

Dartmouth, N. S.

September 7, 1965.

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

Present - Mayor Vatzman

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

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

APPROVE
MINUTES

It was moved by Aldermen Thornhill and Sanford and carried that
Minutes of the August 3rd, 4th, 9th and 19th meetings of City Council
be approved as circulated.

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

AWARD TENDER
PROJECT 655

Report was received from the Public Works, Water and Sewerage
Committee advising that at a meeting of the Committee held on August 30
the following tender for Project 655 (Water and sewer, Waverley Road)
was received:

<u>Firm</u>	<u>Amount</u>
Walter and Leo Casavechia Ltd.	\$83,814.50

It is recommended that the tender submitted by Walter and Leo
Casavechia Limited in the amount of \$83,814.50 be accepted for the
installation of these water and sewer facilities; subject to the
approval of the Nova Scotia Board of Commissioners of Public Utilities
for the water installation; subject to the approval of the Nova Scotia
Water Authority; the Regional Planning Commission; and the Department
of Municipal Affairs for Temporary Borrowing in the amount of \$130,000
to cover the complete cost of this installation.

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

Alderman Skinner asked if it was true there would be a delay in having this sewer connected. The Clerk-Administrator stated his reason for saying he felt the complete service would be available in the Spring is simply that the Casavechia contract gives a completion date of December 31, 1965. Over and above the installation of Water and Sewer in the contract is the installation of a lift station, and delivery date is 8 to 10 weeks after approval of drawings by the Consulting Engineer (City Engineer). This will be installed in the middle of Winter and the weather will not be conducive to installing individual connections.

Report was received from the Public Works, Water and Sewerage Committee attaching recommendation from the City Engineer regarding Port Wallace Sewerage Pump Station.

The Committee requests City Council to adopt the recommendation of the City Engineer and to authorize placing an order with D & L Engineering for the supply of an 8' pump station at a price of \$13,680.

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

Report was received from the Public Works, Water and Sewerage Committee attaching Plan prepared by City of Dartmouth Engineering Department entitled "Proposed Treatment Plant and Street Locations". This Plan deals with the relocation of treatment plant to service the Greenough Subdivision.

Council has previously authorized the locating of this treatment plant on Site "A". In negotiating the acquisition of Site "A", the owner of the property has indicated through his Solicitor that he desires the City to acquire a larger site; also it has been indicated by the Nova Scotia Water Authority that, in their opinion, there is no brook running from the proposed site to Cranberry Lake.

Site "B" is in the Wildwood Lake Subdivision and is located on land shown on the Plan of Subdivision as reserved for Park purposes.

This Plan has been considered by the Public Works, Water and Sewerage Committee and it is recommended that City Council approve location of the sewerage treatment plant on Site "B" at an additional cost of approximately \$15,000.

FORT WALLACE
SEWERAGE
PUMP STATION

RELOCATION
SEWERAGE PUMP
STATION
GREENOUGH
SUBDIVISION

Alderman Granfield referred to a letter received by members or Council from the Wildwood Property Owners Association, in which certain recommendations were made.

It was moved by Aldermen Granfield and Stockall that this matter be referred back to the Public Works, Water and Sewerage Committee for investigation of the recommendations made by the Wildwood Property Owners Association.

Alderman Skinner pointed out that the letter in question is from Wildwood Subdivision, while Council is dealing with Sewer for Greenough Subdivision, and referral of the matter will delay sewer installation for the subdivision.

Motion carried unanimously.

Report was received from the Town Planning Board advising that the Board has received the Draft Development Plan for the City of Dartmouth as prepared and presented by the Director of Planning.

The Board has adopted this Plan in principle and recommends that City Council hold the necessary public hearings and adopt the Development Plan.

It is further recommended that a copy of the Plan be forwarded to the Regional Planning Commission for comment.

It was moved by Aldermen Sanford and Thornhill and carried that the Town Planning Board report be adopted, and that the Clerk-Administrator be instructed to set a date for Public Hearing.

It was further moved by Aldermen Stockall and Sanford and carried that an expenditure of \$1,000 be authorized for the publication and distribution of copies of a brochure on the Draft Development Plan, samples of which were distributed to members of Council.

AMEND BY-LAW 74

Report was received from the Town Planning Board attaching a proposed amendment to By-law 74, Zoning By-law. This amendment will revise the R-4 Zone requirements.

It is recommended that City Council set a date for public hearing and take the necessary steps to adopt this By-law amendment.

It was moved by Aldermen Sanford and Thornhill and carried that the Town Planning Board report be adopted and that Tuesday, October 19, 1965, at 7:30 p.m., at City Hall, be set as the time and date for public hearing to consider the proposed amendment.

CHANGE DATE
REGULAR OCT.
COUNCIL MEETING

Mayor Zatzman advised Council that the Civic Election is being held on October 5, which is the date of the regular monthly meeting of Council. Swearing-In Ceremonies will take place at 10 a.m. October 12. It was moved by Aldermen Stockall and Hull and carried that the regular monthly meeting of City Council be set for October 14.

Alderman Whitworth voting against.

PERMIT TO BUILD
R.L. OSBORNE
GASTON RD.

Report was received from the Town Planning Board attaching an application from Ross L. Osborne for permit to construct a 36-unit apartment building on Lot C, Gaston Road.

As the estimated value of this building is \$250,000 approval of City Council is required.

It is recommended that a building permit be issued.

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

TEXACO
WOODLAWN RD.

Report was received from the Town Planning Board attaching an application from Texaco Canada Limited to construct a service station at Woodlawn and Cole Harbour Roads. Detailed plans and specifications comply with Dartmouth Building By-laws.

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

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

In reply to a question as to whether the deeding of certain lands to the City by Texaco had been carried out, the Director of Planning stated that the matter of deeding the land to the City was a condition of the re-zoning, and this would normally be carried out before the applicant gets his permit. The permit as submitted will require some minor relocations of the pump islands because of the fact that the land was deeded.

Re installation of sidewalks, Alderman Stockall, Chairman of the Public Works, Water and Sewerage Committee, stated that the Engineer has completed an Estimate of Cost of \$17,500, for sidewalk from Penhorn Drive to Woodlawn Pharmacy. This matter will be on the agenda of the next Works Committee meeting.

Aldermen Sanford and Beazley agreed to withdraw the original motion and it was then moved by Aldermen Sanford and Beazley and carried that

the Permit be granted on the basis that curb, gutter and sidewalk is installed around the property that will be used for service station purposes. Aldermen Thornhill and Skinner voting against.

COLANERI
CONSTRUCTION
NIVENS AVE.

Report was received from the Town Planning Board attaching an application from Colaneri Construction Co. Ltd., for Permit to build a 43 unit apartment building on Nivens Avenue.

As the estimated value of this building is \$210,000, approval of City Council is required.

The Planning Board recommends approval of this application subject to complete plans and specifications being submitted to the Building Inspector's office.

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

AMPHITHEATRE
SILVER'S HILL

Report was received from the Natal Day Committee advising that at the August 4th meeting of the Committee a motion was passed that the Natal Day Committee request Council to approach the Department of Municipal Affairs Planning Department to have a study carried out on the best arrangement for an Amphitheatre on Silver's Hill, as well as the cost of the project.

It was moved by Aldermen Stockall and Stubbs that this matter be referred to the Public Works, Water and Sewerage Committee for Estimate of Cost and recommendation.

Motion carried.

ACQUISITION OF
LAND FOR
HOSPITAL

Council considered a report from the Hospital Committee re acquisition of land for the proposed Hospital. Mayor Zatzman stated that later in the agenda a motion proposing a study concerning the Proposed Hospital Site will be made by Alderman Stubbs. He suggested that Alderman Stubbs' motion be dealt with at this time. On motion of Aldermen Thornhill and Hampson Council so agreed.

Alderman Stubbs outlined the reasons she feels there should be further study regarding the Hospital Site. She stated that the present site was fourth in priority in the sites recommended by the Director of Planning. It is quite feasible that Phase 3 of the MicMac Development might be undertaken instead of Phase 1, and the hospital located on the present Dump site. Alderman Stubbs said she had been informed by the City Engineer that the present sewer in Woodside is not adequate.

to handle the proposed Hospital, and a new installation and outfall will be required. There is also reason to believe that the proposed sharing of heating and laundry facilities with the Nova Scotia Hospital will not come about. She referred also to noise, smoke and unpleasant odours in the proposed area, as well as housing potential and the trend towards convalescent hospitals.

It was then moved by Aldermen Stubbs and Sanford that in view of recent developments an immediate study of suggested hospital sites be conducted by a Committee, to consist of the Clerk-Administrator, Director of Planning, and the City Engineer, to bring in a detailed report to Council within 30 days, said report to include the availability and costs of public services, land costs, and all other related matters discussed heretofore.

The Solicitor stated that in his opinion the motion is in effect a recession of a previous motion of Council authorizing the acquisition of the site and ruled that a two-thirds majority of Council is required on a motion of reconsideration before proceeding further.

It was moved by Aldermen Stubbs and Sanford that Council reconsider the location of the site for the proposed Hospital.

Voting for: Aldermen Beazley, Hampson, Granfield, Stubbs and Sanford.

Voting against: Aldermen Whitworth, Pettipas, Stockall, Moore, Hull, Thornhill, Brownlow and Skinner.

Motion defeated.

Council then considered the report from the Clerk-Administrator summarizing negotiations with the Provincial Government for the acquisition of land on Pleasant Street for a Hospital Site.

At a meeting of the Hospital Committee held on September 2, Architect C. A. Fowler presented a progress report on the design of a Hospital and recommended to the Committee that action be taken to acquire the complete site containing 8.6 acres.

The Hospital Committee recommends to City Council that application be made to the Provincial Government for acquisition of the full site. It was noted that the Hospital Insurance Commission also recommends acquisition of the full 8.6 acres.

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

Voting against: Aldermen Stubbs and Sanford.

Alderman Stubbs gave Notice of Reconsideration.

ENQUIRIES AND
ANSWERS TO
ENQUIRIES

Alderman Skinner referred to arrangements to transport Mount Edward School students to Bell Ayr School. He asked if any action was being taken to investigate portable classrooms. Alderman Brownlow, Chairman of the School Board, stated that the Building and Sites Committee would be meeting on Thursday to consider a complete report on the cost of rental of portable classrooms and the cost of purchase. He stated that the philosophy behind the use of portable classrooms is only if you have no other classrooms available, and in essence there are classrooms available. Use of portable classrooms will necessitate the School Board asking Council for an over-expenditure.

Alderman Skinner referred to continuing drainage problems in the Virginia Avenue, Lawson Avenue, and Penhorn Drive area. He asked when action will be taken to correct these problems. The Clerk-Administrator stated that several drainage problems have been taken care of this year. The problem raised by Alderman Skinner will have to be referred to the Public Works Committee and City Engineer for Estimate of Cost and report. Mayor Zatzman referred this matter to the Public Works Committee.

Alderman Thornhill referred to a sewage problem in the Elizabeth Street - Bruce Street area in Woodlawn. He had asked about this matter at the last Council meeting and had been informed that the Engineer had prepared an Estimate and the matter would be considered by the Public Works Committee. He asked when this will be considered by the Committee. The Clerk-Administrator stated he had asked the Engineer to prepare an Estimate of Cost. The Engineer has advised that there are many problems involved in supplying domestic sewer in the Elizabeth Street area, and he has not yet completed his report.

This being the last regular session of Council before Elections, Alderman Whitworth expressed appreciation to the Mayor, Members of Council, and Staff for their co-operation during his term of office.

Alderman Hull asked what might be done to divert surface water from the property of Mr. C. B. Beeswanger at 54 Jamieson Street. His

Worship referred this problem to the City Engineer.

Alderman Sanford asked when the additional \$350,000 street paving program would be carried out. The Clerk-Administrator stated these streets are being paved now and there is no hold-up in the program.

Alderman Sanford asked when Curb and Gutter will be installed on Pincrest Drive under the new Subdivision Regulations. The Clerk-Administrator advised he would check with the subdivider.

Alderman Sanford asked that Dawn Drive be graded and gravelled. This matter was referred to the City Engineer.

Alderman Stubbs enquired re availability of funds from the Halifax Disaster Relief Fund. The Clerk-Administrator stated that there are no funds available, and a report to this effect was circulated to members of Council some months ago. A copy will be sent to Alderman Stubbs.

Alderman Beazley asked for a report from the Public Safety Committee regarding the feasibility of establishing a Fire Alarm System in the City. The Clerk-Administrator advised that this was studied by the Public Safety Committee and not recommended. It was felt that the construction of the new Fire Station eliminated the need.

Alderman Whitworth asked the Clerk-Administrator to study the possibility of a "blinker" light at the intersection of Fenwick Street and Scott Street.

Alderman Whitworth stated that all residents but one on a portion of Johnstone Avenue (south side) have requested curb and sidewalks. He asked if this installation could be carried out. He was advised that there are no funds available for this street for 1965.

EXTRA CONSTABLES On motion of Aldermen Sanford and Hull the following resolution was adopted:

NO. 54. RESOLVED that the following be and they are hereby appointed Extra Constables in and for the City of Dartmouth to hold office while in the employ of their present employer or until January 10, 1966, whichever expires first:

Dr. Ross Mitton
James Kuhn
Arnold A. Clarke
Grey Malcolm Beswick

APPOINT MEMBER
BRIDGE COMMISSION

The following resolution was moved by Aldermen Granfield and Stubbs:

NO. 55. In accordance with The Halifax-Dartmouth Bridge Commission Act, be it resolved that Mayor Joseph Zatzman be appointed a member of the Halifax-Dartmouth Bridge Commission representing the City of Dartmouth to hold office until August 21, 1968, and should he cease to be Mayor of the City of Dartmouth he shall also cease to be a member of the Halifax-Dartmouth Bridge Commission.

The Solicitor advised that under the Bridge Commission Act the resolution cannot be worded in the foregoing manner. A proper resolution is as follows:

NO. 55. In accordance with the Halifax-Dartmouth Bridge Commission Act, be it resolved that Mayor Joseph Zatzman be appointed a member of the Halifax-Dartmouth Bridge Commission representing the City of Dartmouth to hold office until August 21, 1968.

Mayor Zatzman stated he would give an undertaking that when he ceased to hold the office of Mayor he would submit his resignation as a member of the Bridge Commission.

It was moved in amendment by Aldermen Beazley and Skinner that the Hon. I. W. Akerley retain his appointment as a member of the Bridge Commission representing the City of Dartmouth.

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

The motion as amended carried.

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

Alderman Stubbs gave Notice of Reconsideration.

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

\$250,000 - Ferry Docks

Having given Notice of Motion at the last regular meeting of Council, Alderman Whitworth asked that his motion to amend the Early Closing By-law to permit stores to remain open six nights weekly be tabled until the regular October meeting, since this matter is still before the Courts.

Notice of Motion having been given at the previous meeting, it was moved by Aldermen Sanford and Beazley and carried that the Clerk-Administrator be authorized to survey and submit recommendations for acquisition of boat landings on the Dartmouth side of Halifax Harbour for public use.

TEMPORARY
BORROWING
FERRY DOCKS

ALD. WHITWORTH
EARLY CLOSING
BY-LAW

ALD. SANFORD
BOAT LANDINGS

ALD. THORNHILL
EARLY CLOSING
BY-LAW

Notice of Motion having been given by Alderman Thornhill at the last meeting of Council that Council not consider amending the Early Closing By-law, as proposed by Alderman Whitworth, until the present Court action is resolved, was deleted from the agenda, since the matter is still before the Courts.

ALD. PETTIPAS
COMMITTEE TO
STUDY FERRY
OPERATION

Notice of Motion having been given at the previous meeting of Council, it was moved by Aldermen Pettipas and Boazley and carried that the Mayor of Dartmouth appoint a committee of two Aldermen with the Clerk-Administrator, to carry out a complete survey of the operation of the Ferry Service and recommend what changes should be made in an effort to place the service on a sound financial basis so as to avoid any major reduction in the existing time schedule and, if possible to extend the service, for the convenience of the travelling public.

NOTICE OF MOTION
ALD. GRANFIELD

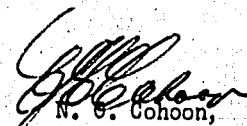
Alderman Granfield gave Notice of Motion that at the next regular meeting of Council he will ask City Council to discuss the matter of Air Pollution, not only in the City of Dartmouth but City of Halifax and County of Halifax, with particular reference to odor, dust, fumes, smoke and soot, and further that Council be asked to refer this matter to the Regional Authority with a recommendation that it be studied with the other Municipalities and remedial action taken.

PASS BILLS

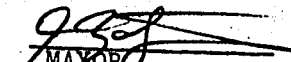
It was moved by Aldermen Sanford and Stockall and carried that all Bills as per list circulated be paid.

ADJOURNMENT

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


N. G. Coohon,
Deputy City Clerk.

APPROVED:


MAYOR

City of Dartmouth
 Temporary Borrowing Resolution
 (\$250,000) - Ferry Decks

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 **repairing and reconstructing the ferry docks for the Halifax-Dartmouth Ferry;**

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 **repairing and reconstructing the ferry docks for the Halifax-Dartmouth Ferry.**

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 **Royal Bank of Canada** at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the City of Dartmouth do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding ~~Two Hundred and 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 RoyalBank 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 7th day of September, A. D. 1965

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 8th day of September, A.D. 1965.

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

.....
MAYOR

.....
CLERK-ADMINISTRATOR

Dartmouth, N. S.

September 8, 1965.

Special meeting of City Council held this date at
Holiday Inn this date at 6 p.m.

Present - Mayor Zatzman

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

Director of Planning M. E. Lloyd
Messrs. D. A. Webber and F. Harrington, Architects

Mr. Hugh Conrod, Mail-Star
Mr. Bill Lever, CBC
Mr. R. Morton, Dartmouth Free Press
Mr. Jim Jamieson, Dartmouth Free Press
Mr. Bill Jameson, CJCH
Mr. Ken Lawrence, CHNS

LIBRARY MUSEUM
CENTENNIAL
PROJECT

Mayor Zatzman welcomed members of Council and members of the news media to this special meeting, which had been called on an informal basis, and he asked the confidence of the news media until Council meets in formal session to consider the matters which will be discussed.

Approximately 2 $\frac{1}{2}$ years ago the City of Dartmouth appointed a committee, composed of members of Council and citizens at large, to consider and recommend a Centennial Project for the City. After much deliberation a Library-Museum project was recommended. On the basis of population the City was eligible for Federal and Provincial Grants in the amount of \$100,000.

The Library-Museum project was recommended to City Council. Shortly afterwards problems with Court Room facilities and overcrowding at City Hall became evident, and a Committee of the Public Works Committee, composed of Aldermen Stockall, Stubbs and Hampson was appointed to review the problems of City Hall. After studying the Centennial Project requirements and Capital Program projections, an idea evolved from this Committee that could save the City a considerable amount of money, e.g., convert the present City Hall into a Library-Museum and build a new City Hall on another site. Both of these projects were projected in the Capital Program for the year 1967 prior to

availability of the Centennial Grant.

The problem arose as to whether the Centennial Grant of \$100,000 would be paid on the basis of converting an existing building. Following meetings with Provincial representatives, the Chairman of the Centennial Grants Committee for the Province, the City's application for this purpose was forwarded through the Provincial Government to the Centennial Grants Committee and approved and recommended to the Federal Government.

In the meantime the Library Board and Museum Society held a number of meetings and confirmed the fact that the renovation of the present City Hall would produce facilities suitable for their purposes.

The firm of Webber, Harrington and Weld was then asked to sit in with the special Committee of the Public Works Committee to investigate the requirements and cost in two ways:

1. Extend the present City Hall and build a new Library-Museum, or
2. Build a new City Hall and convert the existing building for Library-Museum.

Mayor Zatzman stated that much intensive work had been done by the people involved because in order to qualify for the Centennial Grant the project must be completed by 1967.

The subject under discussion will be presented to a formal meeting of Council, but this informal meeting has been called to acquaint everyone with the background details, and to determine if Council wishes to pursue the matter, since there are land options involved.

A copy of a letter from Central Mortgage and Housing Corporation was circulated. The letter advised that when the City acquires property prior to completion of the Urban Renewal Scheme, and when the Urban Renewal Scheme is agreed to the Federal Government will share up to 50% of the cost of such land acquisition. There are indications that the Provincial Government is going to make a cost-sharing announcement in the Fall.

(Mayor Zatzman advised that the information contained in the letter from C.M.H.C. could not be released by the news media.)

The Director of Planning stated that after the special Committee had studied the cost figures of both proposals, he had been asked to sit in on the meetings and give his opinion.

If Dartmouth is to be successful as a future City it is extremely important that the City have a very strong central core. The Director of Planning emphasized this in the Draft Development Plan released to Council a few weeks ago. It was also emphasized by Mr. Pearson in the Urban Renewal Study, and in Mr. Lloyd's opinion, it is obvious that a strong central core should if possible include the civic centre. This civic centre should be in the area of the present central business district. There are very strong and compelling reasons for this:

1. The Central Business District is by tradition the centre of Town.
2. The Harbour is the whole reason for Dartmouth being in its present location. It is a natural asset which should be capitalized upon.
3. There is an investment in the C.B.D. now, which should be protected.

Mr. Lloyd said he was asked by the Committee to draw up a proposal for the civic centre, with the idea that the first phase would include simply City Hall, which could be integrated into a future civic centre as the City develops. The Committee is not suggesting in any way that the entire complex as illustrated be constructed at this time.

Mr. Harrington distributed copies of a brochure entitled "Dartmouth Civic Centre". He briefly outlined the proposals, space requirements, costs of both projects, existing conditions, proposed site layout, elevation and transverse sections contained in the brochure.

The Clerk-Administrator briefly reviewed overcrowded conditions and space requirements for City Hall. The Welfare and Recreation Departments are presently located outside of City Hall. It would be much more efficient if every department could be located in one office. Every present department in the existing City Hall is in need of space.

The Clerk-Administrator stated that the special Committee engaged the services of an appraiser, and the two lots referred to by Mr. Harrington - Dartmouth Coal and Supply and the old Post Office building owned by F. M. Leaman - have been appraised.

Alderman Stubbs outlined the proposed phase 2 - Court House - suggesting that the Magistrate's facilities and other related facilities such as the Welfare Department and Juvenile Court, might be located in the same building. Estimated cost of this building is between \$50,000 and \$60,000, and there is a possibility of cost-sharing of rents to

support the building. The Library Board is anticipating an extension of library services in the City and when the quarters presently used by the Welfare Department are vacated, a branch library in Westphal could be established.

Alderman Hampson briefly reviewed Phase 4 (concert hall and ferry operation).

Because of the time limits involved Mayor Zatzman stated that the following schedule had been tentatively established:

Final presentation to Council - September 10. Approval is required by October 1 so that preliminary drawings can be prepared, with Tender Call set for the 1st of March, 1966. This would mean that the City Hall would have to be completed and staff relocated so that the Library-Museum could move in and complete their work by July 1967.

Alderman Moore raised the question of traffic and parking problems in the area of the proposed City Hall. The Director of Planning stated this problem had been discussed with the Architects and the civic centre complex can be so located that the section of Commercial Street on which it fronts could be widened to a 4-lane highway. Under the suggested Zoning By-law it would be recommended that regulations be established which would require any new buildings on this particular street to be set back so the street can be widened in the future. There is also the extension of South Street around behind Portland Street which was proposed in Mr. Pearson's report, and the proposal as presented will permit the basic street pattern to be developed as proposed in Mr. Pearson's report.

Re parking, this would be provided on the land which is now owned by Dartmouth Coal and Supply Co. There have been indications that a parking structure might be built downtown, by private interests and operated as a commercial venture. It would be unrealistic to expect the City to provide the total parking required.

Alderman Thornhill suggested that while the proposal was an excellent one it might be more than the City could afford. He suggested that the Library-Museum might be more of an incentive for downtown development than a City Hall. The space now occupied by the Library in City Hall could be made available for City requirements.

Mayor Zatzman pointed out that this space might be adequate for present requirements but provision must be made for a projected population in the vicinity of 120,000. He also pointed out that if something isn't done the City will be faced with reduced income in taxation from the central business district, because nobody wants to build there or improve the properties at the present time.

It was suggested by Aldermen Hull and Council agreed that the land to the south of the City Hall should be zoned or controlled in some manner by the City to ensure that the development in this area will add to the civic centre and the betterment of the City.

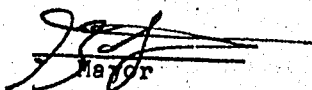
At Mayor Zatzman's request Council gave favorable expression of opinion authorizing the Clerk-Administrator to take options (60 days) on the two parcels of land described - Dartmouth Coal and Supply and the F. M. Leaman property.

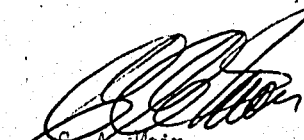
Also at Mayor Zatzman's request Council agreed to treat this evening's discussions in a confidential manner until it is formally presented to Council on Wednesday, September 15, at 7:30 p.m.

Mayor Zatzman advised that a meeting of the various Committees appointed to deal with the Narrows Bridge situation was held yesterday and a letter from the Halifax-Dartmouth Bridge Commission was circulated. The onus will be on the City of Halifax to put forward a proposal to the City of Dartmouth and County of Halifax to go along with the City of Halifax on a tunnel, and also requesting assistance from the Federal Government. Neither the Province or the Bridge Commission are in favor of that proposal. It will be up to Council to decide whether to go along with Halifax or confirm the resolution of the Bridge Commission.

Meeting adjourned.

Approved:


Mayor


G. A. Moir,
Clerk-Administrator.

BRIDGE
DISCUSSIONS

Dartmouth, N. S.

September 13, 1965.

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

Present - Mayor Zatzman

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

City Solicitor J. W. Kavanagh

PUBLIC HEARING
AMEND BY-LAW 74

At a previous meeting of Council this date was set for public hearing of a proposed amendment to By-law No. 74. This amendment has the effect of eliminating the requirement of a minimum of 950 square feet for building in an R-1-A Zone.

Council was advised that this matter has been duly advertized and there have been no objections to date.

The Director of Planning stated that the purpose of this proposed amendment is to delete a requirement in the R-1-A Zoning regulations, which requires a minimum floor area for a single family home of 950 square feet. This requirement is not in the R-1 Zoning clause.

This amendment was initiated because an application had been submitted to build a 2 family dwelling which did not meet these requirements, but which was still a very high standard dwelling, and it was felt it should be allowed to proceed.

Since that time, following discussions with the Building Inspector, it is felt that the requirement should not be completely deleted, but set at something in the order of 850 square feet.

Mayor Zatzman asked the Solicitor whether Council might amend the square foot requirement at this point or whether the matter should be referred back to the Planning Board. The Solicitor stated that in his opinion the correct procedure would be to refer it back to the Planning Board.

It was moved by Aldermen Whitworth and Stubbs that the proposed

amendment to By-law 74 be referred back to the Planning Board.

Alderman Granfield asked how near the Planning Department is to completion of a review of the overall Zoning in the City. The Director of Planning stated that this is something which should logically follow adoption of the Official Town Plan, but the Department is presently working on this and gathering information, for presentation to the Planning Board and Council following adoption of the Official Town Plan.

Alderman Granfield asked if there was need to proceed with this particular amendment before completion of the overall review. The Director of Planning stated that this amendment was proposed to create uniformity. At the time there was one particular application being held up but the problem has since been overcome.

Motion carried.

REZONING
ETHEL CARTER
R-1-A TO R-2-A

At a previous meeting of Council this date was set for public hearing to consider an application to re-zone one lot indicated on a Plan showing lands of Ethel B. Carter, from R-1-A Zone to R-2-A Zone, as follows:

- (1) By creating Map A-49 in which the area colored in orange is rezoned from R-1-A Zone to R-2-A Zone.
- (2) Appendix "A" is amended in indication of zoning and color to conform with Section 1 of this amendment.

Council was advised that this proposed amendment to the Zoning By-law was duly advertized and no objections have been received to date.

It was moved by Alderman Stubbs, seconded by Alderman Skinner 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 Alderman Beazley, seconded by Alderman Stubbs, that the amendment to By-law 74 be read a second time. Motion carried.

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

It was moved by Alderman Stubbs, seconded by Alderman Granfield 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. Motion carried.

AWARD TENDER
PROJECT 656

Report was received from the Public Works, Water and Sewerage Committee advising that the following Tenders were opened for Project 656 (construct and lay Sewer and Water Mains from Mount Edward Road through easements to Elwin Crescent, on Elwin Crescent, Jayden Drive, Charlotte Street, Brigadoon Avenue, and Erin Drive):

<u>Name</u>	<u>Amount</u>
Seaport Contractors and Landscape Ltd.	\$40,169.50
Harbour Construction Co. Ltd.	51,587.00

The Committee recommended to City Council that the tender submitted by Seaport Contractors and Landscape Limited in the amount of \$40,169.50 be accepted for the installation of these sewer and water services; subject to the approval of the Nova Scotia Board of Commissioners of Public Utilities for the water installation, subject to the approval of the Nova Scotia Water Authority; and Regional Planning Commission.

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

CHANGE DATE OF
OCTOBER COUNCIL
MEETING

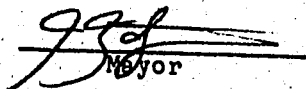
Mayor Zatzman advised that a change of date for the October Council meeting is required due to Civic Elections being held on October 5. He recommended that the Swearing-In Ceremonies be held on October 19, at 10:00 a.m., and that the regular October meeting be held that same evening, October 19, at 7:30 p.m.

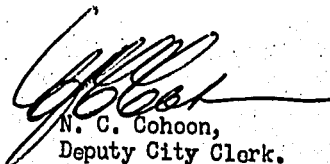
It was moved by Aldermen Skinner and Whitworth and carried that Mayor Zatzman's recommendation be adopted.

ADJOURNMENT

On motion of Aldermen Stockall and Beazley, meeting adjourned.

Approved:


Mayor


N. C. Cohoon,
Deputy City Clerk.

Dartmouth, N. S.

September 15, 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
Brownlow
Sanford
Stubbs
Skinner
Whitworth
Moore

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

PROPOSED
CIVIC
CENTRE

Mayor Zatzman stated this special meeting had been called to consider the proposed Civic Centre.

The Centennial Project for 1967, a Library-Museum, had been projected in the Capital Program for 1967, prior to availability of a Centennial Grant.

A special Committee of the Public Works, Water and Sewerage Committee had also been studying the problem of space for various departments in City Hall - an extension to the existing building had also been projected for 1967. The possibility of combining the plans of the Library-Museum and the City Hall was considered.

The problem of increased space has come even quicker than anticipated because of the fast growth of the City. An addition to this building is needed very soon. Many departments are now being housed outside City Hall, and others will have to go very shortly.

When a new Civic Centre and the conversion of this building into a Library-Museum was proposed the Architects who had designed City Hall were consulted. Meetings were held with the Library Board and the Museum Society, who recommended that this would make an excellent building for their purposes.

In building a new Civic Centre a location, recommended not only in the Urban Renewal Study but by all the Planning reports that have been made on Dartmouth which fit in with the Master Plan and Urban Renewal Plan, was suggested.

The architectural firm who had been engaged to make this study, along with consultants, brought forth several different plans, which were finalized in the Plan now before Council. Council had an opportunity of reviewing the Plan at an informal meeting recently, and it is now officially before Council for consideration.

The Director of Planning stated the special committee carried out an investigation of the two alternatives:

1. to add on to the present building for City Hall facilities and construct a new Library-Museum elsewhere.
2. to construct a new City Hall and convert the present City Hall into a Library-Museum.

All Department Heads were requested to indicate what they would need in the way of space, not only for present needs, but for the next 15 or 20 years. The requirements were passed on to the Committee and the Architects for preliminary report on the costs of the two alternatives. These costs are in the report before Council.

It would appear that proposal A - to add to the present City Hall and build a new Library-Museum - was just slightly more costly than the proposal of converting this building and constructing a new City Hall.

The Committee then reviewed the report and reduced the space requirements somewhat. The final result of the Committee's deliberations was that they felt the City would need a new City Hall with a total floor area of 24,000 square feet, and the requirements for a Library-Museum of about 19,500 square feet, which is the area of this building.

With these new floor area requirements the Architect revised the the report and up-dated it, and these figures are included in the report.

It would appear that the proposal to construct a new City Hall and convert this building to a Library-Museum is approximately the same cost, about \$20,000 less, as the proposal to add to this building for City Hall, and build a new Library-Museum elsewhere, and on this basis the Committee felt that they would recommend that the present City Hall be converted and a new City Hall constructed, because the end result would be a building which was more functional for City Hall purposes.

It appeared that this building was very capable of being adapted to a Library-Museum, the costs were about the same, and considering all these advantages the decision was made to build a new City Hall and convert this building into a Library-Museum.

At this stage the Planning Department was called in and asked what they would recommend in the way of a site for the proposed City Hall, and the recommendation was that the City Hall should be constructed in the downtown area, and it was felt at this time that the Committee should ask that an overall scheme be drawn up which would permit future expansion of the site around the proposed City Hall to include an almost complete Civic Centre. The Committee decided the basic buildings which would be in the Centre - City Hall, Court House, and some of its related uses, and a Civic Auditorium. With this in mind they asked the Architect to draw up an overall scheme in such a way that the City Hall could be constructed immediately and integrated into an overall Civic Centre. The Architects in consultation with Civic Design Consultants, came up with the proposal which is included in the report.

The Director of Planning then outlined the proposal in detail. He said it was felt there are many reasons why this proposal is sound, aside from economics, and aside from the fact that the City will have a more functional City Hall which can be added to in the future. This will give a very needed spark to Urban Renewal. This will indicate that the City endorses the established central area as the heart of the City and is prepared to locate its offices there, and the central area will develop without too much more effort from the City other than street widening and changing of arteries.

The following resolution was moved by Aldermen Stockall and Stubbs:

NO. 56. BE IT RESOLVED that Dartmouth City Council approve the Development Plan as presented to this meeting entitled "Dartmouth Civic Centre" as prepared by Webber, Harrington and Weld;

BE IT FURTHER RESOLVED that City Council approve proposal "B" calling for renovations to existing City Hall into a Library-Museum; construction of a new City Hall of approximately 24,000 square feet on City-owned land at Ferry Hill indicated as Phase One of the Development Plan;

BE IT FURTHER RESOLVED that the necessary By-laws be prepared for presentation to City Council instituting controls over the development of the surrounding areas as indicated in the Development Plan.

Alderman Brownlow asked if proposal "A" were adopted by Council, was it intended that the Court facilities would remain in this building. The Director of Planning said he could not answer this question - it would have to be a decision of Council.

Alderman Thornhill said he could not deny that the proposal was a visionary one and would be a tremendous credit to the community, but he questioned the City's financial ability to carry it through. He suggested that a new Library-Museum be constructed in the particular area, as a start on a Civic Centre, and in his opinion this would be more of a spark for Urban Renewal than a new City Hall.

Alderman Skinner asked how this proposal will fit in with Federal and Provincial financial participation in the Urban Renewal Scheme. Mayor Zatzman stated that the Federal Government will pay, if this proposal is fitted in with Urban Renewal, 50% of the cost of land acquisition and land development. The Centennial Grant of \$100,000 is available on either proposal.

Alderman Skinner asked where the authority originated for the preparation of the report as all-embracing as the one presented. Mayor Zatzman said the Committee was authorized some time ago to investigate the building of a civic centre, and Library-Museum complex, and Court House. Alderman Skinner said he would support building a Library-Museum downtown at a cost of \$350,000, but in his opinion a proposal of this enormity should be decided by plebiscite. Mayor Zatzman pointed out that Council will also be faced with building an addition to this building.

Alderman Whitworth said he was in favor of the proposal but suggested it was premature, coming as it does before the completion of the Urban Renewal Scheme Study. Mayor Zatzman pointed out that because of the time element the City might not qualify for the Centennial Grant.

Alderman Sanford said he was against the proposal and felt the City should construct a new building as a Centennial Project.

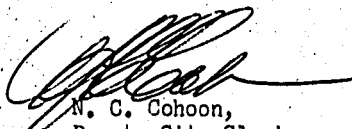
It was moved in amendment by Aldermen Skinner and Thornhill that paragraph one of the resolution be deleted; that paragraph two be amended to read "Be it further resolved that City Council approve the building of a new Library-Museum, at the cost shown in the proposal, on City-owned Land on Ferry Hill; and that paragraph three remain the same.

Following further discussion the amendment was put and defeated.
Voting for: Aldermen Skinner, Sanford and Thornhill. Voting against:
Aldermen Beazley, Hampson, Whitworth, Granfield, Stubbs, Stockall, Moore
and Brownlow.

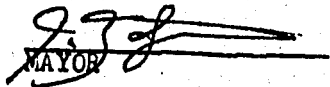
The motion was put and carried. Voting for: Aldermen Beazley,
Hampson, Whitworth, Granfield, Stubbs, Stockall, Moore and Brownlow.
Voting against: Aldermen Skinner, Sanford and Thornhill.

It was moved by Aldermen Stockall and Beazley and carried that the
Architect be authorized to prepare plans and specifications. Voting for:
Aldermen Beazley, Hampson, Whitworth, Granfield, Stubbs, Stockall, Moore
and Brownlow. Voting against: Aldermen Skinner, Sanford and Thornhill.

Meeting adjourned.


N. C. Cohoon,
Deputy City Clerk.

APPROVED:


MAYOR

Dartmouth, N. S.

September 24, 1965.

Regularly called meeting of Dartmouth City Council

held this date at 12 Noon.

Present - Deputy Mayor Stockall

Aldermen Beazley
Granfield
Brownlow
Hull
Sanford
Skinner
Whitworth
Moore

Director of Planning M. E. Lloyd
City Engineer J. Walter Lahey

UNDERGROUND
SERVICES
CALEDONIA
VILLAGE

Council considered a recommendation from the Public Works, Water and Sewerage Committee that a request from Chebucto Properties Limited to install underground services, i.e., public fuel transmission system, and underground wiring, in Caledonia Village, be approved, subject to the Company complying with any regulations that the City may later adopt.

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

Mr. Lahey informed Council that a copy of regulations respecting underground services, in force in Ontario, had just recently been received, and there will be ample time to study these regulations and make any necessary changes or alterations before the installation is completed, although it is not anticipated that any changes will be made. All the necessary safeguards are included in the Ontario regulations. He further stated that the pipes carrying the services would be laid in the grass plot between the curb and sidewalk and there would be very little danger to the City's water system from a break in the lines.


Mr. J. B. Sawyer outlined the terms of the agreement of the fuel company concerned, and the alarm system which will be incorporated in the system.

Motion carried.

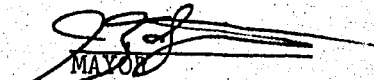
It was moved by Aldermen Beazley and Whitworth and carried that legislation respecting underground services be prepared by the Clerk-Administrator, City Engineer and City Solicitor, for

submission to Council.

On motion of Aldermen Sanford and Skinner meeting adjourned.


W. C. Cochran,
Deputy City Clerk.

APPROVED:


MAYOR

Dartmouth, N. S.

October 15, 1965.

Informal meeting of Dartmouth City Council held this date at 4:00 p.m.

Present - Mayor Zatzman

Aldermen Stockall
Thornhill
Beazley
Granfield
Hampson
Hull
Brownlow
Alderman-Elect MacCormac
City Solicitor J. W. Kavanagh
Director of Planning M. E. Lloyd
City Engineer J. Walter Lahey

Mayor Zatzman stated that this informal discussion was being held prior to a meeting with a Special Committee of Halifax City Council regarding their proposal for a South-end tunnel crossing Halifax Harbour, for the purpose of reviewing the background of this matter, as well as deciding how the meeting would be handled. His Worship suggested that Council listen to the Special Committee, thank them for coming, and then adjourn after a question and answer period, if Council wishes. In his opinion the matter should not be debated in the presence of the Special Committee.

Several members of Council agreed with this suggestion and also agreed that a question and answer period would be valuable.

Mayor Zatzman said that several years ago the Bridge Commission was asked to investigate the possibility of another Bridge. From that investigation came the Pratley report of 1963. Subsequent to that the Bridge Commission passed a resolution that they should build the south-end bridge, which was the one most desirable to most people. It was projected to have a very heavy deficit. After considerable debate over the location of the Halifax approaches (Gorsebrook area), Halifax City Council presented a counter-proposal that the south-end bridge should go up the railway cut. This would add approximately \$10,000,000 to the cost, making a total cost in excess of \$50,000,000.

Up until that time the matter had not been discussed by Dartmouth City Council or any of its Committees. Subsequently the Premier called a meeting of the Mayors of the Cities of Halifax and Dartmouth, the Warden of the County, and the Bridge was discussed. At that time the Premier stated that the only Bridge he was prepared to recommend to his Cabinet was the

City Council, Oct. 15/65.
4:00 p.m.

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one at the Narrows, because the cost of the south-end bridge was out of all proportion to the Province's ability to guarantee. At this meeting it was agreed that a crossing from Five Corners to the Cogswell Street area would be the most beneficial to both Cities, but it was ruled out on the basis of the projected deficit. A bridge twinning the present bridge would take most of the traffic to the present points on both sides of the Harbour, and while the Narrows Bridge was possibly the least desirable of all at that time, in the opinion of the group at the meeting, it was the only one that the Municipalities and the Province could afford. The Premier pointed out that if the Narrows Bridge was built, the South-end bridge would eventually be needed in 10 - 15 years. With continued growth the ability to pay for the south-end bridge would be increased, even at an increased cost.

Subsequently a further meeting was held, and Halifax agreed to go along with the Narrows Bridge if a certain amount of highway work was included. The Premier recommended that it should be included, at a cost of approximately \$2,000,000.

(At this point Alderman Whitworth arrived.)

At one point in the discussions Dartmouth attempted to have the Ferry included, but this did not receive support. Halifax did eventually receive from the Bridge Commission a promise that the project would also include a bridge crossing the North-West Arm, although the Premier felt this would not be needed before 1970 or 1974.

At this point the project was approved in principle by Halifax City Council. When the time came to approve the resolution guaranteeing the loan, several groups of Halifax businessmen and the Board of Trade submitted Briefs to the effect that the Bridge at the Narrows would not be beneficial to the City of Halifax, and that the City should press for the south-end bridge, regardless of cost. At a previous meeting the Premier pointed out that unless there was a guarantee of the deficits by another party (and the only other possible party was the Federal Government) he would not approve it. He wrote a letter stating that if the three Municipalities would request him to ask for aid, he would. This opened the door to the Halifax proposal to ask for aid from the Federal Government. It then became apparent that extensive engineering studies would be required, which would take considerable time and money. Meantime the Bechtel Company made a survey, at their own expense, and made a proposal for an underwater tunnel.

City Council, Oct. 15/65.
(4:00 p.m.)

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A representative of this Company appeared before Halifax City Council and convinced them that it would cost \$37,000,000, and would not require approaches as far as Gorsebrook, but it could land in the Water Street area.

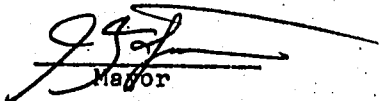
A Committee was appointed from this Council to meet with the Premier and the City of Halifax, and the County, and the Bridge Commission. The group did not see eye to eye, and the Premier left the meeting, stating that until the three Municipalities got together on what should be done he would not be prepared to approach the Federal Government. He also stated that in addition to unanimity on the matter, he would, in all honesty, have to point out to the Federal Government that a Bridge could be built further up the Harbour without Federal assistance. With Halifax taking a firm stand on their proposal, and Dartmouth taking a firm stand on the Narrows Bridge, the situation reached an impasse.


(At this point Alderman Sanford arrived.)

Halifax now proposes that an approach be made to the Federal Government for assistance. It is not known whether the Special Committee will have any further information than that contained in the Brief submitted.

Meeting adjourned at 4:45 p.m.

Approved:


Mayor


C. A. Moir,
Clerk-Administrator.

Dartmouth, N. S.

October 15, 1965.

Meeting of Dartmouth City Council held this date at 5:00 p.m.
to meet with Special Committee of Halifax City Council re their proposal
for tunnel crossing Halifax Harbour.

Present - Mayor Zatzman

Aldermen Stockall
Thornhill
Beazley
Cranfield
Pettipas
Hampson
Hull
Brownlow
Sanford
Moore
Whitworth

Alderman-Elect MacCormac

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

His Worship Mayor C. A. Vaughan)
Aldermen Black) Special Committee,
Matheson) Halifax City Council.
O'Brien)

Following a welcome to the Special Committee, and introductions to
members of Council and Staff, Mayor Zatzman turned the meeting over to the
Chairman of the Special Committee, Mayor Vaughan.

Mayor Vaughan said he was convinced as a result of traffic studies
made on the present bridge, at the present rate of growth of 7%, in four
years amounting to a one-third increase in traffic on the only bridge
across the Harbour, that another Bridge is necessary to be planned at this
time.

Members of Dartmouth City Council have received copies of all the
information submitted to Halifax City Council, and on which that Council
made its decision, and it is felt that the proposal made by the Bechtel
Company is a fair one. Halifax City Council is asking, in effect, that
Dartmouth approve the tunnel proposal, in order that it can be placed before
the Premier, to construct an underwater tube between Morris Street in Halifax
and the Circumferential Highway in Dartmouth. All indications point to a
need for assistance from the Federal Government, and Halifax feels that
this request should be made at this time. The Premier has indicated that
he would not make this request until there is agreement between the
Municipal bodies concerned. The Council of the County of Halifax has set a

date to meet with the Special Committee, and the same presentation will be made. Following a brief history of the situation Mayor Vaughan stated that Halifax believes, in the interest of the entire community, speaking in a broad sense, that the tunnel crossing is the most effective one, the one that will provide the most good for both sides of the Harbour, and he asked Dartmouth to support this submission to the Premier. He stated that he and his colleagues would be glad to answer any questions.

Alderman Matheson also spoke, stating that those who object most strenuously to an approach to Ottawa, do so because they believe Ottawa will not give assistance. The Halifax position is that it will not be known whether Ottawa will give assistance until Ottawa is asked, and it seems reasonable to ask. The Premier has undertaken to make this approach to Ottawa if the three Municipalities agree it should be done. Ottawa is presently underwriting the cost of a great many projects across the Country that 25 or 30 years ago would not have been considered. In his opinion Ottawa would give a decision very quickly, if approached.

Alderman Stockall asked Mayor Vaughan if his Council or Committee had considered how long a time they would consider negotiating with the Federal Government. Mayor Vaughan stated that his Council has never suggested any time limit be placed on the negotiations. It is felt wrong to approach Ottawa and say "Give us an answer in 60 days". It has been his experience that you don't get that kind of answer in 60 days.

Alderman Granfield stated that a Halifax organization made recommendation to Halifax City Council that there should be a straight 25-cent fare for the tunnel crossing and the Angus L. Macdonald Bridge at the same time. This would represent quite an increase in the fare structure. Mayor Vaughan replied that one merchants' group did make a proposal to Halifax City Council that the fares should be raised. He is not prepared to support that type of proposal.

Alderman Beazley asked what percentage of Halifax City Council is for the Tunnel crossing and against the Harrows crossing. Mayor Vaughan said the vote was 7 to 4, with 3 members absent. These three absent members had indicated that if present they would vote for the Tunnel crossing.

Alderman Beazley asked what objections there are to the Narrows Bridge. Mayor Vaughan stated the principle one appears to be that the

Pratley report indicated that 80% of the traffic is going to points south of the Angus L. Macdonald Bridge.

Alderman Thornhill stated that the key question is whether the Federal Government should be asked for assistance for this particular bridge. He suggested that assistance for Education and Social Assistance might have higher priority. He stated that the Halifax brief suggested that one of the reasons the Federal Government should be approached is the number of service personnel in the area, Dockyard, etc., and suggests that it is the responsibility of the Federal Government to participate. Alderman Thornhill also said that mention was made of Federal assistance to inter-communication links, such as in Saint John, Montreal and the Causeway. He suggested that these were major highway links, part of a national highway, rather than inter-urban communication. In his opinion it is not logical for the Federal Government to subsidize to the extent of \$20,000,000 a bridge at the south end of the Harbour while a few miles to the north one could be built which was proven to be economically feasible.

Mayor Vaughan replied that with respect to the Federal Government installations it was felt that the Federal Government was the agency that created the installations on both sides of the Harbour with no regard for the question of communication. At the opening of the Angus L. Macdonald bridge they even assumed the right to cross the bridge without charge, although they later started to pay.

With regard to the assistance given to Saint John, the Federal Government is providing deficit financing over a period of years and will share in the recoveries when the bridge becomes self-supporting. The Province of New Brunswick did not support Saint John in its request. The Province acted as agent but did not participate in any way in guaranteeing the cost of construction of that bridge. The Jacques Cartier bridge and Champlain bridge were financed by the Federal Government, and Halifax feels the same case can be made for the financing of the most desirable Halifax Harbour Crossing, which is the underwater tube at Morris Street.

Alderman Matheson said the question of priorities is something we should be concerned about. There are many and varied needs in this Province, which Ottawa has the responsibility to spend its money wisely, the same as we do, but the problem here is to provide transportation

facilities. It is a decision that Ottawa will have to make, whether it is the kind of thing the Federal authorities should underwrite, and it is quite possible that the Federal Government will consider the matters raised by Alderman Thornhill, whether or not some other form of help in Nova Scotia is more important.

Alderman Hull stated he noted from Mr. Byars' report, dated August 11, that the survey carried out in 1962 indicated that the centre of gravity is south of the Angus L. Macdonald Bridge. He asked why the growth since 1962 was not taken into consideration. Mayor Vaughan said that no further surveys have been made since 1962, since that report was made, but it was projected to 1980.

Alderman Sanford spoke re the possible amalgamation of a portion of Halifax County with Halifax City. He asked if any consideration had been given to the fact that the Narrows Bridge would then be about the centre of the area of the overall City. He asked if the South-end crossing would not aggravate the situation. Alderman O'Brien stated that the needs of Halifax are not only for a south-end crossing of the Harbour but also a south-end crossing of the North-West Arm, and Halifax is looking to substantial development on the County side, which will hold the centre of gravity of the City of Halifax where it is at present.

Alderman Hampson said that the Premier had stated he was not prepared to go to Ottawa before the preparation of an engineering study. Estimated cost of the study at that time was approximately \$90,000, and the time required to do the study was approximately 3 to 4 months. He asked if there was any further definite information on the cost and time limit. Mayor Vaughan said there was no indication of the time required but that the survey would cost less than \$90,000 if done by Bechtel.

Alderman Sanford asked whether or not Bechtel and Company have had any experience in building vehicular tunnels and if so, where. Mayor Vaughan stated that the company was completely responsible to do the job, and he named several major projects in which they had been involved. Before going to Ottawa the engineering survey will have to be made to support the recommendation and there will have to be some money spent by the bodies involved for the cost of this survey. Regarding the Jacques Cartier bridge Mayor Vaughan said it was built by the Federal Government

several years ago and was not part of any designated highway. It was later turned over to the Quebec Department of Highways.

Alderman Pottipas asked if, in the event that after a certain period of time Ottawa's answer was in the negative, what would be the stand of the City of Halifax. Mayor Vaughan said he could not anticipate what Council's reaction might be. Alderman Black said if the Federal Government was approached and the approach was turned down, Halifax Aldermen would have to face the fact that included in the \$27,000,000 estimated for the Narrows Crossing and adjacent facilities, a great deal of benefit would accrue to the Cities of Halifax and Dartmouth by way of contribution to approaches, and the City of Halifax would not be so foolish as to look a gift horse in the mouth.

Mayor Zatzman said that the Premier had stated that in the approach to the Federal Government he would have to state that a Harbour link could be built without their assistance, and for this reason it was felt to be wasted effort to prepare all the plans that are necessary, and the expense and time involved. Alderman Black stated that it is recognized by the Premier and certainly was suggested by Mr. Pratley, that within 15 to 20 years a third Harbour crossing will be required, and the survey will be required at some stage, assuming that the third crossing is by way of a tunnel.

Alderman Stockall suggested that two members from each local level of Government meet with top Federal representatives within the next month, to get an expression of opinion. Alderman Matheson said he felt it was a decision Ottawa could make very quickly. A time limit of six months has been mentioned, and he thought that most members of Council would feel that to wait longer than that would be unreasonable, and he felt an immediate approach to Ottawa should be made. If Ottawa wanted further information the Bechtel Company indicated they could complete the study within 3 months. He agreed that six months would be the limit to which other interested parties could be expected to wait before finding some alternative to this proposal. With respect to the Circumferential Highway he stated this was another reason for favoring the south-end crossing. A hook-up with the Bicentennial Highway will connect industrial areas on both sides of the Harbour. Eventually the Watershed on the Halifax side has to be developed

for some other purpose. There will be tremendous growth going on out there and no one would question the obvious fact that growth is going to continue, and even presently developed areas of Dartmouth will be served by the south-end crossing.

Alderman Stockall asked Mayor Zatzman if he would accept a motion that two representatives from the four local Governments form a committee to go to Ottawa. Mayor Zatzman stated he would rather not accept any motions at this time, and all present so agreed.

Alderman Moore noted that earlier in the meeting Mayor Vaughan had stated there should be no time limit on negotiations with Ottawa. Alderman O'Brien said if it is a case of a time limit, when the time runs out the City of Halifax is forced to make some other decision, but he would prefer Alderman Stockall's approach. A decision on principle could be given very quickly.

Alderman Hull suggested that Council meet again within the week to consider Alderman Stockall's suggestion, and Halifax City Council notified of the decision.

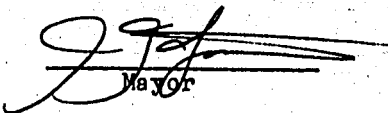
Alderman Granfield said supposing Ottawa was approached, and Ottawa did agree, he is not sure that Dartmouth City Council has actually decided that they want a tunnel project. This is something which should be discussed as well.

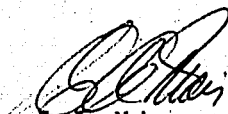
Mayor Zatzman said that the purpose of this meeting was to listen to the submission made by Mayor Vaughan and his Committee. Dartmouth City Council will meet very shortly to decide what approach they should make. He thanked Mayor Vaughan and his Committee for coming.

Mayor Vaughan expressed appreciation on behalf of himself and the Committee and Halifax City Council for the fair hearing given today, and he hoped the meeting would result in positive action leading to a second Harbour crossing.

Meeting adjourned.

Approved:


Mayor


C. A. Moir,
Clerk-Administrator.

Dartmouth, N. S.

October 19, 1965.

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

Present - Mayor-Elect Zatzman

Aldermen Stockall
Beazley
Pettipas
Hull
Sanford
Moore

Aldermen-Elect Thornhill
Granfield
Brownlow
MacCormac
Stubbs
Whitworth

City Solicitor J. W. Kavanagh

SWEARING-IN
MAYOR AND
ALDERMEN

The Lieutenant-Governor of Nova Scotia, the Honourable H. P. MacKeen,
administered the Oath of Allegiance and Oath of Office to Mayor-Elect
Joseph Zatzman, and invested him with the Chain of Office.

The following Aldermen-Elect were then individually administered
the Oath of Allegiance and Oath of Office by the Lieutenant-Governor:

Aldermen Thornhill
Granfield
Brownlow
MacCormac
Stubbs
Whitworth

His Honor addressed Council briefly. He said he considered it a
very great honor to take part in this Ceremony. To the newly-elected
Mayor and Aldermen he said they are assuming heavy responsibilities for a
rapidly expanding City. There is no limit to Dartmouth's expansion to the
East, and with that expansion the responsibilities at this level of
Government expand also. He expressed appreciation for having been invited
to attend this morning.

On behalf of City Council and the citizens of Dartmouth Mayor
Zatzman thanked His Honor for lending the dignity of his office to the
Ceremonies, and he presented him with a token of appreciation.

A brief recess followed to permit the Lieutenant-Governor and his
party to leave the Chambers.

SEATING
ARRANGEMENTS

Mayor Zatzman stated that the seating arrangement had been made on
the basis of Wards, rather than the "lot" system as in the past.

APPOINT
DEPUTY MAYOR

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

APPOINT
STANDING
COMMITTEES

It was agreed that as in the past each Alderman would indicate his
preference for service on the four major Standing Committees.

Preferences were indicated as follows:

Finance and Executive Committee

Mayor Zatzman (Chairman)
Aldermen Thornhill
Granfield
Pettipas
Brownlow
MacCormac
Moore

Public Works, Water & Sewerage Committee

Aldermen Stockall
Beazley
Hampson
Hull
Sanford
Stubbs
Whitworth

Public Safety Committee

Aldermen Stockall
Granfield
Pettipas
Brownlow
MacCormac
Whitworth

Public Welfare, Recreation & Community Services Committee

Aldermen Thornhill
Beazley
Hampson
Hull
Sanford
Stubbs
Moore

It was moved by Aldermen Sanford and Stubbs that the Committees so named above be appointed, and that they meet to elect their Chairmen immediately following this meeting. It was pointed out that Alderman Hampson was unable to be present because of Jury Duty and it would be unfair for the Committees of which he was a member to appoint a Chairman in his absence. The Clerk-Administrator advised that By-law C-2 requires the Committees shall, at their first meeting, elect a Chairman and this has been the practice in the past. Aldermen Sanford and Stubbs agreed that the motion be amended to read that the Committees so named above be appointed, and that they meet to elect their Chairmen as soon as conveniently possible. Motion carried.

SCHOOL BOARD

Alderman Hull nominated the following Aldermen for appointment to the Board of School Commissioners: Aldermen Brownlow, Stockall, Stubbs, Thornhill and Hull. Alderman Granfield nominated Aldermen Whitworth, Moore and Beazley.

It was moved by Aldermen Stockall and Beazley and carried that members of Council indicate by a show of hands their desire to serve on the Board of School Commissioners, as in previous years, and if there are more than the five required, a vote be taken.

The following Aldermen indicated their wish to serve on the School Board:

Aldermen Hull
Moore
Stockall
Stubbs
Brownlow
Whitworth

Before tabulation of the vote Alderman Pettipas stated that Alderman Hampson, who was unavoidably absent, had indicated a desire to be appointed to the School Board. On motion of Aldermen Granfield and Brownlow, Alderman Hampson's name was added to the list and the matter re-voted upon.

The following Aldermen received the most votes:

Aldermen Moore
Stockall
Brownlow
Stubbs
Hampson

It was moved by Aldermen Stubbs and Brownlow and carried that the Aldermen so named above be appointed to the Board of School Commissioners.

PLANNING BOARD

It was moved by Aldermen Sanford and Hull and carried that the members of Council not serving on the School Board be appointed to the Town Planning Board. They are:

Aldermen Thornhill
Granfield
Beazley
Pettipas
Hull
Sanford
MacCormac
Whitworth

REGIONAL
LIBRARY
BOARD

It was moved by Aldermen Stubbs and Hull and carried that Council consider appointments to the Regional Library Board and that those interested in serving on this Board indicate same.

Council may appoint seven members to the Library Board. Last year five members of Council and two citizens at large were appointed by Council.

It was moved by Aldermen Stockall and Thornhill and carried that five members of Council be appointed to the Library Board.

The following Aldermen indicated a desire to serve on the Library Board:

Aldermen Hull
Stockall
Stubbs
Moore
Thornhill

It was moved by Aldermen Brownlow and Whitworth and carried that the Aldermen so named above be appointed to the Regional Library Board.

It was moved by Aldermen Stubbs and Stockall and carried that Mrs. Bernard Pelletier and Mr. Otto Rose be appointed to the Regional Library Board for a second term.

RINK COMMISSION It was moved by Aldermen Sanford and Whitworth and carried that the five members of Council to be appointed to the Rink Commission be appointed in the same manner.

The following Aldermen indicated they wished to serve on the Rink Commission:

Aldermen Sanford
Whitworth
Stockall
Beazley
Brownlow

It was moved by Aldermen Sanford and Pettipas and carried that the above-named Aldermen be appointed to the Rink Commission.

PARK COMMISSION Council was advised that with the adoption of the City Charter the Statute providing for a Park Commission was repealed and a Park Commission no longer exists.

It was moved by Aldermen Sanford and Beazley and carried that the administration of all Parks in the City of Dartmouth become the responsibility of the Public Welfare, Recreation and Community Services Committee.

At this point the Clerk-Administrator pointed out only eight members of Council were appointed to the Town Planning Board. The Alderman to be elected in Ward VI will automatically become a member of the Board. A resolution of Council will likely be required to confirm the appointment.

REMAINING
SPECIAL
COMMITTEES

It was moved by Aldermen Moore and Thornhill and carried that members of Council to be appointed to the remaining Special Committees be named by the Mayor.

Alderman Beazley suggested that the Public Welfare, Recreation and Community Services Committee be divided into two Committees: Welfare and Community Services, and Parks and Recreation. This matter was referred to the Committee for consideration and recommendation.

Alderman Moore said he had a request that Council consider a Board of Management for the Museum Society. The Clerk-Administrator stated he had a letter from the Museum Society but there had not been time to deal with it.

Alderman Stubbs reminded members of Council of the Community Planning Association Conference to be held in Truro, shortly. Registration for those wishing to attend may be done through the Clerk-Administrator's office.

Alderman Pettipas enquired re the status of Victoria Park. Mayor

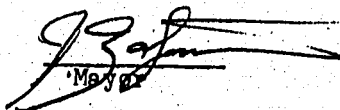
City Council, Oct. 19/65.
(9:00 a.m.)

Page 5


Zatzman referred this matter to the Public Welfare, Recreation and Community Services Committee for study and report to Council.

On motion of Aldermen Sanford and Stockall the meeting adjourned.

Approved:



J. Sanford
Mayor

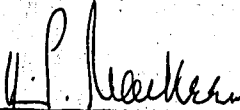


C. A. Moir,
Clerk-Administrator.

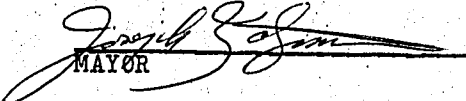
I, JOSEPH ZATZMAN, Mayor elect for the City of Dartmouth,
do swear that I will be faithful and bear true allegiance
to Her Majesty Queen Elizabeth II, Her Heirs, and Successors,
according to law.

SO HELP ME GOD.

Sworn to before me this 19th
day of October, A.D., 1965,
at Dartmouth, N. S.



Lieutenant Governor of the
Province of Nova Scotia

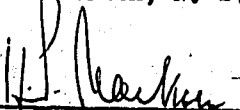


MAYOR

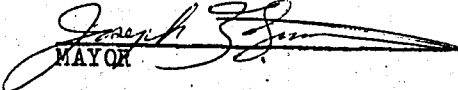
I, JOSEPH ZATZMAN, do swear that I am duly qualified as
required by law for the office of Mayor of the City of
Dartmouth and that I will faithfully perform the duties of
Mayor while I hold office to the best of my ability.

SO HELP ME GOD.

Sworn to before me this 19th
day of October, A.D., 1965,
at Dartmouth, N. S.

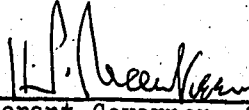


Lieutenant Governor of the
Province of Nova Scotia



MAYOR

I hereby certify that I, this day, administered the Oath of
Allegiance and the Oath of Office as Mayor of the City of
Dartmouth to JOSEPH ZATZMAN who subscribed his name thereto.



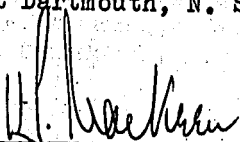
Lieutenant Governor of the
Province of Nova Scotia

Dartmouth, N. S.,
October 19, 1965

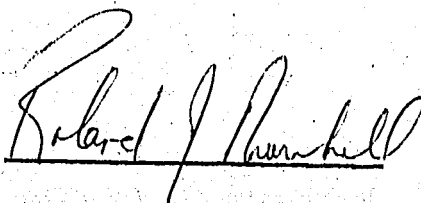
I, ROLAND J. THORNHILL, Alderman elect for Ward One, City of Dartmouth, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth II, Her Heirs, and Successors, according to law.

SO HELP ME GOD.

Sworn to before me this 19th day of October, A. D., 1965, at Dartmouth, N. S.



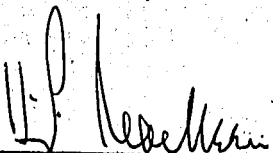
Lieutenant Governor of the Province of Nova Scotia



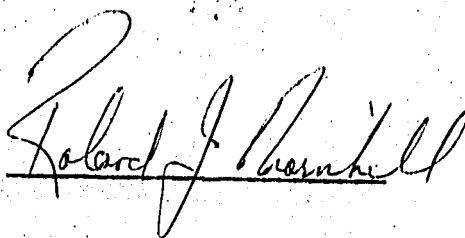
I, ROLAND J. THORNHILL, do swear that I am duly qualified as required by law for the office of Alderman of the City of Dartmouth and that I will faithfully perform the duties of Alderman while I hold office to the best of my ability.

SO HELP ME GOD.

Sworn to before me this 19th day of October, A. D., 1965, at Dartmouth, N. S.



Lieutenant Governor of the Province of Nova Scotia



I, LAURENCE W. GRANFIELD, Alderman elect for Ward Two, City of Dartmouth, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth II, Her Heirs, and Successors, according to law.

SO HELP ME GOD.

Sworn to before me this 19th day of October, A. D., 1965, at Dartmouth, N.S.

[Signature]

Lieutenant Governor of the Province of Nova Scotia

Laurence W. Granfield

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

SO HELP ME GOD.

Sworn to before me this 19th day of October, A. D., 1965, at Dartmouth, N. S.

[Signature]

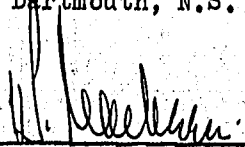
Lieutenant Governor of the Province of Nova Scotia

Laurence W. Granfield

I, DANIEL P. BROWNLOW, Alderman elect for Ward Four, City of Dartmouth, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth II, Her Heirs, and Successors, according to law.

SO HELP ME GOD.

Sworn to before me this 19th day of October, A. D., 1965, at Dartmouth, N.S.



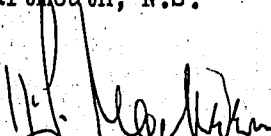
Lieutenant Governor of the Province of Nova Scotia



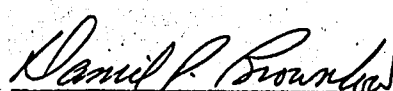
I, DANIEL P. BROWNLOW, do swear that I am duly qualified as required by law for the office of Alderman of the City of Dartmouth and that I will faithfully perform the duties of Alderman while I hold office to the best of my ability.

SO HELP ME GOD.

Sworn to before me this 19th day of October, A. D., 1965, at Dartmouth, N.S.



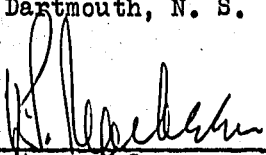
Lieutenant Governor of the Province of Nova Scotia



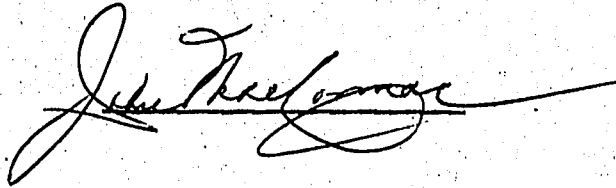
I, JOHN D. MAC CORMAC, Alderman elect for Ward Five, City of Dartmouth, do swear that I will be faithful and bear allegiance to Her Majesty Queen Elizabeth II, Her Heirs, and Successors, according to law.

SO HELP ME GOD.

Sworn to before me this 19th day of October, A. D., 1965, at Dartmouth, N. S.



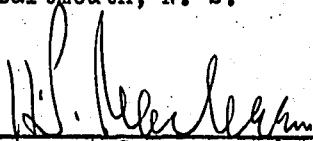
Lieutenant Governor of the Province of Nova Scotia



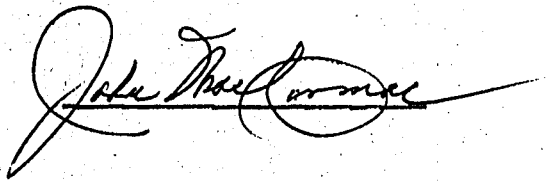
I, JOHN D. MAC CORMAC, do swear that I am duly qualified as required by law for the office of Alderman of the City of Dartmouth and that I will faithfully perform the duties of Alderman while I hold office to the best of my ability.

SO HELP ME GOD:

Sworn to before me this 19th day of October, A. D., 1965, at Dartmouth, N. S.



Lieutenant Governor of the Province of Nova Scotia



I, EILEEN STUBBS, Alderman elect for Ward Six, City of Dartmouth, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth II, Her Heirs, and Successors, according to law.

SO HELP ME GOD.

Sworn to before me this 19th day of October, A. D., 1965, at Dartmouth, N. S.

W.P. Leachman
Lieutenant Governor of the Province of Nova Scotia

Eileen Stubbs

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

SO HELP ME GOD.

Sworn to before me this 19th day of October, A. D., 1965, at Dartmouth, N. S.

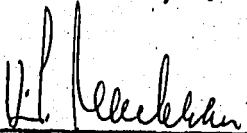
W.P. Leachman
Lieutenant Governor of the Province of Nova Scotia

Eileen Stubbs

I, ARNOLD J. WHITWORTH, Alderman elect for Ward Seven, City of Dartmouth, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth II, Her Heirs, and Successors, according to law.

SO HELP ME GOD.

Sworn to before me this 19th day of October, A. D., 1965, at Dartmouth, N. S.



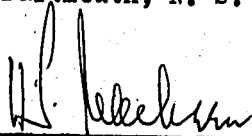
Lieutenant Governor of the Province of Nova Scotia



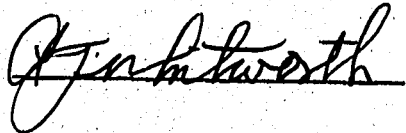
I, ARNOLD J. WHITWORTH, do swear that I am duly qualified as required by law for the office of Alderman of the City of Dartmouth and that I will faithfully perform the duties of Alderman while I hold office to the best of my ability.

SO HELP ME GOD.

Sworn to before me this 19th day of October, A. D., 1965, at Dartmouth, N. S.

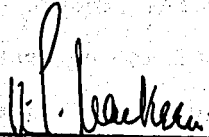


Lieutenant Governor of the Province of Nova Scotia



I hereby certify that I, this day, administered
the Oath of Allegiance and the Oath of Office as
Alderman of the City of Dartmouth to:

ROLAND J. THORNHILL
LAURENCE W. GRANFIELD
DANIEL P. BROWNLOW
JOHN D. MAC CORMAC
EILEEN STUBBS
ARNOLD J. WHITWORTH

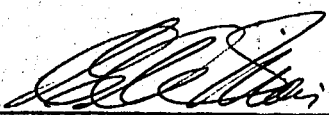


Lieutenant Governor of the
Province of Nova Scotia

DATED at Dartmouth, N. S., this 19th day of October,
A. D., 1965

I certify that the oath of JOSEPH ZATZMAN, as Mayor, and the oaths of ROLAND J. THORNHILL, LAURENCE W. GRANFIELD, DANIEL P. BROWNLOW, JOHN D. MAC CORMAC, EILEEN STUBBS, and ARNOLD J. WHITWORTH, as Aldermen, were duly taken on the 19th day of October, A. D., 1965; the said oaths as taken appearing in these Minutes and dated the 19th day of October, A. D., 1965; and identified by my initials.

DATED at Dartmouth, Nova Scotia, this 19th day of October, A.D., 1965.

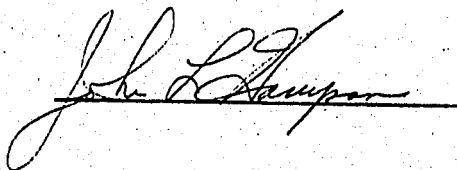
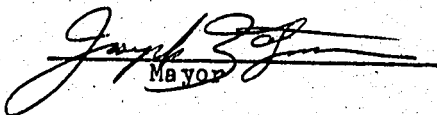


City Clerk-Administrator

I, JOHN L. HAMPSON, Alderman elect for Ward Three, City of Dartmouth, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth II, Her Heirs, and Successors, according to law.

SO HELP ME GOD.

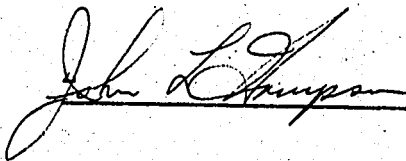
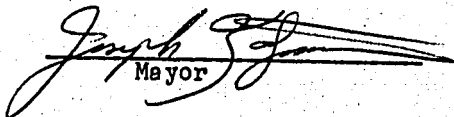
Sworn to before me this 19th day of October, A.D., 1965, at Dartmouth, N. S.

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

SO HELP ME GOD.

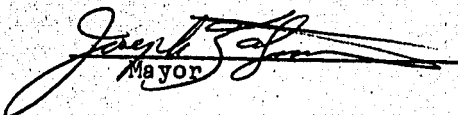
Sworn to before me this 19th day of October, A.D., 1965, at Dartmouth, N. S.

I hereby certify that I, this day, administered the Oath of Allegiance and the Oath of Office as Alderman of the City of Dartmouth to:

JOHN L. HAMPSON

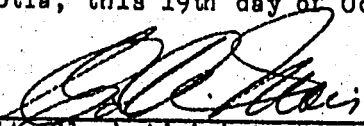
who subscribed his name thereto.


Mayor

Dated at Dartmouth, N. S., this 19th day of October, 1965.

I certify that the oath of JOHN L. HAMPSON as Alderman was duly taken on the 19th day of October, A.D., 1965; the said oath as taken appearing in these Minutes and dated the 19th day of October, A.D., 1965 and identified by my initials.

DATED at Dartmouth, Nova Scotia, this 19th day of October, A.D., 1965.



City Clerk-Administrator

Dartmouth, N. S.

October 19, 1965.

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

Present - Mayor Zatzman

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

Alderman-Elect Hampson

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

ALD. HAMPSON
SWORN IN

Mayor Zatzman administered the Oath of Allegiance and Oath of
Office to Alderman-Elect John Hampson.

APPROVE
MINUTES

It was moved by Aldermen Sanford and Stockall and carried that
Minutes of the September 7, 8, 13, 15 and 24 meetings of City Council be
approved as circulated.

RECONSIDERATION
ALD. STUBBS
BRIDGE COMM.
APPOINTMENT

Notice of Reconsideration having been given at the last regular
meeting of Council, it was moved by Aldermen Stubbs and Granfield that
Council reconsider the appointment of the City of Dartmouth representative
on the Halifax-Dartmouth Bridge Commission. Motion carried. (Letter from
the Hon. I. W. Akerley declining his nomination for this appointment to be
considered later in the Agenda.)

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

NO. 55. In Accordance with the Halifax-Dartmouth Bridge Commission Act,
be it resolved that Mayor Joseph Zatzman be appointed a member of the
Halifax-Dartmouth Bridge Commission representing the City of Dartmouth
to hold office until August 21, 1968.

Alderman Hull asked if Council could include in the resolution
the stipulation that the appointment of the Mayor be "while in office".
Mayor Zatzman stated that under the Bridge Commission Act this could not be
done but at the September 7th meeting he had given Council an undertaking
that when he ceases to be a member of Dartmouth City Council he will resign
from the Bridge Commission.

RECONSIDERATION
D. STUBBS
HOSPITAL SITE

At the September 7th meeting of Council Alderman Stubbs gave Notice of Reconsideration of the motion approving the acquisition of 8.6 acres of land on Pleasant Street for a Hospital Site.

Alderman Stubbs stated that Council had previously approved acquisition of 4 acres, with an option on the remaining 4.6 acres. The Provincial Government has indicated that it is not desirable that the remaining 4.6 acres be tied up by option. Alderman Stubbs stated she was prepared to move an amendment to the motion to reconsider the entire site.

At this point Mayor Zatzman stated that at the September 7th meeting Council had voted against reconsideration of the site, by a two-thirds majority. The next motion passed by Council dealt with increasing the size of the site from 4 acres to 8.6 acres. It was then that Alderman Stubbs moved Notice of Reconsideration.

Following a reading of the Minutes of the September 7th meeting regarding this matter the Solicitor stated that the Notice of Reconsideration applies to the question of whether the site will be 4 acres or 8.6 acres. The location of the site cannot be reconsidered. The motion that would be in order at this point would be to reconsider the motion passed on September 7th to acquire the complete site containing 8.6 acres. In his opinion Council is limited to considering the size, 4 acres or 8.6 acres.

Alderman Stubbs stated in her opinion she had the right to speak on whether it be 8.6 acres or none at all.

Mayor Zatzman ruled Alderman Stubbs out of order. Alderman Stubbs challenged the ruling of the Chair, which was upheld by the following vote: Voting for: Aldermen Moore, Hull, Pettipas, Beazley, Brownlow, Granfield, Whitworth and MacCormac. Voting against: Aldermen Thornhill, Sanford, Stubbs, Hampson and Stockall.

Alderman Stubbs stated that this ruling should have been given before she came to Council prepared to debate the matter. Mayor Zatzman said that at the September 7th meeting Council voted by a two-thirds majority not to reconsider the site, and it was his understanding that the reconsideration now before Council was whether to acquire 4 acres or 8.6 acres.

Alderman Stockall asked the Solicitor if, assuming that Council decided to purchase 4 acres in that area for a Hospital, and assuming that the majority of Council feels they have made a wrong decision, because of

certain facts, and Council now wants to change that decision, what would be the proper legal procedure.

The Solicitor advised that at any time Council can reconsider the previous resolution and make a new resolution, which can be completely at variance with the original resolution, provided that two-thirds of the total membership of Council agrees to reconsider it. Once Council agrees to reconsider the matter, a new resolution can be made and passed by simple majority. No motion to rescind or reconsider can be made within one year, except by a two-thirds majority.

It was moved by Aldermen Stubbs and Sanford that Council rescind the previous motions passed by Council concerning the purchase of a Hospital Site:

To acquire 4 acres with an option on the remaining 4.6 acres (July 22, 1965)
To acquire 8.6 acres (September 7, 1965)

The Solicitor ruled that this motion is in order but requires a majority of two-thirds of Council.

The motion carried. Voting for: Aldermen Sanford, Beazley, Stockall, Stubbs, Brownlow, Hampson, Thornhill and MacCormac.

It was moved by Aldermen Stubbs and Sanford in amendment to the original motion (July 22, 1965) that acquisition of a Hospital Site be deferred for two months and that a Committee to consist of members of Council, comprising the Chairman and a member of the Public Works, Water and Sewerage Committee, the Chairman and a member of the Town Planning Board, the Chairman and a member of the Hospital Committee, and Staff (Clerk-Administrator, Director of Planning, and City Engineer) be appointed to study the feasibility of purchasing the Woodside site versus using City-owned property at the site of the Dump for Hospital purposes. Carried unanimously.

Alderman Granfield asked if a two-month delay would affect the purchase of the Woodside site. Mayor Zatzman said he had been assured by a representative of the Provincial Government during the past week that there was no urgency in the matter. The City will have first refusal in any case.

AMEND BY-LAW 74
CLAUSE C
SECTION 23

At the September 7th meeting of Council this date was set for Public Hearing to consider an amendment to Clause C, Section 23, By-law 74, Zoning By-law, revising R-4 Zone requirements.

It was moved by Alderman Sanford, seconded by Alderman Hull that

leave be given to introduce the said 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 Hull that the said amendment to By-law No. 74 be read a second time. Motion carried.

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

It was moved by Alderman Sanford, 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.

HON. I.W.AKERLEY
BRIDGE COMM.
POINTMENT

Copies of a letter from the Hon. I. W. Akerley were previously circulated to members of Council. In his letter the Hon. Mr. Akerley expressed appreciation of his re-election for a further three-year term on the Halifax-Dartmouth Bridge Commission. In view of his duties with the Provincial Cabinet, as well as other responsibilities, he asked Council to accept his resignation as a member of the Commission.

It was moved by Aldermen Hull and Beazley and carried that the letter be received, acknowledged by the Clerk-Administrator, and filed.

PROPOSED
INCINERATOR
LOCATION --
MUN. HFY. CO.

Copies of letter from the Warden of the Municipality of Halifax County, dated September 29, 1965, and from the Municipal Clerk and Treasurer, Halifax County, dated August 24, 1965, were previously circulated to members of Council. In essence the letters requested that further consideration be given to the proposed location for the new incinerator in the City of Dartmouth.

It was moved by Aldermen Stockall and Sanford and carried that the letters be referred to the Public Works, Water and Sewerage Committee.

PROPOSED ASSOC.
DART. CITY
POLICE FORCE

Council considered a letter from T. Robert Parker, advising of the proposed formation of an Association for members of the Dartmouth City Police Force. Attached were Terms of Reference for the proposed Association. In his letter Mr. Parker requested permission to appear before Council at its October 19th meeting.

It was moved by Aldermen Stockall and Hull and carried that Mr. Parker be heard.

Mr. Parker stated that strictly speaking the members of the Police Force do not require the sanction of Council to form an Association but since members of the Force come directly under the jurisdiction of the

Public Safety Committee and City Council it was felt that Council should be advised of their action, and the support and endorsement of Council was requested.

It was moved by Aldermen Granfield and Stockall and carried that the letter be referred to the Public Safety Committee for study and report.

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

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

During discussion on the motion Alderman Sanford asked if the number of Dismissals and Convictions could be included in the report of the Chief of Police. The Clerk-Administrator will check this with the Chief of Police.

Council considered a letter from the Dartmouth Regional Library Board submitting that a decision is urgently needed on the site and building for the centennial library-museum project for 1967.

It was moved by Aldermen Stockall and Whitworth and carried that the letter be received and filed.

Alderman Hull asked why a later report from the Library Board concerning clarification of the Centennial Grant had not been included on the Agenda. The Clerk-Administrator advised that the report had been brought to his office after the Agenda had been made up and circulated to Council.

REPORT FOR PROPOSED
JUNIOR HIGH SCHOOL
ELLENVALE AREA Report was received from the Board of School Commissioners attaching a plan outlining a suggested site for a junior high school in the Ellenvale area. The School Board recommends that this site be acquired by City Council.

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

During discussion on the motion Alderman Stubbs questioned whether the City should pay the full price for this site. She asked when the City would consider expropriation of school sites. Mayor Zatzman agreed that when the subdivision is opened the City does not insist on the subdivider giving a site for a school. This has the effect of increasing the land value when the school is required. However, this particular subdivision was planned prior to Amalgamation and being taken over by the City.

Motion carried.

MONTHLY
REPORTS

PROPOSED
LIBRARY-MUSEUM
PROJECT

It was moved by Aldermen Granfield and Beazley that the matter of the construction of the Ellenvale Junior High School be referred to the School Board for further study, in view of the Vocational and Technical Schools that will be available.

Motion carried. Aldermen Thornhill and Sanford voting against.

**AWARD TENDERS
FURN. & EQUIP.**

Report was received from the Board of School Commissioners recommending BEL AYR SCHOOL that Council authorize the purchase of the following furnishing and equipment for Bel Ayr Elementary School, from the suppliers recommended:

<u>Company</u>	<u>Amount</u>
Regal Furniture Ltd.	\$ 789.50
The Morris Saffron Company Ltd.	1,281.30
Ven-Rez Products Limited	7,947.00
Kingfisher Office Systems	131.30
Allied Industrial Supplies Limited	555.61
Moyer Division, Vilas Industries Ltd.	189.00
Academic Furniture Co.	1,500.00
The Knowlton Supply Company Ltd.	77.00
Morley Music Centre Ltd.	790.00
Gestetner (Canada) Ltd.	357.00
Sports Equipment of Toronto Ltd.	353.25
Lockington Sports Ltd.	284.60
Reid Sweet	629.00
E.M.I. Cossor Electronics Ltd.	99.50
Myers Sport Shop Ltd.	6.90
Fox Gymnasium and Sports Equipment	588.54
Empire Store	5.90
Dartmouth Sports Store Ltd.	15.00
Omor Belanger & Sons	9.60
Sumner Company Limited	46.12
Total	\$ 15,656.12

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

It was moved in amendment by Aldermen Granfield and Stubbs that the purchases recommended by the School Board be authorized, with the exception of those items which deal with Physical Education Equipment.

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

It was moved in amendment by Aldermen Stubbs and Beazley that the items for Physical Education equipment be not approved at this meeting but referred back to the School Board for a breakdown and study, and report back to Council, with recommendations for all Elementary Schools.

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

The motion was then put and passed. Voting for: Aldermen Thornhill, Hampson, Brownlow, Stockall, Sanford, Hull and Moore.

RESIDENTS'
REQUEST

BIRCHWOOD TER.

Report was received from the Public Works, Water and Sewerage Committee advising that the Committee has considered a request from residents of Birchwood Terrace for approval to permit seeding of the area between their street line and the recently installed curb,

The Committee recommends that this permission be granted, subject to the public not being denied access to this area; and also subject to the property owners being responsible to maintain the grassed area.

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

LOCATION
TREATMENT PLANT

GREENOUGH SUB.

Report was received from the Public Works, Water and Sewerage Committee advising that as requested by City Council the Committee has again considered the relocation of the sewerage treatment plant to service the Greenough Subdivision.

The Committee has agreed to proceed with the installation of this sewerage treatment plant in the original site shown as Site "A" on the attached Plan. This site has already been approved by City Council and Council has passed the necessary resolution to expropriate the land required for locating this treatment plant.

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

During discussion on the motion Alderman Pettipas enquired re financial assistance for treatment plants available through Federal legislation. Mayor Zatzman said it was his understanding the legislation applied to treatment plants installed on Outfall sewers, but this matter will be checked.

NATIONAL
BUILDING
CODE

Report was received from the Town Planning Board attaching a report from the Building Inspector recommending the adoption of the 1965 Edition of the National Building Code with its supplements along with the existing City Building By-laws.

It is recommended that City Council adopt the National Building Code of Canada.

It was moved by Aldermen Thornhill and Granfield and carried that the Town Planning Board report be adopted and referred to the Solicitor and Clerk-Administrator for preparation of the necessary By-law.

HIGHWAY ACCESS
CIRCUMFERENTIAL

Report was received from the Town Planning Board attaching a plan showing proposed highway access to the Circumferential Highway and reports

submitted to the Town Planning Board by the Director of Planning.

It is recommended that City Council submit a request to the Department of Highways for access to the MicMac Development at the present bridge north of Lake Banook-MicMac, and to also request the Department of Highways for an opinion re the proposed access point for future access to the Grichton Park area and the extension of Albro Lake Road to the Circumferential Highway as shown.

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

REZONING
APPLICATIONS
STEWART HARRIS
ROBLEA DRIVE

Report were received from the Town Planning Board requesting that Council set a date for public hearing and take the necessary steps to rezone the following properties:

- (1) A portion of the Stewart Harris Subdivision from R-1-A to R-2-A.
- (2) A portion of Roblea Drive and Spring Avenue from R-2 to TH-1.

It was moved by Aldermen Thornhill and Hull and carried that the Town Planning Board reports be adopted and that Tuesday, November 23, at 7:30 p.m., City Hall, be set as the date and time for Public Hearing of the two rezoning applications.

APPLICATION TO
BUILD
SHELL CANADA
MAIN ST.

Report was received from the Town Planning Board attaching an application for permit to construct a service station at 90 Main Street, submitted by Shell Canada Limited.

It is recommended that a building permit be issued for this structure subject to the following:

- (a) The pump block is to be relocated at least 20 feet from the property line;
- (b) Sidewalk and curb is to be provided wherever there is no entrance-way.

It was moved by Aldermen Stubbs and Sanford that the Town Planning Board report be referred to the Public Safety Committee for study, to include traffic flow study.

Motion defeated. Voting for: Aldermen Sanford, Stubbs and MacCormac.

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

Voting against: Aldermen Sanford, Stubbs and MacCormac.

Alderman Stubbs gave Notice of Reconsideration.

THIRD READING
AMENDMENT
BY-LAW 74

Report was received from the Deputy City Clerk advising that on August 9, 1965, City Council gave three readings to an amendment to By-law No. 74, the Zoning By-law, revising the zoning on property at the corner of Woodlawn Road and Portland Street from R-1-A Zone to C-1-A Zone.

In checking the record of that meeting it is apparent that unanimous consent was not given for three readings. Therefore it must receive third reading again in order to receive the approval of the Minister of Municipal Affairs.

Council is requested to give this by-law third reading at this time.

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

UNSIGHTLY
CONDITIONS
57 HAWTHORNE

A copy of a report from the Clerk-Administrator was previously circulated to members of Council, attaching a copy of report from the Building Inspector regarding property 57 Hawthorne Street, Dartmouth, owned by Mr. J. Allan O'Neill, and requesting Council to take appropriate action under the "Unsightly Premises" By-law. Also circulated was copy of letter from Mr. Perry Ronayne in this matter.

The Clerk-Administrator asked that this matter be deleted from the Agenda. The agents of the owners have, in the last several days, taken steps to correct the unsightly conditions of this building. He pointed out that Mr. Ronayne was in the audience and had requested permission to speak to Council.

On motion of Aldermen Beazley and Sanford Mr. Ronayne addressed Council. He did not agree that adequate steps are being taken to correct the situation. A barn which contained garbage was torn down and the garbage taken away, but the rubble remains. There were some steps taken to exterminate cockroaches and other vermin but they were inadequate and the cockroaches are still there. He alleged that rotten wooden stair railings are being painted without being replaced.

Alderman Granfield suggested that the matter be deferred one month and that the Building Inspector make several inspections during that time to make sure adequate steps are being taken. The Clerk-Administrator said he would prefer that the matter not be deferred one month, that City Council will be meeting again within that time. If the work has not been completed

satisfactorily it will be on the Agenda of the next Council meeting. He pointed out that the Provincial Sanitary Inspector has been most co-operative in this matter and the inspections will be carried out by him.

Following lengthy discussion Council agreed that this matter be left with the Clerk-Administrator to bring back a report to the next Council meeting.

UNSATISFACTORY
PREMISES

Report was received from the Clerk-Administrator attaching copy of 262 JOFFRE ST. report from the Building Inspector regarding property 262 Joffre Street, Dartmouth, owned by Mrs. Maria Foriere.

Following receipt of the Building Inspector's report, the owner was notified by Registered Mail on July 22, 1965, and again on September 16, 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-law "Unightly Premises".

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

NO 58. WHEREAS City Council of the City of Dartmouth has reviewed the report of the Building Inspector concerning the unsightly condition of the property located at 262 Joffre Street in the City of Dartmouth, owned by Mrs. Maria Foriere;

BE IT RESOLVED that the City Council is of the opinion that the premises known as 262 Joffre Street owned by Mrs. Maria Foriere are unsightly premises, by reason of existence thereon of the following conditions:

"The presence of rubbish, refuse, and waste lumber.
The presence of grass in an unkempt state."

AND BE IT FURTHER RESOLVED that the City Clerk-Administrator be directed to give Notice in writing to the owner of the said premises pursuant to Section 3 of the Unightly Premises By-law of the City directing the said owner to correct the said condition within thirty (30) days from the date of the Notice.

ENQUIRIES AND
ANSWERS TO
ENQUIRIES

Alderman Sanford asked the Clerk-Administrator to contact the Dartmouth Transit System in an effort to have the busses travel out the north entrance to the Shannon Park area, thereby giving more complete service to the residents of Wallis Heights.

Alderman Sanford enquired re status of a section of the Sewer Frontage By-law which provided that where connection with the sewer system is not possible due to grade, the sewer frontage charges for such properties shall be reduced by an amount deemed to be the cost of installation of a lift pump. This matter will be checked by the Clerk-Administrator and reported to Council.

Alderman Whitworth asked if there had been a report from the Chief of Police re the possibility of a "blinker" light at the intersection of Fonwick Street and Scott Street. The Clerk-Administrator stated this matter is presently being studied and a report will be made to Council on receipt of the Chief's report.

Alderman Hull asked that the heighth of the Stop signs at the intersections of Moira and Slayter Streets, and Symonds and Slayter Streets, be checked.

Alderman Beazley directed a request to the incoming Public Safety Committee - that the Committee study the possibility of Speed signs on Silver's Road, even though it is not a City-owned street. Mayor Zatzman referred this matter to the Public Safety Committee.

Alderman Granfield referred to the curve at the head of Main Street near the Walkway over the Rotary. School children crossing the walkway and turning right on Main Street must walk along a very narrow pathway. He asked if it would be possible to have guard rails at the edge of the pavement. The Clerk-Administrator said he would approach the Department of Highways, since the Bridge is the Department's, as well as part of the Rotary.

Alderman Moore enquired re status of Water and Sewer for Carlton and Belmont Avenues. The Clerk-Administrator advised that on today's date he had received the Cost Estimate from the City Engineer and the matter will be on the Agenda of the next Public Works Committee meeting.

Alderman Stubbs asked if the Paving Program will be completed before Winter since certain streets in Ward 6 have not yet been paved. The Clerk-Administrator will check. At the request of Alderman Brownlow Sheridan Street will also be checked.

Alderman Stubbs asked when improvements to Admiral Westphal School grounds will be carried out. The Clerk-Administrator advised that the Department of Municipal Affairs has asked that the total list of school grounds improvements be broken down for the estimated cost of Fencing and Paving. The Department will permit the City to borrow for Capital purposes, 10 years maximum, for Fencing and Paving, but not for sodding, grading, and so on. The application will go back to the Department but it is not certain that much of this work can be done before Winter.

Alderman Stubbs asked that the Public Safety Committee do a thorough study of Bridge traffic coming on to Wyse Road. The Clerk-Administrator

said this has been causing Staff some concern. On October 25 a Consultant will view the problem with staff, at no expense to the City. Following that a recommendation will be made to Council.

MOTION
ALD. GRANFIELD
AIR POLLUTION

Notice of Motion having been given at a previous meeting of Council, it was moved by Aldermen Granfield and Stockall and carried that the matter of Air Pollution be passed to the Regional Authority for study and action, and that the City of Halifax and County of Halifax be asked if they would like the Regional Authority to make a study of this particular situation. It might be possible for the Regional Authority to prepare a by-law which would be acceptable to the three communities.

Alderman Granfield stated it had been brought to his attention that there are certain apartment houses in the City which have their own incinerators, and there is no protection from the debris that leaves their chimneys. It was moved by Aldermen Granfield and Thornhill and carried that this matter be referred to Staff for study.

TEMPORARY
BORROWING
RESOLUTION
CITY HALL

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

Proposed City Hall - \$625,000

Aldermen Thornhill and Sanford voting against.

NOTICE OF MOTION
ALD. STUBBS
ELECTIONS

Alderman Stubbs gave Notice of Motion that at the next regular meeting of Council she will move an amendment to the City Charter re Elections, respecting the following:

1. Voting privileges for non-resident taxpayers,
2. Time of voting,
3. More efficient method of voting in the polls.

The Clerk-Administrator advised that some of these matters are presently under consideration.

Alderman Stockall stated that some time previously he had given Notice of Motion that Council meet twice a month. The motion was deferred until the new Council was elected. He asked if this matter was on the Continuing Agenda. The Clerk-Administrator said it likely is.

-LAW C 77
SPECIAL ELECTION
WARD VI

Council considered By-law C 77, being a By-law of the City of Dartmouth with respect to a Special Election to fill an Aldermanic Vacancy in Ward Six.

It was moved by Alderman Thornhill, seconded by Alderman Sanford,

that leave be given to introduce By-law C 77 and that it now be read a first time. Motion carried.

It was moved by Alderman Granfield, seconded by Alderman Thornhill, that By-law C 77 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 Hampson, seconded by Alderman Stockall, that By-law C 77 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.

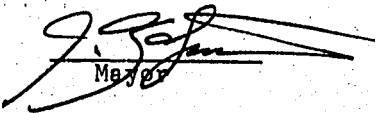
PASS BILLS

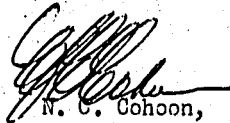
It was moved by Aldermen Thornhill and Sanford and carried that all Bills as per list circulated be paid.

ADJOURNMENT

On motion of Aldermen Thornhill and Stockall meeting adjourned.

Approved:


Mayor


N. C. Cohoon,
Deputy City Clerk.

City of Dartmouth
Temporary Borrowing Resolution
(625,000) - City Hall

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 a city hall 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 Six Hundred and Twenty-five Thousand Dollars (\$ 625,000) for the purpose of erecting, furnishing or equipping buildings for a new city hall and altering, adding to, improving, furnishing or equipping the existing city hall for use as a library-museum 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 Six Hundred and Twenty five Thousand Dollars (\$ 625,000) 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 Six Hundred and Twenty-five Thousand Dollars (\$ 625,000) 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 Six Hundred and Twenty-five Thousand Dollars (\$625,000) 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 19th day of October A. D. 19 65

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 20th day of October A.D. 1965.

[Signature]
.....
MAYOR

[Signature]
.....
CLERK-ADMINISTRATOR

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this.....	4 th day
of.....	Thurs.....19..65
<i>[Signature]</i> Minister of Municipal Affairs	

Dartmouth, N. S.

October 21, 1965.

Informal gathering of Dartmouth City Council held at
Holiday Inn this date at 7:30 p.m.

Present - Mayor Zatzman

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

Director of Planning M. E. Lloyd
City Engineer J. Walter Lahey

INFORMAL
DISCUSSION
SECOND HARBOUR
CROSSING

Mayor Zatzman said that the Bridge question has been a difficult one over the last few years. Council has never had any discussions, formal or informal, on the bridge, or tunnel, or crossing of any type, and he thought that this evening's informal gathering would permit a free exchange of ideas. The Press had been invited to sit in, but has been asked not to publish any of the discussion.

His Worship reviewed the background of the bridge situation, from the time the Province authorized the Bridge Commission to make a study of Bridge requirements, in 1962. The Commission commissioned the Pratley group of Consulting Engineers to make this study, which was entitled "Halifax-Dartmouth Area Bridge Study 1963". Four sites were recommended at that time:

1. At the south end.
2. From the center of Dartmouth to the center of Halifax.
3. Paralleling the present bridge.
4. At the Narrows

The Crossing considered by staff to be most advantageous to Dartmouth at that time was the one from the center of Dartmouth to the center of Halifax. At about that time Halifax began detailed studies of the situation, taking into account the fact that the No. 1 location in the Pratley report was at the south end. Estimated Cost was approximately \$40,000,000. Halifax did not like the fact that the bridge would land in the Gorsebrook area, destroying valuable land and homes, and came back with a counter-proposal that the bridge swing over the railway cut into Robie Street. This increased the cost to \$52,000,000. The Bridge Commission, at that

time, favored the south end crossing, without going into the financing of it.

In the meantime, the Bechtel Corporation offered to do a study, at their own cost, of a tunnel going from the Sugar Refinery to approximately the foot of Morris Street. The Estimated Cost was \$37,000,000, with approximately \$3,000,000 for roadwork, making a total of \$40,000,000.

The Premier called a meeting of the Mayors of Halifax and Dartmouth, and the Warden of the County, to discuss the situation. He stated that the cost of the south end bridge was beyond reason in proportion to what could be supported, and it showed an operating deficit for many years. He did not feel that the Province should undertake the guarantees for a financial outlay of that magnitude. He felt that it might come in the future but he was not prepared to recommend it to his Cabinet.

The Center span was considered at that time, but at that particular time the Bridge Commission was against spending money on approach roads to bridges. The approach roads would have been a cost to the City of Dartmouth and more than the City could afford.

In discussing a crossing paralleling the Angus L. Macdonald Bridge, it was felt that this would bring traffic to the same point, overloading the same streets.

The Premier indicated he was prepared to recommend the Narrows Bridge, provided the three municipalities agreed.

Halifax indicated they would not be in favor of the Narrows Bridge unless a great deal of road work was included, an amount of approximately \$3,000,000 to \$4,000,000. Dartmouth asked for and received a connection from this Bridge to the Circumferential Highway. This added approximately \$5,000,000 to the original cost of the bridge. The Bridge Commission objected to the cost of approach roads being included but the Premier agreed that these costs should be borne by the Commission. Halifax then suggested that the Arm Bridge be included. A suggestion that the Ferry operation also be included was not supported.

The Narrows site remained as the only one possible, even though least desirable, and was approved by Dartmouth and the County. Pressure was brought to bear on Halifax City Council by the Board of Trade and several merchants' groups, and they voted against the Narrows Bridge with the idea that Federal assistance could be obtained for the south-end crossing.

The Premier wrote a letter stating he would be prepared to approach Ottawa for Federal assistance if the Municipalities were in agreement on what they wanted. The Premier specifically mentioned he wanted a guarantee of the deficits, and the only agency in Canada that could do that would be the Federal Government. It then became evident that a study and a plan was needed before the approach to Ottawa could be made. A Special Committee from Halifax City Council met with the Councils of Dartmouth and the County asking that they agree with Halifax on an approach to the Federal Government. The County of Halifax, by a vote of 12-11, has agreed. Dartmouth City Council will be meeting in the next few days to make its decision.

In the Pratley report it is stated that it is indicated very strongly that a new bridge at Site No. 1, the Narrows, would be wrongly located for the purpose of satisfying the wants of the travelling public.

Possibly the ideal connection for both Cities would be from center to center. This was disregarded because of the costs involved, but subsequent to that the Bridge Commission did include \$5,000,000 for road work on both sides of the Narrows Bridge. If Federal assistance was available and the policy to include road work was available, perhaps Council should consider where it might do the most good for both Cities. Council should decide whether to stand with the Narrows Bridge or support Halifax in their approach for Federal assistance.

The Halifax proposal is strictly limited to a tunnel. Mayor Zatzman said he feels the Premier and several members of the Bridge Commission are very much against a tunnel because it would cost twice as much to operate and has limited usefulness. Oil trucks, gas trucks and diesel burning trucks cannot use a tunnel.

Alderman Granfield said if the arguments advanced by the Aldermen of Halifax are valid, some assistance from the Federal Government should be expected. He would like to see the Federal Government asked for an actual cost-sharing, not just a guarantee of deficit. The time limit of six months would permit determining if there is something better than the Narrows crossing, but perhaps that should be decided by the Regional Planning Commission.

Mayor Zatzman said he felt Federal assistance would not be available. Alderman Granfield asked if it would be possible to build the Narrows Bridge now without the City of Halifax. Mayor Zatzman said this

had been mentioned in high places but the Province would be reluctant, it would be a last resort.

Alderman Whitworth questioned the value of a meeting such as this. He said the same purpose could be accomplished by meeting in City Hall. Mayor Zatzman said that a great deal could be accomplished in informal sessions, when members are not limited to the number of times they can speak, etc. Halifax had a number of sessions of this type on this subject and were not criticized.

Alderman Hull said he was of the opinion that no matter how hard Dartmouth tries to get a bridge across the Harbour it would appear there are pressures being put on Halifax City Council to pull the rug out from under any bridge. Dartmouth wants the Bridge and should hold out for it.

Alderman Stockall agreed but suggested that "out-negotiating" Halifax would be more successful than "fighting" them.

Alderman Thornhill said that informed sources have said that the Prime Minister will be discussing a bridge or harbour crossing, although nothing specific was expected other than that the matter will be given a great deal of consideration.

Alderman Sanford said he hasn't seen a bit of information to change his mind in regard to the location of the Bridge. Council made a decision on the Narrows Bridge and should stick with it.

Alderman Whitworth felt Council should go along with Halifax, with a time limit of six months.

Alderman Stubbs said that when considering the County vote, Council should remember that a good many of the County Councillors are from districts not affected by any crossing, and they do not have the same interest.

Alderman Hampson said he felt the Premier was not prepared to go ahead with the Narrows Bridge without Halifax, even though the Bridge Commission has the power to expropriate the land in Halifax. Certain Aldermen in Halifax have rather firm assurances that if they go to the Federal Government they will get the aid they are seeking. We will be faced with a six months waiting period. He did not feel the Premier would change his mind now that the other two Municipalities have agreed to this six months.

The Director of Planning pointed out that the Pratley Report did say that the one that would relieve the traffic problem immediately from an

Origin and Destination point of view would be the center to center span, and the south-end crossing was recommended in conjunction with the north-end crossing. Both of these bridges would bring a fair number of people into the general area. The south-end bridge would open up that area but at the moment it is controlled either by Imperial Oil, Irving, and Industrial Estates Limited. The north end bridge would also bring people but would also tend to open up the north end industrial area for Dartmouth. The north-end bridge would have the advantage as far as heavy vehicular traffic is concerned because it is proposed to complete the Circumferential Highway.

Alderman Brownlow suggested that Council not rescind its agreement regarding the Narrows Bridge, include the Ferry and completion of the Circumferential Highway, give them six months and get a firm commitment that if nothing happens in that time the Narrows Bridge will be built.

Alderman Stockall suggested a committee of three appointed by the Mayor meet with three from the County and three from Halifax to bring in a definite recommendation on which crossing they could agree on, and then approach Ottawa with a definite program, including the Ferry operation.

Alderman Granfield said Council already has a Bridge Committee. He said he would not agree with approaching Ottawa for a subsidy or guarantee for a tunnel crossing when he did not believe in it. If we go to Ottawa on that basis and Ottawa should say "yes", and it is just possible, where would the City of Dartmouth stand. Mayor Zatzman said Dartmouth would be committed to a tunnel.

Alderman Brownlow said he did not see any evidence where the National Harbours Board had been approached with the idea of a tunnel and the possible affects a tunnel would have on shipping, and anchorages.

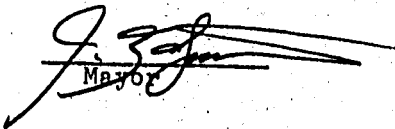
Alderman Hampson said the Bridge Commission had sent a representative to New York, and the bridge authority there had said "If you have to build a tunnel there is no reason why you can't, but if you can possibly build a bridge - build a bridge, it will cost less to maintain.


Alderman Granfield suggested that the Bridge Committee meet with the other Committees (of Halifax and the County) and the Province and go over the whole thing again, and see if they would like to discuss the center span, and see what it will cost, and also tell them Dartmouth is opposed to a tunne.

Following considerable further discussion, the following Aldermen indicated they would agree to the Committees meeting as suggested by Alderman Granfield: Aldermen Beazley, Whitworth, Hampson, Stockall, Pettipas and Moore. Aldermen Granfield, Sanford, MacCormac, Thornhill, Hull and Brownlow indicated they wish to stand firm on the Narrows Bridge. Alderman Pettipas said he had misunderstood and had intended to vote for the Narrows Bridge. Alderman Beazley said until he had further information he wished to change his vote for the Narrows Bridge. The final vote was 8 to 4 in favor of the Narrows Bridge. (Alderman Stubbs had been excused from the meeting prior to voting.)

Council agreed to Waive Notice of Meeting and meet at 1:00 p.m. the following day. The necessary Resolution will be prepared by the Clerk-Administrator.

Approved:


Mayor


U. A. Moir,
Clerk-Administrator.

Dartmouth, N. S.

October 22, 1965.

Informal meeting of Dartmouth City Council held this date prior to Meeting called for 1:00 p.m.

Present - Mayor Zatzman

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

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

Regarding the Second Harbour Crossing Mayor Zatzman said there were a number of things he could not mention at the previous evening's informal gathering, because of the presence of the Press. As Mayor of the City he felt responsible to make this information known to Council. The matter of the Crossing has become very confused. Since the time the Premier pointed out that there was no other possible location, Mayor Zatzman has been a backer of the Narrows Bridge. Since that time a lot of things have happened, and if the City takes a stand that it will stick with the Narrows Bridge and not investigate the possibility of Federal assistance, even though it might not be available - but as practical people we should investigate - and then try to decide on where the best possible crossing should be, for Dartmouth. Not for 50 years from now, but where is the best crossing to be placed now, if we could have the assistance. If we do not get Federal assistance we will have to accept the one we can get. Going back to the Pratley Report - that the Narrows bridge is of the least use to us and based upon private information that has been given to me in the past two weeks, by people who are making studies of this area, that a bridge at the Narrows would have very detrimental effects upon the present City, and that a Bridge at the center section of the City would be the best for the community (and during discussions with the Premier he was essentially in agreement with that and would not oppose a Bridge at the center area, if we could get the financing for it.) This was in confidence with the Premier

and could not be said last evening in the presence of the Press.

Mayor Zatzman went on to say that he felt we should investigate whether the assistance is available and then we should have the time to study where it should best be applied. It has come to his attention that several members of Council never knew there was a proposal for a center Bridge and have never seen any plans on it, and to ask them to make a decision is not fair. The decision of our Engineering staff originally was that this was the best one, but due to the fact that it was financially impossible we dropped it. I have had several calls that the Prime Minister of Canada will be here tonight, and some people expect a statement from him, it would seem to be a bit foolish and irresponsible to make a decision that might prejudice the position of the total Bridge situation for us, for the City of Halifax and for the County. A day or a week means nothing in the time aspect of where we stand, and there is nothing wrong with re-examining the best possible place for the bridge at this time. In spite of the firm statements made by himself in connection with the Narrows Bridge Mayor Zatzman said he was willing to face whatever criticisms might follow, in the best interests of the City. He has become more convinced that if it is financially possible the center crossing is the only site for the City of Dartmouth. He also feels the City should negotiate for the things we want - Halifax has asked for what it wants. Dartmouth should ask for enough things to leave room for negotiation of a compromise that will be the best for Dartmouth in the final analysis.

Alderman Granfield said that last evening he was quite willing to go along with the Narrows Bridge, but he did suggest that perhaps Council should consider the middle Bridge, and the tunnel, and the Narrows Bridge, and make it clear to Halifax that we want an outright grant from Ottawa for the construction of any crossing on the Harbour. Council decided it didn't want the tunnel, and we should make this clear. We still felt the Narrows Bridge was the best but last evening we had the idea that there might be a compromise solution in the consideration of No. 3 crossing, and possibly Halifax might too. Halifax has been allowed to take the initiative right along. He offered the following resolution as a solution to the situation, which would in no way prejudice the Prime Minister's remarks:

BE IT RESOLVED that Dartmouth City Council considers the Narrows Crossing of Halifax Harbour to be preferable to a south-end tunnel but before a final decision is taken is willing to consider the merits of the central harbour plan No. 3, originally presented by Bridge Engineering Consultant V.H.S. Beattie.

Alderman Sanford said Mayor Zatzman was trying to convince members of Council on the central crossing, which he personally is not in favor of.

The Clerk-Administrator read the following resolution which was prepared for Council's consideration:

BE IT RESOLVED that Dartmouth City Council agree in principle with the request of Halifax City Council that the three Municipal Governments and the Province of Nova Scotia approach the Federal Government for financial assistance in the construction of a second Halifax Harbour crossing;

BE IT FURTHER RESOLVED that the approach to the Federal Government be not limited to the construction of a tunnel connecting the south end of the City of Halifax and the City of Dartmouth, and that the matter of Halifax Harbour crossing be reconsidered;

BE IT FURTHER RESOLVED that Dartmouth City Council go on record as being opposed to a tunnel crossing of Halifax Harbour in view of the disruption that such construction would cause to the use of Halifax Harbour for shipping;

BE IT FURTHER RESOLVED that, provided Federal financial assistance is available, in selecting the correct location for a Halifax Harbour crossing consideration be given to the following:

- (a) completion of construction of the Circumferential Highway;
- (b) take-over and continued operation of the Dartmouth ferry system by the Halifax-Dartmouth Bridge Commission.

BE IT FURTHER RESOLVED that a time limit of six months from the first of November, 1965, be placed for receipt of a confirmation from the Federal Government that financial assistance is available.

Mayor Zatzman asked Council whether they would agree to stand on the Narrows Bridge or agree to give some time to find out whether the financial assistance is available.

Alderman Thornhill said that Council cannot forget that the Premier said that before he will go to Ottawa all three Municipalities concerned must be in complete agreement on the type of construction wanted and the site of that crossing. In his opinion he would like to see this Council stand on its feet and tell the Federal Government that if they have a number of millions of dollars for the City of Dartmouth and Province of Nova Scotia that we prefer to see it going somewhere else than across the Harbour. It is a responsibility on the part of this Council. He would rather see the money spent on Dalhousie, on education, on major highways across the Province. Here we have a site that is economical, will pay for itself, is not going to hamper the taxpayers, it is completely self-supporting, and will do the job.

Alderman Stockall said he agreed up to a point but Council must consider that the Federal Government is only guaranteeing a number of

dollars, which will not affect capital grants to the Province. The Province would have to make this quite clear.

It was agreed that Council should have valid reasons for rejecting the tunnel. Alderman Hampson said that the only independent survey was carried out by the Bridge Commission, who sent a representative to New York to look at their tunnel operations and bridge operations, and the authorities in New York said "If you have a choice between a bridge and a tunnel, build a bridge." Tunnels cost more to build and maintain, and the use of a tunnel is more limited than a bridge.

Alderman Sanford said it was only fair to refrain from making a decision until such time as the Prime Minister has announced his intentions for assistance. Mayor Zatzman said the Prime Minister cannot make a firm decision on the amount involved because he doesn't know.

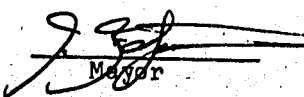
Alderman Hampson suggested that Council go along with not making a decision today, and see that all members of Council have a copy of the Pratley Report.

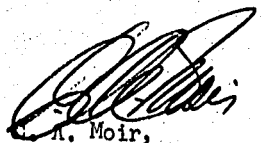
Alderman Stubbs said that the County Council had asked the Halifax Special Committee if they would agree to the north end crossing if assistance was not available within the specified time, and they replied that they were pretty deeply dug in on the tunnel. She said that if the tunnel didn't go through, Halifax would likely find something else they would like to do.

Alderman Stockall suggested Council approve the resolution read by the Clerk-Administrator, with paragraph three deleted.

Following further brief discussion Council failed to reach any agreement and adjourned to reconvene in the Council Chambers.

Approved:


Mayor


R. Moir,
Clerk-Administrator.

Dartmouth, N. S.

October 22, 1965.

Special meeting of Dartmouth City Council held this date
at 1:30 p.m.

Present - Mayor Zatzman

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

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

SECOND HARBOUR
CROSSING

Mayor Zatzman stated that this Special Meeting was called to
discuss the Second Harbour Crossing.

It was moved by Aldermen Sanford and MacCormac that, in view of
the fact that the Prime Minister would be in Halifax later today, and
there have been indications that he may issue a statement regarding
Federal contribution to a Second Harbour Crossing, Council adjourn and
reconvene Thursday, October 28, at 5:15 p.m.

At this point Alderman Granfield rose to move an amendment. Council
was advised that a motion to adjourn must be voted upon and cannot be
debated.

The motion was put and defeated. Voting for: Aldermen Sanford and
MacCormac.

The following resolution was moved by Aldermen Granfield and
Beazley:

BE IT RESOLVED that Dartmouth City Council considers the Narrows
Crossing of Halifax Harbour to be preferable to a South-end Tunnel,
but before a final decision is taken is willing to consider the merits
of the Central Harbour Plan No. 3, originally presented by Bridge
Engineering Consultant H.H.L. Pratley.

It was moved in amendment by Aldermen Stockall and Hull

NO. 59. BE IT RESOLVED THAT Dartmouth City Council agree in principle
with the request of Halifax City Council that the three Municipal
Governments and the Province of Nova Scotia approach the Federal
Government for financial assistance in the construction of a second
Halifax Harbour crossing;

BE IT FURTHER RESOLVED that the approach to the Federal Government be
not limited to the construction of a tunnel connecting the south end of
the City of Halifax and the City of Dartmouth, and that the matter of
Halifax Harbour crossing be reconsidered;

BE IT FURTHER RESOLVED that, provided Federal financial assistance is available, in selecting the correct location for a Halifax Harbour crossing consideration be given to the following:

- (a) completion of construction of the Circumferential Highway;
- (b) take-over and continued operation of the Dartmouth ferry system by the Halifax-Dartmouth Bridge Commission.

BE IT FURTHER RESOLVED that a time limit of six months from the first of November, 1965, be placed for receipt of a confirmation from the Federal Government that financial assistance is available;

BE IT FURTHER RESOLVED that if financial assistance is not available within the afore-mentioned time limit then the Province of Nova Scotia, City of Halifax, County of Halifax, and City of Dartmouth shall immediately proceed with the construction of the Narrows Bridge.

(The last paragraph of the resolution was added at the suggestion of Alderman Brownlow, with the approval of the Mover and Secondor.)

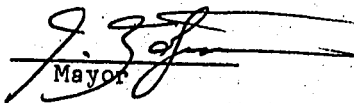
Following considerable debate the amendment carried. Voting for: Aldermen Moore, Hull, Stockall, Pottipas, Whitworth, Brownlow and Hampson. Voting against: Aldermen Beazley, Sanford, Thornhill, MacCormac, Granfield and Stubbs.

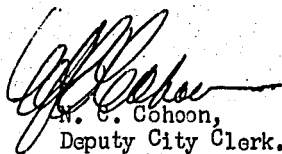
On motion of Aldermen Stockall and Whitworth the motion as amended carried.

At this point Alderman Thornhill questioned the legality of the amendment. Mayor Zatzman stated it had been accepted as an amendment and debated as an amendment, and carried.

Meeting adjourned.

Approved:


Mayor


W. C. Coohon,
Deputy City Clerk.

Dartmouth, N. S.,
November 2, 1965

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

Present - Mayor Zatzman

Aldermen Stockall
Thornhill
Beazley
Granfield
Pettipas
Hampson
Hull
Brownlow
MacCormac
Stubbs
Moore
Whitworth

City Solicitor J. W. Kavanagh

Clerk-Administrator C. A. Moir

MINUTES APPROVED

It was moved by Aldermen Hull and Stockall and carried that Minutes of the October 15, 19 12), and 22 be approved as circulated.

NOTICE OF
RECONSIDERATION
RE SHELL CANADA
BLDG. PERMIT,
ALD. STUBBS

Notice of Reconsideration having been given at the last regular meeting of City Council, Alderman Stubbs stated her reasons and moved that Council reconsider the granting of a permit to Shell Canada Limited for a service station at 90 Main Street. The motion was seconded by Alderman Granfield.

Voting for Aldermen Stubbs, Hull & Granfield.

Voting against: Aldermen Stockall, Thornhill, Beazley, Pettipas, Hampson, Brownlow, MacCormac, Moore and Whitworth.

Motion to reconsider defeated.

REQUEST FOR TIME
EXTENSION, SERVICE
& STARK

Letter was considered from Service and Stark, Solicitors for Penhorn Mall Limited, requesting an extension of time of commencement from April 28, 1965, to April 28, 1966.

It was moved by Aldermen Whitworth and Thornhill that this request be granted.

MONTHLY REPORTS

On motion of Aldermen Hull and Brownlow, the following monthly reports were adopted:

Medical Health Officer
Victorian Order of Nurses

Chief of Police
Fire Chief
Building Inspector

LIBRARY RENOVATIONS

Report from the Dartmouth Regional Library Board

making the following recommendations was considered:

- (a) The Librarian be included in all future discussions with Webber, Harrington, and Weld concerning the architectural changes in the present City Hall for future Library facilities;
- (b) The \$100,000 Centennial Grant be designated for this building and Library contents;
- (c) As soon as possible, the amounts of money included in the said \$100,000 which are available for furniture, books, and necessary equipment for Library use, shall be reported to the Librarian for professional recommendations;
- (d) That the Library Board be appointed a Committee of Council to correlate the alterations and construction of Library facilities within the present City Hall.

It was moved by Aldermen Stockall and Whitworth that the report be referred to the Finance and Executive Committee.

It was moved in amendment by Alderman Stubbs, seconded by Alderman Hull, that the report be adopted with the following change in clause (d) of the recommendations:

- (d) That the Library Board 'be included' in the discussions of the appropriate Committee of City Council to correlate the alterations and construction of Library facilities within the present City Hall.

The Motion as amended was put and passed, Alderman Whitworth voting against.

APPLICATION, PERMIT
TO BUILD, A L DEVELOP-
MENT CO. LTD.
392 PORTLAND ST.

Report was considered from the Town Planning Board concerning Application from A.L. Development Co. Ltd. for permit to construct a 24-unit apartment building at 392 Portland Street, estimated value being \$150,000. The Building Inspector reports that the building complies with the National Building Code, 1965 edition.

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

APPLICATION, PERMIT
TO ALTER, MAR.TEL.
& TEL., WENTWORTH ST.

Report from the Town Planning Board was considered concerning application for permit to build an addition.

to Maritime Telegraph & Telephone Co. Ltd, Wentworth St. Estimated value is \$150,000. The Building Inspector reports that Plans and Specifications comply with City of Dartmouth Building By-laws and recommends approval of the application, subject to suitable parking being supplied. It was moved by Aldermen Beazley and Pettipas and carried that the report be adopted as recommended.

REQUEST RELOCATE
CRICHTON AVE. EXT.
PROJECT PLANNERS

Report from the Town Planning Board was considered concerning request from Project Planners Ltd. requesting relocation of Crichton Avenue Extension. The Planning Director recommends that Proposal 2 of Project Planners Ltd. re relocation of Crichton Avenue Extension, subject to the matter of road construction cost, reimbursement for City land and so forth, and subject to the technical problems being solved to the satisfaction of the City Engineer. It was moved by Aldermen Thornhill and Stockall and carried that the report of the Planning Board be adopted subject to the recommendations of the Director of Planning.

INCREASE COST, PAVING
WAVERLEY RD.

Report from the Public Works, Water and Sewerage Committee regarding increased cost of paving Waverley Road was considered. The Clerk-Administrator reported that the Department of Highways had advised that the original tender submitted by Municipal Spraying & Contracting Ltd. was in the amount of 46,900 but has now been increased to approximately \$56,000. The City of Dartmouth's share of this project would be \$28,000. On July 14, the Public Works, Water and Sewerage Committee authorized repaving of this portion of Waverley Rd. and agreed to share in the cost of repaving to an amount of \$22,000. The Public Works Committee adopted the recommendation that it agree to proceed with the work this year and increase the allocation for this work to \$28,000. It was moved by Aldermen Stockall and Stubbs, the report of the Public works, Water, and Sewerage Committee be adopted Motion carried.

DRAINAGE

Report was considered from the Public Works, Water and Sewerage Committee re drainage problems. The City Engineer lists as most serious drainage problems:

- 1 Ferguson's Rd.
- 2 Park Avenue
- 3 Lyle Street
- 4 Lyngby Avenue
- 5 Penhorn Drive

The Clerk-Administrator recommends that the services of Paul Wendt Limited be engaged to consult with the City Engineer on Items 1 and 2: and that the Engineering Department proceed immediately with Plans and Specifications for correction of Items 3,4, and 5. It was moved by Aldermen Stockall and Beazley and carried that the report be adopted.

INSTALLATION OF
UNDERGROUND CONDUIT,
MAR. TEL. & TEL.

Report from the Public Works, Water and Sewerage Committee regarding request from Maritime Telegraph & Telephone Co. Ltd. to install underground conduit system on Ochterloney Street and Victoria Road. The Committee recommends the application be approved subject to the work being carried out to the complete satisfaction of the City Engineer, including the repaving of Ochterloney Street, and the resurfacing of Victoria Road. During construction, the Contractor must work in complete harmony with the Police Department in permitting reasonable flow of traffic on Ochterloney St.

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

PURCHASE 21
COMMERCIAL ST.

Report was considered from the Clerk-Administrator regarding purchase of Dartmouth Coal and Supply Co. Ltd. property, 21 Commercial Street, (14,505 square feet at a net price of \$51,000). The Company, in agreeing to this purchase price, requests the following:

1. That it be allowed to retain the use of the property until June 30, 1966, in order that contracts presently made with the Company may be fulfilled;
2. That it retain the gas pump on Commercial St.

3. That the Company be permitted to remove the weighing scales and a new overhead door from one of the sheds.

The Committee recommends to City Council the purchase of this property as outlined above, with the exception of Item 2 and recommends also that negotiations be carried on with Dartmouth Coal & Supply Co. Ltd. for a suitable location of this gas pump.

It was moved by Aldermen Hull and Hampson and carried that the report of the Clerk-Administrator be adopted.

57 HAWTHORNE ST.

Report from the Clerk-Administrator regarding conditions at 57 Hawthorne Street was considered. It was moved by Aldermen Thornhill and Hampson and carried that the report be received and filed.

OVER-EXPENDITURE,
POLICE DEPT.

was considered Report from the Public Safety Committee recommending an over-expenditure in the Police Department Budget in the amount of \$2,700 to cover School Patrol. It was moved by Aldermen Brownlow and Pettipas that the report be adopted. A discussion arose. Aldermen enquired as to availability of funds from the Federal Government to help out at Wallis Heights, hiring of Pensioners or Commissionaires, painting white lines and erecting warning signs, etc. The Question was put and the Motion carried, Aldermen Whitworth and Stubbs voting against.

HIRE ADDITIONAL
POLICE CONSTABLES

Report from the Public Safety Committee was considered recommending the hiring of four additional Police Constables. It was moved by Alderman MacCormac, seconded by Alderman Pettipas and carried that the report be adopted, Alderman Stubbs voting against.

2-WAY RADIO
FREQUENCY,
FIRE DEPT.

Report was considered from the Public Safety Committee recommending a change in the two-way radio frequency for the City Fire Department. At present, the Fire Department is on the same frequency as the Works Department. The Committee recommends that Council approve application to the Department of Transport for a separate frequency for the

Fire Department and that application be made to the Civil Defence Emergency Measures Organization for financial assistance in connecting the Fire Department system to a common Fire Department frequency and for sharing the cost of making this change-over. It was moved by Aldermen Granfield and Hull and carried that the report of the Public Safety Committee be adopted.

PROPOSED POLICE STATION

Report was considered from the Public Safety Committee recommending the approval of Plans and Specifications for a new Police Station as prepared by Mr. Graham Hooper, Architect and further that the Architect be authorized to call for tenders for construction of this building.

It was moved by Aldermen Thornhill and Brownlow and carried that the report of the Public Safety Committee be adopted, Alderman Beazley voting against.

SITE FOR PROPOSED VOCATIONAL SCHOOL

Report was considered from the Board of School Commissioners recommending that City Council advise the Provincial Government that the City of Dartmouth is prepared to supply a site in the City of Dartmouth that is mutually agreeable to all.

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

A discussion arose as to whether the word "supply" in the recommendation meant "free of charge". The Solicitor was asked for an opinion and stated that, in his opinion, it did.

It was moved in amendment by Alderman Stubbs, seconded by Alderman Whitworth, that the recommendation be changed to read "that the City of Dartmouth is prepared to supply, in conjunction with the County of Halifax, a site in the City of Dartmouth that is mutually agreeable to all".

The Amendment was put. Voting for: Aldermen Stubbs, Beazley, Whitworth, and Granfield. Voting against:

Aldermen Stockall, Thornhill, Pettipas, Hampson, Hull, Brownlow, MacCormac and Moore. The Amendment was defeated.

The Motion was put. Voting for: Aldermen Stockall, Thornhill, Pettipas, Hampson, Hull, Brownlow, MacCormac and Moore. Voting against: Aldermen Stubbs, Beazley, Whitworth and Granfield, Motion carried.

ADDITION TO
CRICHTON PARK
SCHOOL

Report was considered from the Board of School Commissioners recommending approval of preliminary plans for an eight-classroom addition, and auditorium of A-frame rigid construction for Crichton Park School.

It was moved by Aldermen Brownlow and Hampson that the report be adopted.

A discussion arose. It was suggested that the Architect address the meeting. A vote was taken. Voting for: Aldermen Granfield, Brownlow, Hull and Moore. Voting against: Aldermen Stockall, Thornhill, Beazley Pettipas, Hampson, MacCormac, Stubbs, and Whitworth. Motion to hear the Architect defeated.

After further discussion, it was moved by Alderman Granfield, seconded by Alderman MacCormac, that any further consideration of the reports submitted by the Board of School Commissioners, with the exception of the report concerning the practice of holding Civic Elections in the Schools, be deferred and that the reports be referred to a Special Meeting of City Council to consider same. A vote was taken. Voting for: Aldermen Pettipas, Whitworth, Stubbs, Granfield, Hull and Moore. Voting against: Aldermen Stockall, Thornhill, Beazley, Hampson, Brownlow and MacCormac. The Mayor cast the tie-breaking vote in the negative.

It was moved by Alderman Stockall, seconded by Alderman Brownlow, that Mr. Graham Hooper, Architect for the proposed addition for Crichton Park School, be heard. Motion carried.

Mr. Hooper addressed the meeting, after which several of the Aldermen asked him questions.

The original Motion that the report be adopted was put and carried, Aldermen Granfield and Whitworth voting against. Alderman Whitworth gave Notice of Reconsideration.

CIVIC ELECTIONS
IN SCHOOLS

Report from the Board of School Commissioners concerning holding of Civic Elections in City Schools was considered.

It was moved by Alderman Brownlow that the report be referred to the Finance and Executive Committee. No second.

It was moved by Aldermen Stubbs and Granfield and carried that the report be received and filed. Aldermen Hull and Brownlow voting against.

1966 SCHOOL
REQUIREMENTS

Report from the Board of School Commissioners concerning the following school requirements for 1966 was considered:

Dartmouth High School

- 12 Academic Classrooms
- 1 Science Laboratory
- 1 Full -size Language Laboratory
- 1 Book Storage Room
- 1 Vice-Principal's Office
- 1 Bunker Furnace Unit
- Addition to Gymnasium

Administration Wing

- 6 Small Offices

Mt. Edward School

- 12 Academic Classrooms (reproduction of 12 existing rooms on the end)

Alderney School

- 4 Academic Classrooms
- Gymnasium-Auditorium (subject, if possible, to being a reproduction of the Crichton Park addition)

The Board recommended that Council appoint architects for preparation of Plans and Specifications for these requirements and that a site be obtained for an elementary school for 1968 in the Mount Edward-Penhorn-Ellenvale-Woodlawn area.

It was moved by Aldermen Stubbs and Granfield that

the item regarding site for elementary school in the Mount Edward-Penhorn-Ellenvale-Woodlawn area be referred to City Staff for study regarding the availability of a path to connect Bel Ayr Elementary School and the Mount Edward Elementary School in lieu of constructing an elementary school in the Mount Edward area.

It was moved in amendment by Aldermen Stockall and Brownlow that the item covering requirements for the Dartmouth High School be recommended to the Finance and Executive Committee for appointment of an Architect.

Alderman Stubbs asked the Solicitor to read from the City Charter regarding construction of schools. The Solicitor quoted Sections 302 and 305.

Aldermen Stockall and Brownlow agreed to withdraw the Motion.

It was moved in amendment by Aldermen Stockall and Brownlow that a special meeting of City Council be called to discuss school requirements for September, 1966. Motion carried.

SCHOOL GROUNDS
IMPROVEMENTS

Report from the Board of School Commissioners was considered regarding school ground improvements. It was moved by Aldermen Granfield and MacCormac that this matter be deferred and referred to the special meeting of Council. Motion carried.

ENQUIRIES AND
ANSWERS TO
ENQUIRIES

During the Question and Answer Period, Aldermen Stubbs enquired if it would be possible to have Staff Department Heads present at Council meetings. The Clerk-Administrator advised that the matter would be brought to their attention.

Alderman Stubbs enquired as to the situation regarding the Greenough Subdivision sewerage treatment plant. The Clerk-Administrator advised that this was enroute from the Suppliers. She also enquired as to the Special Hospital Committee which Council agreed on October 19 to set up. The Clerk-Administrator advised that the Public Works

.ld. Stubbs

Committee had named its representatives and that the full committee would be appointed very shortly and a meeting called next week.

Alderman Stubbs further enquired whether the Mayor would consider calling a special meeting of Council with the Auditors., suggesting that perhaps meetings could be held semi-annually. The Clerk-Administrator advised that, when this matter came up earlier in the year, the Auditors were asked to make a study of sources of revenue and this study has been going on all summer. The Auditors have advised that their report is in rough draft and a meeting will be called as soon as the information is available.

Ald. Brownlow

Alderman Brownlow stated that, in June or July, a proposal was made to the Works Committee to undertake a water study with a view to establishing minimum pollution levels for various lakes. The Chairman of the Works Committee stated that this item would be placed on the agenda of the next Works Committee meeting.

Ald. Granfield

Alderman Granfield stated that on a recent visit to the Bel Ayr School, he noticed that the paving of the grounds was in a very bad state and had been patched. The Chairman of the Works Committee advised that there had been no patching done. The Clerk-Administrator advised that Bel Ayr School had not as yet been taken over by the City and that at the time of take-over, everything to do with the construction would be viewed and considered.

Ald. Whitworth

Alderman Whitworth enquired of the Mayor as to whether it would be possible to call a special meeting of City Council for Friday, November 5 so that the report of a meeting of the Special Committee re Water and Sewer Installation in Marion Heights called for November 3 at 4:30 p.m. could be considered and presented to the Nova Scotia Board of Public Utilities at a meeting scheduled for Monday, November 8. The Mayor advised that a special meeting

would be called as soon as the information is available.

Ald. Hampson

Alderman Hampson asked whether anything had been done re overnight parking on City streets. The Clerk-Administrator advised that the answer to this enquiry will be circulated the followig day.

MOTIONS
EXPROPRIATION OF
LAND, MRS. MARGARET
LAPIERRE

On Motion of Aldermen MacCormac and Stubbs, the following Resolution was unanimously adopted:

No. 60 WHEREAS the Council of the City of Dartmouth desires to acquire the lands described in the schedule hereto for the purpose of constructing and maintaing an underground sewer pipe and to provide access to other lands to be acquired by the City as a site for a sewage treatment plant,

BE IT THEREFORE RESOLVED that the City hereby takes steps to acquire the lands described in the schedule hereto by expropriation in the name and on behalf of the City by:

- (a) depositing with the Clerk-Administrator the plan and description attached hereto as the schedule and signed by F. W. McKeown, P.L.S., showing the land to be taken; the nature of the work to be done thereon; and the names of the owners and occupiers thereof according to the last revised assessment roll; and
- (b) by notifying the owners and occupiers, pursuan to Section 375 of the Dartmouth City Charter; and
- (c) by depositing for recording in the Office of the Registrar of Deeds at Halifax a copy of the plan of survey and notification under the seal of the City.

EXPROPRIATION OF
LAND, JOHN WAY

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

No. 61 WHEREAS the Council of the City of Dartmouth desire to acquire the lands described in the schedule hereto for the purpose of constructing and maintaining a sewage treatment plant and providing access thereto and for the purpose of constructing and maintaining an underground sewer pipe on and under a portion of the said lands,

BE IT THEREFORE RESOLVED that the City hereby takes steps to acquire the lands described in the schedule hereto by

expropriation in the name and on behalf of the City by:

- (a) depositing with the Clerk-Administrator the plan and description attached hereto as the schedule and signed by F. W. McKeown, P.L.S., showing the land to be taken; the nature of the work to be done thereon; and the names of the owners and occupiers thereof according to the last revised assessment roll; and
- (b) by notifying the owners and occupiers, pursuant to Section 375 of the Dartmouth City Charter; and
- (c) by depositing for recording in the Office of the Registrar of Deeds at Halifax a copy of the plan of survey and notification under the seal of the City.

ALD. STUBBS,
AMMENDMENTS TO
CITY CHARTER
RE ELECTIONS

Notice of Motion having been given at a previous meeting of City Council, Alderman Stubbs moved, seconded by Alderman Thornhill that the following By-law amendment, and amendments to the City Charter, be referred to the City Solicitor to draft Legislation:

Nos. 1 - 4

1. Amend By-law C 17 to permit the Polls to be kept open on Election Day during the hours from 8 o'clock in the forenoon to 7 o'clock in the afternoon.
2. An amendment be drafted to the City Charter to provide a vote for non-resident real property owners. This could be similar wording to that provided in the Municipal Franchise Act.
3. Amend Section 23 (b) of the City Charter by striking out the word 'consecutive' in the 5th line thereof and the words "immediately preceding the first day of May" in the 6th and 7th lines thereof. (This would provide that persons who are Canadian citizens or British subjects continuously residing in the City preceding the first day of May would be eligible to vote on Election Day by taking the Oath or Affirmation in Form 14 of the Schedule.)
4. It is further suggested that staff study the break-down of polling sections and the method of marking polling stations on Election Day in an effort to clearly direct voters to the place of voting.

NOTICES OF
MOTION

Alderman Granfield gave Notice of Motion that, at the December meeting of City Council, he may move that City Council present a resolution calling for a plebiscite on school expenditures.

BY-LAW C 74

Council considered By-law C 74, being a By-law of the City of Dartmouth with respect to the time of regular meetings of City Council.

It was moved by Aldermen Stockall and Whitworth and carried that leave be given to introduce By-law C 74 and that it be now read a first time.

It was moved by Aldermen Granfield and Stockall and carried that By-law C 74 be read a second time.

Following discussion, Motion for second reading was put and defeated. Voting for: Aldermen Stockall.

Voting against: Aldermen Thornhill, Beazley, Granfield, Pettipas, Hampson, Hull, Brownlow, MacCormac, Stubbs, Moore, and Whitworth.

BY-LAW C 78

Council considered By-law C 78, being a By-law of the City of Dartmouth with respect to penalties for violations of By-laws.

It was moved by Aldermen Granfield and Brownlow and carried that leave be given to introduce By-law C 78 and that it be now read a first time.

It was moved by Aldermen Thornhill and Stubbs and carried that By-law C 78 be read a second time.

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

It was moved by Aldermen Thornhill and Stubbs and carried unanimously that By-law C 78 be read a third time and that the Mayor and Clerk-Administrator be authorized to sign and seal said By-law on behalf of the City.

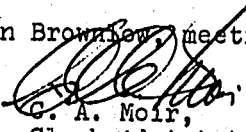
PASS BILLS

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

ADJOURNMENT

On motion of Alderman Brownlow, meeting adjourned.

Approved:


C. A. Moir,
Clerk-Administrator


Mayor

Dartmouth, N. S,

November 9, 1965.

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

Present - Mayor Zatzman

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

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

OATHS OF OFFICE
AND ALLEGIANCE
ALD. SKINNER
WARD VI

Mayor Zatzman administered the Oath of Office and Oath of Allegiance to Alderman Reginald Skinner. On this date Alderman Skinner received an Acclamation in the Special Election to fill an Aldermanic Vacancy in Ward VI.

PUBLIC HEARING
WRITTEN OBJECTIONS
OFFICIAL TOWN
PLAN

Mayor Zatzman stated this was a special meeting of Council called to receive written objections to the Official Town Plan. He advised that two public meetings have been held - one by the Chamber of Commerce and the other by the Community Planning Association - where the public has had the opportunity to view the Plan. Both the Chamber of Commerce and the Community Planning Association have endorsed the Plan in principle.

It was duly advertized that written objections to the adoption of the Official Town Plan will be considered by Council at this meeting. A number of written objections have been received, and these people have asked to be heard by Council as well.

Alderman Sanford asked if it was the intention to entertain a motion for the adoption or non-adoption of the Plan at this meeting. Mayor Zatzman said it was the intent at this time to hear all the objections and Council can then decide what to do. Before getting into any discussion Council should first hear the objections.

HART & DAVIS
ON BEHALF OF
MICMAC SUBDIV.

Council received a submission from Hart and Davis on behalf of MacCulloch and Company Limited, the owners of the MicMac Subdivision.

Copy of this submission was previously circulated to all members of

Council and, as is the case with all written objections received at this meeting, copy is attached hereto and forms part of these Minutes.

Mr. G. L. S. Hart addressed Council in support of the submission. It was moved by Aldermen Stockall and Whitworth that Council deal with the submissions one at a time. It was moved in amendment by Alderman Granfield that Council hear all submissions, and that members of Council be able to question the submissions, and that all submissions be heard before making and decisions. Alderman Hull said he would second the amendment if it included referral of the submissions to the Town Planning Board for consideration and recommendation to Council. Mayor Zatzman said he had pointed out at the beginning of the meeting that Council should hear all submissions and then consider what should be done. Certainly no hasty decisions should be made on a document of this type.

Alderman Stockall said it had not been the intention of his motion to make any decisions at this meeting.

Following discussion it was agreed that no decisions would be made but that members of Council would have an opportunity to ask questions of those making submissions.

Following Mr. Hart, the Director of Planning said that the important thing to realize is that the text of the Official Plan must be read in conjunction with the Map, and they are in effect inter-related. It is the intention in this area - and this is covered on Page 12, but some amendment would clarify it - along the shore of Lake MicMac, from the Rotary to Lakeview Drive-Circumferential Highway interchange, which would be the area in which certain semi-public uses would be permitted and certain tourist-oriented uses would be permitted. The details of use will be defined in the Zoning By-law when it is adopted. When it was stated in the report that "Council will permit certain semi-public uses, such as boat clubs.....", it was not intended to mean only "boat clubs", but this type of use. The Director of Planning suggested the following rewording of the last paragraph on Page 12: -"Council will permit certain semi-public uses and certain tourist-oriented uses, including camping grounds and motels, on Lake MicMac in the area north-east of the Circumferential.....". This would clarify permission for uses suggested by Mr. Hart such as a private hospital, private school, university or college, convalescent home, senior citizen's home, luxury apartments, etc.

Mr. Hart agreed with this clarification. It was also pointed out that the reservation of the lands in question for semi-public use did not necessarily mean that these lands would be acquired by the City, but they may be sold to persons desiring them for those uses.

RUTLEDGE, MACKEIGAN ET AL RE HENRY BELLGARD Council received a letter from Rutledge, MacKeigan, Cox and Downie on behalf of Henry Bellgard, 717 Pleasant Street. Neither Mr. Bellgard nor his solicitor were present. The Clerk-Administrator stated it was not certain whether the letter was an objection to the Plan, but it was treated as an objection. Mayor Zatzman said copies were circulated to all members of Council and it will be considered.

HOWARD F. MORASH 11 CARLETON ST. Council received a letter from Mr. Howard F. Morash, 11 Carleton Street. Mr. Morash was not present, and his letter will be considered by Council at a later date.

DRURY, HUESTIS ET AL BRIGHTWOOD GOLF & COUNTRY CLUB Council considered a letter and brief submitted by Drury, Huestis, Anderson and Dickie on behalf of Brightwood Golf and Country Club Limited. The brief was read by Mr. Drury, after which he briefly enlarged upon the points therein.

BARBARA MACKENZIE ET AL Council next considered a letter of objection signed by Mrs. Barbara MacKenzie, and several owners of properties on the western side of Lake MicMac, and bordering MicMac development on the northern side. In reply to Alderman Skinner Mrs. MacKenzie stated that the property owners involved have not applied for permits to build homes on the said properties because there is no access, except by water. They had anticipated that with the opening up of MicMac Subdivision and provision made for access off the Rotary, access to those properties would be available in time.

JOHN D. MURRAY Council considered a letter from Smith & Coles on behalf of Mr. John Douglas Murray. Mr. Murray spoke briefly to Council. He stated that he did not want his land taken from him, but would sell it if the City wanted to buy it.

The Director of Planning said that the area covered in Mr. Murray's letter is in the area his Department has indicated should develop for tourist-oriented, semi-public uses, and as with the MacCulloch land it is not the intention of the Development Plan to limit the use of this land solely to public park, and sale of the land for the uses permitted is open to Mr. Murray. This area was included for this purpose because it does not have lake frontage, and being isolated by the Circumferential Highway

does not effectively serve an abutting community, and was not an area he would like to see develop in housing from the point of view of the cost of providing city services, etc. In looking over the total City he felt it was reasonable to suggest an area that would appeal to this particular industry - the tourist industry - and semi-public uses.

Alderman Thornhill noted that Mr. Murray's letter of objection points out that the proposed green belt does not run completely down the western side of Lake Banook. Mr. Lloyd said that the areas not included in the green belt on Lake Banook are already built upon. Mr. Murray's land is vacant land. Regarding that portion of the green belt shown for tourist uses, Mr. Lloyd said it was his department's intention, when Lakeshore Drive was formally presented to Council, that the City acquire an area for a highway in the centre of the park, crossing Lakeshore Drive between Lake MicMac and Lake Charles.

At this point Alderman Whitworth asked if a Public Hearing could be held in each Ward, each Ward making it's own decision. Mayor Zatzman said the matter will have to be made by Council on the basis of what is best for the total City.

RALPH MITCHELL

Council considered a letter from Ralph W. Mitchell and P. H. Mitchell, objecting to the adoption of the Official Town Plan with particular reference to the area designated on the Plan as the Green Belt Area. Mr. Mitchell told Council he had access to his land from the end of Crichton Avenue Extension. He also stated he had a boathouse on the property and asked if it could be repaired if necessary. Mr. Lloyd said it was his understanding that a permit to repair can be obtained unless the building does not comply with the building by-laws in some respect.

ERIC WHEBBY LTD.
COUNTRY VIEW LTD.

The Clerk-Administrator read two letters from Eric Whebby, one on behalf of the following subdivisions in the City of Dartmouth:

Paul Cooper
Walter Boutilier
Charles Lethbridge
Frank Boutilier
Robert Ryan

and also on behalf of Country View Ltd., owners of six hundred acres of land north of the Circumferential highway extending to the foot of Lake Charles. Nearly all of the land involved lies outside the development boundary. Mr. Whebby asked if Council would consider enlarging the boundary by another 50 acres, on the Country View Ltd. property, to permit the Company to continue operation without having to buy other land. Mr. Lloyd

said the reason this land was not included within the development boundary was related to the economics of servicing, and removing that boundary would not open up the development of that land any quicker. The problem is that most of Mr. Whabby's land is a long way from the services and is located in an area that is not economical, from the City's point of view, for development. He pointed out that there was a provision written into the Official Town Plan that every five years the Plan will be reviewed with respect to development of the boundary. The population for the next 20 years can be absorbed in the area outlined by the boundary on the Plan. It may be that the boundary can be altered in five years, but it is a reasonable boundary for the present time.

MRS. W. H. DURNIN

Council considered a letter from Mrs. W. H. Durnin re two properties on Lake Charles. When seeking approval from the City for building purposes, she was advised that both pieces of property fall within the proposed new green belt which will be up for consideration for future public park land.

The Director of Planning advised that the land covered by Mrs. Durnin's letter is outside the development area, and is not reserved for Park and Institutional or public use in the Official Town Plan. Mr. Durnin had submitted a letter to the Planning Board asking the City's attitude towards building on these properties. At the same time the Regional Planning Director was considering a report to the Regional Planning Commission on acquisition of land for regional park purposes. The adoption of the Official Town Plan would not affect the use of this particular property for building purposes, although it has to be considered on a regional basis. In answer to Alderman Stubbs, Mr. Lloyd said that it is hoped that development will be curtailed in this area but there are a number of old approved lots which must be dealt with on their own merits, for the City to either let the people build or try to obtain the land.

RONALD SHAW

Council considered a letter from Gordon L. S. Hart on behalf of Mr. Ronald Shaw, owner of a large lakefront lot near the head of Lake MicMac. Mr. Shaw hopes to erect a substantial residence on this lot when the area is ready for development and asked that some provision be made in the draft development plan for the use of this area for high-class residential purposes. Mr. Hart spoke briefly in support of the objection.

PETER METTAM

Council heard Mr. Peter Mettam read his letter with respect to the Master Plan. Mr. Mettam did not deal with a specific property, but suggested that the public transportation system has not been given enough

consideration. He referred also to the esthetic value of underground wiring, recreation areas, and the treatment of industrial parks. He suggested that the Plan should be more imaginative.

PROF. MURRAY

Professor Graham Murray, President of the Dartmouth Branch of the Community Planning Association of Canada, spoke briefly. He urged that Council remember that Planning is a process, and that means that flexibility is absolutely a part of the whole concept of Planning. He suggested that the City Solicitor be most careful in advising Council on the legal aspects of the Plan because a lot of misunderstanding still exists in the public mind. Council is bound by the Plan, but private rights are not. He pointed out that the Zoning By-laws that Council adopts will implement the Plan.

COMMUNITY
PLANNING
ASSOCIATION

The Clerk-Administrator read a letter from the Dartmouth Branch of the Community Planning Association advising that the following resolution was unanimously adopted by a meeting of the Association held November 1:
"This meeting goes on record as approving, in principle, the proposed
"Official Town Plan for the City of Dartmouth".

The following Resolution was moved by Aldermen Thornhill and Granfield:

NO. 62. BE IT RESOLVED that this meeting be adjourned to November 30, 1965, at the hour of 7:30 p.m. at City Hall;

AND BE IT FURTHER RESOLVED that the Dartmouth Development Plan and all written objections thereto received be referred to the Town Planning Board for report thereon to the adjourned meeting.

Alderman Stubbs suggested that the matter is now in the hands of Council and should not go back to the Planning Board. Mayor Zatzman said the Plan originally came from the Planning Board as a recommendation, and there are some changes the Board may wish to make. Legally it is in Council's hands, and Council has had a public hearing.

Alderman Granfield said the Planning Board could consider the objections and come back with recommendations. Any changes made by the Board can be overruled by Council.

Alderman Stubbs asked for the Solicitor's opinion. Mr. Kavanagh said he did not think there were any legalities involved. The Town Planning Act requires that Council shall consider written objections, and determine all written objections. His understanding of the resolution is to refer the written objections to the Planning Board, to come back to Council with a

report on each objection.

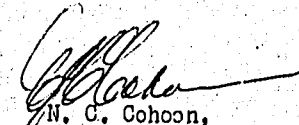
Mayor Zatzman ruled the resolution in order.

It was moved in amendment by Alderman Stubbs that the submissions be dealt with by Council in Committee of the Whole, accompanied by recommendations or reports from the Director of Planning and City Solicitor. There was no seconder to the amendment.

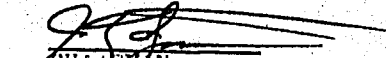
The Resolution was put and passed. Alderman Stubbs voting against.

ADJOURNMENT

On motion of Aldermen Sanford and Stockall meeting adjourned.


N. C. Cohoon,
Deputy City Clerk.

APPROVED:


MAYOR ZATZMAN

Dartmouth, N. S.

November 22, 1965.

Special Meeting held at Dartmouth City Hall this date at 8:00 p.m. for the purpose of hearing Dr. H. M. Nason, Director of Elementary and Secondary Education, and Mr. W. D. Mills, Director of Vocational Education. Present at this Meeting were members of Dartmouth City Council, Dartmouth Board of School Commissioners, Halifax City Council, Halifax County Municipal Council, Municipal School Board, County of Halifax, and the Halifax County Vocational Education Board.

Dr. Nason said the purpose of the meeting is to explain the policy of the Government regarding the comprehensive school system and provide the municipal bodies with the information which will enable them to decide what type of educational system or class of services will serve the students and the community best.

Educational systems across the country are undergoing very great change. Those present are familiar with the fact that countries that are planning to provide good programmes for their people are conscious of the fact that education is one of the key factors in the development of industry.

A year and a half ago the Minister of Education appointed a Committee to analyse all the services that were offered in the field of education, and make recommendations to the Government on the changes they thought should be made. The Committee met several times during the year and once the recommendations were made the next question was asked: How much will this cost? How can we make arrangements for municipalities to finance the type of education we suggest? A Foundation Program Committee was formed to analyse the cost, make suggestions to the Government regarding changes that should be made to help develop the program. Following receipt of the Committee's report the Minister met with the Nova Scotia Teacher's Union to explain the policy.

Our school population could be doubled and possibly tripled by 1970. The volume of human knowledge to be transmitted is doubling every 10 years. There are, for example, 30,000 scientific journals published today. In any one field of knowledge, if a man could read 24 hours a day it would take 18 to 24 months to keep up to date with one year's output of newly published materials. It is claimed that 50% of the youngsters in our schools will be engaged in occupations that don't even exist at the present time. We must make sure that our youngsters get a good general education. The dividing line today between skilled and unskilled is coming closer together, and is going much faster than

training facilities can provide for them. This means that when a youngster cannot keep up he drops out of school, and becomes a drop-out from Industry and becomes unemployed. This is a tremendous social problem and tremendous economic problem as well. There are not enough highly qualified teachers to go around.

With these problems in mind, the question was: What kind of comprehensive school system should we devise that will meet our problems best? This is what is proposed for your consideration:

1. We believe that a good system of education starts in the elementary schools, where interests and abilities are first discovered and developed. It should include activities that allow and require each child to think for himself, to work on his own, to explore his own thoughts, and develop proper attitudes to work and the community. With good teaching such a program can indicate with some degree of reliability the special interests and special abilities of each child, that should be promoted and developed further.
2. A suitable secondary school program for each child must make available sufficient variety of program to keep all children in school until they are adequately prepared to go on into some further field of education, or adequately prepared for direct entry into an occupation to take technical courses at the post compulsory school age level. While providing each child with training for suitable employment it must also be designed to develop in all children those qualities and abilities needed for a satisfactory life as individuals and as citizens.

Thoughtful planning of the programs must continue development of the capacity to think individually, and must also provide for the education of physically and mentally handicapped children.

To provide more adequately for the needs of children and prevent drop-outs calls for some change in the administration and financing of our schools.

The proposed comprehensive school system, based on future plans:

1. There must be an adequate variety of secondary school programs accessible to students in all parts of the Province, in local or centralized schools, with provision for transportation or boarding facilities.

2. Our organized system of educational and vocational guidance in each area of the Province must extend from elementary school through the program.

Dr. Nason went on to say that we must have at least three programs:

1. Courses for those youngsters who have demonstrated they have the ability and interest to profit from University courses;
2. Courses for the pupils who will be taking Vocational and Technical courses;
3. Courses for the youngsters that will not go beyond Grade 9;
4. Develop courses made up largely of Industrial Arts and programs of vocational and avocational training and experience, to develop the full potential for employment and for responsible and satisfactory lives for the mentally limited children.

At the Senior High School level there is a three year university preparatory program for students who have demonstrated they have the ability and interest to pursue university courses with some promise of profit.

A General High School program is designed for those who lack either ability or interest to go on to university with promise and satisfaction. We must face the facts squarely and honestly that not all youngsters in Nova Scotia can profit from university courses. We must find those who indicate promise to absorb the training necessary for political leadership, scientists, doctors, lawyers, and many other professions.

There must be one or two vocational school programs provided in Regional Vocational Schools for students who are beyond compulsory school age and who demonstrate adequate ability and interest that suits them for training in various trades, and they may be prepared through vocational courses offered at the junior and senior high school level.

Mr. W. D. Mills said that in the existing Vocational High Schools, of which we have six, the normal course is a three-year course and normally the student spends half of his time, or about 1500 hours, in a particular shop, and the other half of his time in the classroom studying English, Social Studies, Math., and Science of a non-college preparatory nature. In addition, the entrance requirement for the normal three-year course is Grade 9 completion.

In the proposed Regional Vocational Schools, established as part of the comprehensive system there will be normally two-year courses, and one-year courses. In the two-year course 1500 hours will be spent in a particular shop. The entrance requirements will vary in accordance with the course, but the courses that are now three-year courses and require Grade 9 - in the new schools will require Grade 10 completion. Then there will be some other

courses added, a little less difficult, the student will be required to finish Grade 9, and other courses to which the student will be able to be admitted if Grade 8 is completed.

The capacity of the six existing schools is 2800, and the plan is to provide training stations for 9000. It is the Government's desire to spread this program as evenly as practicable across the Province. So each school will serve an area. There will be at the moment 12 such schools, six new ones and the six existing ones will be expanded. Each of these schools will have a size that is approximately 1.25% of the population of the area served by the school.

The essential difference between the two programs is not very great. The student that now has to complete Grade 9 and stay for three years - under the new system would have to stay in a local school one year longer and complete Grade 10, and then go for two years. The basis of change is a financial one, because with a two-year or less course the Provincial Government will claim 50% without limit, of any operating costs. The claim is recoverable from Ottawa. In the three-year program the Provincial Government gets 50% up to \$150,000 per year for Nova Scotia.

Regarding entrance requirements there is provision that if it is deemed in the best interest of the pupils the officials may make exceptions from the normal pre-requisites.

The first of these schools will be in the regions where there is no vocational high school - so just as soon as the architect and contractors can get to work one of the first schools will be in this district.

Re Commercial training in the academic, or other high schools, the Province will pay a grant of \$200 per year for each commercial student of Grades 10, 11 and 12 who spends at least 50% of the school time doing prescribed commercial courses. The Province will pay 100% of the cost of building commercial training facilities.

The next meeting after this one will be a meeting of the representatives of Government who have entered into the Agreement with respect to the establishment and operation of the existing County Vocational School. That meeting will investigate the matter of terminating the Agreement and the matter of the Province buying the Municipalities' equity in the building. There will be a meeting of the Vocational High School Board in Halifax and that will be to look at the program that may be operated in that school when converted. The Board for this school will be appointed as quickly as possible.

Dr. Nason said to assist Municipalities in the development of this broader program the following changes were made in the Foundation Program: The Government is prepared in August 1966 to introduce the following changes:

1. Add music, Art, Handcraft, Psychological and testing services, Library services, to the optional services in the Foundation Program. In Dartmouth this is 25% of the cost of salaries.
2. Permit School Boards to engage special personnel at all grade levels over and above the authorized ratio of pupils to teachers.
3. Increase allowance for physical maintenance of schools by \$100 per teaching unit for certain schools.
4. Increase the grant scale for school busses under contract by 5 cents per mile, for vehicles with a capacity of 40 to 60 pupils, and 10 cents for over 60 pupils.
5. There will be a special grant for commercial students - 100% of the capital for the space required for the typewriters and other material, and in addition 100% of the capital for classrooms which will take up one and one-half the space for academic rooms.

In addition the City will receive \$200 per pupils in the way of maintenance.

More generous space allowance will be made for Industrial Arts and Household Science to permit the expansion of those programs as recommended in the section dealing with the program in the general public schools.

Alderman Granfield asked what opportunity there is for the student who would not only like to take the vocational course but would like to obtain his Matriculation. Dr. Nason said this is the strength of the system. The university courses are for any youngster who wishes to go through. After he finishes he can go into the vocational school or technical school if he wishes to do so. The Vocational Schools as such are for the post compulsory school age.

Alderman Stubbs questioned the Board structure as proposed. Local Boards have a very integral role in the appointing of these people from within their municipality. She recommended that appointments be from the Boards, per se, not coming from the Governor-in-Council. Alderman Stubbs said that the only people who know the real needs in the community are the people dealing with labor, and this group appears to be completely obliterated. She said there appeared to be no changes in the elementary programs. Dartmouth has developed the Modified Occupational Program. The initiative in Auxiliary

classes has for many years come from the local School Board, in developing the abilities of children with limited ability. In the Federal program there will be no cost sharing in the Manual Training and Household Science training program. She suggested that drop-outs lose interest long before the Grade 10 level.

Alderman Stubbs said the need for space requirements has been underestimated. She referred to the report prepared by the Council of the Dartmouth Home and School Association, which indicated that in 1965-66 there are 1965 students looking for space in this program. By 1966-67 we will need 2145 spaces, and the County area is comparable. She also noted the shortage of professional guidance counsellors in the Province.

Dr. Nason said the matter of the choice of Board members was a matter of Government policy. He said the Regional Committee was appointed very carefully. The important thing to do is to have all the people associated with the program work together, in determining the program policy and the educational policy. It could be this type of committee will be integrated into the whole system.

Regarding changes in the elementary program - this is where we have the largest number of students, and we have in this Province attempted to develop an elementary program that does take into consideration this matter of "grouping", and it is a fact that grouping takes place and has enabled you to develop the special programs you have developed. Re Auxiliary classes there are now about 70 across the Province where three years ago there were only one or two. Regarding the number of students taking vocational courses it is a matter of record across Canada that the number has not been as large as some people expected. He also said that vocational education is much more expensive than regular education. As the program develops and the needs of the community change the program will change and more people will take part in it. He spoke of the Summer School, where special programs are carried out and special teachers such as reading specialists are brought in.

Alderman Stubbs referred to the site for the vocational school being approached in Camora. Mr. Mills said it was intended to be this way. When dealing with land sites you can't be too specific. There will be an official approach to the Councils of the City and County, making these policies known, and if they have any sites they would like to offer in confidence the Minister of Public Works and other Government officials will examine them. It will not

be a matter for public attention. If the final decision is that one of the sites offered by the City of Dartmouth is suitable to the Government, then the City of Dartmouth will pay for that site.

The Superintendent of Schools asked for clarification of the entrance requirements for regional vocational schools. He asked if it was intended that the majority of students would be entering after Grade 10. Mr. Mills said no, it was hoped that there will be perhaps an equal number in courses that will require Grade 10, Grade 9, and Grade 8. The program will endeavour to have some courses that will have a little less by way of entrance requirements to reach some people. He cited Welding as an example of a course that could be taken with Grade 8, if it is judged that the student can profit from it.

Mayor Zatzman asked if it was a definite policy that the site in a municipality would be paid for by that municipality. Mr. Mills said this has always been the policy. The six existing schools were all provided with no cost to the governments of other municipalities.

Alderman Granfield said that Dartmouth feels it could fill the school, which is proposed, but this would be a joint school for Halifax County. He asked if it wasn't a case of needing two schools.

Mr. Marriott said that 50% of the students in the County Vocational School are commercial students. Presumably those commercial students could be put in the high schools and qualify for the 100% for capital cost and equipment, plus \$200 per pupil per year. Dr. Nason said this was one way the problem could be worked out.

Alderman Stockall said the program projects for approximately 1000 students. It does not appear to be the Government's feeling that the school will be filled the day it is built. He suggested that the program must be "sold" to the parents. Mr. Mills said this was a great difficulty in this area. In one of the Vocational High Schools which has a capacity of 300, it is not full after being three years in operation. In another agricultural county they have twice as many admissible students than can be admitted.

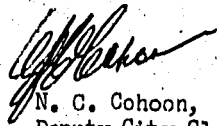
The Superintendent of Schools asked if the Province is considering making available to the municipalities some professional help in building up the program, such as architectural help if the commercial program is installed. Dr. Nason said he could not answer definitely but the Department is considering very seriously the need of providing suggestions to municipal school boards that will help them determine the type of building they need to carry out

November 23, 1965.

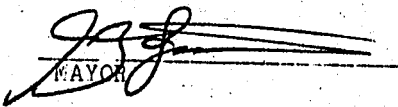
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the program.

Mayor Zatzman expressed to Dr. Nason and Mr. Mills the thanks of all present and the meeting adjourned.


N. C. Cohoon,
Deputy City Clerk.

APPROVED:


MAYOR

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

Present - Mayor Zatzman

Alderman Thornhill
Granfield
Brownlow
Sanford
MacCormac
Stubbs
Skinner
Moore
Whitworth

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

Superintendent of Schools C. F. Moir
Assistant Superintendent G. McCarthy
Maintenance Superintendent G. B. Leverman

PUBLIC HEARING
HARRIS SUBDIV.
REZONING

At a previous meeting of Council this date was set for Public Hearing of a request for rezoning a portion of the Stewart Harris Subdivision from R-1-A to R-2-A.

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

Council considered an amendment to By-law No. 74, the Zoning By-law of the City of Dartmouth, as follows:

- (1) By creating Map A-51 in which the area colored in orange is rezoning from R-1-A Zone and G-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 Brownlow that leave be given to introduce the said amendment to By-law No. 74, and that it now be read a first time. Motion carried.

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

Alderman Stubbs said that it had been indicated to her that objection would be raised to the rezoning. A call for objection from the spectators received no response. Alderman Skinner said that residents in the area had indicated to him that they did not mind rezoning to R-2-A provided it didn't go beyond that. Alderman Whitworth asked if the Engineering Department had given assurance that the sewer facilities would be adequate for the increased density. The Director of Planning stated that the Engineer is not always asked to check sewerage on Zoning changes, and there was no report in this instance.

It was moved in amendment by Alderman Whitworth, seconded by Alderman Stubbs that second reading be deferred pending receipt of report from the Engineer regarding sewage.

Motion carried. Aldermen Thornhill and Brownlow voting against.

PUBLIC HEARING
REZONING
ROBLEA DR. &
SPRING AVE.

At a previous meeting of Council this date was set for Public Hearing of a proposal submitted by Community Developers Ltd. to rezone a portion of Roblea Drive and Spring Avenue from R-2 to TH-1 Zone.

Council was advised that the proposed rezoning had been duly advertized, and the following written objections had been received and circulated:

Thomas W. Hudson, 18 Stephen Cross Drive
Clayton L. Gates, 12 Stephen Cross Drive
G. A. Burton, 16 Stephen Cross Drive
R. Faulkner, 14 Stephen Cross Drive

Mr. Hudson said he was not so much objecting to the rezoning as requesting clarification as to the type of construction proposed, with respect to increased density. The Director of Planning said the proposed rezoning will not affect the over-all density. The majority of the units will be a duplex type unit, with each side individually owned, and a few row houses for rental purposes.

Alderman Skinner noted that the TH-1 Zone also permits an apartment house.

The Director of Planning said that an apartment is permitted but in this case the applicant has submitted a plan showing the proposed form of development. There are some rental units but not high-rise buildings. Mayor Zatzman asked what would happen if the land was rezoned and the applicant then changed his mind as to the type of construction. The Director of Planning said the City has no formal agreement with the developer stating he must follow the plan submitted. From his point of view if the developer did deviate from the plan he (the Director of Planning) would submit a request asking that the property be rezoned back to its original zone.

Mr. Frank Harrington, representing Community Developers Ltd. advised Council that it is the intention to put Town Housing in the area. His client is fully aware that Council is placed in a difficult position because by granting a TH-1 Zone apartments could be built. It is not intended to build apartments. The plans show Town Housing duplexes.

common-wall housing, not to exceed two stories in height. His client would be willing to enter into an agreement with the City to develop the land along the lines of the plans submitted.

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

- (1) By creating Map A-50 in which the area cross-hatched in purple is rezoned from R-2-A Zone to TH-1 Zone.
- (2) Appendix "A" is amended in indication of zoning and color to conform with Section 1 of this amendment.

It was moved by Alderman Sanford, seconded by Alderman Stubbs that leave be given to introduce the said 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 Brownlow that the amendment to By-law No. 74 be read a second time.

Alderman Stubbs asked that the motion include a request that the developers sign an agreement with the City to the effect that they will follow through on the proposal as submitted. The Solicitor advised that the amendment to the Zoning By-law should pass in the form in which it is presented, but it would be in order before its passage to move a resolution that this agreement be obtained.

(At this point Alderman Stockall arrived.)

Motion for second reading carried.

It was moved by Alderman Sanford, seconded by Alderman Stubbs that third reading of the amendment to By-law No. 74 be deferred until such time as an agreement is signed between the applicant and the City assuring that the proposal will be carried out as submitted.

Motion carried.

SCHOOL GROUNDS IMPROVEMENTS

Report was received from the Board of School Commissioners with respect to school grounds improvements. Consideration of this report was deferred from the November 2 meeting of Council:

It is recommended that the following school grounds be improved out of capital funds in conjunction with the upcoming school additions:

Alderney School	- \$15,000
Crichton Park	- 2,000
Ponhorn Park &	
Woodlawn	- 20,000

The remaining improvements (listed in report from the Clerk-Administrator dated October 22, 1965, and copy of which is attached hereto) are to be financed from the budget of the School Board over a two-year period.

Council is requested to include the above matters in their program for the coming year.

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

An amendment by Alderman MacCormac, that the matter be deferred to a later date because Harbourview School was not taken into consideration, was not seconded.

It was moved in amendment by Aldermen Sanford and Brownlow that the report be adopted and that the Harbourview School grounds improvements be included in the group to be financed from the budget of the School Board over a two-year period.

It was moved by Aldermen Granfield and Whitworth that the matter be referred back to the School Board for another look, to study possible elimination of those portions of the work that are not absolutely necessary.

The Solicitor ruled that the motion to refer was in order. The motion was put and defeated. Voting for: Aldermen Stubbs, Whitworth and Granfield.

Council agreed that the Superintendent of Schools and his staff join the meeting to answer any question Council may have with respect to School Board items.

It was moved by Aldermen Granfield and Stubbs and carried that Council go into Committee of the Whole. Voting against: Aldermen Sanford, MacCormac, Thornhill and Brownlow.

Alderman Granfield asked the Superintendent of Schools if he felt that chain link fencing is absolutely necessary. Mr. Moir said the chain link fencing was for only one school - Admiral Westphal - and involved a safety factor at this school. Alderman Granfield questioned the \$15,000 allocated to Alderney School. The Maintenance Superintendent explained that the paving provided was the bare essential to bring the school up to standard. Cost involved includes not only the asphalt but the preparatory work as well.

Alderman Thornhill asked if it would not be cheaper to grass the area around schools rather than paving. Mr. Loverman said this has been tried but the grass just won't stand up to the treatment given by playing children.

After further discussion it was moved by Aldermen Sanford and Skinner

and carried that Council reconvene in regular session.

The amendment was then put and carried. Voting for: Aldermen Moore, Skinner, Sanford, Brownlow, MacCormac and Stockall. Voting against: Aldermen Pottipas, Whitworth, Granfield, Thornhill and Stubbs. (At this point Alderman Hampson arrived.)

A further amendment was moved by Aldermen Stubbs and Whitworth that Council defer consideration of this item pending receipt of the School Board budget for 1966. The amendment was defeated. Voting for: Aldermen Stubbs, Whitworth, Granfield and Pottipas.

The motion as amended was then put and passed. Voting for: Aldermen Moore, Skinner, Sanford, Stockall, MacCormac, Brownlow and Hampson.

Alderman Whitworth gave Notice of Reconsideration to the December meeting of Council.

SCHOOL REQUIREMENTS 1966

At the November 2nd meeting of City Council, Council deferred to a Special Meeting the request of the Board of School Commissioners for additional school requirements needed by September 1966. For the information of the members of City Council who are not members of the Board of School Commissioners copies of the following were circulated:

1. School construction 1966.
2. Summary of additional classrooms.
3. Six offices required for Administration Wing of Dartmouth High School.
4. Graph showing enrolment of Dartmouth High School students - 1947 - 1966.
5. Enrolment - Alderney, Mount Edward - 1962-1966.

Council agreed to discuss the recommendations item by item.

Dartmouth High School

Alderman Brownlow, Chairman of the Board of School Commissioners, advised that in view of information received from the Department of Education and likelihood of greater Federal grants, the Board wished to delete the "Addition to Gymnasium" portion of the recommendations with respect to Dartmouth High School. It was moved by Aldermen Brownlow and Sanford that the recommended requirements for Dartmouth High School for 1966, be approved as follows:

- 12 Academic Classrooms
- 1 Science Laboratory
- 1 Full Size Language Laboratory
- 1 Book Storage Room
- 1 Vice-Principal's Office
- 1 Bunker Furnace Unit

It was moved in amendment by Aldermen Stubbs and Granfield that all the expansion recommended for Dartmouth High School be referred back to staff for further study.

During discussion on the amendment Alderman Sanford asked if the 12 classrooms recommended included any for Commercial Courses. Mr. Moir, Superintendent of Schools, said these classrooms were academic classrooms and do not make any provision at all for Commercial classrooms.

The amendment carried. Voting against: Aldermen Brownlow, Thornhill.

The Superintendent of Schools advised Council he would submit a full and comprehensive report, taking into consideration information received at the November 22 meeting of Council with the Department of Education.

Administration Wing

It was moved by Aldermen Sanford and Stockall and carried that the 6 Small Offices recommended for the Administration Wing be referred back to staff and included in the recommendations for Dartmouth High School.

Mount Edward School

It was moved by Aldermen Brownlow and Skinner that the recommendation for 12 Academic Classrooms (a reproduction of the 12 existing rooms on the end) be approved.

Alderman Stubbs raised the possibility of allocating students from Mount Edward School to empty classrooms in the Bel Ayr School. She asked if the Estimate of Cost had been prepared for development of a walkway through from Ellonvale and Mount Edward Area. The Clerk-Administrator stated that the estimated cost of the walkway was \$12,500, this amount does not include acquisition of land.

In reply to Alderman Skinner the Superintendent of Schools stated that the 12 rooms required for the Mount Edward area included the area down to Alberta Street. He was sure the empty rooms at Bel Ayr School would fill up in a short time. At the present rate there are five empty rooms, one being filled each year.

Alderman Thornhill said that one point about the walkway which concerned him was the fact that it goes through wilderness and there would be no protection for the children.

With respect to the extra classrooms Alderman Brownlow recalled that a previous School Board had been criticized for building just to the present requirements, this being a most expensive way to build.

Alderman Granfield said he would like a report from someone on the

area involved, perhaps the Director of Planning and the Chief of Police could look into it.

(At this point Alderman Beazley arrived.)

Alderman Stubbs asked the Superintendent of Schools if the school projected for the Ellonvale area would not be more feasible for September 1966. Mr. Moir said he would prefer a new 16 room school in between, and the Director of Planning as well, but he felt the addition would be cheaper.

Following further brief discussion it was moved in amendment by Aldermen Stockall and Stubbs that the recommendation of 12 additional classrooms for Mount Edward School be referred back to the School Board for further recommendation. The amendment carried. Alderman Thornhill voting against.

Alderney School

It was moved by Aldermen Stockall and Sanford that the recommendation for 4 academic classrooms and a Gymnasium-Auditorium (subject, if possible, to being a reproduction of the Crichton Park addition) for Alderney School be adopted.

It was moved in amendment by Aldermen Granfield and Beazley that Council authorize the addition of 4 classrooms at Alderney School plus a crush area the size of two classrooms plus hallway, to include a small stage and seat about 255 people.

Following discussion on the amendment it was moved by Aldermen Granfield and Stockall and carried that this matter be referred back to the School Board for further report, said report to include complete costs for an auditorium-gymnasium and actual figures for the A-frame construction for the same size. Sizes also to be included.

Elementary School Site

It was moved by Aldermen Brownlow and Stockall and carried that the recommendation that a site be obtained for an elementary school for 1968 in the Mount Edward-Penhorn-Ellonvale-Woodlawn area be referred back to the School Board.

(The School Administration Staff was then excused from the meeting.)

Report was received from the Public Works, Water and Sewerage Committee attaching Plan showing site locations of easements required by the City of Dartmouth for drainage purposes, Lyngby Avenue to Lakeview Avenue.

EASEMENTS
CRICHTON PARK

The sewer easements have been successfully negotiated and the Committee recommends the installation of this storm sewer at an estimated cost of \$22,000. The installation of this storm sewer will eliminate an existing flooding condition in the Lyngby Avenue-Crichton Park Road area.

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

ADDITIONAL STAFF
WELFARE DEPT.

Report was received from the Public Welfare, Recreation and Community Services Committee recommending additional staff members for the Public Welfare Department.

The Committee requests City Council approval of the following recommendations:

"The Committee recommends the appointment of Mr. David Lavers and Mr. Paul Greone; and the establishment of an additional Community Residence Officer at an annual salary of \$7,000 per year - applications to be called for this position."

Attached to the report was copy of report addressed to the Chairman and members of the Committee respecting the need for additional staff members.

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

At this point Alderman Whitworth requested that Council seek Water Authority approval of the installation of water and sewer to the Belmont Avenue area in an effort to expedite this installation. Mayor Zatzman stated that this matter has been studied by the Committee and outside consultants will be hired. He suggested that Alderman Whitworth place his suggestion with the Works Committee for forwarding to the next Council meeting.

SEWER EASEMENT
WILLIAM FRALIC

Report was received from the Clerk-Administrator attaching a copy of letter addressed to the Board of School Commissioners dealing with the request of Mr. William Fralic for permission to connect to domestic sewer service by an easement over the school grounds at Mary Lawson School.

The Board of School Commissioners have advised that they have no objection to this request. The Clerk-Administrator recommended that City Council grant an easement to Mr. William Fralic permitting the installation of domestic sewer service as shown on the attached plan.

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

BY-LAW C80
STREET NAMES
AND NUMBERS
VICTORIA ROAD
EXTENSION

Council considered By-law C 80, being a By-law of the City of Dartmouth respecting Street names and numbers.

It was moved by Alderman Sanford, seconded by Alderman Thornhill that leave be given to introduce By-law C-80 and that it now be read a first time. Motion carried.

It was moved by Alderman Stockall, seconded by Alderman Sanford that By-law C-80 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 Stockall that By-law C-80 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.

DEPT. HIGHWAYS
STREET
MAINTENANCE
AGREEMENT

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

NO. 63 BE IT RESOLVED that the Council of the City of Dartmouth agrees to the substituted definition of "maintenance" on existing maintenance agreements between the Department of Highways and the City of Dartmouth, being Agreement No. 4F, dated July 5, A.D., 1961; and Agreement No. 4G, dated December 1, A.D., 1962; the said substituted definition being as set out in the third paragraph of the attached schedules;

BE IT FURTHER RESOLVED that the Mayor and the Clerk-Administrator are authorized to execute the amendment containing the substituted definition of the word "maintenance" on behalf of the City.

SECOND HARBOUR
CROSSING

With Council's permission the following item was added to the Agenda. Copies of report from Mayor Zatzman, on behalf of the Special Committee re proposed bridge, were circulated to members of Council.

Following several meetings of the Committees of the three Municipalities agreement was not reached on an approach to the Premier of the Province to resolve the problem of a second harbour crossing. The City of Halifax's delegation still felt an approach should be made on the south end crossing. In view of the fact that the County of Halifax by resolution agreed on this approach to the Provincial Government with a time limit which expires on November 30, the Halifax delegation further requested that Dartmouth agree to make it unanimous that this approach be made.

It was moved by Aldermen Hampson and Stubbs that Dartmouth City Council revert to its stand supporting the construction of the Narrows Bridge.

Following a full discussion the motion was put and carried. Aldermen Moore and Whitworth voting against.

RESOLUTION 65
OFFICIAL TOWN
PLAN

On motion of Aldermen Thornhill and Granfield the following

Resolution was unanimously adopted:

No. 65 WHEREAS at a special meeting of City Council convened on November 9, 1965, for the purpose of considering the Official Town Plan it was resolved that the said meeting be adjourned until November 30, 1965 at the hour of 7:30 p.m. at City Hall;

AND WHEREAS it was further resolved at the meeting held on November 9, 1965 that the Dartmouth Development Plan and all written objections thereto received be referred to the Town Planning Board for report thereon to the adjourned meeting;

AND WHEREAS it now appears that the report of the Town Planning Board will not be available for the adjourned meeting of City Council on November 30, 1965;

BE IT THEREFORE RESOLVED that the meeting of City Council for the purpose of considering the Official Town Plan convened on November 9, 1965 and adjourned to November 30, 1965 be further adjourned to December 13, 1965 at the hour of 7:30 p.m. at City Hall.

BRIDGE APPROACH
PLAN

Council considered a report from the Public Safety Committee dealing with improvement in the flow of traffic to and from the Angus L. Macdonald Bridge, recommended by a meeting of the Committee on today's date. Copy of the report is attached hereto.

It was moved by Alderman Skinner and Brownlow that the Public Safety Committee report be adopted.

Alderman Granfield stated that the Public Safety Committee meeting had convened at approximately 12:30 p.m., and adjourned approximately an hour later. He produced a copy of the Mail-Star, today's date, in which the complete details of the Committee's meeting were reported, and he noted that the paper went to press prior to the commencement of the meeting. He said he assumed that the information was made available to the paper by Alderman Stockall, Chairman of the sub-committee. He asked that this matter be referred to the Solicitor for report on the duties of sub-committees and how they should conduct themselves.

Alderman Stockall said the newspaper did not get the information from him.

Alderman Sanford noted that the report had been placed on his desk just this evening and was of some length, and he moved in amendment, seconded by Alderman Granfield, that consideration of this matter be deferred to the regular December meeting of Council.

The amendment was defeated. Voting for: Aldermen Granfield, Stubbs and Sanford.


The hour being 11:00 p.m. a motion to continue was required. It was so moved by Aldermen Granfield and Thornhill and carried.

The motion to adopt the Public Safety Committee report was then put and carried. Alderman Sanford voting against.

Alderman Stubbs enquired re a report from the Regional Authority respecting the Jail site. The Clerk-Administrator said the report was received on Monday (November 22) and was being typed for inclusion on the agenda of the December 7 meeting.

ADJOURNMENT

On motion of Aldermen Stockall and Sanford meeting adjourned.


N. C. Cohoon,
Deputy City Clerk.

APPROVED:


MAYOR

Dartmouth, N. S.

December 1, 1965.

Special Meeting of Dartmouth City Council held this date
at 4:00 p.m.

Present - Mayor Zatzman

Aldermen Stockall
Thornhill
Granfield
Pettipas
Hampson
Brownlow
MacCormac
Stubbs
Skinner
Moore
Whitworth

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

Mr. H. A. Renouf
Mr. C. A. Rice.....H. R. Doan and Company

As requested by City Council some time ago H. R. Doane and Company, Auditors, had prepared a Taxation Study relating to Education and Debt Charges. Copies have been circulated to all members of Council and this special meeting has been called to meet with the Auditors and discuss the report.

It was moved by Aldermen Whitworth and Stubbs and carried that Council meet "In Committee" for the purposes of discussion.

The meeting was turned over to Mr. Renouf, who gave a detailed summary of the text of the report.

General Recommendations and Opinions were as follows:

1. Many municipal units have been subject to an ever increasing cost of services, particularly debt service and education. This has been aggravated in the case of Dartmouth by a rapid and substantial increase in population which has resulted in a greater proportion of taxable assessment being represented by residential assessment.
2. The demands of education and capital debt service have necessarily limited expenditures on other functions of government. This limitation cannot be successfully contained for an indefinite period of time.
3. Council should continually distinguish between "wants" and "needs" when dealing with its Boards, Commissions and taxpayers, to achieve the most effective use of the tax dollar. Having done so, it should then rate for those "needs" even if such results in an increase in the tax rate.

4. There is a limit to the number of functions of municipal government which can be turned over to the Province without seriously diminishing the responsibility and importance of municipal government.
5. The autonomy of local government is important to the Province and should be encouraged and protected.
6. The best means is the provision of additional sources of revenue through shared taxation, or, in the alternate, additional grants from the Province.
7. Authority should be obtained to permit the replacement of exemptions from assessment with a system of tax rebates approved annually by Council.
8. Representations should be made to the Provincial and Federal Governments for grants in lieu of taxation on government property, approximating the annual tax rate.

Where the government property has to be serviced and protected like taxable property, the grant in lieu would accrue to the municipal unit providing the services. Where no services were required and location was an accident of municipal boundary location, allocation of such grant in lieu could be made to all municipal units on a formula basis.

With respect to Long Term Debt, the recommendations were as follows:

1. A five year projection of capital expenditures for all functions of government of the City should be prepared annually showing (a) the capital cost by function, (b) the anticipated increase in annual debt charges resulting therefrom and (c) the decrease resulting from annual redemptions.
2. The annual cost of capital and temporary debt charges should be maintained within 25% of the total budget.
3. The term of debenture debt for ordinary capital additions should not exceed 20 years.
4. The term of debenture debt for "once in a lifetime" capital additions should not exceed 40 years.
5. The form of borrowing should continue to be serial debenture.

At the conclusion of the section on Education Costs, Recommendations and Opinions were as follows:

1. The cost of education, in total amount and per capita, will continue to increase sharply.
2. Such increase will exceed the revenue resulting from the increase in the value of taxable assessment.
3. The number of pupils per 1,000 of population will continue to increase but at a slower rate than 1951-1961.

4. Increases in the tax rate are inevitable unless the Provincial Government's proportion of sharing Dartmouth's cost of education services is increased or unless new sources of revenue are made available.
5. The Province can be approached in any one or combination of three ways:
 - (a) alone;
 - (b) in conjunction with other municipal units having the same or nearly the same problems;
 - (c) through the Union of Nova Scotia Municipalities respecting problems which are general to the Province.

The Province can participate in the following manner:

- (a) by increasing its cost sharing beyond 55%;
- (b) by accepting greater or full financial responsibility for certain specialized aspects of education;
- (c) by increasing the minimum proportion of approved expenditures;
- (d) by extending the minimum proportion to capital expenditures out of revenue and to annual debt charges for school purposes;
- (e) by permitting municipal government access to new sources of revenue to permit the municipal unit to cover increasing costs, including the cost of education.

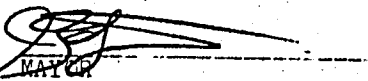
Following a question and answer period it was moved by Alderman Skinner that Council reconvene in regular session.

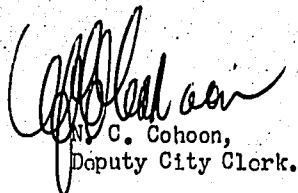
Council agreed that an approach should be made to the Provincial Government. Mr. Renouf said it would appear that the general consensus of opinion is that the avenue of approach to the Province of Nova Scotia is on the basis of the rapid growth in population and ancillary problems arising therefrom. If this is the approach to the Provincial Government the Brief should be along that line, and only generally related to the other aspects in the report.

It was moved by Aldermen Moore and Granfield and carried that the Auditors be asked to prepare a Brief for submission to the Provincial Government, expanding on the recommendations on page 29 of the Report, using the approach as outlined above by Mr. Renouf.

Following further brief discussion the meeting adjourned.

APPROVED:


MAYOR


W. C. Cohoon,
Deputy City Clerk.

Dartmouth, N. S.

December 7, 1965.

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

Present - Mayor Zatzman

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

Clerk-Administrator C. A. Moir
City Solicitor J. W. Kavanagh
Superintendent of Schools C. F. Moir
Assistant Superintendent G. McCarthy
Maintenance Superintendent G. B. Loverman

APPROVE
MINUTES

It was moved by Aldermen Stockall and Skinner that the minutes of the
November 2nd, 9th and 23rd meetings of City Council be approved as circulated.

Alderman Granfield referred to page 7 of the November 2nd minutes:-
in a motion moved by himself and seconded by Alderman MacCormac, to defer
consideration of the reports submitted by the Board of School Commissioners,
with the exception of the report concerning the practice of holding Civic
Elections in the Schools, to a Special Meeting of City Council to consider
same, Alderman MacCormac was recorded as voting against the motion. Alderman
Granfield said he had been informed by Alderman MacCormac (not present at this
meeting) that he had voted for the motion. Alderman Granfield also stated that
on page 8 of the same minutes the statement "The original Motion that the
report be adopted was put and carried, Alderman Granfield and Whitworth voting
against." was also incorrect. This also was a tie vote, with the deciding
vote cast by the Mayor. Alderman Granfield asked that the Minutes be corrected
accordingly.

The Clerk-Administrator suggested that Council approve minutes for
the November 9th and 23rd meetings, as circulated, and the November 2nd
minutes will be checked.

The mover and seconder agreed to amend the motion as suggested, and
motion to approve minutes of the 9th and 23rd meetings of Council, as
circulated, carried.

NOTICE OF
RECONSIDERATION
ALD. WHITWORTH
CRICHTON PARK
SCHOOL

Notice of Reconsideration having been given at the November 2nd meeting of Council, Alderman Whitworth noted that his notice concerned the auditorium only in the Crichton Park School, not the classrooms.

It was then moved by Alderman Whitworth, seconded by Alderman Stubbs that Council reconsider the addition to Crichton Park School (build classrooms needed, but defer auditorium).

Motion to Reconsider defeated. Voting for: Aldermen Whitworth, Stubbs, Beazloy and Hampson. Voting against: Aldermen Moore, Skinner, Sanford, Hull, Pettipas, Stockall, Brownlow, Granfield.

NOTICE OF
RECONSIDERATION
ALD. WHITWORTH
SCHOOL GROUNDS
IMPROVEMENTS

Notice of Reconsideration having been given at the November 2nd meeting of Council, it was moved by Aldermen Whitworth and Granfield that Council reconsider the report on School Grounds Improvements.

Motion to Reconsider defeated. Voting for: Aldermen Whitworth, Granfield, Stubbs, Beazloy and Pettipas. Voting against: Aldermen Moore, Skinner, Sanford, Hull, Stockall, Brownlow, Hampson.

ORIGINAL
COMMUNICATIONS-
CIVIC
ELECTIONS

Council considered a letter from the Mess Secretary, H.M.C.S. Saguenay, asking in effect that Council attempt to arrange that Civic polling dates are scheduled when as many Naval votes as possible are present in the home port area.

It was moved by Aldermen Sanford and Stockall that this letter be referred to the Legislative Committee.

Mayor Zatzman noted that the date of Civic Elections is set by Statute and is a fixed date every year.

An amendment moved by Alderman Beazloy that the letter be received and filed was not seconded.

The motion carried. Alderman Beazloy voting against.

REGIONAL AUTHORITY
SITE FOR
REGIONAL
JAIL

Council considered a letter from the Secretary, Halifax-Dartmouth Regional Authority, requesting that the City of Dartmouth make available ten acres of land in the Lynch property (site "1" as recommended by the Halifax-Dartmouth and County Regional Planning Commission) for the site of the Regional Jail and Prison.

It was moved by Aldermen Granfield and Beazloy that the Halifax-Dartmouth Regional Authority be advised that Dartmouth City Council goes on record as being opposed to the Regional Jail being located in the City of Dartmouth.

It was moved in amendment by Aldermen Sanford and Stockall that this

matter be referred to the Finance and Executive Committee and to the Industries Committee, for further study.

The amendment carried. Aldermen Granfield, Beazley and Pottipas voting against.

JAMES THOULESS Council was advised that Mr. James Thouless had requested an opportunity to appear before Council on his own behalf and that of three other property owners on Commercial Street.

It was moved by Aldermen Beazley and Skinner and carried that Mr. Thouless be heard.

Mr. Thouless said he was speaking on behalf of property owners at the corner of Commercial and Church Streets. These properties were to have been purchased by Texaco Canada Ltd., for the purpose of constructing a service station. The Permit to Build a service station was subsequently not granted by Council, and the sale did not take place. The properties are zoned Commercial but cannot be sold. He stated that in his opinion the City of Dartmouth is morally and legally responsible for stopping the sale of the properties, and the City should purchase the properties at the reasonable market value offered by the oil company.

It was moved by Aldermen Hampson and Granfield that this matter be referred to the Finance and Executive Committee, with the request that the Committee consider purchasing these properties.

During discussion on the motion Alderman Hull suggested that the Finance and Executive Committee, with the City Solicitor, as quickly as possible prepare the framework for a Court of Appeal, wherein citizens would have a legal channel through which to bring their problems.

Motion carried unanimously.

It was moved by Alderman Sanford and Hull 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

MONTHLY
REPORTS

LIBRARY BOARD
1966 BUDGET

Council considered a report from the Dartmouth Regional Library Board, attaching the 1966 Budget approved by the Board, as well as a Report connected with the long-term financial requirements of the Centennial Library Museum.

It was moved by Alderman Sanford and Hull that this matter be referred to the Finance and Executive Committee.

Alderman Stubbs questioned the right of Council to refer the Library Board's Budget to the Finance and Executive Committee of Council. Mayor Zatzman explained that the School Board's Budget is also referred to the Finance and Executive Committee, as they have to be incorporated in the total Budget.

The motion carried. Alderman Stubbs and Granfield voting against.

AWARD TENDER
POLICE VEHICLE

Report was received from the Public Safety Committee advising that the following tenders were received for the supply of a vehicle for use in the Police Department (taking in trade a 1964 Dodge):

<u>Company</u>	<u>Net Price</u>
Beacon Pontiac Buick (1962) Ltd. 1 - 1966 Pontiac 4-door sedan	\$ 1,835.34
Dartmouth Chrysler Plymouth Ltd. 1 - 1966 Plymouth Fury I	1,900.00
Harbour Motors Ltd. 1 - 1966 Ford Custom	1,940.00
Daros Motors Ltd. 1 - 1966 Dodge	2,100.00
Fairley & Stevens Ltd. 1 - 1966 Moteor Rideau	2,183.00

The Committee recommends that City Council accept the tender from Beacon Pontiac Buick (1962) Ltd. in the amount of \$1,835.34 net.

It was moved by Alderman Skinner and Brownlow and carried that the Public Safety Committee report be adopted.

PURCHASE LAND
LAKE MAJOR AREA

Report was received from the Public Works, Water and Sewerage Committee attaching copy of letter addressed to the Chairman and Members of the Committee recommending the purchase of 100 acres of land at Lake Major from Mr. Roy A. Knight for the price of \$1,000.

At a meeting of the Committee held on November 23 the Committee adopted this report and recommends to City Council that the land be purchased. The purchase price will be charged to City of Dartmouth Water Department Watershed Land Capital Account.

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

BY-LAW C 79
OBSTRUCTION OF
WATER FLOW

Report was received from the Public Works, Water and Sewerage Committee attaching copy of By-law C 79 with respect to obstruction of water flow. This By-law was considered by the Committee at its meeting held on November 23 and is recommended to City Council for adoption.

It was moved by Alderman Granfield, seconded by Alderman Sanford that leave be given to introduce By-law C 79 and that it now be read a first time. Motion carried.

It was moved by Alderman Granfield, seconded by Alderman Sanford that By-law C 79 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 Skinner that By-law C 79 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.

REPAIRS TO FERRY DOCKS

Report was received from the Finance and Executive Committee re improvements to Ferry Docking Facilities. Attached was copy of report considered by the Committee at its meeting hold November 29, said report was adopted and the following quotation recommended to Council for acceptance:

R. A. Douglas Limited -	
Repairs to North and South Docks in Halifax	- \$117,790
Repairs to the Cribwork, Dartmouth	16,892
	<hr/>
	\$134,682

The Clerk-Administrator advised Council that using creosoted timber the life expectancy of this work is 15 to 20 years.

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

UNSATISFACTORY PREMISES

Report was received from the Clerk-Administrator attaching copy of report from the Building Inspector regarding property 21 Cameron Street, Dartmouth, owned by Mr. B. C. Crowell.

Following receipt of the Building Inspector's report, the owner was notified by Registered Mail on October 21, 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 By-law 'Unsatistly Premises'.

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

NO. 66. 'HEREAS City Council of the City of Dartmouth has reviewed the report of the Building Inspector concerning the unsightly condition of the property located at 21 Cameron Street in the City of Dartmouth owned by Mr. B. C. Crowell;

BE IT RESOLVED that the City Council is of the opinion that the premises known as 21 Cameron Street owned by Mr. B. C. Crowell are unsightly premises, by reason of existence thereon of the following conditions:

- "The presence of rubbish and refuse.
- The presence of grass in an unkempt state.
- The dwelling is in need of cleaning and painting."

AND BE IT FURTHER RESOLVED that the City Clerk-Administrator be directed to give Notice in writing to the owner of the said premises pursuant to Section 3 of the Unsightly Premises By-law of the City directing the said owner to correct the said condition within thirty (30) days from the date of the Notice

UNSIGHTLY
PREMISES
23 TRINITY
AVENUE

Report was received from the Clerk-Administrator attaching copy of report from the Building Inspector regarding property 23 Trinity Avenue, Dartmouth, owned by R.D.R. Construction Ltd.

Following receipt of the Building Inspector's report the owner was notified by Registered Mail on November 3, 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 the 'Unsightly Premises' By-law.

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

NO. 67. WHEREAS City Council of the City of Dartmouth has reviewed the report of the Building Inspector concerning the unsightly condition of the property located at 23 Trinity Avenue in the City of Dartmouth owned by R.D.R. Construction Ltd.;

BE IT RESOLVED that the City Council is of the opinion that the premises known as 23 Trinity Avenue owned by R.D.R. Construction Ltd. are unsightly premises, by reason of existence thereon of the following conditions:

- "The presence of rubbish, refuse, and junk.
- The presence of a building in a dilapidated state and unsafe condition."

AND BE IT FURTHER RESOLVED that the City Clerk-Administrator be directed to give Notice in writing to the owner of the said premises pursuant to Section 3 of the Unsightly Premises By-law of the City directing the said owner to correct the said condition within thirty (30) days from the date of the Notice.

UNSIGHTLY
PREMISES
53 1/2 PLEASANT
STREET

Report was received from the Clerk-Administrator attaching copy of report from the Building Inspector regarding property 53 1/2 Pleasant Street, Dartmouth, owned by Mr. D. Parker.

Following receipt of the Building Inspector's report the owner was notified by Registered Mail on November 16, 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 the 'Unsightly Premises' By-law.

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

NO. 68 , WHEREAS City Council of the City of Dartmouth has reviewed the report of the Building Inspector concerning the unsightly condition of the property located at 53 1/2 Pleasant Street in the City of Dartmouth owned by Mr. D. Parker;

BE IT RESOLVED that the City Council is of the opinion that the premises known as 53 1/2 Pleasant Street owned by Mr. D. Parker are unsightly premises, by reason of existence thereon of the following conditions:

"The presence of a building in a dilapidated state."

AND BE IT FURTHER RESOLVED that the City Clerk-Administrator be directed to give Notice in writing to the owner of the said premises pursuant to Section 3 of the Unsightly Premises By-law of the City directing the said owner to correct the said condition within thirty (30) days from the date of the Notice.

UNSIGHTLY PREMISES
72 JOHNSTONE AVENUE
(DELETED)

The Clerk-Administrator asked that the report respecting unsightly conditions at property 72 Johnstone Avenue, Dartmouth, owned by Mr. H. S. McGlashen, be deleted from the Agenda. The property has changed hands and the now owner has undertaken to carry out the repairs recommended, without the necessity of an order. In all fairness to the now owner, he should be served with a Notice before further action is taken by Council.

APPLICATION TO REZONE RESIDENTS WRIGHT'S COVE

Report was received from the Town Planning Board attaching an application to rezone an area of land shown in red on the attached plan from Industrial Zone to R-2-A Zone, submitted by Mr. M. D. O'Brien on behalf of residents of the Wright's Cove area.

Also attached was report from the Director of Planning recommending against the application to rezone on the grounds that this area was rezoned Restrictive Industrial approximately two years ago as part of a City policy to reserve land for present and future industrial purposes and to control costly sprawl development in this area, and that the proposed development is uneconomic and will be an impediment to the future transition of the use of the land to industrial purposes.

Also attached were objections from Hart & Davis on behalf of Town Tire Services Ltd. and Mr. F. K. Horne on behalf of Dartmouth Yacht Club.

The Town Planning Board has recommended that City Council take the necessary steps to rezone this property with the exception of the lands owned by Town Tire Services Ltd. from Restrictive Industrial to R-2-A Zone.

It was moved by Aldermen Sanford and Stockall that the Town Planning

Board report be adopted and that Monday, January 10, 1966, at City Hall at 7:30 p.m. be set as the date and time for Public Hearing on this matter.

Alderman Granfield asked if there was anyone present who wished to speak at this time. A call for anyone wishing to speak for or against the proposed rezoning received no response.

The motion carried. Aldermen Hampson, Granfield and Beazley voting against.

ALD. WHITWORTH At this point Alderman Whitworth asked the indulgence of Council to
REZONE SOUTH
WOODSIDE set a date for public hearing on an application for rezoning in South Woodside.

Alderman Whitworth said he had forgotten to bring the application with him.

He was informed that application for rezoning must come to Council from the Town Planning Board, accompanied by report from the Board. He was advised to place the application before the next meeting of the Planning Board.

PERMIT TO BUILD Report was received from the Town Planning Board attaching an
DARFAX
DEVELOPMENT application for permit to build at 28 Queen Street, submitted by Darfax
LTD. Development Ltd.

This application is for a parking garage and apartment building, with 60 apartment units and parking facilities for 225 cars. The estimated value is \$1,350,000 and the application requires City Council approval.

Accompanying the application is a proposal to revise the traffic flow and parking restrictions in a portion of the Downtown area. This proposal is approved by the Director of Planning, Traffic Authority, and the Town Planning Board, and is as follows:

1. That two-way traffic be introduced on Queen Street from Commercial to King and parking in this area be removed.
2. That parking be removed on Commercial Street from Ochterloney to Portland Street.
3. That parking be removed on Portland Street from Commercial Street to King Street.
4. That parking be removed on King Street from Portland to Queen.

It was moved by Aldermen Stockall and Sanford that the Town Planning Board report be adopted and permit to build granted.

On motion of Aldermen Beazley and Sanford, Mr. G. L. S. Hart addressed Council. He said he was appearing on behalf of Mr. O'Hearn and four or five other businesses in the Commercial Street area, and his purpose was not to either support or object to the application, but directed his remarks to the fact that a major change will be made in the traffic pattern downtown. He spoke of present traffic conditions and suggested that City

Council should study and consider the possibility of two-way traffic the entire length of Portland and Commercial Streets. He agreed that parking should be taken off the entire length of Portland Street and Commercial Street but left on the side streets. Parking should also not be restricted at nights. He said it should not be assumed that the traffic pattern will be changed simply because this permit is granted, and that those concerned (other businesses) should have an opportunity to express their views at an appropriate time.

Alderman Skinner said the rerouting of traffic is not going to solve the problem for other businesses. The permit should be approved subject to a review of the traffic situation, to meet the needs of not only one business but the whole business community in that area.

The Clerk-Administrator said he did not think Darfax wanted the permit granted until the traffic pattern has been set. Their request was for something more than presently before Council. After study by the Traffic Authority, the Planning Engineer and Staff, the present proposal was the minimum which could be considered at the moment. When the building is built the traffic pattern can be observed, and Staff may very definitely come back with other recommendations.

Mr. Hodley O'Brien also addressed Council. He was in favor of the development proposed but felt the traffic proposals would cause a bottleneck going up Portland Street.

Following further discussion the motion was put and passed.

AWARD TENDER
SUN CURTAINS
BEL AYR
SCHOOL

Report was received from the Board of School Commissioners advising that tenders were called for the supply of sun curtains and draperies for Bel Ayr Park School.

One tender has been received from Atlantic Venetian Blind and Draperies Ltd. in the amount of \$967.00. The original estimate for this requirement included in the capital budget was \$1,600.00.

It is recommended that City Council accept the tender of \$967.00 from Atlantic Venetian Blind and Draperies Ltd.

It was moved by Aldermen Brownlow and Sanford and carried that the report of the Board of School Commissioners be adopted. Aldermen Boazloy, Whitworth and Granfield voting against.

ELEMENTARY
SCHOOL SITE,
SCHOOL
REQUIREMENTS
1966

Reports were received from the Board of School Commissioners, the first of which recommended that the site as shown on the attached plan at the corner of Bellevista Drive and Spring Avenue be acquired by City Council, for the construction of a 16-room elementary school in the Mount Edward - Ellendale area. This 16-room elementary school was included in the recommendations contained in the second report regarding 1966 School requirements.

It was agreed that the 1966 school requirements be considered item by item.

Dartmouth High School

Attached was comprehensive report submitted by the Superintendent of Schools' office, providing an analysis of the required additions to the Dartmouth High School in light of recent disclosures re the Provincial Comprehensive School Program. The recommendations contained in this report and supported by the School Board are as follows:

1. That we proceed with plans to add the following:
 - 12 Academic Classrooms
 - 1 Science Laboratory
 - 1 Full Size Language Laboratory
 - 1 Book Storage Room
 - 1 Vice-Principal's Office
 - 1 Bunker Furnace Unit
 - 6 Small Offices - Administration Wing
2. That we confer as soon as possible with Provincial authorities and apply for Provincial assistance in adding Commercial Course (Wings of four) commercial shops and six academic classrooms to both City High Schools.
3. That in this same conference we make every effort to have agreement on the Commercial Wing (and gymnasium extension) expedited, so that construction of this wing will be coincidental with construction of the academic classrooms, and that a single plan for all be prepared by the architect.

It was moved by Aldermen Sanford and Hull that Council adopt the above recommendations of the School Board.

Alderman Granfield, referring to the 12 academic classrooms recommended, noted that there are already 28 classrooms in the school and the addition will bring it up to 40 academic classrooms. Further in the report it is suggested that a commercial wing of four shops and six academic classrooms be added to both City High Schools. He asked if the actual recommendation is for 18 academic classrooms. Mr. Moir, Superintendent of Schools, said that the six academic classrooms are actually classrooms reserved for commercial students in conjunction with the commercial wing, and will be built with Provincial and Federal funds. The program is for six commercial classes with an average of 30 students each. It is their recommendation that there be 1½

commercial classrooms for each commercial shop. The Federal and Provincial Government will pay the entire construction and equipment costs for the four commercial shops and the six academic classrooms. In reply to Alderman Granfield's query re six small offices for the Administration Wing Mr. Moir said the Administration Wing was built in 1961 at the time of the addition to Dartmouth High School, completed in 1962, and at the time of opening there were no spare offices. It was built for the Administration set-up at that time. Since that time the School Board has hired additional specialists (not Supervisors), i.e., a Speech Therapist, a Research Director, and a co-ordinator for the modified program. These three people have no office space. At the moment the Speech Therapist conducts discussions in the general office. The other two have taken over part of the Filing Room. Recently the School Board asked him to bring in a report to consider a full-time Attendance Officer - to solve problems that relate to truancy, home visitations, conferences with parents. He also foresees the need of additional supervisory staff in connection with the Commercial Wing. Alderman Granfield suggested that space at one end of the Board Room could be utilized by these people for the time being, and also suggested that there was no need for a Vice-Principal's office.

It was moved in amendment by Aldermen Granfield and Whitworth that the six small offices - administration wing - be deleted from the recommendation.

During discussion on the amendment the Superintendent agreed that empty classrooms in John Martin Junior High School and Bel Ayr School could be used but this would only be temporary and inefficient from an administration point of view.

Alderman Stubbs noted that a Full Size Language Laboratory was recommended for Dartmouth High School, while there are no such facilities at Prince ^{ANDREW (ASH)} Arthur High School. The Superintendent agreed that he would like to have such facilities at Prince ^{ANDREW (ASH)} Arthur School and he will be back shortly with a recommendation for an addition to that school which will include these facilities.

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

The motion was put and passed. Voting against: Aldermen Granfield, Whitworth and Beazley.

It was moved by Aldermen Stubbs and Brownlow and carried that the Mayor appoint three members of Council to form a Committee with three members to be appointed by the School Board, for the purpose of conferring with Provincial authorities as outlined in recommendations 2 and 3 of the School Board report.

Mount Edward School

Council considered a report from the Superintendent of Schools providing an analysis of the school requirements in the Mount Edward - Penhorn Park and Woodlawn Schools area. In reconsidering the earlier recommendation that a twelve room addition be constructed to Mount Edward School and a four room addition to Penhorn Park School, the School Board considers it advisable to change this recommendation to provide a 16-room school with an A-frame type assembly hall in the Ellenvale area. The site for this proposed school is covered in the first report received, recommending that a site be acquired as shown on the attached plan - at the corner of Bellevista Drive and Spring Avenue.

It was moved by Alderman Brownlow and Stubbs that the School Board recommendations in this respect be adopted.

Alderman Granfield stated that the statistics indicate a need for only nine more classrooms. He said that there are empty rooms at Bel Ayr School and some of these pupils might be transported there. Mr. Moir said it was true that this year that by staggering the opening hours of school it was possible to eliminate additional costs for transporting pupils from Mount Edward to Bel Ayr School. This was possible because there were three busses available at 9 o'clock. To take more pupils to Bel Ayr would require either additional busses or have the open open that much later.

Alderman Granfield asked if an 8-room school could be built for this year. Mr. Moir said the recommended proposal was the only one which would eliminate transportation. If 8 classes are built, transportation must still be provided.

It was moved in amendment by Alderman Granfield and Whitworth that this matter be referred back to the School Board for consideration of an 8-room school, to eliminate existing empty classrooms.

The amendment was defeated. Voting for: Aldermen Boazloy, Whitworth, Stubbs, Granfield and Skinner. Voting against: Aldermen Moore, Sanford, Hull, Pottipas, Stockall, Brownlow and Hampson.

The motion was put and passed. Voting for: Aldermen Moore, Skinner, Sanford, Hull, Pettipas, Stockall, Brownlow and Hampson. Voting against: Aldermen Boazley, Whitworth, Stubbs and Granfield.

Alderman Stubbs enquired re cost figures for crush areas, gymnasiums, etc., which were previously requested by Council. The Clerk-Administrator stated that the only real way to establish costs would be to ask for them at the time of calling for tenders. From statistics available to him, it is apparent that the rigid type auditorium is cheaper than the auditorium built at the Ian Forsyth School and the Bel Ayr School. He could not say that it is cheaper than a crush area. A crush area is not a great deal cheaper than the construction proposed. In the next few days he will attempt to finalize these figures, but he pointed out that there are many arguments which can be put forth by architects and builders, for and against those statistics.

It was moved by Aldermen Brownlow and Stockall and carried that the Clerk-Administrator be authorized to negotiate acquisition of the site recommended by the School Board.

Alderman Whitworth gave Notice of Reconsideration with respect to the 16-room elementary school. He pointed out that his Notice did not include the site.

Alderney School

The School Board reconfirmed its recommendation that a four-classroom addition with an A-frame type assembly hall be constructed at Alderney School.

It was moved by Aldermen Sanford and Skinner and carried that the Board's recommendation for Alderney School be adopted. Aldermen Granfield and Boazley voting against.

JUNIOR HIGH
SCHOOL
ELLENVALE
ARFA

Report was received from the Board of School Commissioners advising that on October 19 City Council requested the Board to further study the need for the construction of a junior High School in the Ellenvale area, in view of the Vocational and Technical School that will be constructed by the Province in the near future.

Attached was report from the Superintendent of Schools stressing the urgent need for junior high facilities in the Mount Edward, Woodlawn, Ellenvale area. It is noted that the Superintendent has pointed out that the Vocational School to be completed for September 1967 will not help the present junior high school situation since entrance requirements for the vocational school will be such that the vast majority of students will have completed junior high school.

The School Board therefore reconfirms its earlier recommendation that a 20-room junior high school be constructed on the site recommended.

It was moved by Aldermen Brownlow and Hampson and carried that the School Board's report be adopted. Alderman Skinner voting against.

ENQUIRIES AND
ANSWERS TO
ENQUIRIES

Alderman Stubbs asked why a resolution authorizing the expropriation of the site for the proposed junior high school is not on the agenda. The Clerk-Administrator said negotiations have not been finalized with the owner. He also stated that Council has not yet made a final decision to build a junior high school on this site.

Alderman Stubbs asked what Committee was investigating the Vocational School site. The Clerk-Administrator said this matter was actually left in the hands of the Director of Planning and the Superintendent of Schools. Negotiations have been carried on with the Department of Education. Four or five suggested sites have been communicated to the Department, and the Department has been asked to express an opinion on the sites in order of preference.

Alderman Skinner referred to a portion of Mount Edward Road which was prepared for paving. He asked if the work would be completed this year. The Clerk-Administrator said he would have to check with the Engineer. If the weather holds out and the asphalt plants don't close the Engineer will continue to do paving on City streets. Alderman Skinner asked for an estimate of cost for preparing this stretch of Mount Edward Road for paving, and what it will cost the City to maintain it over the next six months if it is not paved. The Clerk-Administrator said he would prepare the estimate and communicate it to Alderman Skinner.

Alderman Brownlow stated that residents of Elmore Drive have been trying for 2½ years to get curb and gutter. The Clerk-Administrator said he had been carrying on negotiations with the subdivider, and can't say definitely whether he plans to do the work this year or not. Alderman Brownlow said he had been led to believe that this street has not been included in the contract for snow removal. The Clerk-Administrator said that every street in the City will be plowed.

Alderman Hull asked what progress had been made in investigations regarding a Purchasing Agent. The Clerk-Administrator said Council had approved a By-law establishing the position of Purchasing Agent. There has been no money in the Budget, but it will be provided in 1966.

Alderman Boazley asked if there was a place on the agenda where he could make a last appeal against the site for the Police Station. Mayor Zatzman stated this matter was debated by Council time after time, and the majority of Council had voted for the present site.

Alderman Stubbs referred to a letter placed on each Alderman's desk advising that contributions to the Canada Pension Plan would be deducted from their salary. Alderman Stubbs claimed that the City does not pay a "salary" to aldermen, but pays "remuneration". The Clerk-Administrator stated that the Charter authorizes Council to pay Aldermen a salary, part of which can be an honorarium. Two-thirds is paid as salary, and one-third is paid as expenses. Alderman Stubbs said it was merely a matter of changing the wording in the Charter and she asked that the Solicitor investigate this.

Alderman Whitworth asked what could be done to have the School Board or City Council acquire a piece of land adjacent to the South Woodside School for school purposes. Mayor Zatzman suggested that he ask a member of the School Board to bring this matter to the Board's attention. Alderman Brownlaw said the Board would be pleased to place this matter on the agenda for its next meeting.

Alderman Sanford enquired re the Metropolitan Transportation System. He was advised that this submission was in the hands of the Regional Planning Commission.

CHRISTMAS
HOLIDAYS

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

NO. 64. BE IT RESOLVED that Dartmouth City Council declare Monday, December 27, 1965, Boxing Day, and Monday, January 3, 1966, Civic Holidays in the City of Dartmouth;

BE IT FURTHER RESOLVED that Dartmouth City Council direct that the offices of City Hall be closed for the transmission of business from Friday, December 24, at 12 Noon until 9 a.m. Tuesday, December 28, 1965, and all day Monday, January 3, 1966.

ALD. GRANFIELD
PLEBISCITE RE
SCHOOL
EXPENDITURES

Notice of Motion having been given at a previous meeting of City Council, that Council pass a resolution calling for a plebiscite on school expenditures, Alderman Granfield said he had contemplated this action as a result of City Council's evident concern with the constantly rising Tax Rate and its effect on real property owners. During the past week the Auditors presented a detailed report on Taxation, confirming that Taxes will continue to rise, due to sharply increasing education costs for the increasing number of children within the City boundaries. The auditors stated that such increases can only come from real property taxation unless revenue is

is obtained from new sources or from additional financial participation by the Provincial Government. City Council endorsed this suggestion and representation will be made to the Provincial Government that the City receive substantial financial assistance for the educational program, and in view of City Council's action there is no need for a plebiscite at this time.

(At this point the School Administration Staff were excused from the meeting.)

NOTICES OF MOTION
ALD. SKINNER
FERRY COMMISSION

Alderman Skinner gave Notice of Motion that at the next regular meeting of Council he will move that the Ferry Commission be re-appointed to formulate and carry out a policy of Ferry operation, in an attempt to put it on a paying basis.

ALD. SKINNER
AMEND CHARTER
ELECTIONS

Alderman Skinner gave Notice of Motion that at the next regular meeting of Council he will move that Sections 46 (3) and 87 (2) of the City Charter be amended. These sections deal with the resignations of members of Council to file nomination papers for the Mayoralty, and with Advance Polls.

ALD. SKINNER
WORKS DEPT.

Alderman Skinner gave Notice of Motion that at the next regular meeting of Council he will move that Council authorize the hiring of a firm of Management Consultants to clear up complaints about the Works Department by analysing their operations and procedures.

ALD. SANFORD
INCREASE
MAYOR'S
SALARY

Alderman Sanford gave Notice of Motion that at the next regular meeting of Council he will move to increase the Mayor's salary.

BY-LAW C 81
STREET CLOSING

Council considered By-law C 81, being a by-law of the City of Dartmouth to provide for closing to public use any street or part thereof and for disposing of any street or part thereof so closed.

It was moved by Alderman Sanford, seconded by Alderman Boazley, that leave be given to introduce By-law C 81, and that it now be read a first time. Motion carried.

It was moved by Alderman Stockall, seconded by Alderman Sanford that By-law C 81 be read a second time. Motion carried.

Members of Council present unanimously agreed to give By-law C 81 third reading.

It was moved by Alderman Sanford, seconded by Alderman Hull that By-law C 81 be read a third time and that the Mayor and Clerk-Administrator be authorized to sign and seal the said By-law on behalf of the City.

Motion carried.

BY-LAW C 82
AMEND C 41
SEWER
FRONTAGE

Council considered By-law C 82, being a By-law of the City of Dartmouth to amend By-law C 41, relating to sewer frontage rates.

It was moved by Alderman Sanford, seconded by Alderman Stockall that leave be given to introduce By-law C 82 and that it now be read a first time. Motion carried.

It was moved by Alderman Stockall, seconded by Alderman Sanford that By-law C 82 be read a second time. Motion carried.

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

It was moved by Alderman Beazley, seconded by Alderman Pettipas that By-law C 82 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.

AMEND BY-LAW 74
ZONING
S. HARRIS
SUBDIVISION

Council was advised that second reading of the amendment to By-law No. 74, Zoning By-law, rezoning a portion of the Stewart Harris Subdivision, was deferred at the November 23rd meeting, pending a report from the City Engineer re sewer capacity in that area. The Clerk-Administrator advised that the Engineer had reported to him that the sewer is adequate for two family units, provided drainage is limited to domestic sewage only. Absolutely no storm, surface, or ground water. Council was advised that any Building Permits issued would have to contain that restriction.

Motion for second reading carried.

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

AMEND BY-LAW 74
ZONING
ROBLEA DR.

At the November 23rd meeting of Council, third reading of an amendment to By-law No. 74, rezoning a portion of Roblea Drive and Spring Avenue to TH-1 Zone from R-2-A Zone, was deferred pending signing of an agreement between the applicant and the City assuring that the proposal will be carried out as submitted.

The Solicitor advised that the Agreement has been executed by the developer and the present owner of the land. It was received on today's date and has not yet been signed by the City. The Agreement provides that

should the zoning be approved by Council that only TH-1 housing in accordance with the plan filed will be constructed, and if any other type of housing is constructed City Council may move to amend the zoning back to the previous R-2-A Zone.

The hour being 11:00 p.m., it was moved by Aldermen Stubbs and Granfield and carried that Council continue.

The plan was explained to members of Council and the audience by the Director of Planning. He pointed out that the number of units going in under the TH-1 Zone would be no greater than under R-2 Zoning.

A representative of the developer advised Council that he had with him a plan showing the proposed units, and this plan was made available to Council.

Mr. Thomas Hudson, speaking on behalf of several residents who oppose the rezoning, stated that generally the plan appears to be very attractive but the residents of Stephen Cross Drive and some residents of Spring Avenue still object to the row housing part of the plan, and object in particular to the five attached units.

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

It was moved in amendment by Alderman Stubbs, seconded by Alderman Granfield that this matter be referred back to the Town Planning Board and Director of Planning to negotiate with the developers with respect to the attached units of five houses.

The amendment carried. Voting for: Aldermen Moore, Skinner, Pottipas, Beazley, Whitworth, Stubbs and Granfield.

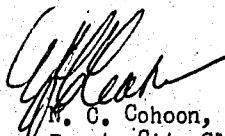
PASS BILLS

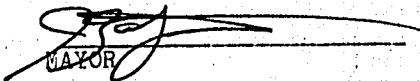
It was moved by Aldermen Sanford and Hull and carried that all Bills be paid as per list circulated.

ADJOURNMENT

On motion of Aldermen Skinner and Sanford meeting adjourned.

APPROVED:


W. C. Cohoon,
Deputy City Clerk.


MAYOR

Dartmouth, N. S., December 8, 1965

Special Meeting of Dartmouth City Council held
this date at 12:15 p.m.

Present: Mayor Zatzman

Alderman Moore
Skinner
Hull
Pettipas
Beazley
Stockall
Whitworth
Stubbs
Brownlow
Hampson
Granfield

Chief of Police Edge
Architect Graham Hooper
Clerk-Administrator Moir
City Solicitor Kavanagh

Since this meeting was called on today's date
in order to consider tenders for the Police Station, it
was moved by Aldermen Skinner and Stubbs and carried that
the ordinary 24-hour notice of meeting be waived.

Alderman Beazley spoke against the location of
the proposed station. He pointed out that this location
will result in many problems including congestion of
traffic, limited parking, etc.


At this point the following resolution was
moved by Alderman Skinner, seconded by Alderman Pettipas:

"RESOLVED that the tender of McDonald Construction Co.
Ltd. in the amount of \$278,436.00, for the construction
of a police station in accordance with plans and
specifications prepared by Graham Hooper, architect, be
accepted and a contract therefore be entered into
between the said McDonald Construction Co. Ltd., and
the City of Dartmouth; the Mayor and Clerk-Administrator
be hereby authorized to execute the said agreement on
behalf of the City of Dartmouth."

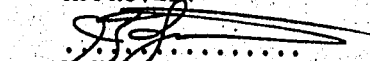
Mayor Zatzman explained that the selection
of this site had been before Council on numerous
occasions and had been confirmed after a notice of
reconsideration in 1964. Alderman Whitworth proposed
a motion that the resolution of Council selecting the
police station site at the corner of Ochterloney Street
and Wentworth Street be rescinded. This was seconded
by Alderman Beazley. Mayor Zatzman ruled the motion
out of order.

The question was then put on the original resolution adopting the tender from McDonald Construction Co. Ltd. Motion carried. Alderman Beazley voting against.

Meeting adjourned.


N. C. Cohoon
Deputy City Clerk

APPROVED:


MAYOR

Dartmouth, N. S., December 13, 1965

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

Present: Mayor Zatzman

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

City Solicitor Kavanagh
Director of Planning Lloyd
Clerk-Administrator Moir

The purpose of this meeting was to consider and determine objections to the proposed Official Town Plan. The first objection considered was that registered by Hart & Davis on behalf of MacCulloch & Co. Ltd. re MicMacSubdivision. The Director of Planning reported as follows:

Hart & Davis a MicMac Area

There were three objections registered with regards to the MicMac Area and these will be considered as follows :

a. Density - An objection was registered to the density shown on Map OP-1 with a request that the density be changed from 25 persons per acre to 30 persons per acre. The Board agreed that the change be adopted and it is recommended that Map OP-1 be altered accordingly.

b. Major Park Open Areas - An objection was registered to the wording of the second paragraph of Subsection 2 on Page 12, dealing with semi-public uses on Lake MicMac. The objection requested the clarification of the wording of this paragraph so that it is clear what uses other than those listed may be permitted. It is recommended that this paragraph be amended to read as follows:

"Council will permit certain semi-public uses and certain tourist orientated uses including camping grounds and motels on Lake MicMac in the area..."

c. Regional Commercial Centres - An objection was registered to the proposal in the Official Town Plan which indicated that the shopping centre in the MicMac Area should be limited to a community centre type. It is requested that the Official Town Plan be altered to show this centre as a regional shopping centre. The Board agree. It is recommended that the Official Town Plan be altered as follows:

1. On Page 14 in the first line following the heading Regional Commercial Centres the word "Four" be changed to "five."
2. On Page 15, Subsection 2, the word "and" be deleted from the second line and the words "and the MicMac shopping district" be added after the word "district" in the third line.
3. In Subsection 2 on Page 15, the word "three" in the fourth line be changed to "four."
4. In the second paragraph of Subsection 2 on Page 15, the word "three" in the second line be changed to "four."
5. That Map OP-4 be altered accordingly.

It was moved by Aldermen Skinner and MacCormac that the foregoing recommendations be adopted.

It was moved in amendment by Aldermen Granfield and Whitworth that the recommendations regarding the Mic Mac Development be dealt with separately. The amendment was put to a vote and defeated.

At this point, Alderman Granfield spoke against inclusion of the forty acre Regional Commercial Centre. He suggested that this be maintained as a community shopping area. After further discussion the motion was put to a vote and carried. Alderman Granfield voting against.

Henry Belgarde and Howard F. Morash

This objection was to the projected use of lands in the Belmont and Carelton Streets area for industrial purposes. The Board agreed that the logical long-term use of these lands was for industrial purposes but felt the wording of the Official Town Plan was too restrictive. It was recommended by the Board that the last sentence in the first paragraph of the heading entitled Major Industrial Areas be changed to the effect that it shall be the policy of Council to encourage the long-term use of these lands for industrial purposes.

It was recommended that the above-mentioned sentence be deleted and the following substituted:

"It is the policy of Council that the eventual use of these lands shall be industrial and Council will encourage the establishment of such use and in the meantime other uses will be permitted in accordance with the zoning from time to time in effect."

It was moved by Aldermen Stockall and Hull and carried that this recommendation be adopted.

Drury, Huestis, Anderson & Dickie - Brightwood Golf & Country Club Limited

An objection was registered to the proposal of the Official Town Plan which indicated an expressway running through the lands of Brightwood Golf & Country Club to connect the Circumferential Highway to the Angus L. MacDonald Bridge. The request was made that this expressway be deleted and that the entire lands of Brightwood Golf & Country Club be shown as Major Park Open Area. After some discussion, the Board agreed. It was recommended that Map OP-2 and OP-4 be amended accordingly.

It was moved by Aldermen Hull and Thornhill that this recommendation be adopted.

Alderman Stubbs proposed an amendment that the plan be amended to show an arterial road across Brightwood replacing the proposed expressway. There being no seconder, this amendment was lost.

After further discussion it was moved in amendment by Alderman Stubbs, seconded by Alderman Sanford, that the Official Town Plan remain unchanged in respect to Brightwood Golf & Country Club property.

After considerable discussion, this amendment was ruled out of order by Mayor Zatzman. The motion was then put and carried with Aldermen Sanford and Stubbs voting against.

R. W. Mitchell, T. H. Mitchell, Ronald Shaw, J. D. Murray, Barbara MacKenzie, Edna O'Brien, Gerald Tulk, Mabel Williams, F. Lesbirel

Objections were registered by the above people to the proposal to include their properties in an area indicated as a future resort area.

After discussion, it was agreed by the Town Planning Board that this proposal of the Official Town Plan should remain as originally proposed, subject to the amendment recommended in respect to Major Park Open Areas in connection with the MicMac area.

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

It was moved in amendment by Aldermen Whitworth and Moore that R-1 uses be permitted in the proposed resort area. After discussion, the amendment was put and carried. Alderman Sanford voting against.

The amended motion was then put and carried;
Alderman Sanford voting against.

P. J. Mettam

An objection was considered as submitted by P. J. Mettam, dealing with the general aspects of the Official Town Plan. The general tone of Mr. Mettam's letter seemed to indicate that there was need for further study before the Official Town Plan could be adopted. After discussion the Board decided to receive Mr. Mettam's comments but did not recommend any specific action at this time.

It was moved by Aldermen Hull and Skinner and carried that the Board's recommendation in this respect be adopted.

W. Eric Whebby - Graham Grove
MacCulloch & Co. - Prince Albert Road

The objections filed were to a projected use of property located between the Prince Albert Road, the Prince Albert radial and Lake Banook. The projected use was for Major Park Open Area. The objection was principally to the last sentence of the last paragraph, subsection 2 on Page 12, which reads as follows:

"Council will, following adoption of the Official Town Plan adopt a policy to reserve these lands by the zoning and to obtain these lands by reservation and dedication or by purchase where necessary."

It was felt that it would be incorrect to restrict the use of these lands by zoning without the City obtaining the land. It was recommended by the Board that a policy be inserted in the Official Town Plan that the lands be included in Major Park Open Areas but before the property was zoned Park and Institutional, the City would negotiate to obtain the land. It was recommended that the above-mentioned sentence be deleted and the following inserted:

"It is the policy of Council that the eventual use of these lands shall be Major Park Open Area. It is also the policy of Council to acquire this land as it becomes feasible to do so and until the land is acquired, other uses will be permitted in accordance with the zoning from time to time in effect."

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

W. Eric Whebby Limited

An objection was registered to the location of the development boundary as shown on the Map OP-4, in that the major portion of Mr. Whebby's land was located outside the proposed development boundary. It was the feeling of the Planning Board that the proposals of the Official Town Plan relating to the development boundary be amended to permit the Board and Council some flexibility in dealing with the

future location of this boundary should it be considered feasible to service some of the lands outside of the boundary with water and sewer without prejudice to the community form of development. It is recommended that the Official Town Plan be amended by inserting the word "generally" immediately after the word "City" in the eighth line of the second paragraph on Page 11.

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

H. L. Misener, J. P. Brenton

An objection was registered on behalf of Mr. Misener and Mr. Brenton for the proposal in the Official Town Plan whereby their property was indicated as a Major Park Open Area. After some discussion it was noted that the previous amendment dealing with the Graham Grove subdivision and property of MacCulloch & Co. Ltd., Paragraph 2, above, if adopted would overcome this objection as registered.

It was moved by Alderman Sanford and Hull and carried that the recommendation of the Town Planning be adopted.

Maxwell Cummings Ltd.

An objection was registered on behalf of J. L. Cummings and R. M. Cummings to the proposal that placed their property, located behind the Dartmouth Rink, in a Major Park Open Area. After discussion the Board agreed that the appropriate section of the Official Town Plan dealing with this property be amended in the same manner as the Graham Grove subdivision, MacCulloch & Co. Ltd. property on Prince Albert Road, and property of Misener and Brenton. It is therefore recommended that the following addition be made to Section 1 under the heading Major Park Open Areas beginning on Page 11 and continuing on Page 12:

"It is the policy of Council that the eventual use of this land shall be Major Park Open Area. It is also the policy of Council to acquire this land as it becomes feasible to do so and until the land is acquired other uses will be permitted in accordance with the zoning from time to time in effect."

It was moved by Aldermen Sanford and Hull and carried that this recommendation be adopted. Aldermen Beazley, Whitworth and Stubbs voting against.

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

No. 71

"WHEREAS pursuant to Section 6 of the Town Planning Act, a special meeting of City Council convened on November 9, 1965, for the purpose of considering the Official Town Plan of the City of Dartmouth and of considering and determining all written objections thereto;

AND WHEREAS the said special meeting was adjourned to November 30, 1965, and further adjourned to December 13, 1965;

AND WHEREAS at the said special meeting the Official Town Plan was considered and all written objections to the Official Town Plan were considered and determined by the Council of the City of Dartmouth and incorporated in a document attached as Exhibit "A";

BE IT THEREFORE RESOLVED that the Council of the City of Dartmouth hereby adopts as the Official Town Plan of the City the document attached hereto as Exhibit "A" and identified by the Clerk-Administrator under the seal of the City."

REZONING -
ROBLEA DRIVE

Alderman Skinner requested that the item, rezoning Roblea Drive, be added to the Council agenda.

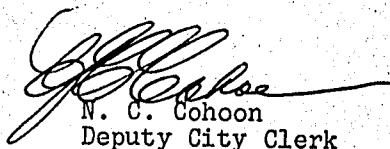
It was moved by Aldermen Skinner and Whitworth and carried that this item be considered.

Alderman Skinner advised Council that the developer was anxious to commence construction and any delay in rezoning may seriously affect his construction program. He also explained that a meeting of the residents of the area had been held and the changes suggested by the developer were considered. A revised plan was submitted indicating the changes in construction details agreed to by the developer.

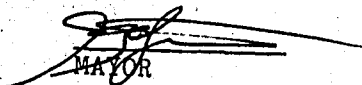
It was moved by Alderman Skinner and Stubbs and carried that this by-law amendment be given third reading subject to the amendments shown in the plan presented.

ADJOURNMENT

Meeting adjourned.


N. C. Cohoon
Deputy City Clerk

APPROVED:


MAYOR