone and R-2-A Zone to R-4 Zone; the area colored in brown is rezoned from R-1-A Zone and R-2-A Zone to C-2-A Zone; and the area outlined and cross-hatched in blue is rezoned from R-1-A Zone and C-2-A Zone to M-1 Zone.
2. Appendix "A" is amended in indication of zoning and color to conform with Section 1 of this amendment.

Council was advised that this proposed rezoning had been duly advertized and no objections received to date.

Alderman Stubbs suggested that since this plan had originated in the Planning Department, and approved by the Planning Board, that a public hearing at the Planning Board level be held to determine the wishes of the residents, and some modifications may be made to the Plan.

It was moved by Aldermen Stubbs and Granfield that this matter be referred back to the Planning Board.

On question from Alderman Thornhill the Solicitor stated that the Town Planning Act provides for the giving of notice of public meeting at the time and place set, at which time Council shall meet, and all persons affected may appear in person, or by representation of an attorney, or by petition, and after the hearing Council may consider the amendment to the zoning by-law. The Solicitor stated that it would be proper to refer the matter back to the Planning Board, if the people who have appeared for this public hearing for the purpose of being heard are prepared to go along with referral.

It was moved by Aldermen Sanford and Stockall and carried that members of the public concerned be heard at this time.

Mr. Gordon L. S. Hart appeared on behalf of residents of the Waverley Road. He stated that due to the lateness of his being retained, it had not been possible to submit an objection before this afternoon, and he had no objection to this matter being referred to the Planning Board.

Motion carried.

REZONING
MAPLE DRIVE

At the May 4th meeting of Council this date was set for public hearing to consider the following proposed amendment to By-law No. 74:

1. By creating Map A-40 in which the area colored in orange is rezoned from R-4 Zone to R-2-A Zone.
2. Appendix "A" is amended in indication of zoning and color to conform with Section 1 of this amendment.

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

Alderman Whitworth asked if an Engineer's report had been received with regard to the capacity of the sewer system in this area. The Director of Planning stated that the request was to rezone from multiple residential use to two family use, which would be a lesser use of the services, and that this matter had not been checked.

Mr. Hart addressed Council on behalf of the owner of two of the four lots in question in opposition to the proposed rezoning. He stated that development has taken place on three of the lots and that rezoning will only be sufficient to prevent the 4th lot from being developed.

Mr. Ronald Campbell, 12 Maple Drive, Mr. Richard Hill, 19 Maple Drive and Mr. Cyril Heaton, 15 Maple Drive, appeared in support of the proposed rezoning. During their submissions allegations were made regarding the lack of provision for parking, quality of construction of the existing apartment unit, improperly poured footings for a second unit before the granting of a permit, drainage problems, and devaluation of residential properties in the area.

Motion for second reading carried.

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

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REZONING
ALBRO LAKE RD.

At the May 4th meeting of Council this date was set for public hearing of the following amendment to By-law No. 74:

1. By creating Map A-41 in which the area colored in orange is rezoned from R-4 Zone to R-2-A Zone.
2. Appendix "A" is amended in indication of zoning and color to conform with Section 1 of this amendment.

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

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

Copies of objections to the proposed rezoning were previously circulated to members of Council, as follows:

Mr. W. deW. Barss on behalf of Mr. Kenneth Manuels
Mr. Austin DeBaie
Mrs. Joyce E. Gibson

Mr. John T. Connors addressed Council on behalf of Mr. Boutilier opposing the rezoning. Mr. Kenneth Manuel and Mr. Boutilier also spoke in opposition. Representations in favor of the rezoning were heard from Mr. George Chapman, 71 Jackson Road, Mr. Leo Tufts, Primrose St., Mr. Don McDonah, 150 Albro Lake Road and Mr. Robert Pyke, Pinchill Road.

Following discussion it was moved in amendment by Alderman Pettipas, seconded by Alderman Whitworth that this matter be referred to the Town Planning Board for further consideration.

The amendment was defeated. Voting for: Aldermen Whitworth, Pettipas, Thornhill and Brownlow.

The motion for second reading was put and passed.

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

Motion defeated. Voting for: Aldermen Granfield and Brownlow. Ten Aldermen voting against and two Aldermen refraining.

His Worship stated that there appeared to be confusion as to the question being voted upon and he called for a motion to re-vote on the motion for third reading. It was moved by Aldermen Stockall and Granfield and carried.

Motion for third reading was put and defeated. Voting for:

Aldermen Whitworth, Granfield, Stubbs, Pettipas, Hull and Brownlow.
Voting against: Aldermen MacNeil, Boazley, Hampson, Stockall, Moore,
Thornhill and Skinner. Alderman Sanford requested and was granted
permission to refrain from voting.

GORDON J. GOLDMAN
WINDWARD AVENUE

Mr. Gordon J. Coldham appeared before Council asking when
improvements will be made to Windward Avenue. He pointed out that some
months previously Council had passed a resolution authorizing the City
to carry out this work if the Subdivider failed to do so. To date
nothing has been done except to grade the street once and spread three
loads of gravel.

The Clerk-Administrator advised that the work will be done
during this construction season, probably during the month of June or
July.

LETTER RE 2ND
BRIDGE
H-D LABOUR
COUNCIL C.L.C.

Copies of a letter from the Halifax-Dartmouth and District
Labour Council C.L.C. advising that at a recent meeting of the Labour
Council the Executive Officers recommended to the Delegates that letters
be sent to Provincial and Municipal Governments to proceed with a bridge
at the south end of Halifax, linking Halifax and Dartmouth via Georges
Island and also across the North-West Arm, were previously circulated.

It was moved by Aldermen MacNeil and Hull and carried that
the letter from the Labour Council be received and filed. Alderman
Whitworth voting against.

REGIONAL AUTHORITY
RE REGIONAL PARK

Copies of letter from the Halifax-Dartmouth Regional Authority
respecting the establishment of a Regional Park on McNab's Island and
Lawlor's Island, were previously circulated to members of Council.

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

NO. 35. BE IT RESOLVED that the Council of the City of Dartmouth agrees
that the "Halifax-Dartmouth Regional Authority" continue negotiations with
the Minister of Northern Affairs with a view to determining the terms
upon which a lease of the Federal Crown property on McNab's and
Lawlor's Islands could be obtained.

PETITION
EARLY CLOSING
BY-LAW
DOWNTOWN MERCHANTS

Copies of a petition for the continuation of Early Closing
By-law C 46, submitted by the Downtown Merchants Association, were
previously circulated to members of Council.

It was moved by Aldermen Sanford and Skinner and carried
that the letter be received and the request complied with.

MONTHLY
REPORTS

It was moved by Aldermen Stockall and MacNeil 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

SALE OF CITY-
OWNED LAND
MAIN ST.

Report was received from the Finance and Executive Committee attaching copy of letter addressed to Chairman and Members of the Finance and Executive Committee recommending the sale of a parcel of City-owned land on Main Street to MacCulloch and Company Limited at a price of \$1.25 per square foot.

The Finance and Executive Committee recommends the said of this land to MacCulloch and Company Limited at the price of \$1.25 per square foot, it being understood that this is the same price which MacCulloch and Company Limited will obtain from the sale of the assembled land to Texaco of Canada Limited.

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

SALE OF CITY-
OWNED LAND
PENHORN MALL

Report was received from the Finance and Executive Committee attaching copy of letter addressed to the Chairman and Members of the Finance and Executive Committee dealing with sale of portion of City-owned land to Penhorn Mall Shopping Centre Limited.

At the meeting of the Finance and Executive Committee held on May 14, the recommendations contained in this letter were adopted, and recommended to City Council for approval.

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

It was moved in amendment by Aldermen Skinner and Beazloy and carried that the land in question be sold to Penhorn Mall Shopping Centre Limited, with the stipulation that if the land is not used for the purpose intended in the sale it will revert back to the City.

The motion as amended carried.

USE OF CITY-
OWNED LAND
SENOBE

Report was received from the Finance and Executive Committee attaching a letter from Senobe Aquatic Club requesting use of City-owned land on Nowlan Street for the purpose of constructing a boathouse which would permit their establishment as an Aquatic Club on Lake Banook.

This organization had previously requested permission to use the garage on the Oakwood property for storage of their boats.

The Finance and Executive Committee, at its meeting held on May 14, considered the request of Senobe Aquatic Club and recommends to City Council that permission be granted to this organization to have the use of City-owned property on Nowlan Street as shown on the attached plan for a three-year period and that they be granted permission to construct a temporary boathouse thereon.

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

Alderman Hampson stated that he had calls from residents in the area expressing concern with what would happen at the end of the three-year period. The residents also felt that their properties would deteriorate in the meantime, and also expressed the fear that the Club will become more of a social Club than a Boat Club.

An amendment moved by Alderman Hampson that the Clerk-Administrator investigate other City-owned lands in an effort to offer the Club an alternate site, was not seconded.

Mayor Zatzman advised that such an investigation had already been carried out and no other suitable site was available.

The motion carried. Alderman Hampson voting against.

Report was received from the Finance and Executive Committee attaching copy of letter from Advert Eastern Limited requesting permission to locate throughout the City moulded unit construction fibreglas park type benches.

This request was considered by the Finance and Executive Committee and it is recommended that permission be granted to Advert Eastern Limited to locate these benches throughout the City on sites approved by City staff - this approval to be granted subject to the right of City Council to ask for their removal.

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

Report was received from the Finance and Executive Committee advising that the Committee recommends the purchase of property shown on an attached plan, outlined in green, having a frontage of 119 feet on Waverley Road from Florence and Max Banks for a price of \$3,768. It is further recommended that permission be obtained from the Minister of Municipal Affairs to the withdrawal of this amount from the Special Reserve Fund to pay the recommended purchase price.

PARK BENCHES
ADVERT EASTERN
LTD.

PURCHASE LAND
BRAEMAR DRIVE

Mr. Banks has submitted an application for permit to renovate the buildings on this property or to demolish same and construct a new building. It is recommended by City staff that this land be purchased in order to provide access to Lake MicMac and to eliminate a permanent structure from being built on this site.

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

STREET PAVING
LAWSON AVENUE
RAYMOOR DRIVE

Report was received from the Public Works, Water and Sewerage Committee advising that paving petitions in proper form have been received from residents of Lawson Avenue and Raymoor Drive.

It is recommended by the Committee that City Council pave these streets as part of the 1965 Capital Paving Program, on the understanding that the residents will be charged \$3.00 per lineal foot of frontage.

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

CURB & GUTTER
INSTALLATIONS
1965

Report was received from the Public Works, Water and Sewerage Committee attaching a list indicating curb and gutter installations recommended by the Public Works, Water and Sewerage Committee for the year 1965. Copy of said list attached hereto.

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

DRAINAGE
SPIKENARD ST.

Report was received from the Public Works, Water and Sewerage Committee attaching correspondence concerning a drainage problem existing at the rear of several properties on Spikenard Street. Also attached was letter from the Fire Chief indicating that his investigation of the matter reveals a possible fire hazard in that the open brook at the rear of these properties has become saturated with oil from an unknown source. The Fire Chief has recommended piping of this brook as a possible solution.

The Public Works, Water and Sewerage Committee recommends that this open brook be piped at an estimated cost of \$10,000.

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

During discussion on the motion Alderman Stubbs advised

Council that the defective tank had been located and replaced.

STREET PAVING PROGRAM 1965

Report was received from the Public Works, Water and Sewerage Committee attaching a list showing proposed street construction and paving recommended by the City Engineering Department. Copy of said list is attached.

It is recommended that City Council authorize this work to a total estimated expenditure of \$162,600.

The streets contained in this list represent those to be included in the 1 1/2 miles of paving from capital funds as per Council's policy in this regard.

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

During discussion on the motion Alderman Stubbs asked that the list be amended to extend Mount Edward Road through to Grimes Avenue. His Worship pointed out that this would require an Estimate of Cost and would delay the program being recommended. This matter can be considered at the next meeting of the Public Works, Water and Sewerage Committee and recommended to Council.

Alderman MacNeil enquired re paving of Catherine Street which was authorized by Council last year. Alderman Stockall said there were legal problems involved which may never be resolved, and the street will be paved as it exists today.

TENDERS FURNITURE & EQUIPMENT SHANNON SCHOOL

Report was received from the Board of School Commissioners recommending that the following tenders for furniture and equipment for Shannon Park Elementary School be accepted:

Allied Industrial Supplies Limited.....*	126.05
Underwood Limited.....	213.25
The Morris Saffron Company Ltd.....	1,503.48
Moyer Division Vilas Industry.....	159.00
Gestetner (Canada) Ltd.....	348.50
E.M.I. - Cossar Electronics Ltd.....	99.50
Nadeau & Nadeau Ltd.....	879.00
MacDougall's Stationery Ltd.....	150.00
The Knowlton Supply Co. Ltd.....	38.00
	<hr/>
	\$ 3,516.78

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

APPLICATION TO
REZONE

CRICHTON AVENUE plan showing property owned by L. Newman, Crichton Avenue. The Planning Board has considered a way to properly develop this property to insure that the use of the land is compatible with the surrounding development.

After negotiations with the owner, it is recommended that City Council rezone this property from R-1 Zone to R-4 Zone on the following conditions:

1. That Mr. Newman give the Planning Board the power to control the architectural design and the proposed landscaping of the property or that he commits himself to a definite proposal before the rezoning is processed;
2. That the number of units be limited to eighteen to twenty-two units generally located in the north-east section of the property as shown on the attached sketch;
3. That the four lots presently in existence be combined into one lot;
4. That as much of the parking as possible be located under the building; and
5. That sufficient area along Crichton Avenue be deeded to the City to widen the street to the minimum requirement of 50 feet.

It was moved by Aldermen Thornhill and Beazley and carried that the Town Planning Board report be adopted and that Tuesday, July 6, at City Hall, at 7:30 p.m. be set as the date and time for public hearing to consider this proposed rezoning.

AMEND ZONING BY-LAW
ADVERTISING COSTS
FOR REZONING

Report was received from the Town Planning Board attaching copy of proposed amendment to By-law No. 74, with respect to advertising costs for rezoning applications.

The Town Planning Board recommends that City Council take the necessary steps to adopt this by-law amendment.

It was moved by Aldermen Thornhill and Granfield and carried that the Town Planning Board report be adopted and that Tuesday, July 6, at City Hall, at 7:30 p.m. be set as the date and time for public hearing to consider this by-law amendment.

BUILDING PERMITS
COLANERI CONSTRUCTION

Report was received from the Town Planning Board attaching an application for permit to build from Colaneri Construction Co. Ltd. at 77 Farrell St. This application is before Council since Article 6 of the City of Dartmouth Building By-law states that this building is to be of fireproof construction.

Council has in the past recognized the standards of the National Building Code. This building satisfies those requirements.

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.

BUILDING PERMIT
J.D.SOLOMON
15 LAKEVIEW PT.
ROAD

Report was received from the Town Planning Board attaching an application for permit to build from J. D. Solomon at 15 Lakeview Point Road. This application is before Council since Article 6 of the City of Dartmouth Building By-laws states that this building is to be of fire-proof construction. Council has in the past recognized the standards of the National Building Code. This building satisfies those requirements.

It is recommended that a building permit be issued.

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

HIGHLAND INVEST-
MENTS - 49 OLD
FERRY ROAD

Report was received from the Town Planning Board attaching an application for permit to build from Highland Investments Ltd. at 49 Old Ferry Road.

This application is before Council since Article 6 of the 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. This building satisfies those requirements.

It is recommended that a building permit be issued.

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

J. M. MACDOUGALL
121-123 PINECREST
DRIVE

Report was received from the Town Planning Board attaching an application for permit to build from J. M. MacDougall & Sons Ltd. at 121-123 Pinecrest Drive.

This application is before Council since Article 6 of the 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. This building satisfies those requirements.

It is recommended that a building permit be issued.

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

EPHRAIM RWDE
333 WINDMILL RD.

Report was received from the Town Planning Board attaching an application for permit to build from E. J. Roade, at 333 Windmill Road. This application is before Council since Article 6 of the 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. This building satisfies those requirements.

It is recommended that a building permit be issued.

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

ENQUIRIES AND
ANSWERS TO
ENQUIRIES

Alderman Stubbs asked what steps are being taken or will be taken for acquisition of the site for the Ellenvale Junior High School. The Clerk-Administrator stated that a description of the land has been prepared and Council will be asked to pass a resolution of expropriation. Negotiations with the subdivider as to price have been unseccessful. Mayor Zatzman stated that following expropriation, with the approval of the Minister of Municipal Affairs, the architect will be instructed to prepare final plans and specifications.

Alderman Thornhill referred to proposal to renovate the present City Hall for Library-Museum puposes, as a centennial project, and the proposal to build a new City Hall. He asked when this matter would be presented to Council for decision. Mayor Zatzman stated that the Provincial Centennial Committee has just this week approved a Centennial Grant for the purpose of renovating City Hall for Library-Museum puposes. The special committee of Council studying this matter will meet on Thursday of this week to consider a report and recommendation to Council.

Alderman Brownlow asked if the subdivider has been asked to clean up a brook leading from Little Albro Lake. The Clerk-Administrator stated that he had been requested to clean the brook. This has been done in the past and there was every reason to believe that it will be done again. Alderman Brownlow stated that it has not been done in the past.

Alderman MacNeil enquired regarding the delay in submission to Council of the By-law respecting a Purchasing Agent. The Clerk-Administrator stated that he has information which has not yet been forwarded to the Solicitor. It is expected that the by-law will be submitted to the next meeting of Council.

Alderman Hampson enquired re negotiations with the subdivider respecting improvements to Louisa Avenue. The Clerk-Administrator stated that the subdivider has been ill.

Alderman Hull asked why the Dog By-law was not on tonight's agenda. He was advised that this matter had been referred to the Finance and Executive Committee.

Alderman Hampson stated that some time ago an application to build a service station on land at the corner of Green Road and Wyse Road was rejected because of a traffic factor. A drive-in restaurant is now being built in this location. Alderman Hampson suggested that the traffic factor might apply in this case also. The Clerk-Administrator stated that before the Building Permit was issued for the restaurant the Traffic Authority saw the plans and gave his approval.

Alderman Stubbs asked if the City would be required to bear the cost of developing Dorothea Drive if the site for the junior high school is expropriated. The Clerk-Administrator stated this would be taken into consideration regarding the price of the land. Council will have this information when the resolution is presented.

Alderman Whitworth enquired re negotiations which would permit the City to take over open ditches for the purpose of clearing them. Mayor Zatzman advised Alderman Whitworth to bring this matter to the Public Works, Water and Sewerage Committee.

APPOINT EXTRA
CONSTABLES

On motion of Aldermen Granfield and Sanford the following Resolution was unanimously adopted:

NO. 33. RESOLVED that the following be and they are heroby appointed EXTRA CONSTABLES in and for the City of Dartmouth to hold office while in the employ of their present employer or until January 10, 1966, whichever expires first:

James Frederick Croke
Alfred Earl Anthony

EXPROPRIATION
OF LAND
BURNSIDE

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

NO. 34 WHEREAS the Council of the City of Dartmouth desires to acquire the lands described in the Schedule hereto, being land within the City, for a purpose authorized by the Dartmouth City Charter, namely for the purpose of providing sites for industrial development;

AND WHEREAS the said Council has negotiated with the owners of the said land for the acquisition of the land by agreement, and is unable to acquire the land at a fair price by agreement;

BE IT THEREFORE RESOLVED:

1. That the Council of the City of Dartmouth, pursuant to Section 372 of the Dartmouth City Charter, take steps to acquire the lands described in the Schedule hereto by expropriation in the name and on behalf of the City of Dartmouth;
2. That the Council on behalf of the City of Dartmouth hereby deposits with the Clerk-Administrator of the City the following information:
 - (a) the plan and description hereto annexed as a Schedule, and showing the land to be taken;
 - (b) the nature of the work to be done thereon is such work as Council shall deem necessary in providing sites for industrial development;
 - (c) the name of the owner thereof, according to the last revised assessment roll, is the Estate of Theresa Lynch. The land is unoccupied.
3. That the City hereby takes the land described in the Schedule;
4. That the Clerk-Administrator is hereby instructed to cause the said land to be surveyed by a duly qualified provincial land surveyor.

REPORT RE
STONE CRUSHER

Report was received from the Clerk-Administrator advising that at the May 4th meeting of City Council Alderman Pettipas introduced a Notice of Motion requesting report for the demolition of the City-owned crusher property, Lyngby Avenue and Crichton Avenue.

Copies of letter addressed to the Chairman and Members of the Finance and Executive Committee, dated May 6, 1963, together with report from the Finance and Executive Committee to City Council, dated May 29, 1963, were attached.

At the June 4, 1963, meeting of City Council, after discussion, this matter was referred to the Town Planning Board for a report as to the size of the lots. Apparently this matter was not considered by the Town Planning Board due to difficulty of tying this City-owned land into proposed subdivisions in the area and a projected Highway connection from Crichton Avenue to the Circumferential Highway. The Clerk-Administrator submitted to Council a Plan showing resubdivision of this land. Due consideration has been given to the above-mentioned items. In addition, the lots have been reduced in size from the original projections of frontages of seventy to eighty feet.

It is suggested that the original recommendation to the Finance and Executive Committee dated May 6, 1963, be approved by City Council and the Plan of Subdivision submitted to the Town Planning Board for its approval; also that tenders be called for the sale of this land.

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

The hour being 11:00 p.m., Council was advised that a motion to continue is required. A motion by Aldermen Hull and Stockall that Council adjourn was defeated unanimously.

It was moved by Aldermen Skinner and Whitworth and carried that Council continue.

TEMPORARY
BORROWING
RESOLUTIONS

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

Water	\$250,000
Sewer	350,000
Hospital	100,000

NOTICE OF MOTION
ALD. STOCKALL

Alderman Stockall gave notice of motion that at the next regular meeting of Council he will move that Council meet regularly on the first and third Tuesdays of every month.

BY-LAW C 64
THIRD READING

At the May 4th meeting of Council By-law C 64, being a by-law to amend C 41, Sewer Frontage By-law, was given second reading as amended. Third reading was deferred.

It was moved by Alderman Stockall, seconded by Alderman Hull that By-law C 64 as amended 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.

It was moved in amendment by Alderman Skinner, seconded by Alderman Stubbs that By-law C 64 be amended by deleting the words "or one hundred (100) feet, whichever is the lesser" in Section 1 (4).

The amendment carried unanimously.

Motion for third reading as amended carried unanimously.

CONSIDER BY-LAW
C 72 CURRENT
EXPENDITURE
BORROWINGS
1965

Council considered By-law C 72, being a by-law of the City of Dartmouth authorizing borrowing for current expenditures.

It was moved by Alderman Thornhill, seconded by Alderman Hull that leave be given to introduce By-law C 72 and that it now be read a first time. Motion carried.

It was moved by Alderman Thornhill, seconded by Alderman Stockall that By-law C 72 be read a second time. Motion carried.

Members of Council present unanimously agreed to give By-law C 72 third reading.

It was moved by Alderman Stockall, seconded by Alderman Granfield that By-law C 72 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 73 CHANGE
STREET NAME

Council considered By-law C 73, being a by-law of the City of Dartmouth respecting street names, whereby the street known as Harbourview Drive is changed to Dawn Drive.

It was moved by Alderman Sanford, seconded by Alderman Brownlow that leave be given to introduce By-law C 73 and that it now be read a first time. Motion carried.

It was moved by Alderman Sanford, seconded by Alderman Brownlow that By-law C 73 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 Brownlow that By-law C 73 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.

INTRODUCE BY-LAW
C 68, AMEND C 56
EARLY CLOSING

Notice of Motion having been given at a previous meeting of Council, it was moved by Alderman Whitworth that leave be given to introduce By-law C 68 and that it now be read a first time. There was no seconder to the motion.

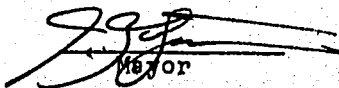
PASS BILLS

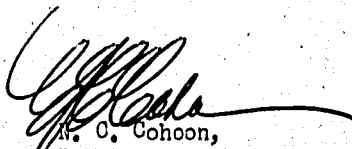
It was moved by Aldermen Sanford and Granfield and carried that all Bills as per list circulated be paid.

ADJOURNMENT

On motion of Aldermen Sanford and Skinner meeting adjourned.

Approved:


Mayor


W. O. Cohoon,
Deputy City Clerk.

RECOMMENDED CURB & GUTTER 1965

<u>DATE</u>	<u>STREET</u>	<u>SIDE</u>	<u>CURB FT.</u>
June 13/63	Medford St. - Sinclair St. to Wyndholme Ave.	East	350
Feb. 5/64	Langley Ave. - Kelly Dr. to Westerly	North	760
		South	745
Mar. 14/64	Garshan Rd. - Garshan Court southerly	East	500
June 8/64	Jean Ave. - Harris Rd. to Penhorn Dr.	North	400
		South	380
June 8/64	Chittick Ave. - Curley Dr. to Jean St.	East	1,700
		West	1,700
July 23/64	MacRae Ave. - Gaston Rd. to end	North	750
		South	750
July 23/64	Digby Cres. - Topsail Blvd. to Topsail Blvd.	North	1,450
		South	1,270
Oct. 6/64	Topsail Blvd. - Mt. Edward Rd. to Digby Cres.	East	1,400
		West	1,300
Jan. 22/65	Lucien Dr. - Mt. Edward Rd. to Grimes Ave.	East	900
		West	900
Jan. 22/65	Grimes Ave. - Lucien Dr. to end	North	650
		South	650
March 17/65	Anderson St. - Ellenvale Ave. to Clifford St.	North	1,970
		South	2,260
	Bligh Street	East	400
	John Street	West	400
TOTAL FEET			22,085

CITY OF DARTMOUTH
ENGINEERING DEPT.

PROPOSED STREET CONSTRUCTION & PAVING - 1965

				<u>Proposed Expenditure</u>
<u>Lorne Ave.</u>	- Sinclair St. to Tremont St.	550 Ft.	- Pave	\$10,100.00
<u>Kelly Drive</u>	- Woodlawn Rd. to Virginia Ave.	1750 Ft.	- Construct Storm Sewer, grade, pave and curb.	32,000.00
<u>Mt. Edward Road</u>	- Woodlawn Rd. to Spring Ave.	1400 Ft.	- Construct Storm Sewer, grade, pave and curb.	25,600.00
<u>Courtney Road</u>	- Windmill Rd. to Victoria Rd. Ext.	1740 Ft.	- Construct Storm Sewer, grade, pave and curb.	31,800.00
<u>Irving Street</u>	- Pleasant St. to east	500 Ft.	- Pave curbed portion.	10,100.00
<u>Waverley Road</u>	- Location to be chosen by committee.	1000 Ft.	- Widen, pave and curb.	18,250.00
<u>Grant St.</u>	- Irving St. to Everette St.	1000 Ft.	- Construct Storm Sewer, grade, pave and curb.	18,250.00
<u>Esson Road</u>	- Hershey Road to end	900 Ft.	- Widen and curb and storm sewer.	9,000.00
<u>Boundary St.</u>	- Pleasant St. to end	750 Ft.	- Grade, curb and seal.	7,500.00
				<hr/> <u>\$162,600.00</u> <hr/>

City of Dartmouth
Temporary Borrowing Resolution
(\$250,000) - 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 Two Hundred and Fifty Thousand Dollars (\$250,000) for the purpose of constructing, altering, extending or improving water works or water system for the City of Dartmouth

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

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed Two Hundred and Fifty Thousand Dollars (\$250,000) for the purpose aforesaid from the Bank of Nova Scotia at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the City of Dartmouth do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding Two Hundred and Fifty Thousand Dollars (\$ 250,000) for the purpose aforesaid;

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

THAT the issue and sale of such debentures be postponed and that the said City do, under and by virtue of the provisions of Section 227 of the Dartmouth City Charter and subject to the approval of the Minister of Municipal Affairs, authorize the Clerk-Administrator of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issue of debentures, a sum of money not exceeding Two Hundred and Fifty Thousand Dollars (\$ 250,000) 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 1st day of June A. D. 1965

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 3rd day of June A.D. 1965.

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i>	
Deputy Minister	
APPROVED this <i>27th</i> day of <i>June</i> 19 <i>65</i> .	
<i>[Signature]</i>	
Minister of Municipal Affairs	

[Signature]
.....
MAYOR

[Signature]
.....
CLERK-ADMINISTRATOR

City of Dartmouth
 Temporary Borrowing Resolution
 (\$350,000) - Sewers

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

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

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Three Hundred and Fifty Thousand Dollars (\$ 350,000) for the purpose of constructing, altering, extending and improving public sewers or drains in the City of Dartmouth;

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 Fifty Thousand Dollars (\$ 350,000) 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 Fifty Thousand Dollars (\$ 350,000) 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 Fifty Thousand Dollars (\$ 350,000) 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 1st day of June, A. D. 19 65

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 3rd day of June, A.D. 1965.

.....
MAYOR

.....
CLERK-ADMINISTRATOR

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>W. W. Macey</i> Deputy Minister	
APPROVED this..... <i>2nd</i>day	
of..... <i>June</i>19 <i>65</i>	
<i>Shawn J. ...</i> Minister of Municipal Affairs	

City of Dartmouth
 Temporary Borrowing Resolution
 (\$100,000) - Hospital

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 hospitals 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 One Hundred Thousand Dollars (\$100,000) for the purpose of erecting, furnishing or equipping buildings for a hospital and acquiring or purchasing or improving land for such buildings;

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 Thousand Dollars (\$100,000) for the purpose aforesaid from the Royal Bank of Canada at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the City of Dartmouth do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding **One Hundred Thousand** Dollars (\$ 100,000) 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**

Thousand Dollars (\$ 100,000) 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 **1st** day of **June** A. D. 19 **65**

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this **3rd** day of **June** A.D. 19**65**.

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommended for approval of the Minister

[Signature]

APPROVED this **7th** day of **June** 19**65**

[Signature]
Minister of Municipal Affairs

[Signature]
MAYOR

[Signature]
CLERK-ADMINISTRATOR

Dartmouth, N. S.

June 23, 1965.

Regularly called meeting of Dartmouth City Council
held this date at 7:00 p.m.

Present - Mayor Zatzman

Aldermen Thornhill
Stockall
Brazley
Hampson
Pettipas
Brownlow
MacNeil
Skinner
Whitworth
Moore

City Solicitor J. W. Kavanagh

AWARD TENDER
SEWERAGE TREATMENT
PLANT GREENOUGH
SUBDIVISION

Council considered a report from the Public Works, Water and Sewerage Committee regarding tenders received for the supply of a sewerage treatment plant for Greenough Subdivision. List of tenders received was attached.

At a meeting of the Public Works, Water and Sewerage Committee held on June 14, the Committee recommended to City Council the acceptance of the tender submitted by D & L Engineering to supply a Smith & Loveless treatment plant for the sum of \$13,000 for the Greenough Subdivision.

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

AWARD TENDER
PROJECT 652

Report was received from the Public Works, Water and Sewerage Committee advising that at a meeting of the Committee held on June 14 the following tenders were opened covering Project 652, construction of sewer mains on Alberta Street, Brookhouse Road, and Carr Street, and sewer and water mains on Meddell Avenue:

<u>Name</u>	<u>Amount</u>
Walter & Leo Casavechia Limited	\$22,095.61
Seaport Contractors & Landscape Ltd.	25,904.00
W. Eric Wheby Limited	27,508.25
Harbour Construction Company Ltd.	27,710.00
Maritime Sand & Gravel (1963) Co. Ltd.	30,913.45

The Committee recommends to City Council the tender submitted by Walter & Leo Casavechia Limited in the amount of \$22,095.61.

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

AGREEMENT RE
GARBAGE COLLECTION
WALLIS HEIGHTS

Council considered a report from the Public Works, Water and Sewerage Committee attaching copy of draft agreement between City of Dartmouth and Her Majesty the Queen in right of Canada, represented in this behalf by the Minister of National Defence, covering additional garbage collection service for residents of the Wallis Heights area.

The Department of National Defence has agreed to pay for this service at the rate of \$25 per week, this being the additional cost to the City, commencing March 1, 1965.

At a meeting of the Public Works, Water and Sewerage Committee held on June 14 the Committee approved this Agreement and recommended same to City Council for approval.

On motion of Aldermen Skinner and Brownlow the following resolution was unanimously adopted:

NO. 36. BE IT RESOLVED that the City of Dartmouth enter into an agreement with Her Majesty, The Queen in right of Canada, whereby the City of Dartmouth, in addition to the Garbage Collection Service provided under the City's by-laws, rules and regulations, will collect garbage at specified locations in Wallis Heights for the sum of \$25.00 per week.

BE IT FURTHER RESOLVED that the Mayor and Clerk-Administrator be and the same are hereby authorized to execute on behalf of the City an agreement in writing containing the above terms.

STREETS FOR
PERMANENT PAVING

Report was received from the Public Works, Water and Sewerage Committee recommending the following streets for permanent asphalt paving. The streets selected for this asphalt pavement have been arrived at in consultation with the Aldermen of the various Wards. Detailed estimates have not been prepared for each of these extensions. Therefore, it must be understood that the total projects for each Ward will depend on a total expenditure of \$50,000 per Ward:

WARD I Ellenvalc Avenue - Woodlawn Rd., a distance of 2,000'
Settle Street - Woodlawn Rd. to Portland St.

WARD II King Street - Fire Station to Park Ave.
Murray Hill Drive - Wyndholme Ave. south

WARD III Richards Drive - Lyngby Ave. to Louise Ave.
Crichton Avenue - Hillside Ave. to Mt. Pleasant Ave.
Lyngby Avenue - Richards Dr. to Hillside Ave.

WARD IV Pinehill Drive - Woodland Ave. to Albro Lake Rd.
Laurier St. - Woodland Ave. 500'

WARD V Pinecroat Rd. - Albro Lake Rd. to Primrose St.
Alfred St. - Victoria Rd. to Catherine St.

WARD VI Mount Edward Road - Spring Ave. to Brigadoon Ave.
Major Street and Fourth Street - Lakecrest Dr. to Maple Dr.

WARD VII Balance of Irving Street - from end of curb to Grant St.
Clement Street - Hastings Dr. to Fenwick St.
Hastings Drive - Prince Arthur Ave. to Clement St.

It was moved by Aldermen Whitworth and Brownlow that the report of the Public Works, Water and Sewerage Committee be adopted.

It was moved in amendment by Aldermen Skinner and MacNeil that the Ward 6 section of the report be amended by deleting "Major Street and Fourth Street - Lakecrest Dr. to Maple Dr." and substituting therefor "Curley Drive from Main Street to Ponhorn Drive", and that any monies remaining after the two streets are done be applied to improvements to Major and Fourth Streets.

In moving the amendment Alderman Skinner stated that a meeting between the Clerk-Administrator, City Engineer, Alderman Stubbs and himself had been called to discuss this matter. Alderman Stubbs was unable to attend the meeting, and it was agreed by those present that although Major Street and Fourth Street from Lakecrest Drive to Maple Drive was in extremely bad condition the Curley Drive area should be paved this year, based on actual need.

During discussion on the motion Alderman Thornhill stated that the policy of Aldermen making the decision as to what streets should be paved should be discontinued. These recommendations should be made by the Engineering Department. His Worship stated that in the past the Engineer made recommendations in consultation with the Aldermen of the Wards, and recommendations should be based on where the paving will do the most good for the travelling public and the city as a whole.

The Clerk-Administrator advised Council of his understanding of the Engineer's opinion in this matter. Both these streets are in need of paving. If Major and Fourth Streets were done it would give a connecting link from the Waverley Road to No. 7, and would give an alternate route should Rotary traffic be halted for any reason. Curley Drive is in a deplorable condition and if not paved will need major repairs.

The amendment carried. Voting for: Aldermen Skinner, MacNeil, Beazley, Hampson, Whitworth, Pettipas and Stockall. Voting against: Aldermen Moore, Thornhill and Brownlow.

The motion as amended carried. Voting against: Aldermen Thornhill and Moore.

City Council, June 23/65.

Page 4

APPOINTMENT
WELFARE DEPT.

On motion of Aldermen Skinner and Stockall the following matter was added to the agenda.

Report was received from the Public Welfare, Recreation and Community Services Committee recommending the appointment of Mr. William MacNeil to the permanent staff of the City Welfare Department at an annual salary of \$7,000.

It was moved by Aldermen Stockall and Beazley and carried that the report of the Public Welfare, Recreation and Community Services Committee be adopted.

MECHANICAL REPRODUCTION
OF SIGNATURES

On motion of Aldermen Whitworth and Pettipas the following

Resolution was unanimously adopted:

NO. 38. BE IT RESOLVED that on all cheques of the City of a lesser amount than \$1,000.00 the signature of the Mayor or Deputy Mayor, when required, may be printed, lithographed or otherwise mechanically reproduced.

(This resolution is in keeping with a previous recommendation of the City Auditors.)

TEMPORARY BORROWING
RESOLUTION

\$350,000 - STREETS that Temporary Borrowing Resolutions, as prepared by the Department of

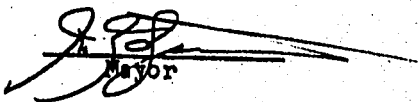
Municipal Affairs, for the following purpose, be adopted:

Streets - \$350,000

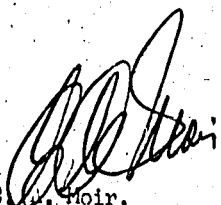
ADJOURNMENT

On motion of Aldermen Brownlow and Stockall Council adjourned to reconvene at No. 3 Fire Station, for inspection and take-over.

Approved:



Mayor



C. L. Moir,
Clerk-Administrator.

City of Dartmouth
 Temporary Borrowing Resolution
 (\$350,000) - Streets

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 laying out, opening, constructing, widening, making and draining streets, roads, bridges and culverts or retaining walls in the city and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining, clearing or improving such streets, roads, bridges, culverts or retaining walls;

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 Fifty Thousand Dollars (\$350,000) for the purpose of laying out, opening, constructing, widening, making and draining streets, roads, bridges and culverts or retaining walls in the city and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining, clearing or improving such streets, roads, bridges, culverts or retaining walls;

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 Fifty Thousand Dollars (\$350,000) 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 Fifty Thousand Dollars (\$ 350,000) 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 Fifty Thousand Dollars (\$350,000) 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 23rd day of June A. D. 19 65

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 24th day of June A.D. 19 65

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>W. M. ...</i>	
Deputy Minister	
APPROVED this	21 st day
of	July 1965
<i>J. ...</i>	
Minister of Municipal Affairs	

[Signature]
MAYOR

[Signature]
CLERK-ADMINISTRATOR

Dartmouth, N. S

June 23, 1965.

Meeting of Dartmouth City Council held at No. 3 Fire station, following regular meeting this date.

Present - Mayor Zatzman

- Alderman Thornhill
- Stockall
- Beazley
- Hampson
- Pettipas
- Brownlow
- MacNeil
- Skinner
- Whitworth
- Moore

City Solicitor J. W. Kavanagh
Mr. Peter Mettam, Architect

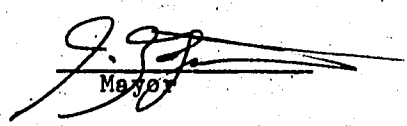
INSPECT AND TAKE-OVER
NO. 3 FIRE STATION

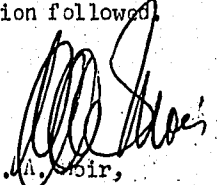
Following an inspection tour of No. 3 Fire Station, accompanied by the Architect, the following resolution was unanimously adopted on motion of Aldermen Pettipas and Brownlow:

NO 37. RESOLVED that the City of Dartmouth accept as of June 23, 1965, from W. Eric Whobby Limited No. 3 Fire Station, Dartmouth, as completed, subject to guarantees called for in the contract, subject to holdbacks under The Mechanics' Lien Act.

The Fire Hall was officially opened by His Worship and Alderman Pettipas, Chairman of the Public Safety Committee, in a ribbon-cutting ceremony. A reception followed.

Approved:


Mayor


C. A. [Name],
Clerk-Administrator.

Dartmouth, N. S.

July 5, 1965.

In Camera meeting of Dartmouth City Council held
this date at 6 p.m., in the Board Room, School Administration Building.

Present - Mayor Zatzman

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

Clerk-Administrator C. A. Moir
Deputy City Clerk N. C. Cohoon
Director of Planning M. E. Lloyd
City Solicitor J. W. Kavanagh
City Engineer J. Walter Lahey

Mayor Zatzman said the meeting had been called for the purpose of discussing informally some of the problems facing the City and Council. He referred to the problem of Urban Renewal and the time factor involved. He advised Council that the Government levels had approved the \$100,000 Centennial Grant for a Library-Museum, either as a new building or in the present City Hall renovated for this purpose. Should the decision be to build a new City Hall, professional advice has been to locate it in the Civic Centre, in the Urban Renewal District. His Worship referred to the termination of grants under the Municipal Development and Loan Fund and the Centennial Fund, and the necessity to get these projects under way.

He called upon the Director of Planning to review the Master Plan briefly, as it related to proposed Urban Renewal. Alderman Thornhill, Chairman of the Town Planning Board, stated that the unveiling of the Master Plan should first be to the Town Planning Board at a public meeting.

Council agreed to hear Mr. Lloyd's proposals insofar as they applied to the Downtown area.

Following lengthy discussion it was moved by Aldermen Sanford and Whitworth and carried that the attached Resolution and Schedule "A", Urban Renewal Scheme, be recommended to City Council at its regular meeting to be held July 6.

Council agreed that a similar meeting be held to discuss

the report of the special committee of the Public Works Committee re building a new City Hall and renovating the existing building for a Library-Museum, when said report is completed.

Council examined a plan of the O'Tool property. The Clerk-Administrator advised that he had been negotiating with the present owners, who have offered the land for sale to the City. Deed Transfer documents indicate the owners paid \$150,000 for the property. It was originally offered to the City for \$210,000, then \$175,000 plus expenses. The latest offer is \$160,000 plus expenses.


It was moved by Aldermen Sanford and Thornhill that the Clerk-Administrator be authorized to offer the owners \$150,000, subject to approval of the Department of Municipal Affairs to a Temporary Borrowing for this purpose.

It was moved in amendment by Aldermen Pettipas and Hull and carried that the offer be \$155,000, subject to approval of the Department of Municipal Affairs to a Temporary Borrowing for this purpose.

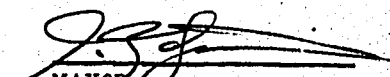
Council examined a plan of the Lynch property, abutting the O'Tool property. This property has been expropriated and a price has not yet been fixed. The Clerk-Administrator advised Council that Canada Packers Limited have offered to purchase 4 acres at a price of \$10,000 per acre, plus a cost-sharing of the extension of the rail siding.

It was moved by Aldermen Hull and MacNeil and carried that the Clerk-Administrator be authorized to inform Canada Packers Limited that their offer will be accepted, subject to payment being withheld until finalization of the Court action re expropriation.

Meeting adjourned.


G. A. Moir,
Clerk-Administrator.

APPROVED:


MAYOR

RESOLUTION OF COUNCIL

That in cooperation with the Federal and Provincial Governments the City Council recommends that an investigation be undertaken as to the possibilities of an urban renewal scheme being prepared for the following section of the City:

That section of the City bounded by Victoria Road, the former Shubenacadie Canal, Halifax Harbour, the Angus L. Macdonald Bridge, and Nantucket Avenue being District 1 in the City of Dartmouth Urban Renewal Study as prepared by Canadian-British Engineering Consultants and Norman Pearson, Town and Country Planner.

In connection with this proposal the City recommends that applications be made to:

- (a) the Province of Nova Scotia under the Municipal Corporations Supplementary Powers Act and any other relevant legislative provisions for authority to enter into an agreement with the Central Mortgage and Housing Corporation and for financial assistance by the Province in the preparation of the urban renewal scheme.
- (b) to Central Mortgage and Housing Corporation under Section 23A of the National Housing Act for participation in the preparation of the urban renewal scheme including the cost of economic, social and engineering research and planning necessary therefor.

And whereas the urban renewal scheme report in Schedule "A" hereto has been approved.

And whereas the cost of preparation of the urban renewal scheme is estimated to be \$35,200.

It is resolved that Central Mortgage and Housing Corporation be requested to provide a grant of 50% of the cost of preparing the scheme.

And it is further resolved that the Province be requested to provide a grant covering a portion of the cost of preparing the scheme.

And it is further resolved that the City will jointly with the Province pay the balance of 50% of the cost of preparing the scheme.

It is further resolved that the appointment of Acres Research and Planning Limited, consultants, at a fee of \$31,000, to prepare an urban renewal scheme in accordance with the attached urban renewal scheme report in Schedule "A" hereto, be approved.

SCHEDULE "A"

- (1) The reasons for naming the specific area are because this was the direction given under the recently completed Urban Renewal Study in that this area was to receive first attention under Urban Renewal.
- (2) The boundaries are approximately Victoria Road, the former Shubenacadie Canal, Halifax Harbour, the Angus L. Macdonald Bridge, and Nantucket Avenue. This area is the oldest section of the City and includes the Central Business District, housing districts, the Ferry Terminal, the Shipyard, and the Commons.
- (3) The attached terms of reference indicate the data to be assembled for the area and the data already available.
- (4) The scheme is to be prepared by Consultants with assistance from the Municipal staff wherever possible.
- (5) The consulting firm will be Acres Research and Planning Limited.
- (6) The estimated cost of preparing the scheme is \$35,200 of which \$31,000 is the consultant's fee, \$2,000 is for a Public Information Program, and \$2,200 is for estimated City staff time.
- (7) The scheme will be completed within five to six months of the date of approval.
- (8) City Council realizes that any people displaced from housing by Urban Renewal Action must be offered decent, safe accommodations by the City at rents they can afford.

Dartmouth, N. S.

July 6, 1965.

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

Present - Mayor Zatzman.

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

Director of Planning M. E. Lloyd
City Solicitor J. W. Kavanagh

Mayor Zatzman presented a small gift to Alderman Pettipas on the occasion of his birthday. He noted that this year marked the 50th anniversary of Alderman Pettipas' first election to Council, and a suitable plaque is being prepared to commemorate the Alderman's fifty years of service to the Town and City of Dartmouth.

CONFIRM MINUTES

It was moved by Aldermen Skinner and Sanford and carried that Minutes of the June 1st and 23rd meetings of City Council be approved as circulated.

PUBLIC HEARING
AMENDMENT TO
BY-LAW NO. 74

Council considered an amendment to By-law No. 74 as follows:

1. By-law No. 74, the Zoning By-law, is amended by inserting between section 36 and 37 thereof the following section:

36A (1) Any person who wishes to obtain an amendment of the Zoning By-law shall at the time of submitting his application deposit with the Clerk-Administrator for the City of Dartmouth an amount estimated by the Clerk-Administrator to be sufficient to pay the cost of the advertising required by subsection (2) of Section 16 of the Town Planning Act.

(2) After the advertising has been completed the applicant shall pay to the Clerk-Administrator any additional amount required to defray the cost of advertising; or if there is a surplus, the Clerk-Administrator shall refund the same to the applicant.

It was moved by Alderman Thornhill, seconded by Alderman Sanford that leave be given to introduce the same amendment and that it now be read a first time. Motion carried.

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

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

It was moved by Alderman Granfield, seconded by Alderman Stockall 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.

Alderman Thornhill noted that a report from the Regional Library Board re a recommendation for authorization of an over-expenditure for children's books was not on the agenda. He asked if and when this matter could be considered on tonight's agenda. His Worship said this item would be added to the agenda following reports from the Finance and Executive Committee.

PUBLIC HEARING
REZONING
L. NEWMAN
CRICHTON AVE.

Council considered an amendment to By-law No. 74, Zoning By-law, whereby land owned by Mr. Lloyd Newman, Crichton Avenue, is re-zoned from R-1 Zone to R-4 Zone.

Council was advised that this application to rezone had been duly advertized, and copies of the following objections were circulated to members of Council:

A petition signed by seventy residents
Dr. H. P. Poulos, 90 Crichton Avenue
Mr. Thomas B. Davis, Crichton Park Road
Mr. Aaron D. Solomon, Crichton Park Road

On motion of Aldermen Sanford and Stockall Council heard Mr. Davis speak in support of his objection.

It was moved by Aldermen Sanford, seconded by Alderman MacNeil that leave be given to introduce said amendment to By-law No. 74 and that it now be read a first time. Motion defeated. Voting for; Aldermen Sanford, MacNeil, Moore and Whitworth. Voting against: Aldermen Skinner, Brownlow, Thornhill, Hull, Stockall, Pettipas, Stubbs, Granfield and Hampson.

CO-ORDINATE
SURVEY SYSTEM

On motion by Aldermen Sanford and Thornhill the following item was brought forward on the agenda.

Report was received from the Clerk-Administrator, attaching a report from the Director of Planning re Co-ordinate Survey System.

Representatives from the Department of Mines and Technical Surveys met with staff members of the Municipality of the County of Halifax, City of Halifax and City of Dartmouth together with members of the Association of Provincial Land Surveyors of Nova Scotia, outlining

the availability of services of that department to establish a Co-ordinate Survey Control System in Dartmouth. The only cost to the City of Dartmouth would be the cost of each monument.

It is recommended that Dartmouth City Council submit application to the Department of Mines and Technical Surveys for a survey of the City of Dartmouth and the establishment of Co-ordinate Survey Control System.

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

UNION OF N.S.
MUNICIPALITIES
CONFERENCE

Council was advised that the Annual Conference of the Union of Nova Scotia Municipalities will be held in Sydney, August 22 - 25.

Members of Council wishing to attend were asked to contact the Clerk-Administrator. Five voting delegates will be selected from those attending.

MONTHLY
REPORTS

It was moved by Aldermen Stockall 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

REQUEST TO PURCHASE
CITY-OWNED LAND
ST. CLEMENT'S
CHURCH

Report was received from the Finance and Executive Committee attaching copy of letter from Reverend Gerald J. Maboy, Parish Priest, St. Clement's Parish; requesting purchase of two lots of city-owned land being Civic Numbers 27 and 29 Clements Street, together with a portion of Clements Street, all as shown outlined in red on plan attached.

At a meeting of the Finance and Executive Committee held on July 29, the Committee recommended that the City-owned land outlined in red on the Plan be offered for sale to St. Clement's Parish for the sum of \$5,000.

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

NO. 42 WHEREAS an offer has been made on behalf of St. Clement's Parish in the City of Dartmouth to purchase two lots of city-owned land, being Civic Numbers 27 and 29 Clements Street, together with a portion of Clements Street all as shown outlined in red on the plan attached to and forming part of this resolution;

AND WHEREAS the lands comprising the portion of Clements Street were dedicated to the City by gift for the purpose of development as a street and accepted by the City for that purpose, but the said lands have never been developed as a street nor used by the public as a street;

BE IT THEREFORE RESOLVED:

1. That the City convey to the Roman Catholic Episcopal Corporation of Halifax lands owned by the City being Civic Numbers 27 and 29 Clements Street, as shown on the plan attached hereto;
2. That the Clerk-Administrator is hereby instructed to publish a notice of intention to convey that portion of Clements Street shown outlined in red on the plan attached hereto to the Roman Catholic Episcopal Corporation of Halifax;
3. That the portion of Clements Street shown outlined in red on the plan attached hereto and the same is hereby closed to public use.

REQUEST TO PURCHASE
CITY-OWNED LAND

Report was received from the Finance and Executive Committee N.S.L. & P. CO. advising that the Committee has considered a letter from Nova Scotia Light and Power Company Limited requesting permission to purchase a portion of City-owned land on Green Road for the erection of a sub-station.

Attached was Plan showing City-owned land between Victoria Road and Green Road. It is recommended that Dartmouth City Council authorize the sale of the parcel of land outlined in red to Nova Scotia Light and Power Company Limited at a price of \$5,000.

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

ASSESSMENT OF
MOBILE HOMES

Report was received from the Finance and Executive Committee re assessment of Mobile Homes. The Committee recommends that City Council adopt Clause (a) as follows, as a policy procedure for dealing with assessment of Mobile Homes.

"(a) The City can assess one person for each trailer - normally the husband. Even though the wife may be an owner, and liable to assessment, there is nothing to compel the City to assess her, and if she is not assessed and otherwise qualifies, she must pay Poll Tax. This would probably be the simplest method from an administrative point of view."

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

THIRD READING
BY-LAW 71
DOGS

At the May 4 meeting of City Council, By-law C 71, being a By-law of the City of Dartmouth respecting Dogs, received first and second reading. The By-law was then referred to the Finance and Executive Committee.

At a meeting of the Finance and Executive Committee held on June 29, the Committee gave consideration to the proposed By-law and recommends that it be given third and final reading.

It was moved by Alderman Skinner, seconded by Alderman Granfield, that By-law C 71 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.

REQUEST FOR
OVER-EXPENDITURE
REGIONAL
LIBRARY BD.

On motion of Aldermen Stubbs and Sanford the following item was added to the agenda.

Alderman Thornhill stated that at the last meeting of the Regional Library Board the Board was advised that as a result of the tremendous public acceptance of the Bookmobile there are not enough books, particularly children's books, to accommodate all those patronizing the Bookmobile. The Board adopted a motion requesting City Council to authorize an over-expenditure of \$2,000, which will provide an additional 800 children's books.

It was moved by Aldermen Thornhill and Stubbs and carried that the recommendation of the Regional Library Board that City Council authorize an over-expenditure of \$2,000 for children's books be adopted.

TENDER - PHASE II
CALEDONIA SPORTS
FIELD

Report was received from the Public Welfare, Recreation and Community Services Committee, attaching report outlining the following changes in the contract specifications and contract for construction of Sports Field Phase II, Caledonia Road, as prepared by Paul Wondt Ltd.:

- (a) Item 5.3 subdrainage, crushed rock in place
Reduce quantity by half to 1,465 cu. yds.
Reduction \$5,860
- (b) Item 8 - Topsoil, Supply & Placing
Reduce cover from 6 to 4 inches
Reduction \$3,383
- (c) Item 14 - Fencing
Eliminate supply and installation of Chain Link Fence
Reduction \$6,575.80

Total reduction in price \$15,818.80

At a meeting of the Public Welfare, Recreation and Community Services Committee held on June 28, those contract changes were approved and recommended to City Council, and it was recommended that the tender of Seaport Landscape Limited with the reductions noted above, which will be in the amount of \$79,403.80, be approved, subject to the following: Provided that the project is eligible for financial assistance under the Municipal Development and Loan Fund, the installation of the chain link fence will be included in this expenditure.

It was moved by Aldermen Sanford and Stockall and carried that the report of the Public Welfare, Recreation and Community Services Committee be adopted.

AWARD TENDER
PROJECT 653

Report was received from the Public Works, Water and Sewerage Committee advising that the following tenders were received for construction of sewer and water mains on Strath Lane, Perth Street, Kennedy Drive, Kingston Crescent and Lawnsdale Drive (Project 653):

<u>Name</u>	<u>Amount</u>
Harbour Construction Co. Ltd.	\$56,474.50
Walter & Leo Casavochia Limited	63,220.50
W. Eric Whobby Limited	63,313.02

The Committee recommends to City Council acceptance of the tender submitted by Harbour Construction Co. Ltd. in the amount of \$56,474.50.

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

PUBLIC RELATIONS
OFFICER

Report was received from the Industries Committee advising that the Committee, at its meeting held on June 17, 1965, agreed in principle with the following proposal and recommended it to City Council for consideration:

That a Public Relations Firm be hired for a six months period subject to review at that time and subsequent six month periods; and that bids be called. The following terms of reference were recommended:

1. Correlate activities of any Dartmouth delegates at out of town meetings.
2. Advise on the most fruitful of national meetings at which the City should be represented.
3. To advise on the most economic and productive advertising media.
4. To follow up leads for additional industrial and commercial enterprises with a planned pattern of correspondence.
5. To build up and accelerate public and private interest in Dartmouth's Urban Renewal Project.
6. Liaison responsibility between the Taxpayer and Civic Government.
7. To report through the Industries Committee each month on progress made.

Following discussion it was moved by Aldermen Hampson and Stubbs that Council adopt in principle the hiring of a Public Relations Firm for a period of 6 months.

It was moved in amendment by Aldermen Granfield and Pottipas

that this matter be referred to the Finance and Executive Committee for study and report on estimated cost and money available. The amendment was defeated. Voting for: Aldermen Granfield, Whitworth, Pottipas, Thornhill and Skinner. Voting against: Aldermen MacNeil, Hampson, Stubbs, Stockall, Moore, Hull, Brownlow and Sanford.

It was moved in amendment by Aldermen MacNeil and Skinner that Council give a favorable expression of opinion to the Committee's recommendation, and that the Industries Committee be authorized to explore this matter further and report at a later date.

The amendment carried. Alderman Sanford voting against.

The motion as amended carried. Alderman Sanford voting against.

REZONING APPLICATIONS

PORTLAND ST. &
WOODLAWN RD.

Council considered a report from the Town Planning Board attaching a request to rezone property at the corner of Portland Street and Woodlawn Road, submitted by Texaco Canada Limited.

It is recommended that City Council take the necessary steps to rezone this property from R-1-A Zone to C-1-A Zone, subject to a fifty foot radius at the intersection of Portland Street and Woodlawn Road being decided to the City and subject to a seven foot strip on Woodlawn Road being decided to the City for street widening purposes.

It was moved by Aldermen Sanford and Hampson and carried that the Town Planning Board report be adopted and that Monday, August 9, 1965, at 7 P.M., at City Hall, be set as the time and place for Public Hearing to consider this proposed rezoning.

Voting against: Aldermen Stubbs, Stockall, Skinner and Thornhill.

ALBRO LAKE RD.
VICTORIA RD.

Council considered a report from the Town Planning Board attaching a request to rezone property at the corner of Albro Lake Road and Victoria Road from its present multiple family residential zone to a C-1 Zone.

It is recommended that City Council take the necessary steps to rezone this property, subject to:

1. Access and egress being limited to Victoria Road and Albro Lake Road;
2. The grocery store and drug store being located in the general area as shown;
3. That proper screening in the form of a fence or landscaping or a

combination of both be provided along Chappell Street and along the easterly boundary of the property.

It was moved by Aldermen Sanford and Brownlow and carried that the Town Planning Board report be adopted and that Monday, August 9, 1965, at 7 P.M., at City Hall, be set as the time and place for Public Hearing to consider the proposed rezoning.

LAKEVIEW POINT RD.
AND HUME STREET

Report was received from the Town Planning Board attaching a request to rezone property on Lakeview Point Road and Hume Street from its present R-4 Zone to R-2 Zone.

It is recommended that City Council take the necessary steps to rezone this property as requested.

It was moved by Aldermen Whitworth and Granfield and carried that the Town Planning Board report be adopted and that Monday, August 9, 1965, at 7 P.M., at City Hall, be set as the time and place for Public Hearing to consider the proposed rezoning.

WAVERLEY ROAD

Report was received from the Town Planning Board attaching a plan showing proposed rezoning of property in the Waverley Road area.

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

It was moved by Aldermen Sanford and Brownlow and carried that the Town Planning Board report be adopted and that Monday, August 9, 1965, at 7 P.M., at City Hall, be set as the time and place for Public Hearing to consider the proposed rezoning.

HILTON DRIVE

Report was received from the Town Planning Board attaching a plan showing rezoning of property on Hilton Drive from R-1 to R-2.

It is recommended that City Council take the necessary steps to rezone the lots shown to R-2.

It was moved by Aldermen Sanford and Pettipas and carried that the Town Planning Board report be adopted and that Monday, August 9, 1965, at 7 P.M., at City Hall, be set as the time and place for Public Hearing to consider the proposed rezoning.

APPLICATIONS TO
BUILD

C.B. NELSON
TAVERN

400 WINDMILL RD. an application from Cecil B. Nelson to construct a tavern on property at 400 Windmill Road.

It is recommended that City Council issue a permit for this

building, subject to a 17 foot strip along this property being deeded to the City of Dartmouth for street widening purposes.

It was moved by Aldermen MacNeil and Stockall and carried that the Town Planning Board report be adopted and Permit to Build granted. Alderman Stubbs and Granfield voting against.

During discussion on the motion Alderman Stubbs asked if it was possible for the City to draft regulations governing taverns, with particular reference to parking. The Solicitor stated that taverns are controlled by Provincial legislation but he will check this matter.

PAT KING LTD.
APT. BLDG.
GRANT ST.

Report was received from the Town Planning Board attaching an application for permit to construct a twelve unit apartment building at 20 Grant Street, submitted by Pat King Limited.

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

This building satisfies these requirements and it is recommended that a building permit be issued.

It was moved by Aldermen Thornhill and Stockall and carried that the Town Planning Board report be adopted and building permit issued. Alderman Whitworth voting against.

TENWOLDE BROS.
APT. BLDG.
REGENT DR.

Report was received from the Town Planning Board attaching an application from Tenwolde Bros. Co. Ltd. to build a 38 unit apartment building at 12 Regent Drive. The estimated value is \$320,000 and therefore requires approval of City Council.

It is recommended that a building permit be issued.

It was moved by Aldermen Hampson and Thornhill and carried that the Town Planning Board report be adopted and building permit issued.

J.M. MACDOUGALL
APT. BLDG.
PINECREST DR.

Report was received from the Town Planning Board attaching an application from J. M. MacDougall & Sons Ltd. to build a twelve-unit apartment building at 100 Pinecrest Drive. This application is before Council since Article 6 of the 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.

This building satisfies these requirements and it is therefore recommended that a building permit be issued.

It was moved by Aldermen MacNeil and Hampson and carried

that the Town Planning Board report be adopted and building permit issued.

H. J. ROBB
USE OF PROPERTY
531 PLEASANT ST.

Report was received from the Town Planning Board attaching a request from Mr. H. J. Robb, to use the property at 531 Pleasant Street as a home for the applicant and family, plus a number of chronically ill mental patients who can be cared for outside a mental hospital.

This property is presently zoned Restrictive Industrial Zone.

Section 35 (a) of the Zoning By-law provides in effect that Council may grant permission for a non-conforming use such as this when in its judgment the public convenience and welfare will be substantially served.

It is recommended that Council exercise its power under Section 35 (a) of the Zoning By-law and permit this use as requested.

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

Following discussion it was moved in amendment by Aldermen Stubbs and Granfield that this matter be referred back to the Town Planning Board for further information as to structural facilities provided in the building, and also referred to the Public Welfare, Recreation and Community Services Committee for report re staff and care to be provided.

The amendment carried. Alderman Whitworth refrained from voting.

The motion as amended carried. Alderman Whitworth refrained from voting.

AWARD TENDER
PHYS. ED. EQUIP-
MENT, SHANNON
PK. SCHOOL

Report was received from the Board of School Commissioners recommending that Council authorize the acceptance of the following tenders for furniture and equipment for Shannon Park Elementary School:

<u>Company</u>	<u>Amount</u>
W. Bernie Cleveland	\$ 238.50
Sumner Company Limited	83.06
Sports Equipment of Toronto Limited	35.00
Fox Gymnasium and Sports Equipment	472.96
Myors Sport Shop Ltd.	63.00
	<hr/>
Total	\$ 892.52

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

Alderman Granfield voting against.

AUTHORIZE PURCHASE
BOOKS
SHANNON PK.
SCHOOL

Report was received from the Board of School Commissioners

recommending that Council authorize the purchase of books for use in

Shannon Park School, as follows:

<u>Company</u>	<u>Amount</u>
Harold H. Simpson and Associates	\$ 354.00
Copp-Clark Publishing Co.	231.80
Moyers Ltd.	10.50
Ryerson Press	45.10
Ambassador Books Ltd.	67.48
Longmans (Canada) Ltd.	7.30
Jack Hood School Supplies Co. Ltd.	69.45
J. M. Dent & Sons (Canada) Ltd.	81.05
McGraw Hill Co.	20.60
W. J. Gage Ltd.	308.50
Clarke Irwin Co. Ltd.	30.70
Ginn & Co.	56.05
Thomas Nelson & Sons	154.57
MacMillan Co. of Canada Ltd.	171.90
World Book-Childcraft of Canada Ltd.	383.00
	<hr/>
Total	\$1,992.00

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

ENQUIRIES AND
ANSWERS TO
ENQUIRIES

Alderman Skinner stated that despite repeated requests that Windward Avenue be brought up to City standards by the subdivider, and a resolution to this effect was passed by Council in January, no work has been done to date. Mayor Zatzman stated he had received a call from the subdivider immediately following last month's Council meeting and was advised that the local agent had been authorized to proceed with the work immediately. The Deputy City Clerk said the City has been advised that the contract has been let but it is not known whether or not the work has been started. Mayor Zatzman said he would check with the Clerk-Administrator immediately.

Alderman Sanford enquired if the Building Inspection staff will be increased. Since the resignation of the Building Inspector and subsequent promotion of the Assistant Inspector, there has been no replacement for the Assistant Inspector. The Deputy Clerk stated that an individual has been hired for that department and he will commence his duties on August 1.

Aldermen Whitworth referred to Press coverage of an In Camera Council meeting held July 5. He asked that Council establish a policy whereby such meetings could be held without such unfair criticism by the Press.

Alderman Hampson asked if it is true that three classes will be transferred from Crichton Park School for the 1965-66 school term.

If such is the case he requested a meeting of himself and Alderman Pettipas with the School Board. Alderman Brownlow, Chairman of the School Board, stated that the Board had amended the school boundaries. Grade 4 and 5 pupils in the amended area will go to Hawthorne School. A meeting with the Board, as requested by Alderman Hampson, will be arranged at an early date.

Alderman MacNeil asked what action the Regional Planning Commission has taken regarding a submission re a Metropolitan Transportation Commission forwarded some time ago by City Council. Alderman Thornhill, a member of the Regional Planning Commission, stated that the Planning Director of the Commission is studying the submission with a view to formulating a regional policy for transportation. Up to the present time no definite recommendation has been submitted to the Commission.

Alderman Stubbs stated that on April 6 Council referred to the School Board a brief re vocational and technical training needs in Dartmouth. She asked that this matter be brought back to Council for appointment of a Committee of Council, as recommended in the Brief, to study the needs. Mayor Zatzman stated there has been no official word from the Provincial Government regarding a Vocational school to be established in the area. The School Board is also awaiting the report in order to study it and bring in a recommendation. Mayor Zatzman suggested that if this did not answer Alderman Stubbs' question she could give Notice of Motion at the appropriate time.

Alderman Hull referred to construction, which appeared to be a warehouse, on property at the intersection of Graham Street and Westbrook Avenue. Concern has been expressed by residents of the area regarding the access to this property. He asked if this construction had been started before the issuance of a Building Permit. Mayor Zatzman advised Alderman Hull to check with the Building Inspector.

Alderman Thornhill stated he had read in the Press of a proposed by-law establishing an abutter's charge for permanent paving. He asked when this matter will be on Council's agenda for discussion. Mayor Zatzman stated that the Solicitor has not yet completed the draft by-law.

Alderman Moore enquired re progress of Plans and Specifications for water and sewer installation in the Belmont Avenue area. He was advised that this matter is now in the hands of the Provincial Water

Authority.

Alderman Whitworth stated that some time ago it was recommended by the School Board that improvements be made to the South Woodside School grounds, as a joint effort with the Recreation Department. He enquired re the progress of this matter. Mayor Zatzman said this matter had been included in a \$109,000 capital program for improvements to school grounds. The Department of Municipal Affairs did not approve the Capital Borrowing for this purpose. A further approach is being made to the Department, as well as investigation as to whether this program could receive financial assistance under the Municipal Development and Loan Fund.

TEMPORARY
BORROWING
RESOLUTIONS

It was moved by Aldermen Thornhill and Brownlow and carried that Temporary Borrowing Resolutions as prepared by the Department of Municipal Affairs, copy of which is annexed hereto, be approved for the following purpose:

Jr. High School, Ellenvale area - \$750,000

Alderman Granfield, Skinner, Whitworth, Stubbs and Pottipas voting against.

It was moved by Aldermen Brownlow and Thornhill and carried that Temporary Borrowing Resolution as prepared by the Department of Municipal Affairs, copy of which is annexed hereto, be adopted, for the following purpose:

Elementary School, Bel Ayr Park - \$400,000

Alderman Granfield and Skinner voting against.

It was moved by Aldermen Thornhill and Brownlow and carried that Temporary Borrowing Resolution as prepared by the Department of Municipal Affairs, copy of which is annexed hereto, be adopted, for the following purpose:

Streets - \$350,000

Alderman Granfield voting against.

RESOLUTION
EXTR CONSTABLE

On motion of Aldermen Sanford and Thornhill the following

Resolution was unanimously adopted:

NO. 39. RESOLVED that the following be and they are hereby appointed Extra Constable in and for the City of Dartmouth to hold office while in the employ of their present employer or until January 10, 1966, whichever expires first:

Arthur Thomas Cuming
A. J. Driscoll

EXPROPRIATE LAND
BEL AYR PARK
(KING)

On motion of Aldermen Sanford and Brownlow the following

Resolution was adopted:

NO. 40. WHEREAS the Council of the City of Dartmouth desires to acquire the lands described in the Schedule hereto, being an easement over certain land within the City, for the purpose of providing water and sewer connections for and thereby improving lands owned by the City, namely the Bel Ayr Park School Site;

AND WHEREAS the said Council has negotiated with the owners of the said land for the acquisition of the easement by agreement, and is unable to acquire the easement at a fair price by agreement;

BE IT THEREFORE RESOLVED:

1. That the Council of the City of Dartmouth, pursuant to Section 372 of the Dartmouth City Charter, take steps to acquire the easement described in the Schedule hereto by expropriation in the name and on behalf of the City of Dartmouth;
2. That the Council on behalf of the City of Dartmouth hereby deposits with the Clerk-Administrator of the City the following information:
 - (a) the plan and description hereto annexed as a schedule, and showing the easement to be taken;
 - (b) the nature of the work to be done thereon is excavation and laying of water and sewer pipe;
 - (c) the names of the owners thereof, according to the last revised assessment roll, are Lewis H. King and Sally Ann King. The land is occupied by the owners.
3. That the City hereby takes the easement described in the Schedule;
4. That the Clerk-Administrator is hereby instructed to cause the said land to be surveyed by a duly qualified provincial land surveyor.

Aldermen Granfield and Whitworth voting against.

EXPROPRIATE LAND
BEL AYR PARK
(FLETCHER)

On motion of Aldermen Sanford and Thornhill the following

resolution was adopted:

NO. 41. WHEREAS the Council of the City of Dartmouth desires to acquire the lands described in the Schedule hereto, being an easement over certain land within the City, for the purpose of providing water and sewer connections for and thereby improving lands owned by the City, namely Bel Ayr Park School Site;

AND WHEREAS the said Council has negotiated with the owners of the said land for the acquisition of the easement by agreement, and is unable to acquire the easement at a fair price by agreement;

BE IT THEREFORE RESOLVED:

1. That the Council of the City of Dartmouth, pursuant to Section 372 of the Dartmouth City Charter, take steps to acquire the easement described in the Schedule hereto by expropriation in the name and on behalf of the City of Dartmouth;
2. That the Council on behalf of the City of Dartmouth hereby deposits with the Clerk-Administrator of the City the following information:
 - (a) the plan and description hereto annexed as a Schedule, and showing the easement to be taken;
 - (b) the nature of the work to be done thereon is excavation and laying of water and sewer pipe;
 - (c) the names of the owners thereof, according to the last revised assessment roll, are George Fletcher and Loretta Fletcher. The land is occupied by the owners.

- 3. That the City hereby takes the easement described in the Schedule;
- 4. That the Clerk-Administrator is hereby instructed to cause the said land to be surveyed by a duly qualified provincial land surveyor.

Alderman Granfield voting against.

INTRODUCE BY-LAW
C 74
COUNCIL
MEETINGS

Notice of Motion having been given at the June 1 meeting of Council, it was moved by Alderman Stockall, seconded by Alderman Stubbs, that leave be given to introduce By-law C 74, being a by-law of the City of Dartmouth to amend By-law C2 as amended by By-law C 67, with respect to the time of the regular meetings of Council, and that it now be read a first time.

It was moved in amendment by Alderman Thornhill, seconded by Alderman Skinner that consideration of this By-law be deferred to the October meeting of Council following the Civic Election. Amendment carried. Voting against: Aldermen Sanford, MacNeil, Hampson and Stockall.

The motion as amended carried. Voting against: Aldermen Sanford, MacNeil, Hampson and Stockall.

RESOLUTION
AUTHORIZING
PENSIONS

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

NO. 43 WHEREAS by An Act Relating to the City of Dartmouth enacted by the Provincial Legislature in 1965 the City was authorized and empowered to pay retiring allowances to the following employees;

BE IT THEREFORE RESOLVED:

- 1. That a retiring allowance at the rate of one thousand six hundred and ninety-eight dollars a year be paid to Gerald Shortt in monthly instalments during the remainder of his natural life the first of which shall be paid on the 31st day of July, 1965;
- 2. That a retiring allowance at the rate of one thousand five hundred and seventy dollars a year be paid to Percy Turpin in monthly instalments during the remainder of his natural life the first of which shall be paid on the 31st day of January 1965;
- 3. That a retiring allowance at the rate of two thousand two hundred and fifty-seven dollars a year be paid to Joseph Murphy in monthly instalments during the remainder of his natural life the first of which shall be paid on the 30th day of September 1965.

INTRODUCTION OF
MOTION
ALD. STUBBS

The Solicitor confirmed Alderman Stubbs' understanding that Council can agree to waive notice of motion, and upon a two-third majority vote such motion can be introduced.

It was moved by Aldermen Brownlow and Granfield and carried that Council entertain Alderman Stubbs' motion. Voting for: Aldermen Stubbs, Moore, Sanford, Brownlow, Thornhill, Hampson, MacNeil, Granfield, Stockall, Pottipas and Whitworth. Aldermen Hull and Skinner voting against.

It was moved by Aldermen Stubbs and Granfield that Council rescind the amendment to the Street paving program as passed at Council meeting June 23, and the program revert to its original form, i.e., Major and Fourth Streets.

Following lengthy debate it was moved in amendment by Aldermen Sanford and Skinner that the allocation of \$50,000 for Ward Six be referred back to the respective Aldermen for further consultation with the City Engineer and report.

The amendment carried. Aldermen Thornhill and Stubbs voting against.

The motion as amended carried. Aldermen Thornhill and Stubbs voting against.

During discussion of the above matter Alderman Granfield noted that the street paving program as previously approved included in Ward Two's allocation a portion of King Street which is in reality in Ward Three. Mayor Zatzman stated that this had been noted and approved at the previous meeting by Alderman Beazley.

Alderman Granfield asked Council's permission to introduce a motion in this regard without previous Notice of Motion. It was moved by Aldermen Sanford and Hull and carried that Council entertain Alderman Granfield's motion. Voting against: Aldermen Brownlow, Thornhill, Pottipas and Hampson.

It was moved by Aldermen Granfield and Sanford and carried that the Ward Two portion of the Street Paving Program, as approved June 23, 1965, be rescinded for the purpose of allowing the representatives of that Ward to meet, and that they also meet with the representatives of Ward Six to work out the paving of Curley Drive.

Voting against: Aldermen Brownlow, Thornhill and Hampson.

Alderman Stockall, Chairman of the Public Works, Water and Sewerage Committee stated that the meetings as requested will be held at City Hall, at 10:00 a.m., July 7.

URBAN RENEWAL
SCHEME
RESOLUTION

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

NO. 44 In cooperation with the Federal and Provincial Governments the City Council recommends that an investigation be undertaken as to the possibilities of an urban renewal scheme being prepared for the following section of the City:

That section of the City bounded by Victoria Road, the former Shubonacadie Canal, Halifax Harbour, the Angus L. Macdonald Bridge, and Nantucket Avenue being District 1 in the City of Dartmouth Urban Renewal Study as prepared by Canadian-British Engineering Consultants and Norman Pearson, Town and Country Planner.

In connection with this proposal the City recommends that applications be made to:

- (a) the Province of Nova Scotia under the Municipal Corporations Supplementary Powers Act and any other relevant legislative provisions for authority to enter into an agreement with the Central Mortgage and Housing Corporation and for financial assistance by the Province in the preparation of the urban renewal scheme.
- (b) to Central Mortgage and Housing Corporation under Section 23A of the National Housing Act for participation in the preparation of the urban renewal scheme including the cost of economic, social and engineering research and planning necessary thereof.

AND WHEREAS the urban renewal scheme report in Schedule "A" hereto has been approved.

AND WHEREAS the cost of preparation of the urban renewal scheme is estimated to be \$35,200.

IT IS RESOLVED that Central Mortgage and Housing Corporation be requested to provide a grant of 50% of the cost of preparing the scheme.

AND IT IS FURTHER RESOLVED that the Province be requested to provide a grant covering a portion of the cost of preparing the scheme.

AND IT IS FURTHER RESOLVED that the City will jointly with the Province pay the balance of 50% of the cost of preparing the scheme.

IT IS FURTHER RESOLVED that the appointment of Acres Research and Planning Limited, consultants, at a fee of \$31,000, to prepare an urban renewal scheme in accordance with the attached urban renewal scheme report in Schedule "A" hereto, be approved.

INTRODUCE BY-LAW
C 75
PURCHASING
AGENT

Council considered By-law No. C 75 being a by-law to amend By-law C 7 of the City of Dartmouth with respect to the establishment of administrative departments.

It was moved by Alderman Skinner, seconded by Alderman Stockall that leave be given to introduce By-law C 75, and that it now be read a first time. Motion carried.

It was moved by Alderman Stackall, seconded by Alderman Sanford that By-law C 75 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 MacNeil, seconded by Alderman Sanford that By-law C 75 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.

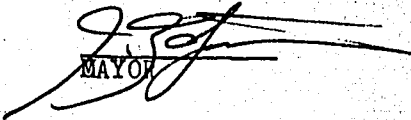
PASS BILLS

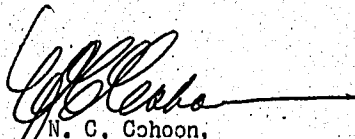
It was moved by Aldermen Sanford and MacNeil and carried that all Bills be paid as per list circulated.

ADJOURNMENT

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

APPROVED:


MAYOR


N. C. Cohoon,
Deputy City Clerk.

City of Dartmouth
 Temporary Borrowing Resolution
 (\$350,000) - Streets

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 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 therefor, or for maintaining, clearing or improving such streets, roads, bridges, culverts or retaining walls;

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 Fifty Thousand Dollars (\$ 350,000) 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 therefor, or for maintaining, clearing or improving such streets, roads, bridges, culverts or retaining walls;

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 Fifty Thousand Dollars (\$ 350,000) 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 Fifty Thousand Dollars (\$ 350,000) 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 Fifty Thousand Dollars (\$ 350,000) 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 6th day of July A. D. 19 65

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 9th day of July A.D. 1965.

DEPARTMENT OF MUNICIPAL AFFAIRS
Recommended for approval of the Minister
<i>W. W. O'Leary</i> Deputy Minister
APPROVED this <i>15th</i> day of <i>July</i> 1965
<i>Don J. O'Leary</i> Minister of Municipal Affairs

[Signature]
MAYOR

[Signature]
CLERK-ADMINISTRATOR

City of Dartmouth
Temporary Borrowing Resolution
(\$750,000) - New Junior High School

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 Seven Hundred and Fifty Thousand Dollars (\$ 750,000) for the purpose of erecting furnishing or equipping buildings for a new Junior High School in the city and acquiring or purchasing or improving land for such buildings;

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 Seven Hundred and Fifty Thousand Dollars (\$750,000) 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 Seven Hundred and Fifty Thousand Dollars (\$ 750,000) 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 Seven Hundred and Fifty Thousand Dollars (\$ 750,000) 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 6th day of July A. D. 19 65

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 9th day of July A.D. 1965.

DEPARTMENT OF MUNICIPAL AFFAIRS
Recommended for approval of the Minister
<i>[Signature]</i> Deputy Minister
APPROVED this 15 th day of July 1965
<i>[Signature]</i> Minister of Municipal Affairs

[Signature]
MAYOR

[Signature]
CLERK-ADMINISTRATOR

Dartmouth, N. S.

July 22, 1965.

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

Present - Mayor Zatzman

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

Clerk-Administrator C. A. Moir

LABOUR COUNCIL
PROTEST RE
TAKE-OVER
LAKEFRONT APTS.

Copies of a letter from the Halifax-Dartmouth and District Labour Council C.L.C., protesting the recent arrangement by the Department of National Defence in taking over apartment units of Lakefront Apartments for service personnel, thereby reducing the number of dwelling units for civilians in this area, were previously circulated to members of Council.

It was moved by Aldermen Sanford and Beazley and carried that the letter from the Labour Council be received and filed. In moving the motion Alderman Sanford suggested the appropriate place to lodge this protest is with the Department of National Defence.

LABOUR COUNCIL
CHANGE DAY FOR
NATAL DAY

Copies of letter from the Halifax-Dartmouth and District Labour Council C.L.C., requesting that Dartmouth Natal Day be observed on Monday instead of Wednesday, were previously circulated to members of Council.

It was moved by Aldermen Hull and Stubbs that the letter from the Labour Council be referred to the Natal Day Committee.

Alderman Skinner, a member of the Natal Day Committee, stated that this matter had been discussed by the Committee at its most recent meeting, and it is not the intention of the Committee to change the day from Wednesday to Monday. Because of the long week-end thus created many people do not participate in Natal Day, and arrangements necessary for Natal Day require it to be held on Wednesday.

On motion of Aldermen Skinner and Sanford Council heard Mr. Hubley speak for the Labour Council in support of the request. In order for industrial workers in the area to participate, Natal Day should either be on a Friday or Monday, since most employers are reluctant to close down their plants in the middle of the week.

Mayor Zatzman said that some years ago Halifax had changed Natal Day from Wednesday to Monday, and it had not been successful. Dartmouth Natal Day has been traditionally held on a Wednesday.

Motion carried.

AWARD TENDER
PROJECT 654

Report was received from the Public Works, Water and Sewerage Committee advising that the following tenders for construction of sewer and water mains on Ernest Avenue, Leaman Drive, and proposed lane off Leaman Drive (Project 654) have been received:

<u>Name</u>	<u>Amount</u>	<u>Completion Date</u>
Harbour Construction Co. Ltd.	\$ 88,595.00	October 31, 1965
W. & L. Casavochia Ltd.	98,462.48	December 20, 1965
Wavorley Construction Co. Ltd.	109,390.50	December 15, 1965

The Public Works, Water and Sewerage Committee recommends the acceptance of the tender submitted by Harbour Construction Company Limited in the amount of \$88,595.00.

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

PERMIT TO BUILD
CANADIAN LIQUID
AIR

Report was received from the Town Planning Board attaching an application from Canadian Liquid Air for Permit to build an office, plant and warehouse at 526 Windmill Road.

Since the estimated value is \$280,000, approval of City Council is required.

The Town Planning Board recommends approval of this application, subject to satisfactory Plans and Specifications in accordance with City of Dartmouth Building By-laws being submitted to the Building Inspector's office.

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

PERMIT TO BUILD
GLUBES LTD.
WESTPHAL

Report was received from the Town Planning Board attaching an application from Glubes Ltd. to build a Retail Furniture building on Lot 49 Westphal Shopping Centre.

As the estimated value is \$118,000, approval of City Council is required.

Plans and specifications comply with the City of Dartmouth Building By-laws.

The Town Planning Board recommends that Permit to build be issued as requested.

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

PERMIT TO BUILD
ABODE INVESTMENTS
40-42 ROSE ST.

Report was received from the Town Planning Board attaching an application from Abode Investments for Permit to build a 22 unit, 6 storey apartment building at 40 and 42 Rose Street.

As the estimated value is \$220,000 approval of City Council is required.

The Town Planning Board recommends that the Building Permit be issued, subject to the Occupancy Permit being withheld until the parking facilities shown on the plan are provided.

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

Alderman Whitworth voting against.

AUTHORIZE PLANS
POLICE STATION

Report was received from the Public Safety Committee advising that at a meeting of the Committee held on July 19, the attached preliminary Plans for the Police Station were considered.

The Committee recommends that City Council authorize preparation of final Plans and Specifications in accordance with these preliminary plans.

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

Alderman Stockall noted that the Plan included provisions for a Magistrate's office and facilities. A decision of Council some time ago eliminated those facilities from the proposed Police Station. Council was advised that the area in question is actually provided for future Police use, and the Architect had merely indicated that this space might be used by the Magistrate temporarily should the present City Hall be renovated for a Library-Museum.

Alderman Skinner suggested that if the original Plans and Specifications were what Council and the Police Department considered absolutely essential, then the present Plans, at a projected much lower cost, would provide something considerably less than satisfactory.

Several Aldermen questioned the desirability of the site. His Worship stated that Council had approved the site some time ago and this is not the question under debate at present.

(At this point Alderman Hampson arrived.)

Alderman Beazley stated that a property on Canal Street is available, said property has ample parking, and he felt the cost of renovating the building for Police purposes should be investigated. The Clerk-Administrator stated the Chief of Police had already considered this property and objected to it because of its location.

The motion carried. Aldermen Beazley and Whitworth voting against. Alderman Whitworth gave Notice of Reconsideration.

HOSPITAL SITE

Council considered a report from the Clerk-Administrator regarding the Hospital Site in the Woodside area. Copy of said report is attached hereto.

It was moved by Aldermen Moore and Stockall that the Clerk-Administrator's recommendation, as follows, be adopted:

- (b) that Dartmouth City Council acquire 4.6 acres immediately and approach the Provincial Government to enter into an Agreement whereby the City would:
 - (i) purchase the remaining 4 acres at a given time, e.g., 5 years
 - (ii) the City acquire the remaining 4 acres over a period of years by equal annual payments;
- (c) the City obtain a firm commitment from the Provincial Government that we would have first option on the purchase of the remaining 4 acres of land.

Further, that, if it is the intention of Dartmouth City Council to investigate the possibility of acquiring the use of facilities at the Nova Scotia Hospital, i.e., heating, laundry service, etc., application be now made to the Minister of Public Health for the eventual use of these services. The availability of these services must be known to the Architect in order that he can complete his plans and specifications for the Hospital construction.

Further, that application be made to the Hospital Planning Commission for approval of this site. The approval of the Commission is necessary in order to obtain financial assistance.

Alderman Stubbs said she was not convinced that this was the best site for the Hospital, and that use of the facilities at the Nova Scotia Hospital is not yet verified. Use of these facilities was one of the conditions of approval of this particular site.

Following further discussion the mover and seconder of the motion agreed to rephrase the motion as follows:

That application be made to the Hospital Planning Commission for approval of this site.

That application be made to the Minister of Public Health for the use of heating, laundry service, and other facilities at the Nova Scotia Hospital.

That Dartmouth City Council acquire 4.6 acres immediately and approach the Provincial Government to enter into an Agreement whereby the City

would

- (i) purchase the remaining 4 acres at a give time, e.g., 5 years
- (ii) acquire the remaining 4 acres over a period of years by equal annual payments.

That the City obtain a firm commitment from the Provincial Government that the City would have first option on the purchase of the remaining 4 acres of land.

Motion carried. Alderman Stubbs voting against.

EXPROPRIATION
OF LAND
FLETCHER AND
KING

Report was received from the Clerk-Administrator advising that at the July 6 meeting of City Council, Council adopted Resolutions Nos. 40 and 41, which resolutions pursuant to Section 372 of the Dartmouth City Charter authorized the acquisition of an easement by expropriation from Lewis H. King and Sally Ann King, and George Fletcher and Loretta Fletcher, the owners of this land.

Since the expropriation was authorized, it has been found possible to locate this easement on vacant land. The Clerk-Administrator recommended that Council revoke Resolutions Nos. 40 and 41.

He also stated that the owners of the land in question extended full co-operation to the City of Dartmouth, and any inconvenience caused to them is regretted.

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

BY-LAW C 76
STREET NUMBERS

Council considered By-law C 76, being a by-law of the City of Dartmouth respecting street numbers.

It was moved by Alderman Sanford, seconded by Alderman Hull that leave be given to introduce By-law C 76 and that it now be read a first time. Motion carried.

It was moved by Alderman Sanford, seconded by Alderman Stubbs that By-law C 76 be read a second time.

Alderman Granfield asked if the residents of the street are aware of this action. The Clerk-Administrator stated that they have not been notified, but that some of them have requested this action. The purpose is to eliminate half-numbers.

Motion for second reading carried.

Third reading of this By-law was deferred.

RESOLUTION
COURT OF
REVISION

On motion of Aldermen Sanford and Hull the following Resolution was unanimously adopted:

NO. 45. RESOLVED that pursuant to Section 37 of the Dartmouth City Charter, the Court of Revision be held on the fourteenth and fifteenth days of September, 1965, at City Hall, during the hours of 10 a.m. to 12 noon; 4 p.m. to 6 p.m.; and 7:30 p.m. to 9:30 p.m. each day.

RESOLUTION
REVISING
OFFICER

On motion of Aldermen Sanford and Beazley the following Resolution was unanimously adopted:

NO. 46. 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 fees to be paid to the revising officer be fixed at the sum of Fifty Dollars (\$50.00) per day of six hours.

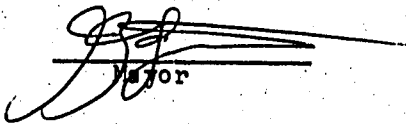
Mayor Zatzman advised Council that the Industrial Committee has objected strongly to proposed Federal legislation regarding financial assistance for industrial expansion, said legislation is applicable to the Atlantic Provinces but the Halifax Metropolitan and Saint John areas have been designated as not included. A letter of protest to the various Ministers concerned, from His Worship, has been prepared, and he asks Council's approval of the sending of this letter.

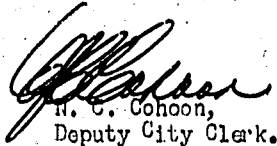
It was moved by Aldermen Hampson and Stubbs and carried that the letter of protest be sent.

ADJOURNMENT

On motion of Aldermen Stockall and Sanford meeting adjourned.

Approved:


Mayor


H. C. Condon,
Deputy City Clerk.

7.

City Hall,
Dartmouth, N. S.,
July 15, 1965

His Worship the Mayor and
Members of City Council,
City of Dartmouth, N. S.

Dear Sirs and Madam:

On today's date, I attended a meeting re selection of approximately four acres of land in the Woodside area to be used as a Hospital site, with representatives of various Provincial Departments as follows:

Department of Public Works
Department of Public Welfare
Hospital Planning Commission

and the Architect representing the City of Dartmouth.

Attached is a Plan of the site selected by Dartmouth City Council. The total area contains approximately 8.6 acres. Council approved as a Hospital site four acres of this land.

In considering the selection of four acres, it was suggested that Dartmouth City Council should give further consideration to the acquisition of the total site for immediate and future needs. In this regard, it is recommended:

- (a) That Dartmouth City Council approve the acquisition of the 8.6 acres at a price of \$10,000 per acre; or
- (b) acquire 4.6 acres immediately and approach the Provincial Government to enter into an Agreement whereby the City would:
 - (i) purchase the remaining 4 acres at a given time, e.g., 5 years
 - (ii) the City acquire the remaining 4 acres over a period of years by equal annual payments;
- (c) the City obtain a firm commitment from the Provincial Government that we would have first option on the purchase of the remaining 4 acres of land.

It was the feeling of those present that, in the future, the full 8.6 acres of land would be needed for Hospital purposes.

It is further recommended that, if it is the intention of Dartmouth City Council to investigate the possibility of acquiring the use of facilities at the Nova Scotia Hospital, i.e., heating, laundry service, etc., application be now made to the Minister of Public Health for the eventual use of these services. The availability of these services must be known to the Architect in order that he can complete his plans and specifications for

(over)

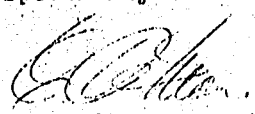
The Mayor and Members of City Council

July 15, 1965

the Hospital construction.

It is also recommended that application be made to the Hospital Planning Commission for approval of this site. The approval of the Commission is necessary in order to obtain financial assistance.

Respectfully submitted,



C. A. Moir,
Clerk-Administrator

CAM:MGM

Dartmouth, N. S.

August 3, 1965.

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

Present - Mayor Zatzman

Aldermen Thornhill
Stockall
Granfield
Hampson
Pettipas
Sanford
Stubbs
Skinner
Whitworth

Clerk-Administrator C. A. Moir
City Solicitor J. W. Kavanagh

The following Resolution was introduced on motion of Aldermen

Sanford and Stockall:

NO. 50. WHEREAS the late John A. MacNeil, both before and since taking office as an Alderman, has served the citizens of Dartmouth with energy, ability and integrity, and has made a lasting contribution to the welfare of the City;

AND WHEREAS during his terms of office as an Alderman he has earned and received the respect and affection of his fellow members of Council;

BE IT THEREFORE RESOLVED that the members of the Council of the City of Dartmouth in meeting assembled record their sincere great sorrow at the passing of the late John A. MacNeil, and express their deepest sympathy to Mrs. MacNeil and the family;

AND BE IT FURTHER RESOLVED that this Resolution be inscribed in the Minutes of the Dartmouth City Council, and that a copy of the same be sent to Mrs. MacNeil.

Mayor Zatzman: "Before asking for one minute's silence in respect to his memory I would like to add a few words of my own: in saying how deeply I felt when I heard this, and I know I am speaking for everone of us when I say that he was an exceptional man, one whom we were all proud to be associated with, and I know since I was associated closely with him, when he served as Deputy Mayor, he was certainly a Deputy of whom I was extremely proud - he was co-operative, honest, honorable, loyal, and everything that one could ask in a Deputy. The City of Dartmouth has lost a good citizen and a good man. Our hearts go out to his family."

At His Worship's request all present stood in silent tribute for one minute.

The Resolution was adopted unanimously.

CONFIRM
MINUTES

It was moved by Aldermen Sanford and Skinner and carried that Minutes of the July 5th, 6th and 22nd meetings of City Council be approved as circulated.

APPOINTMENT
TO SCHOOL
BOARD

His Worship stated that he had been advised by the Solicitor that it will be necessary for Council to appoint a replacement for the late Alderman MacNeil on the Board of School Commissioners, in order to maintain the requirement of five elected members.

It was moved by Aldermen Thornhill and Granfield and carried that Alderman Stubbs be appointed to the School Board replacing Alderman MacNeil.

STANDING
COMMITTEES

His Worship asked Alderman Sanford if he would accept appointment to the Public Works, Water and Sewerage Committee and Public Safety Committee, replacing the late Alderman MacNeil. In this way all Wards would continue to be represented on every standing Committee. Alderman Sanford agreed.

It was moved by Aldermen Whitworth and Stockall and carried that Alderman Sanford be appointed to the Public Works, Water and Sewerage Committee, and the Public Safety Committee.

RECONSIDERATION
ALD. WHITWORTH
POLICE STATION

At a previous meeting of City Council Alderman Whitworth gave Notice of Reconsideration re proposed Police Station. At that time Alderman Whitworth stated the Notice of Reconsideration was given on the basis that a more economical and suitable site had been suggested. Since then the suggested site has been investigated, and the Chief of Police has many objections to this site. In view of this Alderman Whitworth withdrew his Notice of Reconsideration.

SALE OF LAND
CITY-OWNED
ST. CLEMENT'S

At the July 6th meeting of City Council Resolution No. 42 was adopted, approving sale of City-owned land to St. Clement's Parish for the sum of \$5,000. In accordance with paragraph 2 of Resolution 42 this date was set for public hearing to consider any objections.

The Clerk-Administrator advised that no objections had been filed. There was no response to a call for objection from spectators present.

On motion of Aldermen Thornhill and Sanford Resolution No. 42 was adopted.

MONTHLY
REPORTS

On motion of Aldermen Sanford and Stockall the following Monthly Reports were received and filed:

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

PAVING PROGRAM
WARDS 2 & 6

Report was received from the Clerk-Administrator advising that as directed by City Council, at the ~~July 1st~~ ^{June 23rd} meeting, a meeting was held by the Chairman of the Works Committee with representatives of Wards II and VI regarding street paving program. This group now recommends that the following permanent asphalt paving program for these afore-mentioned Wards be carried out:

Ward II - Murray Hill Drive, Wyndholme Avenue South
Half the cost of paving Curley Drive, Main St. to Penhorn Dr.
King Street - Fire Station to Park Ave.

Ward VI - Half the cost of paving Curley Drive - Main St. to Penhorn Dr.
Maple Drive
Fourth Street
Mount Edward Rd. as far as possible
Major St. to be patched

As stated in the original report, total projects for each Ward will depend upon a total expenditure of \$50,000 per Ward.

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

REGIONAL
JAIL

Copies of report of the Halifax-Dartmouth Regional Authority with respect to a Regional Jail, together with suggested Resolution, report from the Architect, and Site Plan, were previously circulated to all members of Council.

It was moved by Aldermen Stubbs and Granfield that the following Resolution be adopted, as suggested by the Regional Authority:

NO. 53 WHEREAS the City of Halifax, the City of Dartmouth and the Municipality of the County of Halifax have requested the Halifax-Dartmouth Regional Authority to investigate and report upon the provision of new Jail facilities to serve the needs of the three Municipal Units;

AND WHEREAS the Halifax-Dartmouth Regional Authority has now reported to the three Municipal Units;

BE IT RESOLVED that the City of Dartmouth hereby requests the Halifax-Dartmouth Regional Authority to proceed immediately with the acquisition of land, preparation of designs for and the construction of adequate Regional Jail facilities to be located on a portion of land situated in the City of Halifax and located between the approaches to the proposed Narrows Bridge across Halifax Harbour, the Canadian National Railway sidings on Bedford Basin and the prolongations of Gottingen Street and Robie Street;

AND BE IT FURTHER RESOLVED that the Solicitor for the City of Dartmouth be and he is hereby authorized to prepare for submission to Council for its consideration and action all necessary By-laws and Resolutions to enable the Halifax-Dartmouth Regional Authority to proceed with the provision of Regional Jail facilities;

AND BE IT FURTHER RESOLVED that the total expenditure for such facilities shall not exceed the sum of \$1,200,000.00.

During discussion on the motion Alderman Sanford suggested that the Provincial Government be approached to assist financially in the construction and operation of such an institution. It was pointed out that Nova Scotia is the only Province where the Provincial Government does not assume this responsibility. His Worship stated that last year the Regional Authority had met with the Premier and with the Attorney-General on this matter and it is now under consideration by the Province.

The Resolution was adopted.

It was further moved by Aldermen Sanford and Whitworth and carried that City Council forward to the Regional Authority a request that the Authority press for greater financial assistance from the Province, and that a Resolution to this effect be prepared for submission to the meeting of the Nova Scotia Union of Municipalities to be held in Sydney, August 22.

FACILITIES
CRICHTON PARK
SCHOOL

Report was received from the Board of School Commissioners re the need for additional elementary school facilities in the Crichton Park area.

After examination of present facilities it is recommended that City Council appoint an architect for the extension of this school to a 16-room school plus auditorium. These facilities are required for September, 1966.

It was moved by Aldermen Hampson and Stockall that the report be adopted and referred to the Finance and Executive Committee for recommendation re appointment of an Architect.

It was moved in amendment by Aldermen Granfield and Whitworth that the request of the Board of School Commissioners to appoint an architect for the extension of elementary school facilities in the Crichton Park area be referred to the Finance and Executive Committee for consideration and recommendation.

The amendment carried. Alderman Hampson voting against.

The motion as amended carried.

AWARD TENDER
SUN CURTAINS
SHANNON PARK
ADDITION

Report was received from the Board of School Commissioners attaching a list of tenders for sun curtains and blackout drapes for the Shannon Park School addition.

It is recommended that the tender from the T. Eaton Co. Ltd. in the amount of \$690.57 be accepted.

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

ENQUIRIES AND
ANSWERS TO
ENQUIRIES

Alderman Thornhill asked when information regarding Estimates of Cost for the provision of sewer facilities in the Power Street, Settle St., Elizabeth Street area in Woodlawn, would be completed by the Engineering Department and presented to the Works Committee. The Clerk-Administrator stated that the Engineering Department is currently working on this matter. The Engineer feels that within a reasonable length of time he will be able to advise the Committee of the Estimate of Cost and problems involved in servicing this area. Alderman Stockall, Chairman of the Works Committee, stated that in conversation with the Engineer on today's date he was informed that this information will be presented to a meeting of the Committee to be held early next week.

Alderman Granfield enquired re arrangements in effect for the clearing of litter at the beach-playground at Maynard Lake and Portland Street. The Clerk-Administrator stated that employees at the play areas are supposed to clean them up and he will check this matter.

Alderman Whitworth enquired re progress of legislation permitting the City to cross privately-owned land for the purpose of clearing brooks. The Solicitor stated that existing legislation does not permit the City to do this. He suggested that Alderman Whitworth submit to him the names of the property owners involved and a proper authorization can be prepared.

Alderman Whitworth enquired re progress of plans and specifications for installation of water and sewer in the Belmont Avenue area. The Clerk-Administrator stated that the Engineering Department will be prepared very shortly to make a report to the Works Committee.

Alderman Stubbs enquired re improvements to shelter for patrons of the integrated transportation service at the Dartmouth Shopping Centre. The Clerk-Administrator will check this matter.

Alderman Stubbs enquired re status of the sewer project for the Waverley Road. The Clerk-Administrator stated that the engineering is almost completed and will be before the Works Committee shortly.

Alderman Stubbs asked if sewer easements for Brigadoon Subdivision have been acquired. The Clerk-Administrator stated he is meeting with the property owners tomorrow. If agreement is not reached, a resolution to

expropriate the right of way will be submitted to Council.

Alderman Sanford enquired re status of policy considered by Council providing for an allowance for installation of lift pumps to permit homes below grade to connect to the sewer system. The Clerk-Administrator stated that this matter was referred by Council to a special committee of the Finance and Executive Committee.

Council rejected the original proposal and it has not been re-submitted. The people involved are still being assessed full sewer frontage charges.

Alderman Sanford asked that this matter be re-submitted to Council.

Alderman Skinner asked if lowering of the Lakes after September 15 is necessary for the installation of the Waverley Road Sewer project. The Clerk-Administrator stated that in some instances it will be necessary to lower the level of the Lakes.

VOCATIONAL
AND TECHNICAL
ASSISTANCE
ACT

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

NO. 47. WHEREAS changes in education are being more directed to the development of the individual;

AND WHEREAS Nova Scotia has a severe shortage of Vocational and Technical training facilities;

AND WHEREAS Nova Scotia is presently studying extension of vocational and technical offerings in the overall education system;

AND WHEREAS Nova Scotia has Thirty Million Dollars Federal funds still available to assist in the provision of these facilities;

BE IT RESOLVED that the Union of Nova Scotia Municipalities request the Federal Government to extend the expiry date of March 31, 1967, of the Vocational and Technical Training Assistance Act;

BE IT FURTHER RESOLVED that, in the event that this is not feasible, consideration be given to extending the expiry date for the Provinces which have been unable to make full use of their allotted amount of money;

AND BE IT FURTHER RESOLVED that the Canadian Federation of Mayors and Municipalities be requested to endorse and submit the above resolution to the Federal Government;

AND BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Honourable Lester B. Pearson, Prime Minister of Canada, and the Honourable Allen McEachon, Minister of Labour.

During discussion Council was advised that newspaper accounts indicate that the Federal Government proposes to extend the expiry date of the Vocational and Technical Training Assistance Act; as requested by the Resolution.

It was agreed that pending official notification of this extension the Resolution should stand.

SPECIAL COMMITTEE On motion of Aldermen Stubbs and Stockall the following Resolution
RE VOCATIONAL
SCHOOL was adopted:

NO. 48. WHEREAS City Council will still have a direct relation to Vocational schools in future proposals of the Province for vocational and technical training;

AND WHEREAS the Government has tended to disallow for future expansion in student population and facilities;

AND WHEREAS many of the programs proposed are for students who have left the regular school system;

AND WHEREAS it is important to include programs that are not presently being offered in Nova Scotia's present vocational and technical school programs;

THEREFORE BE IT RESOLVED that Dartmouth City Council establish a Vocational School Advisory Committee with two representatives each from Dartmouth City Council, Dartmouth Board of School Commissioners, the Halifax County School Board, Halifax County Council, and whatever citizens and professionals are required from time to time in an advisory capacity by the Committee, to study and make recommendations to the Province immediately before any plans are finalized for a Vocational School for Dartmouth and Halifax County East.

GUARANTEES On motion of Aldermen Stubbs and Hampson the following Resolution
NARROWS
BRIDGE was adopted:

NO. 49. WHEREAS it is apparent that difficulties exist in arriving at a satisfactory solution which would permit the immediate construction of the Narrows Bridge;

AND WHEREAS it is evident to the City of Dartmouth that construction of this bridge is immediately urgent to alleviate existing traffic congestion;

THEREFORE BE IT RESOLVED that Dartmouth City Council appoint a committee of four Council members to meet with four representatives from the Halifax City Council, and the Halifax County Council, and the Provincial Government, immediately, to discuss transportation problems in the metropolitan area in general with particular emphasis on the feasibility of an immediate start on the Narrows Bridge.

It was further moved by Alderman Thornhill and Stockall and carried that the four representatives of Dartmouth City Council on the committee approved by the foregoing resolution be appointed by the Mayor.

NOTICES OF MOTION

ALD. WHITWORTH Alderman Whitworth gave Notice of Motion to the next regular meeting of Council that he will move an amendment to By-law C 64 permitting stores to remain open six nights weekly.

ALD. SANFORD Alderman Sanford gave Notice of Motion that at the next regular meeting of Council he will move that Council authorize the Clerk-Administrator to negotiate for the acquisition of land in two locations fronting on Halifax Harbour for the purpose of building boat landings for private craft.

ALD. STUBBS Alderman Stubbs gave Notice of Motion that at the next regular meeting of Council she will move a resolution requiring a complete detailed study concerning the proposed Hospital site.

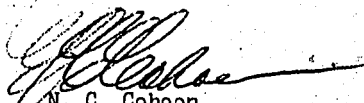
ALD. THORNHILL Alderman Thornhill gave Notice of Motion that at the next regular meeting of Council he will move that the matter of the Early Closing By-law not be considered by Council until the matter is finally resolved by the Courts.

ALD. PETTIPAS Alderman Pettipas gave Notice of Motion that at the next regular meeting of Council he will move that a special committee be appointed to make a complete review and investigation into the operation of the Dartmouth Ferry.

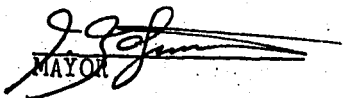
It was moved by Aldermen Whitworth and Stockall and carried that the two representatives from Dartmouth City Council to be appointed to the Vocational School Advisory Committee (Resolution No. 48) be appointed by the Mayor.

PASS BILLS It was moved by Aldermen Stockall and Skinner and carried that all Bills be paid as per list circulated.

ADJOURNMENT On motion of Aldermen Granfield and Sanford meeting adjourned.


N. C. Cohoon,
Deputy City Clerk.

APPROVED:


MAYOR

Dartmouth, N. S.,
August 4, 1965

Regularly called meeting of Dartmouth City Council and Board of School Commissioners held this date at Shannon Park School at 12:15 p.m.

Present - Mayor Zatzman

Aldermen Thornhill
Stockall
Pettipas
Hampson
Sanford
Stubbs
Skinner

Mr. Gerald Leverman, Schools Maintenance Supt.

Mr. Graham Hooper, Architect

Mr. Neil McPetridge, Consulting Engineer

Mr. D. C. Forbes) representing Harbour
Mr. Jenkins) Construction Co. Ltd.

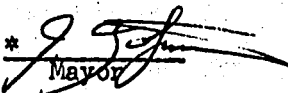
- Meeting was called for inspection of end take-over of twenty-classroom addition to Shannon Park School.


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

No. 51 RESOLVED that the City of Dartmouth accept as of August 4, 1965, from Harbour Construction Company Limited the twenty-classroom addition to Shannon Park School as completed; subject to the guarantees called for in the contract and subject to holdbacks under the Mechanics' Lien Act.

On motion of Aldermen Sanford and Thornhill, meeting adjourned.

Approved ;

* 
Mayor


G. A. Moir,
Clerk-Administrator

Dartmouth, N. S., August 9, 1965

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

Present: Mayor Zatzman

Aldermen Beazley
Hampson
Whitworth
Granfield
Stubbs
Pettipas
Stockall
Moore
Thornhill
Skinner

City Solicitor Kavanagh
Director of Planning Lloyd
Clerk-Administrator Moir

REZONING -
HILTON DRIVE

Council considered an amendment to By-law #74,
which would rezone a total of seven lots on Hilton Drive,
from R-1-A Zone to R-2-A Zone. Council was advised that
this By-law amendment has been duly advertised and that a
petition signed by twenty-four residents of the area had
been received, objecting to the proposed rezoning.

It was moved by Aldermen Thornhill and Beazley
that leave be given to introduce said amendment to By-law
#74 and that it now be read a first time. Motion carried.

It was moved by Aldermen Beazley and Stockall
that the amendment to By-law #74 be read a second time.
After discussion it was moved in amendment by Aldermen
Thornhill and Granfield that the two lots on Hilton Drive
nearest Lynn Drive be excluded from the By-law amendment.
The motion as amended carried.

It was moved by Aldermen Stockall and Stubbs
that the amendment to By-law #74 as amended 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 - Albro
Lake Rd. & Victoria
Rd.

Council considered an amendment to By-law #74,
Zoning By-law, whereby land at the corner of Albro Lake
Road and Victoria Road is rezoned from R-3 Zone to C-1 Zone.

It was moved by Aldermen Thornhill and Stockall
and carried that leave be given to introduce the said

amendment and that it now be read a first time.

It was moved by Aldermen Stockall and Skinner and carried that the amendment to By-law #74 be read a second time.

It was moved by Aldermen Granfield and Skinner and carried that the 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.

REZONING --
LAKEVIEW PT. RD.
& HUME ST.

Council considered an amendment to By-law #74, Zoning By-law, whereby property in the Lakeview Point Road and Hume Street area is rezoned from R-4 Zone to R-2 Zone.

It was moved by Aldermen Thornhill and Stockall and carried that leave be given to introduce the said amendment and that it now be read a first time.

It was moved by Aldermen Thornhill and Stockall and carried that the amendment to By-law #74 be read a second time.

It was moved by Aldermen Granfield and Skinner and carried that the amendment to By-law #74 be read a third time and that the Mayor and Clerk-Administrator be authorized to sign and seal said amendment on behalf of the City.

REZONING --
WAVERLEY RD.

Council considered an amendment to By-law #74, Zoning By-law, being an amendment to the existing zoning in the Waverley Road-Locks Road area, as shown by Map A42. Council was advised that this application to rezone had been duly advertised and copies of the following objections were circulated to members of Council:

(a) Petition signed by 34 residents objecting to the by-law amendment insofar as the proposed amendment rezones to an R-4 Zone that area comprised of eleven lots fronting on the eastern side of Waverley Road lying between the north and south entrances to Circle Drive;

(b) A petition signed by four residents objection to the proposal to rezone to an R-4 Zone those lots fronting on the eastern side of Waverley Road lying between the north and south entrances to Circle Drive.

It was moved by Aldermen Thornhill and Hampson and carried that leave be given to introduce the said amendment and that it now be read a first time.

It was moved by Aldermen Stockall and Skinner that the amendment to By-law #74 be read a second time.

At this point Mr. Reginald Kimball was heard representing Fraser Conrad. Mr. Kimball requested that the eleven lots on Waverley Road between the north and south entrances to Circle Drive remain R-1.

Mr. Gordon Hart, representing Mr. Bayer, spoke in support of the proposed amendment to rezone the lots on Waverley Road to R-4, stating that his client had purchased his land in this area with a knowledge that the property could be used for multiple family or commercial purposes.

It was moved in amendment by Aldermen Stubbs and Granfield that all of the lots fronting on the Waverley Road between the north and south entrances to Circle Drive be rezoned R-1 with the exception of the two service station lots which are to remain C-1.

After discussion, the amendment was put and carried. The amended motion was then put and carried.

It was moved by Aldermen Stockall and Skinner and carried that the amendment to By-law #74 as amended 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.

Council considered an amendment to By-law #74, Zoning By-law, whereby land at the corner of Cole Harbour Road and Woodlawn Road is rezoned from R-1-A Zone to C-1-A Zone to permit the establishment of a Texaco Service Station.

It was moved by Aldermen Beazley and Hampson and

REZONING --
COLE HARBOUR RD.
& WOODLAWN RD.

carried that leave be given to introduce the said amendment and that it now be read a first time.

It was moved by Aldermen Hampson and Beazley that the amendment to By-law #74 be read a second time.

Council was advised that a petition had been received signed by twenty-seven residents of the area, requesting permission to have a spokesman at the meeting. Mr. W. Barss, representing the Power Estate, original owners of the property involved, read a letter from Texaco Canada Limited in which they agreed to convey to the City of Dartmouth a seven-foot wide strip of land on the Woodlawn Road for eventual street widening and also agreeing to conveying a fifty-foot radius at the junction of the intersection of Portland Street and Woodlawn Road.

It was moved in amendment by Aldermen San ord and Beazley that the rezoning be conditional upon sidewalks being constructed along this property by the applicant. The motion as amended carried -- Aldermen Granfield, Stubbs and Thornhill voting against.

It was moved by Aldermen Beazley and Whitworth that the amendment to By-law #74, as amended, 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 -- Aldermen Stubbs, Granfield and Thornhill voting against.

AMENDMENT TO
BY-LAW #74

City Council considered an amendment to By-law #74, Zoning By-law, as follows:

(1) By-law #74, Zoning By-law, is amended by inserting between Sections 36 and 37 thereof the following section:

- 36A (1) Any person who wishes to obtain an amendment of the Zoning By-law shall at the time of submitting his application deposit with the Clerk-Administrator for the City of Dartmouth an amount estimated by the Clerk-Administrator to be sufficient to pay the cost of the advertising required by subsection (2) of Section 16 of the Town Planning Act.

(2) After the advertising has been completed the applicant shall pay to the Clerk-Administrator any additional amount required to defray the cost of advertising; or if there is a surplus, the Clerk-Administrator shall refund the same to the applicant.

It was explained that this By-law amendment had been previously adopted by City Council and that due to an error in advertising the matter was before Council once again.

It was moved by Aldermen Pettipas and Sanford and carried that leave be given to introduce the said amendment and that it now be read a first time.

It was moved by Aldermen Sanford and Pettipas and carried that the amendment to By-law #74 be read a second time.

It was moved by Aldermen Granfield and Pettipas and carried that the 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.

INSTALLATION
W & S SERVICES--
BRIGADOON SUB.
WAVERLEY RD.
MICMAC DEVEL.

Council considered a report from the Public Works, Water and Sewerage Committee regarding the following installations of water and sewer facilities:

Brigadoon Subdivisinn
Waverley Road
MicMac Development

In respect to the Brigadoon Subdivision, the Committee recommended that:

1. Water and sewer facilities be installed on Elwin Crescent, from Jayden Drive to Brigadoon Avenue.
2. Water and Sewer facilities be installed on Jayden Drive, from Elwin Crescent to Lot C13.
3. Water and sewer facilities be laid over sewer easement from Mount Edward Road to Elwin Crescent.
4. Sewer frontage charges over this easement be deferred until the plan of subdivision has been approved for this

section of the Cross Subdivision.

Further recommended that tenders be called for the installation of this water and sewer service -- tenders to include the installation of sewer facilities in the Brigadoon Subdivision.

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

The Committee reported that the City Engineering Department had finalized plans and specifications for installation of sewer facilities on Waverley Road from approximately Red Bridge Pond to Crest Drive. This project will require the installation of a lift pumping station. The Committee recommends that Council approve a call for tenders for the lift pumping station and tenders for the installation of a sewer main in accordance with plans and specifications.

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

The Public Works, Water & Sewerage Committee advised that MacCulloch & Co. Ltd. have submitted a request for extension of water and sewer services for a portion of the MicMac Development. In order to service any portion of this subdivision with domestic sewer service an extension of the main trunk sewer along the west side of Lake Banook will be necessary. In the past the City of Dartmouth engaged the services of a consulting engineer, Engineering Service Company, to prepare plans and specifications for the extension of this trunk sewer.

The Committee recommends that the services of Engineering Service Company be engaged to plan this further extension and that the company also be engaged to prepare plans and specifications for the original installation of water and sewer services to the MicMac Subdivision.

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

RELOCATION
INCINERATOR &
DUMP

Council considered a report from the Public Works, Water & Sewerage Committee recommending relocation of the incinerator and dump. The Committee recommends approval as a site for a new incinerator an area east of Topsail Lake.

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

AMENDMENTS TO
BY-LAW #74

Reports were considered from the Town Planning Board attaching the following proposed amendments to By-law #74:

1. A proposal to rezone lands of Ethel B. Carter from R-1-A Zone to R-2-A Zone.
2. An amendment to R-1-A Zone requirement eliminating the need for a minimum of 950 square foot dwellings.

The Town Planning Board recommends that City Council take the necessary steps to adopt these By-law amendments.

It was moved by Aldermen Hampson and Thornhill and carried that the Town Planning Board report be adopted and that Monday, September 13, at City Hall, at 7 p.m. be set as the date and time for public hearing to consider these by-law amendments.

LICENSED
BOARDING HOME
531 PLEASANT
STREET

A report was considered from the Town Planning Board recommending that City Council exercise its powers under Section 35 (a) of the Zoning By-law and permit the use of property at 531 Pleasant Street by Mr. H.J. Robb as a licensed boarding home for mental patients who can be cared for outside a mental hospital.

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

ERECT SIGN -
HOLIDAY INN

Council considered a report from the Town Planning Board in respect to an application from Holiday Inn for permit to erect a sign on the City of Dartmouth Water Shed Area, Main Street.

The Planning Board recommends that Council authorize the construction of this sign on City land and that a rental fee of \$200 per annum be charged on all signs erected on City property.

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

RESOLUTION -
UNSANITARY CONDITIONS
25 Blink Bonnie
Terrace.

On motion of Aldermen Sanford and Granfield, the following resolution was adopted:

No. 52 WHEREAS a report has been received from the Medical Health Officer of the City of Dartmouth to the effect that uncontained raw sewage originating on lands of C. J. Creighton, 25 Blink Bonnie Terrace, has been despotied upon lands owned by Dr. Otton Riedel at 44 Old Ferry Road which raw sewage is offensive matter likely to endanger the public health

BE IT THEREOFRE RESOLVED that the Council of the City of Dartmouth in its capacity as the Board of Health for the City of Dartmouth hereby orders:

1. that the said C. J. Creighton and the said Dr. Otton Riedel and each of them be and the same hereby are required to remove or cause to be removed the said offensive matter and effect such repairs in the sanitary arrangements of their respective premises as are necessary to prevent such offensive matter from being deposited on the premises in future.
2. that the Clerk-Administrator give notice of this order to the said C. J. Creighton and Dr. Otton Riedel by causing a copy of this resolution to be served upon the said C. J. Creighton and Dr. Otton Riedel.

3. that in default of the said C. J. Creighton and Dr. Otton Riedel doing that which is directed by this order within two days of such service, an inspector under the Public Health Act shall cause it to be done at the charge of the said C. J. Creighton and Dr. Otton Riedel or either of them.

QUESTIONS

At this point Alderman Stubbs questioned a newspaper article quoting Mayor Vaughn concerning the metropolitan transportation problems.

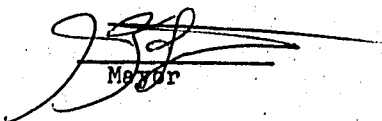
Alderman Pettipas advised Council that many complaints had been received concerning the use of Lake Banook on Saturday by the Power Boat Club for a regatta. He questioned the City's right to permit such use of the Dartmouth Lakes.

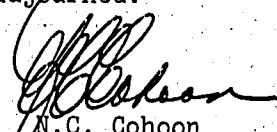
His Worship advised that the Clerk-Administrator and City Solicitor were investigating this matter and would be reporting in the future.

ADJOURNMENT

Meeting adjourned.

Approved:


Mayor


N.C. Cohoon
Deputy City Clerk

Dartmouth, N. S., August 19, 1965

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

Present: Mayor Zatzman

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

City Solidtor Kavanagh
Director of Planning Lloyd
Clerk-Administrator Moir

APPOINT ARCHITECT
EXT. CRICHTON PARK
SCHOOL

Council considered a report from the Finance & Executive Committee concerning the appointment of an architect to prepare preliminary plans and specifications for the extension to Crichton Park School. The Committee recommended as follows:

1. The appointment of Graham Hooper as Architect;
2. That Mr. Hooper be instructed to prepare preliminary Plans and Specifications for an 8-room addition, plus an auditorium similar in size to the auditorium constructed in the Mount Edward School; these preliminary Plans and Specifications when approved by the Board of School Commissioners to be forwarded to City Council for its consideration.

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

Alderman Granfield stated that the motion was misunderstood and indicated that he was voting on the first recommendation and report only. It was moved by Aldermen Granfield and Beazley and carried that discussion be reopened on recommendation No. 2.

After discussion it was moved by Aldermen Thornhill and Brownlow that recommendation No. 2 in the Finance & Executive report be adopted.

It was moved in amendment by Aldermen Granfield and Whitworth that the architect be instructed to prepare preliminary plans and specifications for an addition to

Crichton Park School to create a 16-room school without an auditorium.

At this point, Robert Akerley spoke on behalf of the residents of the area in support of an auditorium for this school.

The amendment was put and defeated. Voting for: Aldermen Beazley, Granfield, Stubbs, Whitworth and Pettipas. Voting against: Aldermen Thornhill, Stockall, Hampson, Brownlow, Sanford, Skinner and Moore.

The motion was put and carried. Voting for: Aldermen Thornhill, Stockall, Hampson, Brownlow, Sanford, Skinner and Moore. Voting against: Aldermen Beazley, Granfield, Stubbs, Whitworth and Pettipas.

ANNEXATION -
WILDWOOD SUB.

A report was considered from the Finance & Executive Committee concerning annexation of an area basically referred to as the Wildwood Lake Subdivision. The Committee recommends that a decision on this petition requesting annexation be deferred pending consideration of the official plan and that the petitioners be notified that any future development would have to cease in the area until such time as the City has built out to that area, rather than building in, and an answer obtained. If annexation came about, no further development would be permitted in the area until progressive development reaches the area.

It was moved by Commissioners Sanford and Beazley and carried that the recommendation of the Finance & Executive Committee be adopted.

FERRY DOCKING
FACILITIES

Council considered the following report from the Finance & Executive Committee re Ferry Docking Facilities. The Committee recommends as follows:

1. The continued use of the present type of ferry boat.
2. Immediate temporary repairs to the north dock on the Halifax side. This work to be carried out by Walker & Hall Ltd. in accordance with proposal submitted by Mr. Harold Walker of Walker & Hall Ltd. When this work has been executed it will grant the opportunity to continue the present service.
3. Quotations be received for the reconstruction of the docking facilities on the Halifax side and the north lay-up dock on the Dartmouth side.

4. Continued use of the present type of ramp and pontoon and that discussions be held with the firm engaged to carry out the reconstruction of docking facilities with regard to the replacement at a future date with a more economical type of ramp and pontoon.
5. That City Council make application to the Nova Scotia Board of Commissioners of Public Utilities for an increase in ferry fares for the Dartmouth Ferry System to two for 25 cents or 15 cents straight.
6. That an approach be made to the Minister of Municipal Affairs for permission to undertake a capital borrowing for these repairs.

It was moved by Aldermen Skinner and Brownlow and carried that the report of the Finance & Executive Committee be adopted.

PLANNING BOARD - Council considered a report from the Town
ADDITION TO SERVICE
STATION, WYSE RD. Planning Board regarding an application for permit to add
to the service station on Wyse Road being constructed
by Imperial Oil Limited.

The Town Planning Board recommended that a building permit be issued.

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

ADDITION TO BOLAND'S Council considered a report from the Town
WAREHOUSE, WINDMILL RD. Planning Board recommending that a building permit be
issued to Boland's Limited for an addition to their
warehouse, Burnside.

It was moved by Aldermen Granfield and Thornhill and carried that the recommendation of the Town Planning Board be adopted.

PERMIT TO BUILD Report was considered from the Town Planning
APT. BLDG. AT Board recommending that a building permit be issued to
KING, CHURCH & Nantucket Properties Ltd. for the construction of a
EDWARD STS. 58-unit apartment building on property at King, Church
and Edward Streets.

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

PERMIT TO BUILD
SERVICE STATION
IMPERIAL OIL, LOT A,
MAIN ST.

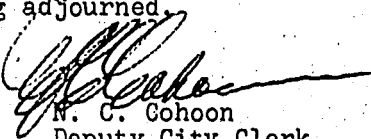
Council considered a recommendation from the Town Planning Board that a building permit be issued to Imperial Oil Limited for construction of a service station on Lot A, Main Street, subject to the following:

1. That the pump islands be set back a minimum of 30 feet from Main Street; and subject to the following recommendations of the Chief of Police:
 - (a) "The entrances from Trunk 7 are shown to be about 35 feet (east) and about 40 feet (west entrance). While these are, I believe, wider than are usually allowed, I would not suggest they be reduced much in this instance in view of the large volume of traffic and the need to facilitate getting off the street quickly.
 - (b) I again fail to see any provision for pedestrians. I feel there should be a paved sidewalk of reasonable width with curb, except where entrances are permitted. I also assume there will be some sidewalk provision along the private MacCulloch road way to K-Mart.
 - (c) I note that a revolving sign will be installed and the standard for same is shown as 15 feet from the property line. In the interest of consistency I consider the periphery of the sign's rotation should be fifteen feet back, not just the standard."

It was moved by Aldermen Stockall and Thornhill and carried that the recommendation of the Town Planning Board be adopted, subject to the pump islands being set back 30 feet from Main Street and subject to the requirements of the Chief of Police.

Alderman Thornhill requested that Mayor Zatzman table all correspondence with Federal Members Lloyd or Regan regarding the bridge. The Mayor advised that there has been no correspondence with these members concerning this subject.

Meeting adjourned.


N. C. Gohoon
Deputy City Clerk

APPROVED:


MAYOR