

Dartmouth, N. S.

April 5, 1966

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

Present - Deputy Mayor Hampson, Chairman

Aldermen Stockall	Granfield
Hull	Thornhill
Sanford	Brownlow
Skinner	Stubbs
Moore	Whitworth

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

RE-ZONING:
WOODSIDE
R-4 - R-2

This meeting was called as a public hearing to consider and determine objections to proposed zoning by-law amendment which re-zones a portion of South Woodside from R-4 to R-2.

It was moved by Ald. Sanford and Hull and carried that leave be given to introduce the said amendment to By-Law 74, and that it now be read a first time.

It was moved by Ald. Sanford and Hull that the amendment to By-Law 74 be read a second time.

It was moved by Ald. Sanford and Stockall and carried that persons present be permitted to express their opinions to Council.

Mr. Pat King presented a brief report favoring the present R-4 zoning. He suggested that more people are now living in the area because of the various apartment buildings there. He further cited an example of increased tax revenue to the City, pointing out that a property on Franklyn St., on which the 1963 taxes were \$128. had, with the addition of an apartment building, increased to \$3,828. in 1965. He said that the downtown merchants would also be concerned about the proposed re-zoning.

Ald. Moore said that he agreed with Mr. King that in general Franklyn Street had been improved with the addition of apartment buildings, but that the people living there appeared to be transients who do not support the various

churches in the area as had been hoped. Both Ald. Moore and Whitworth supported the proposed re-zoning.


Three residents from the area, Messrs. Fredericks, Horne, and Osborne expressed their views, each favoring the change to an R-2 zone.

Ald. Granfield said that he would rather see certain density controls effected in older areas of the City, than the attitude taken that these sections are no longer important. He felt that without the proposed re-zoning, the whole Woodside area would eventually be down-graded. The motion for second reading carried with a vote of nine - one.

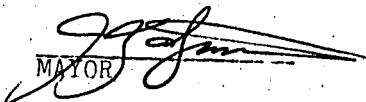
Unanimous consent was given by Council for the third reading of the by-law.

It was moved by Ald. Whitworth and Moore and carried that the amendment to By-law 74 be read a third time, and that the Mayor and Clerk-Administrator be authorized to sign and seal the said By-law on behalf of the City.

Meeting adjourned.


W. C. Cohoon,
Deputy City Clerk.

APPROVED:


MAYOR

Dartmouth, N. S.

April 12, 1966.

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

Present - Mayor Zatzman, Chairman

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

Clerk-Administrator, C.A. Moir

APPROVE
MINUTES

It was moved by Ald. Stockall and Pettipas that the minutes of the meetings of February 21, 23; March 1, 8, and 9 be approved. Ald. Stubbs, referred to the minutes of March 1, requested that the third last paragraph of page 8 should be changed to read, "Ald. Stubbs . . . questioned the need for an architect for all of the schools, and asked that Mr. Leverman provide the necessary information". The motion approving minutes as amended carried.

NOTICE OF
RECONSIDER-
ATION: OLDER
SCHOOLS

Ald. Stubbs, having given notice to reconsider condition of and improvements to older schools in the City, said she had received from the Clerk-Administrator a general report outlining existing conditions. Ald. Stubbs moved, seconded by Ald. Granfield, that Council reconsider the motion as passed March 1st concerning the hiring of an architect to investigate the condition of older school buildings. The motion carried (Ald. Thornhill voting against).

Ald. Stockall and Brownlow moved that an architect be appointed to investigate the two schools, Hawthorne and Harbour View. Ald. Stockall said these schools required structural changes and that the advice of an architect would be needed.

Ald. Granfield suggested that a comprehensive report on all of the schools should be made available before engaging

an architect, in order to determine what amount of federal assistance can be expected, and under what conditions the City can get such assistance.

Ald. Sanford described the present over-crowding at Harbour View School, and said that at certain times when rain comes in on children's desks, it is not even possible to move them away from the windows because the rooms are too crowded. He said that the school is urgently in need of repairs just to keep it in operation.

Ald. Stubbs moved in amendment that the Clerk-Administrator provide copies of the report on the older schools to each of the Aldermen, and that the School Board be requested to bring back to Council a more detailed report on the other seven schools; seconded by Ald. Whitworth. The amendment carried, with 12 voting for and 2 against.

The motion was put and carried; 10 voting for and 4 against.

NOTICE OF RECONSIDERATION: PUBLIC RELATIONS OFFICER

On a notice of reconsideration dealing with the appointment of a Public Relations Officer, it was moved by Ald. Whitworth and Thornhill that this item be reconsidered by Council. The motion was defeated by a vote of 12 - 2.

MONTHLY REPORTS

It was moved by Ald. Beazley and Stockall and carried that the following monthly reports be adopted:

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

AUDITOR'S REPORT: 1965

It was moved by Ald. Sanford and Hull and carried that the auditor's report for 1965 be tabled, and that a meeting be arranged between Council and the auditors.

TENDERS: SAND & GRAVEL

It was moved by Ald. Stockall and Brownlow that the following tenders for the supply of sand, gravel, and stone for 1966 be accepted:

Conrad Bros.	Price per Ton
Coarse Sand	\$1.50
Class "C" Gravel	1.10
Class "D" Gravel	1.05

<u>Maritime Sand & Gravel</u>	<u>Price per Ton</u>
Concrete Sand	\$2.05
1" Stone	1.85
2" Stone	1.75
3" Stone	1.65
Class "A" Gravel	1.24
Class "B" Gravel	1.19
Class "D" Gravel	1.05

Ald. Stubbs and Baazley moved in amendment that Conrad Bros. be given the complete tender for Class "D" gravel rather than division with Maritime Sand & Gravel. The Amendment was defeated by a vote of 12 - 2. The motion carried with 1 voting against.

**STORM SEWER:
PARK AVENUE**

Council considered a recommendation from the Public Works, Water & Sewerage Committee that tenders be called for the construction of a new storm sewer system for Park Avenue at an estimated cost of \$48,868, plus the renewal of the out-fall at a cost of approximately \$4,000. In addition, negotiations will be carried on with Liquid Carbonic Co. in an attempt to have them neutralize the effluent being discharged from their plant. It was moved by Ald. Stockall and Sanford and carried that the recommendation be adopted.

**DRAINAGE:
FERGUSON RD.**

Council considered a recommendation from the Public Works, Water & Sewerage Committee on the Ferguson Road drainage problem. The Committee recommends the construction of a pumping station (as per the report prepared by Paul Wendt Ltd.) at the cost of \$14,000, and that the proposals regarding surface drainage (page 3 of the report) be carried out at an estimated cost of \$7,400. The proposals follow:

- (1) To regrade the lower end of Stone Avenue to form a slight depression and to allow all water to flow along the existing depression in front of the Fina station to the existing culvert on Wournell Avenue.
- (2) To construct a new curb on the west side of Windmill Road from Ferguson Road south 300 feet.
- (3) To construct new curbs on both sides of Ferguson Road for 150 ft., together with catch basins, storm sewers, and culverts.
- (4) To clean the existing culvert under Windmill Road and Wournell Road.

- (5) To construct 420 feet of open ditch across the low area north of Ferguson Road to the railway embankment.
- (6) To construct a new culvert under the railway embankment to tidal water.

It was moved by Ald. Sanford and Stockall and carried that the recommendations be adopted.

PHASE 1:
MICMAC SUB-
DIVISION
(WATER &
SEWER)

The Public Works Committee recommended to Council the adoption of a report recommending the installation of a 48" trunk sewer from Birch Cove (1,350 ft.); estimated cost, \$94,500 to service the MicMac Subdivision, and the installation of the following water and sewer services in Phase 1 of the MicMac Subdivision:

4,440 ft. water pipe - Estimated cost \$62,444.27

4,675 ft. sewer pipe - Estimated cost \$62,833.00

The developer will contribute \$25,000. to the capital cost of the trunk sewer installation, to be paid in equal annual installments over a 12-year period bearing no interest, and will remit \$45,000 in sewer frontage charges on the first 22 lots as soon as they are serviced and sold. In a letter placed before Council, the developer agrees to the arrangements as outlined. It was moved by Ald. Stockall and Hampson and carried that the recommendation be adopted.

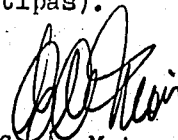
REPORT: WORKS DEPARTMENT INVESTIGATION Council considered a report from the Special Committee to investigate matters arising out of letter dated March 7, 1966, from Ald. Reginald Skinner. It was moved by Ald. Sanford and Hull that the report be adopted.

Ald. Skinner said that he was greatly disturbed at the handling of his request for a management study, and that the hearing itself had been conducted with a lack of dignity and a high degree of unfairness to himself. He felt that while the City's phase of the investigation had taken considerable time, he had not been permitted adequate time to present his case to the Special Committee.

Mayor Zatzman said that he felt Ald. Skinner was creating an atmosphere of unrest and division among Council members by pursuing the investigation further. He said that Council members attempt to deal with City problems to the best of their ability.

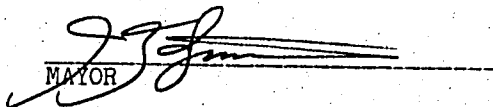
Ald. Skinner and Whitworth moved that the Mayor be ruled out of order in condemning Ald. Skinner for further pursuing the investigation.

It was moved by Ald. Thornhill and Granfield that the meeting adjourn; motion carried with 11 voting for and 3 against (Stubbs, Skinner, and Pettipas).



C. A. Moir,
Clerk-Administrator.

APPROVED:


MAYOR

Dartmouth, N. S.,
April 16, 1966

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

Present - Mayor Zatzman

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

Acting City Solicitor Gordon L. S. Hart, Q.C.

Clerk-Administrator C. A. Moir

PURPOSE OF
MEETING

The Mayor explained that the meeting had been
called to continue the agenda of City Council held on
April 12.

REPORT OF
SPECIAL
COMMITTEE
RE WORKS
DEPT. INVES-
TIGATION

It was moved by Alderman Sanford, seconded by Alderman
Stockall, that the report of the Special Committee re Works
Department Investigation be adopted.

A discussion arose, during which most of the Aldermen
participated.

Alderman Stubbs referred to Page 5 of the report with
regard to the procedure of engaging services of Provincial
Land Surveyors and Professional Engineers stating that, in
the case of one P.L.S., (Mr. Ken Robb), his letter was re-
ferred to the Association of Provincial Land Surveyors for
Nova Scotia. She felt this was unfair to the individual
concerned.

Alderman Stubbs also wanted to be assured that those
individuals who wish to participate in the City business will
have their fair share of work. It was stated by the Alderman
that some thought should be given to present City practices
regarding use of banks, professional people, etc.

The Mayor advised Aldermen Stubbs that the individual referred to above did write to him. The Mayor checked regarding the method of choosing Provincial Land Surveyors and advised Mr. Robb of his findings and further advised Mr. Robb that, if he requested a meeting with the Committee, this could be done. Mr. Robb answered, criticizing the methods, prices charged, prices paid, etc. After consulting with the City Solicitor, the Mayor was advised that the best way to handle the matter was to submit the matter to the Association of Provincial Land Surveyors for Nova Scotia.

The Clerk-Administrator advised that the City does not use the same Surveyor repeatedly - depending upon the type of work required. Sometimes the services of a P.L.S. are sufficient, other times the services of a Professional Engineer are required and at times this Professional Engineer is also a P.L.S.

Alderman Pettipas assured Council that every advantage was open to Alderman Skinner to present his case, which he did over a long period of time. Alderman Pettipas assured Council further that he served on the Committee with an open mind and was not influenced by any member of the Committee or outside the Committee and expressed dissatisfaction with the apparent unfair criticism of members of the Committee.

Alderman Moore stated that, in his opinion, the most sorrowful thing which came out of the hearing was the fact that the lowest man concerned was accused of being drunk while the report found him not guilty. Alderman Moore stated that, in his opinion, an apology is due the individual concerned.

Alderman Skinner asked to have it confirmed that the statement made by him at the April 12 meeting of City Council has been recorded in the Minutes. The Clerk-Administrator advised that it had been.

Alderman Granfield stated that there is a matter of principle involved. He felt that members of City Council are

elected by the people of the City to represent them and the people should have acquisition to any information which is available to City Council. Alderman Granfield stated he felt that, if Alderman Skinner had been allowed to speak as long as he wished when he presented his first brief, the enquiry may not have been necessary. Final decisions are made by City Council and any member should at any time be permitted to discuss any matter before Committee or Council.

Alderman Thornhill commented on a statement by one Alderman re the integrity of the members of the Special Committee. Alderman Thornhill stated the Mayor was authorized to set up the Committee to act as an investigating body and report back to Council. If any member of Council did not agree, he or she should have stated so at the meeting of Council when it was agreed to set up the Committee.

Alderman Stockell stated that the Committee was anxious to find out whether the accusations made were correct or incorrect. As Chairman of the Works Committee, he felt that every member of the Works Committee, City staff, etc., must have the protection of City Council.

Alderman Sanford, as Chairman of the Special Committee, defended the integrity of Mr. Cowan, Counsel; and Mr. John Key; and spoke on the fact that some members of City Council had expressed the opinion that the members of the Special Committee were biased. There was no disagreement amongst the members of the Committee.

Alderman Skinner rose on a point of information. He stated that his original Motion made at the January meeting of Council was to have a Management Consultant Study. Alderman Skinner was informed that adoption of the report of the Special Committee rescinds that Motion.

Alderman Skinner referred to a statement that "certain things were done during the investigation for political reasons!". He confirmed his decision not to run for Mayor in 1967 and not to run for Alderman in the fall of 1966.

The Mayor advised Council that the investigation probably will cost the City in the vicinity of \$5,000. He was quite satisfied that the members of the Committee worked quite impartially and had a very onerous job to do. He thanked the members of the Committee for trying to handle a job as onerous as this and under the circumstances which it was held.

The Motion was put and carried, Alderman Skinner voting against.

APPLICATION; Report was considered from the Town Planning Board
 PERMIT TO BUILD, J.M. regarding Building Permit Application from J. M. MacDougall
 MAC DOUGALL

and Sons to construct an 11-unit apartment building at 61 Primrose Street. The Board reported that the application is submitted to City Council as Article 6 of the City of Dartmouth Building By-laws states the building is to be of fire-proof construction. The Board advised that the building meets the requirements of the Code and recommends City Council issue a Building Permit. It was moved by Aldermen Sanford and Granfield and carried that the report of the Town Planning Board be adopted and the Building Permit issued.

IMPROVE- - Report was considered from the Public Welfare, Recrea-
 MENTS, tion and Community Services Committee recommending that the
 BIRCH COVE. following improvements to the Birch Cove area be carried
 out during 1966:

(a) Clearing of dead trees - Immediate clearing of dead trees throughout the entire area. This will be done under Winter Works Programme with little cost to the City.

(b) Cutting Pathways - As per Decade Plan several inter-connecting pathways will be created throughout the area and benches will be installed along these - thus establishing a somewhat park-like setting and a framework for future landscaping and developing.

(c) Amphitheatre - Develop a natural amphitheatre at the far end of the Cove as per the Decade Plan. This will again be accomplished without too much capital as the Recreation Maintenance staff will work periodically on this project throughout the year.

(d) Canteen Building - A permanent canteen building will be erected adjacent to the existing bath house. This building may be of the pre-cut type or may be built on the site - dependent upon costs involved.

(e) Beach Maintenance - Additional sand will be placed on

the beach area and a portable wharf will be installed.

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

FENCING,
DART. PARK

Report from the Public Welfare, Recreation, and Community Services Committee was considered recommending that ornamental fence be installed on Thistle Street from the walkway leading to the park area off Wyse Road to the entrance of the Tourist Bureau; from the east entrance of the Tourist Bureau to the property occupied by the Bi-centennial Junior High School; and from this point to Park Avenue; and it is recommended further that chain link fencing be installed with adequate gate entrances to provide easy access to the Commons Field. The estimated cost of the chain link fence is \$3,200; and the ornamental fence is estimated at \$21,500; making a total of \$24,700. It is further recommended that permission be requested from the Minister of Municipal Affairs to withdraw this amount from the Special Reserve Fund to pay the cost of installation.

It was moved by Alderman Beazley, seconded by Alderman Sanford, that the report of the Public Welfare, Recreation, and Community Services Committee be adopted.

It was moved in amendment by Alderman Thornhill, seconded by Alderman Moore, that the ornamental fencing be carried out and that the chain link fencing be eliminated.

A discussion arose. The amendment was put, and passed in the affirmative 7 to 6.

The Motion as amended was put. Voting for: Aldermen Moore, Skinner, Sanford, Pettipas, Beazley, Stockall, MacCormac Brownlow, Hampson, and Thornhill. Voting against: Aldermen Whitworth, Stubbs, and Granfield.

The Motion as amended was carried.

DEVELOPMENT,
ALBRO LAKE
AREA

Report from the Public Welfare, Recreation and Community Services Committee regarding development of the shore line of Albro Lake was considered. The Committee recommended further development of the shore line of Albro Lake for

bathing to be carried out over a two-year period; and to acquire approximately 3½ acres of DND property further along the north-western shore of Albro Lake for the development of a park-playground as recommended in the Decade Plan.

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

IMPROVEMENTS,
IRA SETTLE
FIELD

Report from the Public Welfare, Recreation, and Community Services Committee regarding improvements to the Ira Settle Field was considered. The Committee recommended that Council request the Minister of Municipal Affairs to grant permission to withdraw \$12,000 from the Special Reserve Fund to improve the field and further that the City Engineer be requested to place surplus fill on the field - thereby reducing development costs.

It was moved by Alderman Beezley, seconded by Aldermen Sanford, and carried that the report of the Committee be adopted.

PARK &
INSTITUTIONAL
LANDS

Report from the Public Welfare, Recreation and Community Services Committee was considered regarding park and institutional lands. Several properties were listed. The Committee recommended that City Council authorize the Clerk-Administrator to carry on negotiations with the property owners for the purchase of the properties listed and further recommended that Council obtain authority to borrow \$150,000 for the purpose of acquiring these lands.

It was moved by Alderman Granfield, seconded by Alderman Thornhill, and carried that the report of the Committee be adopted.

8 DUNOLLY ST.

Report from the Clerk-Administrator recommending location of dwelling at 8 Dunolly Street in relation to Dunolly Street was considered. It was moved by Aldermen Granfield and Skinner and carried that the report of the Clerk-Administrator be adopted.

ENQUIRIES &
ANSWERS TO
ENQUIRIES

Alderman Skinner enquired re billing of corner lot sewer frontage charges. Alderman Skinner stated that, to his

ALD. SKINNER

knowledge, some owners of corner lots had not as yet been billed for sewer frontage charges. The Clerk-Administrator answered that it was his understanding that all bills for sewer frontage charges on corner lots had been sent out and that he would check on this point the first thing Monday morning (April 18).

Alderman Skinner further enquired regarding the position of Purchasing Agent for the City. The Clerk-Administrator advised that applications for this position had closed and that he had interviewed one or two applicants and that it may be 2 or 3 weeks before this position is filled.

Alderman Skinner enquired re Urban Renewal Down Town Redevelopment, asking whether an up-to-date report is available. Mayor Zatzman advised that Central Mortgage and Housing Corporation is to meet with Acres Research in Ontario and submit a report to the City within two or three weeks as to what both parties agreed to.

ALD STUBBS

Aldermen Stubbs enquired regarding procedure followed in cases of Unsanitary Premises. She made particular reference to outhouses in the City. Aldermen Stubbs enquired of Acting Solicitor Hart if there is any other method the City might use. Mr. Hart advised he felt this should be referred to the regular City Solicitor who is familiar with all the City By-laws. Mr. Moir outlined to Alderman Stubbs the practice followed by the City.

Alderman Stubbs enquired regarding installation of water and sewer facilities to the Port Wallace area, stating that there are several families with dry wells.

Alderman Stubbs also enquired as to whether or not the Lakes would have to be lowered to allow for the trunk sewer along the MicMac Development and, if so, would this interfere with the summer plans for the Lakes. Mr. Moir advised that Plans and Specifications have to be drawn up, approval obtained from the Nova Scotia Water Authority, and the Department of Municipal Affairs for a Temporary Borrowing. There-

fore, the City is not in a position to call for tenders as yet. It is his understanding that the lakes will only be needed to be lowered very slightly, if at all.

ALD. BROWNLOW

Aldermen Brownlow enquired as to whether the City had acquired lands in the Ellenvale area for schools and, if not, when? The Clerk-Administrator advised that plans have not been completed and that a proposal will be going before the Finance and Executive Committee on Tuesday, April 19. It is possible that the City may look at another site which is available - perhaps at a better price.

ALD. SANFORD

Aldermen Sanford enquired regarding the position of Cashier which was recently advertised by the City. Aldermen Sanford stated that the ad stated that the applications closed March 4 and that at least one person received a letter dated March 3 saying the position had been filled. He enquired as to what procedure is used when calling for applications. The Clerk-Administrator advised that 85 applications had been received for the position of Cashier. Mr. Cohoon, the Deputy City Clerk, reviewed the applications. In some cases, the applicants did not meet requirements and they were notified prior to closing date that the position had been filled. Aldermen Sanford stated he wished to be assured that, in future, no applicant would be answered before the final date of closing for an application. The Clerk-Administrator advised that this is the normal policy of the City and would be followed hereafter.

ALD. BEAZLEY

Alderman Beazley stated that some years ago a decision was made by City Council with regard to owners of property within the City who have continual problems with retaining walls. The Clerk-Administrator advised that the Acting City Solicitor had previously ruled that the City is only liable for maintenance of retaining walls built by the City.

Alderman Beazley enquired as to whether the City has acquired any land for future use as cemeteries. The Clerk-Administrator advised in the negative. The Mayor stated

that perhaps Alderman Beezley should bring this up as a Notice of Motion or at some other time.

ALD. WHITWORTH

Alderman Whitworth enquired regarding license fees for circuses in the City. He stated that a group from Ward VII would like to sponsor a circus in aid of their baseball league and would like Council's decision regarding waiving the license fee. The Mayor advised that this was only a question and answer period. It was moved by Alderman Thornhill, seconded by Alderman Stubbs, and carried that this item be added to the agenda.

Alderman Whitworth enquired regarding water installation on Belmont Avenue. The Clerk-Administrator advised that it would be a couple of months yet.

ALD. MOORE

Alderman Moore enquired as to whether the City had commenced negotiations with Canadian Liquid Air re Park Avenue storm sewer. The Clerk-Administrator replied in the affirmative.

Alderman Moore stated that the Clerk-Administrator and the Director of Recreation had been authorized by the Recreation Committee to seek a parcel of land in South Woodside and also by Prince Arthur Park to be used as a small park and play area. The Clerk-Administrator advised that nothing had been done yet. The land in South Woodside is being studied by the Board of School Commissioners and nothing has been done on the other as yet.

On Motion of Alderman Stockall, seconded by Alderman Brownlow, the following Resolution was unanimously adopted:

No. 16 WHEREAS the Government of Canada represented by the Department of National Defence has requested permission to install and operate a siren and its ancillary equipment and supporting structure, for attach warning purposes on the north side of Portland Street near Bel Ayr Avenue, which location is shown on the sketch attached hereto as Schedule "A";

BE IT THEREFORE RESOLVED that the Council hereby grants the permission requested and authorizes the Mayor and the Clerk-Administrator on behalf of the City to enter into and execute an agreement with the Department of National Defence substantially in the form attached as Schedule "B".

On Motion of Aldermen Skinner and Brownlow, the following Resolution was unanimously adopted:

No. 1st WHEREAS by Section 142 of the Dartmouth City Charter it is provided in effect that the Council may, with the consent of the Minister of Municipal Affairs, convey any interest in land in any manner that the Council deems advisable or expedient;

AND WHEREAS the Council has been requested to release and quit claim any interest which it may have in the lands described in Schedule "A" hereto;

AND WHEREAS the Council is satisfied that it has no interest in the said lands with the possible exception of an interest in abandoned water and sewer lines extending across and under the said lands which abandoned water and sewer lines are of no value and are no longer required for the use of the City;

BE IT THEREFORE RESOLVED that subject to the consent of the Minister of Municipal Affairs the City of Dartmouth hereby quits claim to the lands described in the Schedule attached hereto at an expressed consideration of one dollar;

BE IT FURTHER RESOLVED that the Mayor and Clerk-Administrator be and they are hereby authorized and instructed to execute on behalf of the City a quit claim deed substantially in the form of the Schedule attached hereto and to affix to it the seal of the City.

It was moved by Alderman Stockall, seconded by Alderman Skinner, and carried that the City issue Debentures in the amount of \$102,924.42 for street paving to and under the Municipal Development and Loan Fund.

MOTIONS

ALD. WHITWORTH,
LAND SO. WDSDE.

Alderman Whitworth spoke regarding the purchase of land to expend South Woodside School Grounds. Alderman Brownlow, Chairman of the Board of School Commissioners, stated that the matter was discussed by the Board in January. At that time, the Board indicated it would be willing to take the matter up. On January 18, it was taken up by the Building and Sites Committee of the School Board and the Committee viewed the property adjacent to South Woodside School as suggested by Aldermen Whitworth. The Director of Planning is preparing a report on acquisition of land for school buildings. The Board would like to wait for the results of Mr. Lloyd's report before acquiring land.

With reference to the purchase of land on the west side of National Research building from the Province of Nova Scotia

for recreational purposes. It was moved by Aldermen Whitworth, seconded by Aldermen Skinner, and carried that the City endeavor to purchase this land from the Provincial Government for recreational purposes in conjunction with the Recreation Committee.

With regard to Motion by Alderman Whitworth concerning reduction in number of Aldermen and Wards. The Mayor advised that Alderman Granfield had previously asked for an open meeting to discuss this matter. Alderman Whitworth then withdrew the Motion.

It was moved by Alderman Sanford, seconded by Alderman Stockall that, due to the fact that Alderman Hull is out of town and unable to be present at this meeting, his Motion re committee re underground services be deferred until the May meeting. Motion carried.

Alderman Stubbs asked that her Motion re agreement between the City of Dartmouth and Industrial Estates Limited be deferred until the May meeting. Her request was granted.

BY-LAW C 90

It was moved by Aldermen Granfield and Skinner and carried that consideration of By-law C 90, Municipal Government, be held over until the special meeting regarding number of aldermen and wards.

It was moved by Alderman Thornhill and Skinner and carried that Alderman Whitworth's request to have the circus license fee waived for the South Woodside group be added to the agenda.

CIRCUS LICENSE,
SO. WOODSIDE
GROUP

It was moved by Aldermen Whitworth and Moore and carried that the group from South Woodside be exempt from the circus license fee for a fair to be held during the summer in aid of their baseball league.

It was moved by Alderman Thornhill, seconded by Alderman Sanford, that a request of Alderman Stubbs to have an item added to the agenda re presentation of Motions and Resolutions by members of City Council be granted. Motion carried.

Aldermen Stubbs tabled a copy of form used by the Municipality of the County of Halifax on which all motions and resolutions are written at the time of presenting same. The motion or resolution is then read by the Warden, Clerk, or Secretary of the meeting before it is voted on.

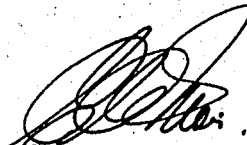
It was moved by Alderman Stubbs, seconded by Alderman Sanford, that City Council adopt a new method of handling resolutions and motions as outlined in statements made by Alderman Stubbs; which resolutions and motions are to be submitted on form for writing up resolutions in accordance with Section 3(c) of By-law C 2. Motion carried.

PASS BILLS

It was moved by Aldermen Sanford and Stockall and carried that all bills as listed be passed for payment.

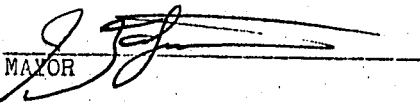
ADJOURN

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



C. A. Moir,
Clerk-Administrator

APPROVED:


MAYOR

City of Dartmouth
Issuing Resolution
\$102,924.42 - Streets

WHEREAS the City Council of the City of Dartmouth is authorized to borrow or raise by way of loan by the issue and sale of debentures of the City a sum not exceeding Three Hundred and Fifty Thousand Dollars (\$350,000) for the purpose of laying out, opening, constructing, widening, making and draining streets, roads, bridges and culverts or retaining walls in the city and acquiring or purchasing materials, machinery, implements, and plant deemed requisite or advisable therefor or for maintaining, clearing or improving such streets, roads, bridges, culverts or retaining walls;

AND WHEREAS pursuant to the provisions of Section 227 of Chapter 67 of the Acts of Nova Scotia, 1962, an Act Relating to the City of Dartmouth, and of a resolution passed by the City Council on the 23rd day of June A.D., 1965 and approved by the Minister of Municipal Affairs on the 21st day of July A.D., 1965, the said Council postponed the issue and sale of debentures and did, with the approval of the Minister of Municipal Affairs, borrow from the Royal Bank of Canada at Dartmouth a sum not exceeding Three Hundred and Fifty Thousand Dollars (\$350,000) for the purpose of laying out, opening, constructing, widening, making and draining streets, roads, bridges and culverts or retaining walls in the city and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining, clearing or improving such streets, roads, bridges, culverts or retaining walls;

AND WHEREAS such sum was borrowed from the said Bank for a period not exceeding twelve months and it is now deemed necessary to issue and sell one debenture to repay the said Bank a portion of the sum so borrowed;

AND WHEREAS the said City Council deems that the issue and sale of one debenture of the City to the amount of One Hundred and Two Thousand Nine Hundred and Twenty-four Dollars and Forty-two Cents (\$102,924.42) as hereinafter mentioned will be necessary to raise the sum required;

BE IT THEREFORE RESOLVED that one debenture of the said City for One Hundred and Two Thousand Nine Hundred and Twenty-four Dollars and Forty-two Cents (\$102,924.42) be accordingly issued and sold;

THAT the said debenture be numbered 66-H-0001 and be dated the First day of May A.D., 1966;

THAT the said principal and interest be payable without charge to the holder at any office of the Royal Bank of Canada in the City of Dartmouth, and at the principal office of the said Bank in either of the Cities of Toronto or Ottawa at the option of the holder, the said interest to be at the rate of five and three-eighths per centum (5 3/8%) per annum commencing the First day of May A.D., 1966, calculated annually not in advance and payable semi-annually, the instalments of principal and interest to be in the sum of Six Thousand Seven Hundred and Nineteen Dollars and Eighty-one Cents (\$6,719.81) the first such instalments due and payable on the First day of November A.D., 1966 and to continue thenceforward on the First day of May and the First day of November in each and every subsequent year for the complete term of forty years or until the full amount has been retired;

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

THAT the amount borrowed as aforesaid from the said Bank be repaid the said Bank out of the proceeds of the said debenture 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 *16th* day of *April* A.D., 1966

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommended for
approval of the Minister

[Signature]
Deputy Minister

APPROVED this *25th* day
of *April* 19*66*

[Signature]
Minister of Municipal Affairs

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this *22nd* day of *April* A.D., 1966.

[Signature]
MAYOR

[Signature]
CITY CLERK

Dartmouth, N. S.

April 27, 1966

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

Present - Mayor Zatzman, Chairman

Aldermen Granfield	Beazley
Hampson	Pettipas
Brownlow	Skinner
Stubbs	Moore
Stockall	

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

Ald. Granfield requested the indulgence of Council to speak on the posting of amendments to the City Charter. It was moved by Ald. Granfield and Brownlow and carried that the item be included in the agenda.

The following tenders for the Crichton Park School addition were opened:

- (1) Eastern Contracting Ltd. (New Glasgow): \$25,000. reduced by \$58,065 to \$191,935.
Deposit: \$25,000
Completion Date: 130 days; owners could commence occupancy in 120 days.
- (2) Harbour Construction: \$186,585
Deposit: \$19,000
Completion Date: 6 months; owners could commence occupancy in 4½ months.
- (3) Stevens & Fiske Construction Ltd.: \$201,500
Deposit: \$22,500
Completion Date: 5 months; owners could commence occupancy in 4½ months.

It was moved by Aldermen Stockall and Brownlow and carried that the following resolution be adopted:

No. 20 RESOLVED that the tender of Harbour Construction Co. Ltd. for the addition to Crichton Park School in accordance with Plans and Specifications as prepared by Architect Graham A. Hooper in the amount of \$186,585 be accepted;

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

A late bid was received by the Clerk-Administrator and it was moved by Aldermen Stockall and Granfield that the bid be returned unopened.

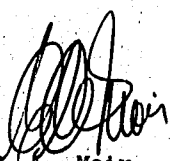
City Council
April 27, 1966

Page 2

Ald. Beazley said that the tender should be considered. Ald. Stockall said that ample time has been allowed (3 weeks) for the submission of tenders and that if one late bid is considered, it then becomes necessary to consider others. The motion was put and carried.

It was moved by Ald. Granfield and Stockall and carried that the posting of amendments to the City Charter in the proper place in aldermen's books be carried out by City Staff.

Meeting adjourned.



C. A. Moir,
Clerk-Administrator

APPROVED:



MAYOR

Dartmouth, N. S.

May 3, 1966.

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

Present - Mayor Zatzman, Chairman

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

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

The Mayor welcomed to the meeting members of the Columbian Squires.

MINUTES OF MEETINGS

It was moved by Ald. Sanford and Hull and carried that the minutes of meetings of April 5, 12, 16, and 27 be adopted.

MONTHLY REPORTS

It was moved by Ald. Sanford and Skinner and carried that the following monthly reports be adopted:

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

ARCHITECT:
PRINCE ANDREW
HIGH SCHOOL

A recommendation was considered by Council from the Finance & Executive Committee that Peter Mettam and Associates be appointed Architect for the proposed addition to Prince Andrew High School. It was moved by Ald. Brownlow and Stockall and carried that the recommendation of the Finance and Executive Committee be adopted.

ENGINEER:
HAWTHORNE &
HARBOUR VIEW

A report from the Finance and Executive Committee on the appointment of an Architect to work with the Board of School Commissioners in investigating conditions and requirements of Hawthorne and Harbourview Schools was considered by Council. The Committee decided that a firm of Engineers and Architects could more accurately determine these requirements, and recommended that the firm of J. D. Solomon and Associates be engaged to investigate conditions and requirements. It was moved by Ald. Brownlow and Sanford that the

recommendation of the Finance & Executive Committee be adopted.

Ald. Whitworth, rising on a point of information, asked if the Maintenance Superintendent had stated definitely that he did not feel qualified to determine the requirements of these two schools. The Clerk-Administrator said that the two schools involved required structural changes, and the Maintenance Superintendent had indicated that the changes could be determined only by a qualified architect or engineer. The motion was put and carried.

OVER-EXPENDITURE: Council considered the action of the Finance and Executive IND. & PUBLIC RELATIONS OFFICER Committee on a request for an over-expenditure of \$15,000. to establish the department of Industrial and Public Relations Officer. A motion was adopted by the Finance & Executive Committee that the position not become effective until January 1, 1967.

Ald. Moore said that if we are to hold the present tax rate, new industries must be encouraged to locate in Dartmouth, and this can best be accomplished by creating and filling the position of Industrial and Public Relations Officer as soon as possible. Council owes it to the citizens of Dartmouth to proceed with this immediately.

It was moved by Ald. Sanford and Skinner that Council authorize the over-expenditure of \$15,000., or the portion necessary for this year, to establish the position of Industrial and Public Relations Officer in 1966.

Ald. Stubbs and Hull both spoke in favour of the motion. Ald. Hull stressed the urgency of establishing the position so that if an opportunity is presented of finding a suitable applicant, we may hire him at once. He said that the \$15,000. involved represented only one-eighth of 1% of the City's budget and that this was a small amount compared to other expenditures.

Ald. MacCormac, Whitworth, and Thornhill expressed opposition to the motion. Ald. MacCormac noted that the

proposed Industrial Park has not yet been established and asked what an Industrial Officer would in fact, sell. The Mayor pointed out the Park is in the process of being developed, and that an Industrial and Public Relations Officer would assist in speeding up this development. He would also be useful in encouraging existing industries to expand.

Ald. Thornhill said that what he really objected to was the fact that terms of reference for the position have never been established. The City is presently involved in an active spending program, and we should begin to exercise caution in making further expenditures. He said that he was suggesting only that creation of the position be held up until 1967.

Ald. Sanford said that if two or three new industries are brought to the City by hiring an Industrial and Public Relations Officer, we will easily be compensated for spending \$15,000.

The motion was put and carried by a vote of 11 - 3 (MacCormac, Thornhill, and Whitworth voting against).

BUS SHELTER:
DARTMOUTH SHOPPING
CENTER

The Finance & Executive Committee recommended to Council that letters dealing with the subject of an enclosed terminal at the Dartmouth Shopping Center be received and filed.

It was moved by Ald. Granfield and Skinner that the recommendation of the Finance & Executive Committee be adopted.

Ald. Stubbs said she felt it was short-sighted that no provision had been made for restroom facilities in the terminal. The motion was put and carried.

PURCHASE:O'TOOLE
PROPERTY

The Finance & Executive Committee recommended to Council that, subject to the approval of the Minister of Municipal Affairs to a Temporary Borrowing in an amount sufficient to purchase this property, the City of Dartmouth acquire the O'Toole estate in Burnside for the sum of \$158,500.; this purchase subject to the rights-of-way presently held by Nova Scotia Light and Power Co. Ltd., Maritime Telegraph and

Telephone Co. Ltd., and the Provincial Government. It was moved by Aldermen Hull and Brownlow that the recommendation of the Finance & Executive Committee be adopted.

Speaking on the motion, Ald. Pettipas said that he could not agree with a proposal to spend such a large amount for land which will not be developed for many years. He said that Council does not at present have sufficient information to proceed with negotiations for this parcel of land.

The Mayor pointed out that the O'Toole property is one of the largest single blocks of land in the City and has great potential in terms of future development. It may be possible to begin development of certain parts of the property within the next five to ten years. He also said that the City is in the process of expropriating an adjoining property, and that acquisition of the O'Toole estate may help to reduce the price of the second property; the value of a property being expropriated is usually determined and based upon value of surrounding land.

Ald. Hull said that railroad facilities go through this property, and that the City is fortunate to have an opportunity to purchase it.

Ald. Beazley concurred with remarks made by Ald. Pettipas on the purchase of the property; felt Aldermen should have more information and guide-lines before being asked to vote on the question.

Considerable debate followed on the problem of the rights-of-way held by Nova Scotia Light and Power, Maritime Tel & Tel, and the Provincial Government.

Ald. Sanford and Whitworth moved in amendment that the City be prepared to purchase the property at \$158,500., but retain the rights-of-way which exist throughout the property.

The Clerk-Administrator pointed out that the present owners of the property are not able to deed the rights-of-way, even if they were agreeable to do this.

It was moved by Aldermen Stubbs and Whitworth and carried that Mr. Kitz, representing the company who owns the property, be called upon to answer questions which Aldermen might wish to ask.

Ald. Sanford asked if Nova Scotia Light & Power and Maritime Tel & Tel pay rental on their rights-of-way. Mr. Kitz said no, that the two companies have easements.

In answer to a question from Ald. Thornhill about the Provincial Government's right-of-way, Mr. Kitz said it was taken in 1962 or 1963, a year or two before the present owners bought the property. The right-of-way extends for approximately one mile along the shore of Lake Charles (39.6 acres).

In answer to Ald. Pettipes's question, Mr. Kitz noted that the property is assessed at \$54,000.

Mr. Kitz said he wished to point out that he was not appearing before Council to sell the property, but that Council had entered into a firm agreement some months ago with the present owners. He said that if the property is not purchased now, it may not be for sale in the future.

Ald. Brownlow inquired if the City would be obligated to purchase the Provincial Government's right-of-way if it reverts back to the City. Mr. Kitz said that if the Province abandons its right-of-way, the present owners would hold title to this land. If the City wants a simpler arrangement, the owners will be happy to negotiate on this.

It was moved by Aldermen Stockall and Hull that the purchase of the property be referred back to the Clerk-Administrator to re-negotiate with the owners, and that the Clerk-Administrator bring a further recommendation back to Council. The motion was put and carried by a vote of 10 - 4.

PURCHASE:LEAMAN
PROPERTY
39 COMMERCIAL
STREET

Council considered a recommendation from the Finance & Executive Committee for purchase of the property 39 Commercial Street, owned by Frank M. Leaman Ltd., for the sum of \$38,000. This property is required for the future development of the

Civic Centre project. It was moved by Aldermen Brownlow and Hull that the recommendation of the Finance & Executive Committee be adopted. In answer to a question raised by Ald. Skinner, the Mayor said that this property will not be committed for use as the site for Magistrate's Court; final decision on this will be made by Council.

Ald. Sanford said that purchase of the property should be delayed until such time as the City is able to enter into negotiations with Central Mortgage and Housing to determine what percentage they will agree to share in the purchase of the property. The Clerk-Administrator said that an agreement on percentage sharing with C.M.H.C. would probably be retro-active. The motion was put and carried.

TENDERS:POLICE VEHICLES

The following tenders for vehicles for the Police Dept. were received and considered by the Public Safety Committee:

Fairley & Stevens Ltd.	\$ 9,887.00 net
Dodge City Ltd.	10,128.63 net
Beacon Pontiac Ltd.	9,454.06 net
Harbour Motors Ltd.	11,550.00 net

The Public Safety Committee recommended to Council that the tender of \$9,454.06 submitted by Beacon Pontiac Ltd. be accepted. It was moved by Aldermen MacCormac and Hull and carried that the recommendation of the Public Safety Committee be adopted.

TENDERS:EQUIPMENT POLICE STATION

The Public Safety Committee recommended to Council a list of tenders for furnishings and equipment for the new Dartmouth Police Station. It was moved by Aldermen Skinner and Whitworth and carried that the recommendation of the Public Safety Committee be adopted.

TENDERS:POLICE & FIRE UNIFORMS

The Public Safety Committee recommended to Council that the following tenders for Police and Fire Department uniforms be accepted:

POLICE DEPARTMENT

54 Uniforms with 2 pairs trousers

Solomon's of Dartmouth Ltd. - \$71.95 plus service

stripes @ \$2.75; Sergeants' chevrons at \$3.50; and staff Sergeants' Chevrons at \$8.95.

2 Police Officers' Uniforms with 2 prs. trousers

Solomon's of Dartmouth Ltd. - \$69.95 ea.

162 Uniforms Shirts

Maurice Chisling - Darby shirts at \$3.65 ea.

28 Pea Jackets

Solomon's of Dartmouth Ltd. - English Melton at \$54.95 ea.

FIRE DEPARTMENT

22 Uniforms with 1 pr. trousers

Claude W. Vincent Ltd. - \$54.50 ea.

6 Uniforms with 2 prs trousers

Claude W. Vincent Ltd. - \$69.50 ea.

150 Uniform Shirts

Maurice Chisling - Darby shirts at \$3.65 ea.

6 Overcoats

Solomon's of Dartmouth Ltd. - \$54.95 ea.

86 Prs. Work Pants

Morris Goldberg Ltd. - Forester at \$4.25 pr.

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

REPORT:PROJECTED
SCHOOL CONSTRUCTION

Council considered two reports from the Board of School Commissioners, the first outlining projected school construction 1967 to 1971, the second, showing enrolment in Dartmouth Public Schools 1961 to 1966 and estimated enrolment Dartmouth Public Schools 1967 to 1971. The Board has approved the projected requirements for 1967, and request that where necessary, land be acquired for the construction of and addition to these schools, and that architects be appointed to prepare necessary plans and specifications. It was moved by Aldermen Brownlow and Granfield that the School Board's report be sent to the Finance & Executive Committee for study and recommendation of architects for the

proposed additions and one new school, and that a recommendation then be sent back to Council from the Finance Committee.

Ald. Skinner, rising on a point of information, asked why the Port Wallace area is not mentioned in the School Board's report.

Ald. Brownlow answered that the location of the rooms projected for 1970-71 has purposely not been spelled out in the report, which will be up-dated from year to year as requirements are determined. The motion was put and carried.

APPLICATION TO
REZONE: 63
RUSSELL ST.

Council considered a request from Schofield Bros. to re-zone property at 63 Russell Street from its present R-1 Zone to R-3 Zone, with a recommendation from the Director of Planning for approval of the request, with the stipulation that the applicant be limited to the duplex design agreed upon. It was moved by Aldermen Whitworth and Stockall and carried that Council take the necessary steps to re-zone the property at 63 Russell Street from R-1 to R-3. The date set by Council for a public hearing in connection with the re-zoning is Tues., June 14th.

AMENDMENT:
SUBDIVISION
REGULATIONS

A proposed amendment to City of Dartmouth Subdivision Regulations was considered by Council. The amendment, which provides that the Town Planning Board may approve lots on rights-of-way under specified conditions, follows:

14A Notwithstanding the provisions of Section 14, the Board may approve a lot which does not front on a street provided:

- (a) the lot complies in all other respects with the requirements of these regulations;
- (b) the lot is accessible from a street by means of an existing public or private right-of-way which is less than 50 feet wide and in the opinion of the Board great damage would be done to adjoining property if the width were increased to 50 feet;
- (c) the Board is satisfied that surrounding properties will not be adversely affected;

(d) the Board is satisfied that the applicant will suffer undue hardship if the lot is not approved.

The Town Planning Board recommended that Council adopt this amendment and submit the amendment to the Minister of Municipal Affairs for approval. It was moved by Aldermen Thornhill and Skinner and carried that the recommendation of the Town Planning Board be accepted.

AWARD TENDER:
FENCING-CALEDONIA
FIELD

The following quotations were received and considered by the Public Welfare, Recreation and Community Services Committee covering the installation of chain link fencing at Caledonia Sports Field:

Eastern Fence Erectors Ltd.	\$6,094.20
The Gillis Co. Ltd. (Fence Division)	6,112.68
Frost Steel & Wire Co. Quebec Ltd.	6,284.99

The Committee recommended to City Council adoption of the quotation received from Eastern Fence Erectors Ltd. in the amount of \$6,094.20. It was moved by Aldermen Sanford and Stockall and carried that the recommendation of the Public Welfare, Recreation and Community Services Committee be accepted.

ENQUIRIES &
ANSWERS TO
ENQUIRIES

Ald. Hull enquired whether a person building a home on a corner lot can be permitted to have two driveways. The Clerk-Administrator said that the policy is one 16' driveway per property; on application, however, the Works Committee will consider requests for a second driveway. Such requests would be forwarded to the Clerk-Administrator, then to the Works Committee.

ALD. BEAZLEY

Ald. Beazley said that he had received several complaints from residents about gangs loitering on City streets. He felt that the laws prohibiting loitering were not being enforced and asked what action could be taken on the problem. The Mayor said this matter would be referred to the Safety Committee; Ald. Pettipas noted that the Committee are prepared to consider stricter enforcement of loitering laws.

ALD.GRANFIELD

Ald. Granfield asked for a review of the garbage collection by-law. This to be referred to the Works Committee.

Ald. Granfield asked if Council would be willing to consider purchasing 28 Centennial trees to be planted by school children on the various school grounds throughout the City. The Clerk-Administrator noted that trees are being made available to the City from the Dept. of Agriculture for this purpose.

ALD.STUBBS

Ald. Stubbs enquired whether anything has been done regarding outhouses in the City, a matter to which she referred at the April meeting of Council. The Clerk-Administrator said that a report has not yet been prepared on this, but it will be looked into immediately.

Ald. Stubbs said that a serious situation exists in the Port Wallace area due to the lack of proper water and sewer facilities, pollution of wells, etc., and asked what action is being taken on the matter. The Clerk-Administrator said that no report has been received from the Health Unit on the Locks Road property.

Ald. Stubbs asked if the Works Committee would do a study on City policy with regard to street openings for sewer and water connections. Ald. Stockall said this would be included in the agenda for the next meeting of the Committee.

ALD.HAMPSON

Ald. Hampson enquired what progress has been made in choosing a site for the Commercial High School. Clerk-Administrator said that four sites are under consideration.

ALD.THORNHILL

Ald. Thornhill enquired if the Ira Settle Field will be open for use by children during the spring and summer season. The Clerk-Administrator said that the majority of the improvements to the Field will be made in the fall and in the meantime, it can be used by the children.

D.BROWNLOW

Ald. Brownlow enquired about the present status of acquiring the Ellenvale property on which two schools will

be built. The Clerk-Administrator said that agreement has been reached on the price of the property and that a meeting with the owners is set for 10:00 a.m. on May 6th.

RESOLUTION #19:
APPOINT SPECIAL
CONSTABLES

On Motion of Alderman Sanford, seconded by Alderman Stockall, the following Resolution was unanimously adopted:

No. 19 RESOLVED that the following be and they are hereby appointed Special Constables in and for the City of Dartmouth to hold office while in the employ of their present employer or until January 10, 1967, whichever expires first:

Gerald Joseph Cormier
George Solomon Blakeney

Ald. Stubbs requested that two notices of motion, (1) control of service station properties and (2) amend Town Planning Act re rejected rezoning applications be included in the agenda in view of the fact that Ald. Stubbs will be unable to attend the June meeting of Council. It was moved by Aldermen Sanford and Granfield and carried that the two items be added to the agenda.

SERVICE STATION
PROPERTIES

It was moved by Ald. Stubbs, seconded by Ald. Skinner that a survey of local service stations for unsightly premises be conducted over the next few months, and further, the major oil companies be contacted by letter asking for their co-operation in controlling this problem and all its related implications, in the best interests of public relations both from the company's and the city's point of view.

Ald. Moore felt that the motion as proposed discriminated against the oil companies, and Ald. Skinner said that the motion should include both business and private properties. The Clerk-Administrator advised that Department Heads have been requested to report on unsightly premises throughout the City so that action may be taken. The motion was put, with a tie vote of seven for and seven against. The Mayor cast the deciding vote in favour of the motion and declared the motion carried.

AMENDMENT:TOWN
PLANNING ACT

It was moved by Ald. Stubbs and Skinner and carried that

the following proposed amendment to the Town Planning Act be referred to the Town Planning Board for consideration:

"In a municipality where there is a board, the Council shall not change the zoning of an area within one year after it has been established by the Zoning By-law or an amendment thereto, unless a petition favouring the change, duly signed by the assessed owners of at least fifty percent of the properties in the area, is presented to the Board at the time of the application."

BY-LAW C 87

The Finance and Executive Committee recommended to Council adoption of By-law C 87 to amend By-law C 43 in exempting from Poll Tax every person whose husband or wife is assessed for real property tax which is, or which is intended to be, occupied by the husband and wife as a home.

It was moved by Ald. Thornhill and Granfield and carried that leave be given to introduce the said By-law C 87, and that it now be read a first time.

It was moved by Ald. Skinner and Sanford and carried that By-law C 87 be read a second time.

Ald. Pettipas questioned the phrase in the By-law which reads "or which is intended to be . . . ". The Solicitor said that this would apply in the case of a couple who have purchased a home but are not yet living in it.

Unanimous consent was given by Council for the third reading of the By-law.

It was moved by Ald. Skinner and Sanford and carried that By-law C 87 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.

BY-LAW C 91

The Town Planning Board recommended to Council adoption of proposed By-law C 91 which will permit the Town Planning Board to accept a sum of money in lieu of the reservation of land for public use provided for in Subdivision Regulations. The sum so accepted would be 5% of the assessed value after subdivision.

It was moved by Aldermen Thornhill and Skinner and

carried that leave be given to introduce the said By-law C 91, and that it now be read a first time.

It was moved by Ald. Skinner and Sanford and carried that By-law C 91 be read a second time.

Unanimous consent was given by Council for the third reading of the By-law.

It was moved by Ald. Skinner and Sanford and carried that By-law C 91 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.

BY-LAW C 92

Council considered proposed By-law C 92 which provides for a system of enumeration of the names of persons entitled to vote.

It was moved by Ald. Brownlow and Hull and carried that leave be given to introduce the said By-law C 92, and that it now be read a first time.

It was moved by Ald. Beazley and Stockall and carried that By-law C 92 be read a second time.

Unanimous consent was given by Council for third reading of the By-law.

It was moved by Ald. Beazley and Sanford and carried that By-law C 92 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.

ALD. WHITWORTH:
NOTICE OF MOTION

Ald. Whitworth gave notice of motion re increase in salaries for Aldermen to be included in the agenda of next month's Council meeting.

FINAL PLANS &
TENDERS: NEW
CITY HALL

Aldermen were given an opportunity to view final plans and specifications for the new City Hall. It was moved by Aldermen Stockall and Thornhill that the plans be accepted and that tenders be called. The motion was put and carried by a vote of 13 - 1 (Ald. Skinner voting against).

Ald. Stubbs requested that the item dealing with

agreement, City of Dartmouth and Industrial Estates Ltd. be deleted from the agenda.

Ald. Hull requested that the item, Special Committee re Underground Services be deferred until the June meeting when answers will have been received from two groups in this connection.

It was moved by Ald. Whitworth and Stubbs and carried that the item, Installation of Traffic Lights at Wyse Rd. at the Bridge Head, be added to the agenda.

TRAFFIC LIGHTS:
WYSE RD*BRIDGE
PLAZA

Proposals for the supply and installation of traffic lights on Wyse Road and the Bridge Plaza intersection were received and considered by the Public Safety Committee from the following:

Northern Electric Co. Ltd. (quotation not available)

Portland Electrics Ltd. - Tender price: \$8,920.

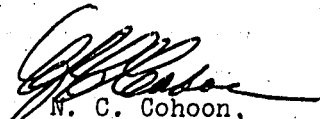
Municipal Signal - Tender price: \$10,585.

The Public Safety Committee recommended to Council that the proposal submitted by Portland Electrics Ltd. be adopted. It was moved by Ald. Skinner and Sanford and carried that the recommendation of the Committee be accepted.

PASS BILLS

It was moved by Ald. Sanford and Whitworth and carried that bills be passed for payment.

It was moved by Ald. Skinner and Whitworth and carried that the meeting adjourn.


N. C. Cohoon,
Deputy City Clerk.

APPROVED:


MAYOR

Dartmouth, N. S.

May 18, 1966.

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

Present - Mayor Zatzman, Chairman

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

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

Auditors) Mr. Connors
) Robertson
) Renouf

FINANCIAL STATEMENT: Council reviewed with the Auditors the City's Financial
1965 Statement for the year 1965. It was moved by Aldermen Sanford
and Granfield and carried that the Financial Statement be
adopted. The Mayor thanked the Auditors for their co-operation
in answering questions from Council about the Statement.

**BRIEF TO
PREMIER**

Council considered a brief which will be forwarded to the
Premier requesting increased financial assistance to meet
education costs. It was moved by Aldermen Sanford and Stockall
and carried that the brief be accepted and that following his
consideration of the brief, a meeting be arranged with the
Premier and members of Council.

**AWARD TENDER:
PROJECT 662**

The following tenders for installation of water and sewer
mains on Belle Vista Dr., Churchill Drive, Galaxy Ave.,
Roblee Dr., and Tremont Street were received and considered
by the Public Works, Water and Sewerage Committee:

Seaport Contractors & Landscape Ltd.: \$105,389.00

Walter & Leo Casavechia Ltd. : 95,587.90

It was recommended to Council by the Committee that the
tender of Walter and Leo Casavechia Ltd, (\$95,587.90) be
accepted. It was moved by Aldermen Stockall and Stubbs and
carried that the recommendation of the Public Works, Water,
and Sewerage Committee be adopted.

**D TENDER:
MOWER**

It was recommended to Council by the Public Welfare,

Dartmouth, N. S.

May 18, 1966.

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

Present - Mayor Zatzman, Chairman

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

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

Auditors) Mr. Connors
Robertson
Renouf

FINANCIAL STATEMENT: Council reviewed with the Auditors the City's Financial
1965

Statement for the year 1965. It was moved by Aldermen Sanford and Granfield and carried that the Financial Statement be adopted. The Mayor thanked the Auditors for their co-operation in answering questions from Council about the Statement.

BRIEF TO
PREMIER

Council considered a brief which will be forwarded to the Premier requesting increased financial assistance to meet education costs. It was moved by Aldermen Sanford and Stockall and carried that the brief be accepted and that following his consideration of the brief, a meeting be arranged with the Premier and members of Council.

AWARD TENDER:
PROJECT 662

The following tenders for installation of water and sewer mains on Belle Vista Dr., Churchill Drive, Galaxy Ave., Roblee Dr., and Tremont Street were received and considered by the Public Works, Water and Sewerage Committee:

Seaport Contractors & Landscape Ltd.: \$105,389.00

Walter & Leo Casavechia Ltd. : 95,587.90

It was recommended to Council by the Committee that the tender of Walter and Leo Casavechia Ltd. (\$95,587.90) be accepted. It was moved by Aldermen Stockall and Stubbs and carried that the recommendation of the Public Works, Water, and Sewerage Committee be adopted.

AWARD TENDER:
LAWN MOWER

It was recommended to Council by the Public Welfare,

Recreation & Community Services Committee that the tender submitted by James Simmonds Ltd. for the supply of a Model 706 8 H.P. 42" motor mower, price: \$710. be accepted. It was moved by Ald. Sanford and Pettipas and carried that the recommendation of the Public Welfare, Recreation & Community Services Committee be adopted.

AWARD TENDER:
TRUCK FOR REC.
DEPARTMENT

The following tenders for supply of a 3/4 Ton 4 Wheel Drive Truck for use in the Recreation Dept. were received and considered by the Public Welfare, Recreation & Community Services Committee:

Trainor G.M.C.	\$ 4770.00
MacGregor Motors	5047.10
Fairley & Stevens	4282.66
Harbour Motors	4760.00
Hillcrest Motors	4666.00

The Committee recommended to Council that the quotation received from Fairley & Stevens Ltd., total price: \$4570.66 (\$4282.66 + \$288.00 for 9' body) be accepted. It was moved by Ald. Sanford and MacCormac and carried that the Committee's recommendation be adopted.

AWARD TENDER:
BLEACHERS FOR
CALEDONIA FIELD

The following quotations for the supply of steel bleachers for Caledonia Sports Field were received and considered by the Public Welfare, Recreation & Community Services Committee:

Sarnia Scaffolds Ltd.	\$ 13,314.00
Richards-Wilcox Co.	13,400.00
Kingfisher Systems Ltd.	18,972.00

The Committee recommended that the quotation submitted by Sarnia Scaffolds Ltd. (\$13,314.00) be accepted. It was moved by Aldermen Sanford and Moore and carried that the recommendation be adopted.

RESOLUTION:
ANNUAL CONFERENCE
MAYORS AND MUNIC.

On motion of Alderman Skinner, seconded by Alderman Stubbs, the following Resolution was unanimously adopted:

No. 22 BE IT RESOLVED that delegates to the 29th Annual Conference of the Canadian Federation of Mayors and Municipalities to be held in Vancouver, B.C., June 6th to the 10th inclusive, be paid an allowance of \$500.00 each.

BY-LAW C 90

The Mayor suggested that the item, By-law C 90, dealing

with Municipal Government, be changed to the final item on the agenda, so that three additional items of business could be dealt with. It was moved by Aldermen Stockall and Stubbs and carried that the three items be added to the agenda and dealt with first.

CHANGE DATE:
JUNE MEETING

Inasmuch as several members of Council will be out of the City on the date of the regular June Council meeting, the Mayor suggested that Council meet on Wed., June 1st. It was moved by Ald. Pettipas and Stubbs and carried that this be adopted.

PRELIMINARY PLANS:
ALDERNEY SCHOOL

Council considered preliminary plans for the proposed addition to Alderney School, presented by the architect, Mr. Ledaire. It was recommended by the School Board that Council authorize preparation of final plans and specifications for Alderney School. It was moved by Aldermen Brownlow and Stockall that the recommendation of the School Board be adopted.

PRELIMINARY PLANS:
DARTMOUTH HIGH

Council considered preliminary plans for the proposed extension to Dartmouth High School, presented by the architect, Mr. Mettam. It was recommended by the School Board that Council authorize preparation of final plans and specifications for Dartmouth High School. It was moved by Ald. Brownlow and Stockall that the recommendation of the School Board be adopted.

A letter from the Dept. of Education has indicated the amount of financial assistance which will be received from the Provincial and Federal Governments in the construction and equipping of this new wing. In answer to a question from Ald. Granfield, Mr. Mettam pointed out that the percentages as set out will not change even though final estimates on the building may change.

Ald. Thornhill questioned the need for two gymnasiums and asked if the Province had stipulated that two be included in the plans. Mr. Mettam said that one gym. is necessary for spectator sports such as basketball, which at present must be played in Halifax, and the other would be used for instruction in

calisthenics. The Province expects that all aspects of education for commercial students would be incorporated into the school and this would include physical education.

Ald. Thornhill also questioned the necessity for a cafeteria, and Mr. Mettam said that this too was a product of the type of instruction to be carried on in the commercial wing and the increased number of students, which will reach approximately 1600.

Ald. Stubbs inquired about the size of the library; Mr. Mettam advised that it would be 45' x 70'. Ald. Stubbs said she felt this would be inadequate to meet the needs of such a large and complex school. She requested that before final plans on the library are approved, Mr. Mettam meet with the Superintendent of Schools and the Chief Librarian to further discuss space allotted for the library. This was agreed. The motion was put and carried.

ADDITION: PRINCE
ANDREW HIGH SCHOOL

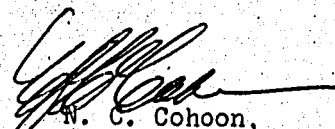
Council considered a recommendation from the School Board that Mr. Mettam be authorized to include a commercial wing, similar to that proposed for Dartmouth High School, in his preliminary plans for an extension to Prince Andrew High School. The Board indicated that savings would result from shared cost arrangements with the Federal and Provincial Governments. It was moved by Ald. Stockall and Brownlow that the recommendation of the School Board be adopted. Ald. Moore and Stubbs both spoke in favour of the motion. Ald. Stubbs said that the simultaneous extension to both schools is in the interest of good planning and it is expedient to have preliminary plans for Prince Andrew completed at the same time as those for Dartmouth High School since they will be similar in many ways.

In answer to a question from Ald. Granfield, it was pointed out that 14.7% will be paid by the Provincial Government toward debt charges; it is understood that this percentage will not change from year to year. The motion was put and

carried.

It was moved by Ald. Granfield and Sanford and carried that discussion of By-law C 90 be deferred to another meeting of Council.

Meeting adjourned.


W. C. Cohoon,
Deputy City Clerk.

APPROVED:


MAYOR

Dartmouth, N. S.

May 19, 1966.

Regularly called meeting of City Council, held this date at 1:30 p.m.

Present - Mayor Zatzman, Chairman

Aldermen Thornhill	Stockall
Granfield	Beazley
Hampson	Pettipas
MacCormac	Skinner
Whitworth	Moore

Clerk-Administrator, C. A. Moir
City Solicitor, J. W. Kavanagh
Mr. Webber, Architect

AWARD TENDER:
CITY HALL

This meeting was called to open and award tender for the construction of the new City Hall. The following tenders were opened:

- (1) Cameron Contracting Ltd. (Halifax): \$931,158.00
Deposit: \$100,000.
Date of completion: May 30, 1967
- (2) Eastern Contracting Ltd. (New Glasgow): \$826,867.00
Deposit: \$100,000.
Date of completion: April 30, 1967
- (3) Funday Construction Co. Ltd.: \$875,750.00
Deposit: \$90,000.
Date of completion: August 31, 1967

It was moved by Ald. Granfield and Skinner that in view of the fact that all of the bids received exceed the estimated cost, the matter be sent back to the Finance Committee for further study and further negotiations with the lowest bidder; the Finance Committee then to report back to Council.

Ald. Whitworth suggested that architects should be instructed specifically to keep within certain figures when drawing up plans for civic buildings. He referred to the new Police Station on which tenders had to be re-called and asked why the architect could not have come up with the revised plans and estimates before the first tenders were called.

The Mayor pointed out that within the last six months some of the estimates for the City Hall have been revised, but there has been an inflation in building costs; higher bids are also the result of increased building in the whole

metropolitan area.

Ald. Stockall agreed with this, and said that construction costs are up ten percent since the first estimates on City Hall were made. He said that Council had added approximately \$75,000. to the cost of the building when it was decided to build an additional wing to accommodate the Welfare and Recreation Departments, but this would prove to be more economical than making this extension at some future date.

Ald. Whitworth suggested that money could be saved by adding several storeys to the building, rather than a new wing; he asked Mr. Webber's opinion on this. Mr. Webber said only two storeys could be added to the proposed structure.

The Clerk-Administrator noted that the building as now planned will probably be adequate for five years, and certainly will not meet requirements for the next twenty-year period. Ald. Hampson agreed and cited Crichton Park School as an example of plans being cut back, only to have a more costly extension made in the future.

Ald. Thornhill asked if a further delay is likely to result in the City losing out on the Centennial grant; what would be the last completion date allowed by the Federal Govn't. The Mayor said it was his understanding we would be eligible until December 31st, 1967. There was general agreement that any revision of plans must be made as soon as possible so that Council may deal with it immediately.

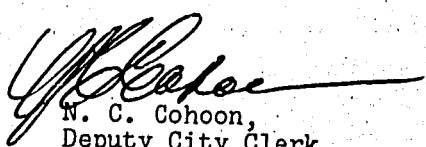
It was moved in amendment by Ald. Stockall and MacCormec and carried that the original Sub-Committee who have worked on the City Hall project from its beginning be included in the meeting with the Finance Committee, architect, and contractors.

The motion was put and carried.

Meeting adjourned.

APPROVED:


MAYOR


N. C. Cohoon,
Deputy City Clerk.

Dartmouth, N. S.

May 27, 1966.

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

Present - Mayor Zatzman, Chairman

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

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

TENDER: NEW
CITY HALL

This meeting of City Council was called to consider a report from the Finance & Executive Committee on the modification of plans for the new City Hall in an effort to reduce construction costs and bring them nearer to original estimates. The five recommended deletions and changes would result in a total reduction of \$25,144. and the tender price would be reduced to \$801,723.

It was recommended by the Finance & Executive Committee that Council award a tender for construction of the City Hall building at a cost of \$801,723., incorporating the changes recommended by the Committee, and concurred in by the contractor and the architect. It was moved by Ald. Stockall and Hull that the Committee's recommendation be adopted.

Ald. Whitworth suggested that this figure could be further reduced by \$50,000. without altering the building to any large degree. Ald. Granfield said that the Committee had reviewed the plans carefully and very thoroughly, and it had been decided that nothing further could be deleted without seriously impairing the efficiency of the building.

The Mayor stressed that since this is to be the City Hall, it must be a first-class building. If a City Hall is not built, an addition must be made to the present building and a new Library-Museum built instead. Approximately \$900,000.

would be required to do this, \$100,000. more than the present figure.

Ald. Skinner said that while he was still opposed to the location chosen for the City Hall, he did not feel that either the contractors or City staff could be asked to cut back any further in price or amount of space required. The present figures are realistic and the price quoted by the contractors is fair and reasonable. Ald. Hull agreed with this and said the City is fortunate in obtaining a tender of this figure.

Ald. Beazley asked if the proposed deletions and changes might not reduce the efficiency of the building. The Mayor noted that each of the items had been carefully checked, and cited as an example #2 (reduction in sub-base requirements under the pavement) which had been discussed in conjunction with the City Engineer.

In answer to a question from Ald. Stubbs, the Clerk-Administrator noted that some of the partitions in the building have been eliminated and some of them changed. The Contractor pointed out that a credit of 80¢ per sq. fit. will be allowed for each partition eliminated.

The motion was put and carried (Ald. Skinner voting against).

On Motion of Ald. Skinner, seconded by Ald. Stockall, the following Resolution was unanimously adopted.

No. 23 RESOLVED THAT the tender of Eastern Contracting Ltd. for the construction of the City Hall building at a cost of \$801,723.00 be accepted, and that the Mayor and Clerk-Administrator be and they hereby are authorized to execute the appropriate contract on behalf of the City.

It was moved by Ald. Stockall and Beazley and carried that when the time comes, we apply to the Federal Government under the Winter Works program for any aspects of assistance which may be available.

The Mayor commended the Renovations Committee (Ald. Stubbs, Stockall and Brownlow) for their efforts on the City

Hall project from its inception. It was moved by Ald. Beazley and Skinner and carried that a vote of thanks be given to the three Aldermen who have served on this Committee.

Ald. Skinner said he would like to be assured that something will be done by the Contractors to accommodate the people using the ferry and who park their cars in the area. The Contractor said a barricade will be placed around the entire working area.

Ald. Granfield said that before the Contractors start work, a plan should be implemented for directing the traffic on ferry hill. The Clerk-Administrator will take this up with the Traffic Authority.

AWARD TENDER:
PROJECT 661

The Clerk-Administrator requested that the item, open and award tender for Project 661, be added to the agenda; Council agreed to this. The following tenders for Project 661 (installation of sewer mains on Fader St., Booth St., Kennedy Dr., David St., Scotsburn Ave., Main Street and Easement) were received:

- (1) Harbour Construction Co. Ltd.: Price - \$50,397.46
Date of completion: August 31/66.
- (2) Walter & Leo Casavechia Ltd.: Price - \$37,251.50
Date of completion: September 9/66.
- (3) S. Jachimowicz: Price - \$39,780.
Date of completion: Not more than 3 mos. from date of commencing work.
- (4) Seaport Contractors & Landscape Ltd.: Price - \$58,630.90
Date of completion: September 15/66.
- (5) Trynor Construction Co. Ltd.: Price - \$46,347.00
Date of completion: September 15/66.
- (6) Gerald Leslie Ltd.: Price - \$56,526.12
Date of completion: September 15/66.

It was moved by Ald. Stockall and Skinner and carried that the tender of Walter & Leo Casavechia Ltd. in the amount of \$37,251.50 be accepted.

Meeting adjourned.

APPROVED


MAYOR


N. C. Cohoon,
Deputy City Clerk.

Dartmouth, N. S.

June 1/66.

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

Present - Mayor Zatzman, Chairman

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

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

Superintendent of Schools, Carmen Moir
Asst. Supt. of Schools, Gerald McCarthy

School Commissioners

RECOMMENDATION:
TAKE-OVER OF
PAROCHIAL
SCHOOLS

At this meeting, City Council considered the recommendation of the Special Committee (approved by the School Board for recommendation to Council) appointed to conduct negotiations for the take-over by the City of parochial schools.

It was moved by Ald. Stockall and Brownlow that the following resolution be adopted:

No. 24 BE IT RESOLVED that the Council of the City of Dartmouth purchase on behalf of the City the following school properties from the Roman Catholic Episcopal Corporation of Halifax:

1. St. Peter's School property, consisting of both the High School and a Grammar School;
2. St. Paul's School property;
3. Immaculate Conception School property;

all in the City of Dartmouth, together with the furniture, furnishings and school equipment contained therein, at a price of \$599,832.00 and in accordance with the terms of the Agreement attached hereto as Schedule "A", subject to the approval of the Minister of Municipal Affairs authorizing the City to borrow a sum sufficient for the purchase.

BE IT FURTHER RESOLVED that the Mayor and Clerk-Administrator be and they hereby are authorized to execute on behalf of the City an agreement with the Roman Catholic Episcopal Corporation of Halifax, substantially in the form of Schedule "A" attached hereto.

Speaking on the motion, Ald. Hull said he felt the agreement presented before Council illustrated a high level of mutual confidence between two educational authorities with a common goal. He commended the Special Committee for their

efforts.

Ald. Stubbs said she could not recognize this as a public meeting since the public had not been given the opportunity to consider the terms of the agreement before-hand. She felt that some important information was lacking in the submission and made the following observations:

- (1) She questioned the City's expenditure of nearly \$600,000. to purchase the four parochial schools when the money is needed for extension of services, street paving, and providing other necessary facilities.
- (2) She suggested that the parochial schools could have been closed out one year at a time; a study of student concentration maps would indicate whether or not the 1,000 students involved could have been integrated into City schools.
- (3) Cost estimates have not been included for servicing Immaculate Conception School.
- (4) She expressed concern that the present arrangement will result in a school system within a school system, a situation which had occurred in Sydney after take-over of schools there.
- (5) She questioned purchase of the schools in January of 1967 when they will not be operated by the City until September, 1967.

It was moved in amendment by Ald. Stubbs and Granfield that the agreement be tabled for two months in order to give members of Council, the School Board, and the public a chance to study it.

Ald. Granfield and Skinner supported the amendment; both spoke in favour of the agreement itself, but felt the public should have an opportunity to study it and express opinions on it at a later date.

Ald. Sanford said he could not see any point in waiting two months to make a decision since the purchase of these four schools was in actual fact no different than building four schools, in which case a two-month delay would not be required to inform the public. Ald. Thornhill agreed and said that a two-month delay would only serve to increase doubt and hesitation about the decision.

Ald. Pettipas expressed his confidence in action taken by

the Special Committee, and said that if all matters involving expenditures were as carefully considered as this one, it would be a good thing for the City.

The amendment to table the agreement was put and defeated (Ald. Stubbs, Skinner and Granfield voting in favor).

The motion was put and carried unanimously.

In answer to a question from Ald. Stubbs, the Deputy City Clerk pointed out that legislation has been passed by the Provincial Government which provides for financial assistance to a Municipal Government taking over private schools.

MOTION: REQUEST
PROVINCIAL
ASSISTANCE

It was moved by Ald. Stubbs and Skinner that a delegation, to be appointed by the Mayor and comprised of three members of City Council, approach the Provincial Government with a request for financial assistance toward the capital expenditure of purchasing these four schools.

AMENDMENT

It was moved in amendment by Ald. Beazley and MacCormac that the delegation be comprised of the Special Committee of School Board.

Ald. Stubbs and Granfield opposed the amendment, felt that the delegation should consist of Council members instead. Rising on a point of order, Ald. Stubbs asked the Solicitor if the amendment was in order; Solicitor answered yes.

The amendment was put and defeated (Ald. Beazley and Stockall voting in favor).

AMENDMENT

Ald. Stubbs and Whitworth moved in amendment that the delegation to the Provincial Government include as one of the members, the Chairman of the Special Committee of School Board. The amendment was put and carried.

The motion, as amended, was put and carried (Ald. Beazley voting against).

APPROVE
MINUTES

It was moved by Ald. Sanford and Stubbs and carried that the minutes of May 3, 18, and 19 be approved as circulated.

ESF LTD.
24-HR. SERVICE

A request from ESF Limited was considered, asking Council's

endorsement of their application to the Board of Public Utilities to keep their automobile service centre on Wyse Road open on a 24-hour basis.

Rising on a point of information, Ald. Sanford asked if the hearing before the Board of Utilities had already been held; the Mayor answered that it had.

It was moved by Ald. Thornhill and Granfield that the letter from the Manager of ESF Ltd. be received and filed.

Several of the Aldermen spoke in favour of a 24-hour service station for Dartmouth, but felt Council should not be placed in the position of endorsing any one particular station. Ald. Stubbs said that Council could indicate to the Board of Public Utilities the need for an all-night station without supporting any one station. Ald. Moore suggested that the City should not become involved in controlling businesses such as this.

The motion was put and carried (Ald. Stubbs, Whitworth, and Beazley voting against).

CENTENNIAL CANOE
PAGEANT

Council considered a letter from Mr. D.W. Caldwell re the Centennial Canoe Pageant. It was moved by Ald. Thornhill and Skinner and carried that this matter be referred to the Finance and Executive Committee.

MONTHLY REPORTS

It was moved by Ald. Sanford and Skinner that the following monthly reports be adopted:

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

Ald. Beazley noted that he has recently received at least fifteen phone calls from people in Wards 1 and 2 regarding the taste of water in the area. He asked if the samples for testing are taken from various areas throughout the City or from one source only. The Mayor answered, from one source only, and suggested that Ald. Beazley ask the City Engineer to make a check in the two wards mentioned.

Ald. Sanford said that the main concern in checking the water supply is for purity and for that reason samples are taken from the main source.

The motion was put and carried.

ADDITIONAL COST: The Public Works, Water and Sewerage Committee recommended to Council approval of the additional cost required to re-pave 3.0 miles of Waverley Road, from the City boundary to Crest Drive. Cost to the City would now be \$39,500. It was moved by Ald. Stockall and Stubbs and carried that the recommendation of the Committee to proceed with the re-paving be adopted.

RESOLUTION: APPOINTMENT OF ARCHITECTS The Board of School Commissioners recommended to Council adoption of the following resolution:

"Because of the many delays in the appointment of architects to City schools, be it hereby resolved that both the Dartmouth Board of School Commissioners and the Dartmouth City Council approve the following change in the recommendation of such appointments:

'The appointment of architects for City schools be recommended to Council directly by the Dartmouth Board of School Commissioners.'"

It was moved by Ald. Stockall and Brownlow that the recommendation be adopted.

Ald. Sanford, rising on a point of information, asked if this resolution meant that the School Board would recommend one architect or several from which Council would choose one. The Mayor said he understood the Board would recommend one.

Ald. Stockall pointed out that the resolution pertained to architects for schools only; such a change would speed up and increase the efficiency of the School Board's operation. Council would still have the final approval of architects, as it has in the case of preliminary and final specifications and plans for school buildings.

Ald. Granfield and Thornhill were opposed to the motion; Ald. Thornhill said he could not see any good reason for changing the present policy under which architects are appointed by the Finance & Executive Committee.

ENQUIRIES &
ANSWERS.

The motion was put and carried by a vote of 11 - 3.

Ald. Granfield enquired when the following streets would be paved: Regent Dr., Sarnia St., Lakeview Point Rd., and Joffre St. from Wyndholme to the Lakefront Apartments. The Clerk-Administrator noted that some of these streets have not yet been approved for paving; Ald. Stockall suggested that the list be submitted to Ald. Beazley so that he can bring the matter up at a meeting of the Works Committee.

ALD. GRANFIELD

Ald. Granfield requested that an item dealing with littering by the public be added to the agenda for general discussion. The Mayor agreed to this.

ALD. WHITWORTH

Ald. Whitworth asked if all the necessary data required by the Works Committee on Belmont Ave. is now available so that a meeting may be held as soon as possible. Clerk-Administrator answered that the data is ready.

Ald. Whitworth asked the Chairman of the School Board what had been done regarding purchase of additional land for use as playground at South Woodside School. Ald. Brownlow said that a report on the amount of land required is being prepared by the Planning Director; Ald. Brownlow to inquire about the progress of this report.

ALD. BEAZLEY

Ald. Beazley questioned a recent editorial in one of the local newspapers dealing with the litter and general untidy appearance of the park area around Sullivan's Pond. He felt the editorial exaggerated the situation, but said that in some respects it was true. The Mayor suggested that this matter be discussed under the item dealing with littering in the agenda.

Ald. Beazley enquired of the Chairman of the Works Committee as to what progress has been made in providing seating arrangements for Silver's Hill. Ald. Stockall said that he and Ald. Sanford have been working on this and will be able to present a recommendation for Phase 1 of the project when Ald. Sanford has returned from Vancouver.

ALD. STUBBS

Ald. Stubbs asked what action has been taken on the matter of acquiring a site for the vocational school. The Clerk-Administrator said that at a meeting with the Dept. of Education five possible sites were suggested; it has been requested that a decision be made on this immediately.

ALD. SANFORD

Ald. Sanford enquired if an agreement has been reached with the Bridge Commission on the extension of Victoria Road to the north-end bridge. The Mayor said that a report has not come back on this as yet; we do not know at this time exactly where the approaches to the bridge will come.

ALD. MACCORMAC

Ald. MacCormac asked what action has been taken on the Ferguson Road sewer-flooding problem. The Clerk-Administrator noted that the recommendation on this has been approved by Council, and that if the temporary borrowing resolutions included in the agenda are approved, tenders for the work can be called immediately.

ALD. HULL

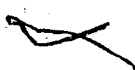
Ald. Hull enquired of the Public Safety Committee what action has been taken toward placing a stop sign at the corner of Moira and Sheridan Streets. Ald. Pettipas answered that Ald. Hull's request has been forwarded to the Chief of Police; Ald. Pettipas to check on this matter again.

Ald. Hull asked the Clerk-Administrator when a sign, stating that the ballfield is for use by children twelve years of age and under, is to be erected at the Howe ballfield. Clerk-Administrator to check on this.

ALD. STOCKALL

Ald. Stockall noted that there are several large pot-holes on the Bridge; the Mayor said he would take this up with the Bridge Commission.

Ald. Stockall asked the opinion of the Aldermen on the present sand-seal program. Ald. Skinner felt it has been very satisfactory; he requested, however, that if there is to be a delay in sand-sealing Penhorn Dr. (from Portland St. to Virginia Ave.) and Louisburg Lane, that these streets be graded in the



meantime. Ald. Moore said he felt the sand-seal program was simply a waste of money.

ALD. THORNHILL

Ald. Thornhill enquired if negotiations have been completed for acquiring the Brookhouse property on which the two schools in the Ellenvale area will be built. He said that people in the area were anxious to know whether their children would have to be transported to other schools in the fall. Ald. Brownlow said that notices regarding transportation would be sent out shortly; it will probably be necessary for the children to attend other schools for a while.

The Clerk-Administrator said that the agreement on purchase of the property has been finalized and as soon as a plan of the area contours has been prepared, the architect can proceed with plans.

INCREASE IN
ALDERMEN'S
SALARIES

Speaking on a notice of motion, Ald. Whitworth suggested that an increase in Aldermen's salaries might serve as an inducement for more citizens to offer as candidates in municipal elections. He moved that the salaries of Dartmouth Aldermen be increased from \$2,000. to \$3,000. per year; seconded by Ald. Stubbs.

Ald. Pettipas and Hull felt that an increase is not necessary as an inducement, but that people who are public-spirited and interested in participating in civic government, will do so. Ald. Hull suggested that as an alternative form of remuneration, the successful candidate in a civic election might receive a grant of \$500. to help cover election costs.

Ald. Stubbs supported the motion and said that such an increase would help to meet such costs as car travel, hours lost at work, and, in general, the spiralling cost of living.

Ald. Sanford suggested that since the Mayor holds a position of greater responsibility involving greater costs, a salary increase should first be considered for that position. He pointed out that an increase in salary at this time will

create an over-expenditure in this year's budget. Ald. Skinner agreed with this and moved in amendment that this decision be deferred until it can be included in next year's budget; seconded by Ald. Sanford.

Ald. Thornhill and MacCormac said they could not see any reason for deferring this matter and Ald. MacCormac noted that \$500. had been approved by Council for delegates attending the Vancouver conference.

The amendment was put and defeated (Ald. Skinner and Sanford voting in favor).

It was moved in amendment by Ald. Thornhill and Stockall that the amount of the increase be changed to \$500. per year, this to be effective as of July 1st, 1966.

It was pointed out by several Aldermen that the position was, in fact, costing them money and that an increase would meet some of the expense involved.

Ald. Brownlow felt that the question of an increase was being considered out of context since the number of Aldermen may be reduced or increased in the near future. The question of increases should be decided then.

The amendment was put and carried (Ald. Brownlow, Beazley, and Sanford voting against).

The motion, as amended, was put and carried (Ald. Brownlow, Beazley, and Sanford voting against).

It was moved by Ald. Thornhill and Stockall and carried that the following temporary borrowing resolutions be approved:

- \$220,000. - Crichton Park School
- 150,000. - Park Lands
- 235,000 - Sewers, Park Avenue
- 65,000 - Water, MicMacSubdivision

Council considered a proposed by-law (C-93) which would change the name of the street known as Lynn Court to Glenn Court.

It was moved by Ald. Sanford and Skinner and carried that leave be given to introduce the said By-law C-93, and that it now be read a first time.

TEMPORARY
BORROWING
RESOLUTIONS

BY-LAW C-93

now be read a first time.

It was moved by Ald. Sanford and Stockall and carried that By-law C-93 be read a second time.

Unanimous consent was given by Council for third reading of the By-law.

It was moved by Ald. Granfield and Stockall and carried that By-law C-93 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.

UNDERGROUND SERVICES

It was moved by Ald. Hull and Stockall and carried that a Committee be formed consisting of the Director of Planning, two members of the Planning Board, one representative from Nova Scotia Light & Power Co., one representative from Maritime Tel & Tel, and one representative from the Urban Development Institute to formulate a policy leading to the commencement of total underground services in new subdivisions.

NEGOTIATIONS:
O'TOOLE PROPERTY

Council considered a report from the Clerk-Administrator on the present state of negotiations for purchase of the O'Toole Estate property from Industrial Park Ltd.:

Industrial Park Ltd. is prepared to sell this property to the City of Dartmouth (containing approximately 2,200 acres) and assign to the City its claim against the Province of Nova Scotia in relation to land taken for the purpose of a highway for the sum of \$166,000.

This offer is submitted subject to its acceptance by City Council; and subject to the approval of the Minister of Municipal Affairs to a Temporary Borrowing in an amount sufficient to pay the purchase price of the property.

The rights-of-way held by Nova Scotia Light and Power Co. Ltd., and Maritime Tel & Tel Co. Ltd. were acquired from the O'Toole Estate and are not re-negotiable at this time.

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

LITTER PROBLEM

Speaking on the problem of litter in City streets, Ald. Granfield suggested that we might begin to correct the situation by teaching children in school and encouraging them to use proper litter containers.

Ald. Stubbs asked if there is litter legislation covering this situation; Solicitor answered that there is none. Ald. Stubbs said it is necessary to instill some sort of civic pride in citizens before they become conscious of the importance of keeping a City clean. She suggested that the City has an obligation to provide an adequate number of litter containers throughout the city. She moved that the Solicitor be requested to draft anti-litter legislation for the City of Dartmouth; seconded by Ald. Thornhill.

Ald. Whitworth opposed the motion; he felt that people would use litter containers if more were provided.

The motion was put and carried (Ald. Whitworth voting against).

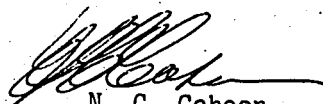
Ald. Skinner asked if a resolution would be in order to insure that all residents of the Greenough Subdivision connect up as soon as possible to the City sewer line. He said that a serious health problem still exists in the area. The Clerk-Administrator will send out letters to the residents requesting this.

GREENOUGH
SUBDIVISION

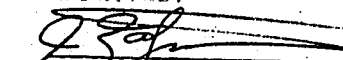
It was moved by Ald. Sanford and Brownlow and carried that bills be passed for payment.

PASS BILLS

Meeting adjourned.


N. C. Cohoon,
Deputy City Clerk.

APPROVED:


CHAIRMAN

City of Dartmouth
Temporary Borrowing Resolution
(150,000) - Park Lands

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 acquiring, purchasing or improving lands for any city purpose;

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

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding One Hundred and Fifty Thousand Dollars (\$150,000) for the purpose of acquiring, purchasing or improving lands for use as public parks;

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

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed One Hundred and Fifty Thousand Dollars (\$ 150,000) for the purpose aforesaid from the Royal Bank of Canada at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the City of Dartmouth do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding One Hundred and Fifty Thousand Dollars (\$ 150,000) for the purpose aforesaid;

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

THAT the issue and sale of such debentures be postponed and that the said City do, under and by virtue of the provisions of Section 227 of the Dartmouth City Charter and subject to the approval of the Minister of Municipal Affairs, authorize the Clerk-Administrator of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issue of debentures, a sum of money not exceeding One Hundred and Fifty Thousand Dollars (\$ 150,000) from the Royal Bank of Canada at Dartmouth;

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

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 1st day of June A. D. 1966

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 6th day of June A.D. 1966 .

John L. Damp
.....
DEPUTY MAYOR

Alfred
.....
CLERK-ADMINISTRATOR

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>W. M. O'Leary</i> Deputy Minister	
APPROVED this <i>17th</i> day of <i>June</i> 19 <i>66</i>	
<i>Thomas J. McLaughlin</i> Minister of Municipal Affairs	

City of Dartmouth
Temporary Borrowing Resolution
(220,000) - School - Crichton Park

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

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

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Two Hundred and Twenty Thousand Dollars (\$ 220,000) for the purpose of erecting, furnishing or equipping buildings for an elementary school at Crichton Park in the City and acquiring or purchasing or improving land for such buildings;

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

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed Two Hundred and Twenty Thousand Dollars (\$ 220,000) 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 Twenty Thousand Dollars (\$ 220,000) 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 Twenty Thousand Dollars (\$ 220,000) from the Royal Bank of Canada at Dartmouth;

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

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 1st day of June A. D. 1966

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 6th day of June A.D. 1966.

DEPARTMENT OF MUNICIPAL AFFAIRS
Recommended for approval of the Minister
<i>WEM</i> Deputy Minister
APPROVED this <i>17th</i> day of <i>June</i> 19 <i>66</i>
<i>Shawn</i> Minister of Municipal Affairs

[Signature]
DEPUTY MAYOR

[Signature]
CLERK-ADMINISTRATOR

City of Dartmouth
Temporary Borrowing Resolution
(235,000) - Sewers - Park Avenue

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

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

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

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

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

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

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

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

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

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 1st day of June A. D. 1966

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 6th day of June A.D. 1966.

J. L. Hampton
.....
DEPUTY MAYOR

[Signature]
.....
CLERK-ADMINISTRATOR

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this.....17.....day	
of.....June.....19.66	
<i>[Signature]</i> Minister of Municipal Affairs	

City of Dartmouth
 Temporary Borrowing Resolution
 (65,000) - Water
 - Micmac Subdivision

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

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

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Sixty-five Thousand Dollars (\$ 65,000) for the purpose of constructing, altering, extending or improving water works or water system at Micmac Subdivision in the City and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining such water works or water system;

AND WHEREAS by 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 Sixty-five Thousand Dollars (\$ 65,000) 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 Sixty-five Thousand Dollars (\$ 65,000) 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 Sixty-five Thousand Dollars (\$ 65,000) from the Bank of Nova Scotia at Dartmouth;

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

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 1st day of June A. D. 1966

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 6th day of June A.D. 1966.

J. L. [Signature]
.....
DEPUTY MAYOR

[Signature]
.....
CLERK-ADMINISTRATOR

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this 17 th day of June 1966	
<i>[Signature]</i> Minister of Municipal Affairs	

Dartmouth, N. S.

June 14, 1966.

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

Present - Deputy Mayor Hampson, Chairman

Aldermen Moore	MacCormac
Skinner	Brownlow
Sanford	Thornhill
Hull	
Pettipas	

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

RE-ZONING APPLICATION: Council considered a request from Schofield Bros. to
SCHOFIELD BROS.
63 RUSSELL ST. rezone property at 63 Russell Street from the present R-1 Zone
to R-3 Zone. June 14th was the date set for public hearing to
determine any objections to the proposed zoning by-law amendment.

It was moved by Ald. Thornhill and Hull and carried that
leave be given to introduce the said amendment to By-law 74,
and that it now be read a first time. (Ald. Brownlow voting
against.)

It was moved by Ald. Thornhill and Moore that the amendment
to By-law 74 be read a second time.

It was moved by Ald. Hull and MacCormac and carried that
persons present be allowed to express their views to Council.

Mr. Schofield of 12 Ernest Ave. addressed Council and
said that he felt the side-by-side duplex proposed for the
property at 63 Russell St. would fit in well with present
architecture in the area and would provide a suitable transition
from an R-3 to an R-1 Zone. There would also be adequate room
for two driveways, one for each of the duplex entrances.

Mr. Muir of 65 Russell St. presented a petition from the
residents in the area objecting to the proposed rezoning, and
requested that Ald. Hull address Council on behalf of the group.
Ald. Hull said that people who purchased homes in this R-1 Zone
did so with the understanding that they would receive maximum
protection for their investment; the homes range in value from

\$18,000. to \$20,000. He said there is a natural apprehension that premises of a non-resident owner will not be kept up to the standard of R-1 zoning; in general, that rezoning this property is not conducive to the enhancement of Russell Street.

Ald. Brownlow agreed with this and noted that a similar request for rezoning on James Street had been denied by Council. Also, zoning in South Woodside had been changed from R-4 to R-2 for protection of the residents in that area.

Ald. Moore suggested that firm commitments on zoning should be discussed so that situations such as this will not continue to come before Council.

The Planning Director explained that he had recommended approval of the rezoning request because of the particular type of duplex proposed for the property (split-level bungalow) which, he felt, would be compatible with the architecture in the area. Ald. Thornhill suggested that the residents might wish to look at the plan for the building; the plan was shown to those present.

Ald. Sanford said he could not approve of the City's present policy of restrictive zone planning, and suggested that mixed zoning would provide a more satisfactory arrangement.

The motion for second reading was put and defeated (seven members of Council voting against).

SUBDIVISION:
GRAHAM'S GROVE

The Town Planning Board recommended to Council that property at Graham's Grove be acquired for inclusion in the park system, and has accordingly not approved the requested subdivision. It was moved by Ald. Thornhill and Sanford and carried that the recommendation of the Planning Board be adopted, and the matter be referred to the Finance & Executive Committee. Ald. Sanford, rising on a point of information, asked if it would be necessary to refer this item; Clerk-Administrator said it would since this property was not included in the original park negotiations.

RECOMMENDATION: Council considered a recommendation made by the Woodlawn
VIC BEAUTIFICATION Heights Garden Club to the Town Planning Board that civic beautification be encouraged by the planting of trees and lawns on City properties, and also by providing trees, fill, and topsoil at cost for the landscaping of the City-owned strip at the front of residential properties. It was moved by Ald. Thornhill and Sanford and carried that the recommendation be adopted.

PURCHASE OF PROPERTY: The Planning Board recommended to Council that the
PATRICK LAHEY necessary steps be taken to accuire Lot C of lands owned by
WAVERLEY RD. Patrick Lahey, Waverley Road for future park purposes. It was moved by Ald. Thornhill and Sanford that the recommendation be adopted, and referred to the Clerk-Administrator for negotiation and preparation of expropriation papers.

Speaking on the motion, Ald. Skinner said Council should take a careful look at the over-all policy of park-land needs, based on the actual recreational habits of City residents. He expressed opposition to the expropriation of individual properties, particularly those on which homes are built, for use as park areas, and said that the City should be concentrating on large pieces of property such as those located near the Shubenacadie Canal.

The motion was put and carried (Ald. Skinner and MacCormac voting against).

PURCHASE OF PROPERTY: The Planning Board recommended to Council that Lots
T.F.K. EDMISON 1, 2, 4 and 5, property of T.F.K. Edmison, Waverley Road, be
WAVERLEY RD. acquired for use as park land. It was moved by Ald. Thornhill and Sanford and carried that the recommendation be adopted and referred to the Clerk-Administrator for further negotiation. (Ald. Skinner voting against.)

On a point of information, Ald. Skinner asked if the \$150,000. has now been expended in purchasing park land. Clerk-Administrator answered that none of it has been expended as yet.

PERMIT TO BUILD: Council considered a recommendation from the Planning
PHILLIPS CABLE CO. Board that Phillips Cable Co. Ltd. be permitted to construct
an addition to their present building in Pleasant St. Industrial
Estate Park; estimated value of the addition is \$219,400. It
was moved by Ald. Sanford and MacCormac and carried that the
recommendation be adopted.

PERMIT TO BUILD: The Planning Board recommended to Council approval of an
R.D.R. CONSTRUCTION application from R.D.R. Construction Ltd. for permit to build
LTD. a 17-unit apartment building at 23 Trinity Avenue; estimated
value of the building is \$144,000. It was moved by Ald. Thornhill
and Sanford and carried that the recommendation be adopted.

PERMIT TO COUNCIL considered two recommendations from the Planning
ERECT SIGNS Board with respect to applications for sign permits for 384
Portland Street (Cousins Ltd.) and 116 Wyse Road.

COUSINS LTD.: Cousins Ltd. have indicated that they do not wish to
384 PORTLAND ST. comply with the City regulation which states that a sign must be
located 15 feet from the street line; therefore, the Planning
Board recommended that the application be refused and the
applicant advised that the sign must be located in accordance
with City Regulations.

116 WYSE ROAD In the case of the second sign, at 116 Wyse Road, which
does not pertain to the business conducted at this address, the
Planning Board recommended that the application be deferred until:
(1) the application is submitted by the actual owners of the
property; and (2) the installation of traffic lights at the
bridge head has been completed, so that it can then be decided
if such a billboard would interfere with flow of traffic in the
area.

It was moved by Ald. Skinner and Brownlow that the
recommendations of the Planning Board be adopted.

Speaking on the motion, Ald. Moore said he could not
understand the reasoning behind City regulations which permit an
apartment building to extend to the sidewalk, but restrict signs

within 15 feet of the street line. He inquired about the IGA sign at this location which does not meet this regulation; the Clerk-Administrator pointed out that this sign was located before the 15-foot regulation came into effect.

The motion was put and carried (Ald. Moore and Pettipas voting against).

RESOLUTION 25: On Motion of Ald. Hull, seconded by Ald. Sanford, the SPECIAL CONSTABLE following Resolution was unanimously adopted:

No. 25 RESOLVED that the following be and he is hereby appointed Special Constable in and for the City of Dartmouth to hold office while in the employ of his present employer or until January 10, 1967, whichever expires first:

Cecil Murray Carter

Rising on a point of privilege, Ald. Hull inquired if it is in order to address the Deputy Mayor as 'Your Worship'; City Solicitor answered this is in order.

TEMPORARY
BORROWING
RESOLUTION

It was moved by Ald. Brownlow and Sanford that a temporary borrowing resolution, copy of which is annexed, for the amount \$166,000. to acquire industrial land at Burnside (O'Toole Estate) be approved.

Ald. Pettipas stated that he was in complete disagreement with the purchase of this property, particularly since he considered Council lacked sufficient information as to clear title, topography, and definite future plans for the property. He said that the property has been assessed at \$45,000., yet Council has been asked to approve a purchase price of \$166,000. and this figure is \$8,000. higher than when the matter was first brought before Council.

Ald. Hull and Skinner disagreed with these objections, and felt that the City should not delay any longer in purchasing what would prove to be a valuable property, both for park purposes and for industrial expansion. Ald. Skinner said he had requested and received a detailed explanation from the Clerk-Administrator to all of his questions pertaining to the purchase.

Ald. Brownlow asked if the City has not, in fact, already agreed to purchase this property; Clerk-Administrator said a commitment has been made.

The motion was put and carried (Ald. Pettipas voting against).

BY-LAW C-94:
DARTMOUTH MUSEUM
BOARD

Council considered proposed By-law C-94 which would establish the Dartmouth Museum Board.

It was moved by Ald. Sanford and Thornhill and carried that leave be given to introduce the said By-law C-94, and that it now be read a first time.

It was moved by Ald. Sanford and Brownlow that By-law C-94 be read a second time.

It was moved in amendment by Ald. Thornhill and Skinner that paragraph (3) of section 4. be changed to read:

"The Council shall appoint the members of the Board, two of whom shall be members of the Council and three of whom shall be residents of the City of Dartmouth who are members of Dartmouth Museum Society and not members of the Council".

In answer to a question from Ald. Skinner, the City Solicitor said that there is no ruling which states that the majority of Board members must be members of Council.

The amendment was put and carried. The motion for second reading as amended carried.

Unanimous consent was given by Council for the third reading of the by-law.

It was moved by Ald. Sanford and Brownlow and carried that By-law C-94 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.

PURCHASE OF LAND:
WM. CASAVECHIA

The Clerk-Administrator requested that an item regarding the purchase of lands owned by William Casavechia be added to the agenda; Council agreed.

The Clerk-Administrator noted that negotiations with Mr. Casavechia for purchase of his property have been completed, and that the sum of \$45,000. has been recommended by the Finance &

Executive Committee to Council as the purchase price. The land is located adjacent to the Shubenacadie Canal and has been designated in the Official Town Plan for park and open space; approximately 20.7 acres are involved.

On a point of information, Ald. Skinner inquired if the original conditions of the sale have changed. The Clerk-Administrator said that they have, that Mr. Casavechia no longer wishes to lease the land back from the City, nor does he wish to operate a greenhouse on the property.

It was moved by Ald. Brownlow and MacCormac that the recommendation of the Finance & Executive Committee be adopted.

Ald. Sanford felt that the price for the property was rather high considering its distance from the center of the City, and asked the assessed value of the land. The Clerk-Administrator said that in 1964 it was assessed at \$100. per acre; the 1966 assessment would be approximately \$4,000. Ald. Sanford said he could not agree that land should be assessed at 80% of its value; he suggested that this property could have been purchased more cheaply by expropriation.

Ald. Hull raised the question of access to the property, and pointed out that the present temporary crossing of the water-way exists through permission from the Water Authority. He suggested that further clarification of this right-of-way is necessary.

In answer to a question from Ald. Thornhill, the Planning Director said he would not anticipate any particular problem with the Water Authority in crossing the Canal to get to City-owned property. He also suggested that in future, as other land is acquired, the property could be approached from other directions.

Mr. Casavechia advised Council that the road-way leading to the property is a continuation of Locks Rd. He suggested that Mountbatten Ave. could also be used as a right-of-way, but said that he was unable to deed this to the City.

City Council, June 11/66.

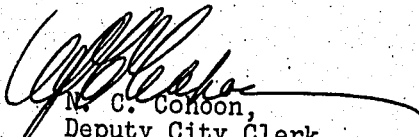
Page 8 .

The motion was put and carried (Ald. Sanford voting against).

MOTION TO RE-
CONVENE AS BOARD
OF HEALTH

It was moved by Ald. Sanford and Skinner and carried that Council adjourn and re-convene as a Board of Health.

Meeting adjourned.


N. C. Condon,
Deputy City Clerk.

Approved:


Mayor

make copy.

City of Dartmouth
Temporary Borrowing Resolution
(\$166,000) - Industrial Land - Burnside

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 acquiring or purchasing or improving land for any city or town purpose;

AND WHEREAS by Section 144 of the Dartmouth City Charter the Council is authorized to acquire real property for the purpose of providing sites for commercial, industrial or institutional development;

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

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding One Hundred and Sixty-six Thousand Dollars (\$ 166,000) for the purpose of acquiring for commercial, industrial or institutional development, property in the Burnside area within the City of Dartmouth known as the O'Toole property, containing approximately 2,100 acres;

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

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed One Hundred and Sixty-six Thousand Dollars (\$166,000) for the purpose aforesaid from the Royal Bank of Canada at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the City of Dartmouth do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding ~~One Hundred and Sixty-six Thousand~~ ^{One Hundred and Sixty-six Thousand} Dollars (\$ ~~166,000~~) for the purpose aforesaid;

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

THAT the issue and sale of such debentures be postponed and that the said City do, under and by virtue of the provisions of Section 227 of the Dartmouth City Charter and subject to the approval of the Minister of Municipal Affairs, authorize the Clerk-Administrator of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issue of debentures, a sum of money not exceeding ~~One Hundred and Sixty-six Thousand~~ ^{One Hundred and Sixty-six Thousand} Dollars (\$ ~~166,000~~) from the Royal Bank of Canada at Dartmouth;

*166,000.
10/10

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 14th day of June A. D. 19 66

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommended for approval of the Minister *for \$166,000*

[Signature]
Deputy Minister

APPROVED this *17th* day of *June* 19*66*.

[Signature]
Minister of Municipal Affairs

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 15th day of June A.D. 1966

[Signature]
MAYOR

[Signature]
CLERK-ADMINISTRATOR

Dartmouth, N. S.

June 27, 1966.

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

Present - Mayor Zatzman, Chairman

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

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

FINAL PLANS: Mr. Romans presented to Council final plans for the Ellen-
ELLENVALE vale Elementary School. It was moved by Ald. Brownlow and
ELEMENTARY SCHOOL Hull and carried that the final plans for Ellenvale Elementary
School be adopted.

ELLENVALE JR. Final plans and specifications for Ellenvale Jr. High School,
HIGH SCHOOL prepared by Graham Hooper, architect, were considered. It was
moved by Ald. Thornhill and Hull and carried that the final plans
for Ellenvale Junior High School be adopted.

FINAL PLANS: Final plans for the addition to Alderney School were presented,
ADDITION TO Ald. Skinner asked if the total cost would include landscaping;
ALDERNEY SCHOOL Ald. Stockall said it would.

It was moved by Ald. Granfield and Brownlow and carried that
final plans for the addition to Alderney School be adopted.

SPRINKLER SYSTEM: The School Board recommended that Council authorize the
CRICHTON PARK installation of a sprinkler system in Crichton Park School.
SCHOOL Since construction is already underway on the new addition to the
school, the installation can be included at the same time. This
recommendation is the result of a request from the Fire Chief
that serious consideration be given by the Board to the install-
ation of sprinkler systems in all school buildings being consider-
ed in the present program. It was moved by Ald. Thornhill and
Hampson that the Board's recommendation be adopted.

Ald. Sanford asked if it was intended to install the
sprinkler system throughout the entire school; Ald. Brownlow

said it was.

Ald. Stockall pointed out that the whole question of sprinkler systems for all Dartmouth schools has been referred by the School Board to the Building & Sites Committee, and the Fire Chief who will discuss it in detail.

Several Aldermen expressed opposition to sprinkling new one-storey schools, which, in most cases, have doors leading directly outside from each room. They approved, however, of sprinkling two-storey schools, and it was pointed out that the addition to Crichton Park School would consist of two storeys.

It was moved in amendment by Ald. Sanford and Whitworth that only the new two-storey addition to the Crichton Park School be sprinklered.

Ald. Hampson said that if this is done, we are, in fact, going against the recommendation from the Fire Chief. The Clerk-Administrator read to Council a letter from the Director of Educational Services in which it is stated that the Fire Marshall recommends (not requires) sprinklering throughout the school.

Ald. Granfield said he understood that sprinkler systems were installed primarily to save buildings. The Mayor pointed out that lives have been saved as well, but that in this case, we are dealing with buildings which have been fire-proofed in many additional ways. Ald. Brownlow noted that the Fire Chief had stated that a sprinkler system would cut down on the toxic effect of smoke in the event of fire.

Ald. Sanford said that if we are to begin installing systems in all schools, we should start first with the older wooden buildings which are not of fire-proof materials. If the Fire Marshall approved schools five years ago without the addition of sprinkler systems, why are they suddenly considered a requirement.

It was moved by Ald. Hull and Granfield and carried that the recommendation be deferred until the next meeting of

Council (July 5th) when it is requested that the Fire Chief be present and a report in more detail be made available. (Ald. Moore voting against.)

APPOINTMENT OF ARCHITECTS

The School Board recommended to Council appointment of the following architects for the following additional school facilities for 1967:

<u>School</u>	<u>Architect</u>
Tufts Cove-Albro Lake area - 16 room elementary school	Duffus, Romans, Single & Kundzins
Prince Arthur Jr. High School - 10 room addition	Graham Hooper
John Martin Jr. High School - 10 room addition	Graham Hooper

TUFTS COVE - ALBRO LAKE SCHOOL

It was moved by Ald. Brownlow and MacCormac and carried that the firm of Duffus, Romans, Single & Kundzins be appointed architects for the Tufts Cove-Albro Lake school.

PRINCE ARTHUR JR. HIGH SCHOOL

It was moved by Ald. Moore and Sanford and carried that Graham Hooper be appointed architect for the addition to Prince Arthur Jr. High School.

Ald. Whitworth, rising on a point of information, asked if a decision has been made on what sort of addition this will be. The Mayor said this would be up to the architect; Ald. Stockall said that several ideas will be considered by the architect, depending on which is most feasible and economical.

The motion was put and carried.

JOHN MARTIN JR. HIGH SCHOOL

It was moved by Ald. Hampson and Brownlow that Graham Hooper be appointed architect for the addition to the John Martin Jr. High School.

Ald. Pettipas asked how it was proposed to make an addition to this school, which is round, and suggested that it might be necessary to make it as a separate addition altogether. The Mayor said the architect would deal with this problem.

The motion was put and carried.

AWARD TENDERS: SCHOOL EQUIPMENT & FURNISHINGS

The School Board recommended to Council acceptance of the following list of tenders for furniture and equipment for the

Crichton Park School addition and for Ellenvale Jr. High School.

<u>Name of Company</u>	<u>Amount</u>
Kingfisher Systems Ltd.	\$ 125.30
The Morris Saffron Co. Ltd.	783.09
Seaman-Cross Ltd.	726.00
Ven-Rez Products Ltd.	8,370.00
Allied Industrial Supplies Ltd.	584.79
H.H. Freeman Manufacturing Co. Ltd.	780.00
The Knowlton Supply Co. Ltd.	45.60
Reid Sweet Ltd.	501.00
Singer Company of Canada	2,024.00
Sumner Company Ltd.	120.00
Lockington Sports Ltd.	431.25
Fox Symnasium & Sports Equipment	594.66
Gymnastic Associates Ltd.	36.00
Sports Equipment of Toronto Ltd.	71.05
Collegiate Sports Co. Ltd.	100.10
Omer Bolonger	17.95
Dartmouth Sports Store Ltd.	57.52
<u>Total:</u>	\$ 15,368.31

It was moved by Ald. Brownlow and Stockall that the Board's recommendation be adopted.

Ald. Granfield questioned the expenditure of \$2,024.00 for sewing machines and asked if it is necessary to purchase such expensive equipment which students would not be likely to have at their disposal when they finish school. Ald. Whitworth agreed with this, but the Mayor and Ald. Thornhill felt that it was more practical to provide good equipment in the beginning which would last for many years.

Ald. Sanford noted that the cost works out to approximately \$200. for each machine and that this is quite reasonable; an expensive sewing machine would cost between \$350. and \$400.

Ald. Skinner enquired if these expenditures would be included in capital cost; Clerk-Administrator said they would.

The motion was put and carried.

The Industries Committee made the following recommendation to Council in connection with the proposed fish plant which may locate at the Acadia Sugar Refinery property:

That a special committee consisting of the Mayor, the Chairman of the Industries Committee, Chairman of the Public Works, Water & Sewerage Committee, the City Engineer, and the Clerk-Administrator, be formed and requested to approach all levels of Provincial and Federal Government Agencies as soon as possible to make sure that the City's position is made clear to any

INDUSTRIES
COMMITTEE:
FISH PLANT

industry planning to locate in Dartmouth, and in particular the present situation involving the new fish plant.

It was moved by Ald. Hampson and Brownlow that the recommendation be adopted.

Ald. Thornhill asked for clarification of the situation, and just why representation is being made to the Provincial and Federal Governments.

Ald. Hampson said it was the feeling of the Industries Committee that the fish plant representatives are now considering other locations for two reasons: (1) Dartmouth has not been included as one of the areas designated to receive grants to encourage industries; and (2) the Water Authority has opposed location of the fish plant in Dartmouth on the grounds that the five million gallons of water per day required by the plant would be too great for the capacity of our water supply.

He further pointed out the possible effect of losing the plant on the proposed extension of water and sewer services to Marion Heights.

The Mayor noted that the request to the Water Authority was, in fact, made by Acadia Sugar representatives; the City was then advised by the Water Authority that five million gallons of water per day, which is the total amount of our present domestic consumption, could not be permitted for use by the fish plant. It was further stated that since the fish plant is able to make use of salt water in its operation, the Water Authority would prefer to see this done rather than using such large amounts of fresh water. The salt water in Halifax Harbour is contaminated and therefore unfit for use by this industry.

The Clerk-Administrator read two letters (April 5th and May 13th) from Mr. E. L. Rowe, Technical Director for the Water Authority, outlining their position on the matter and stressing the importance of conserving fresh water supplies throughout the Province.

In answer to questions from Ald. Stockall, the Mayor said that the approximate value of the fish plant would be five million dollars, and that approximately 1.5 million dollars would be received by the company in a designated area. Although the City has not made an actual request to the Water Authority, their answer has been clearly indicated in the two letters read by the Clerk-Administrator.

Ald. Whitworth said this particular industry is vitally important to the area since it could provide employment for many unskilled workers. He suggested that there should be representation from Ward 7 on the proposed committee.

Ald. Skinner and Granfield stressed the need for increased industrial growth if we are to pay for necessary services without further taxing residents, and felt that greater efforts must be made to have Dartmouth included as a designated area. Ald. Granfield noted that because of our association with the Halifax metropolitan area, we have been incorrectly designated as a prosperous area, when, in fact, we require assistance for industrial expansion.

The Mayor said this had been taken into consideration by the Premier in his efforts to have Dartmouth included as a designated area, and it has been suggested we might achieve more success if we were considered with the Eastern Shore area.

Ald. Hull also felt that Dartmouth has been incorrectly designated, and suggested that an alternate set of statistics might explain our position in a different light.

AMENDMENT

It was moved in amendment by Ald. Stockall and Hull that the Mayor and the Committee be authorized to set up a meeting with the Provincial Minister in charge of the Water Authority and representatives of the fish plant (if possible and feasible) to work out details of whether or not the fish plant can be located in Dartmouth.

Ald. Thornhill suggested that the matter of being included

as a designated area and the present problem are two entirely different matters, and that perhaps the make-up of the committee is not appropriate to approach the Federal Government on the former issue.

Ald. Sanford expressed the opinion that the present attitude of Dartmouth as a poor area is all wrong, that it cannot possibly be classed with areas such as Richmond County which is in need of assistance simply because it is a depressed area. He said that we are a growth area in need of assistance and, as such, should investigate other possible types of assistance which may be available.

Ald. Pettipas agreed with this approach and said that the City Solicitor should be asked to prepare a resolution on the whole matter of 'designated areas' for presentation at the meeting of Nova Scotia municipalities.

Ald. Hampson reported that he has been advised by the Dept. of Trade & Industry that even if Dartmouth were to have its own Unemployment office or were to be tied in with the Eastern Shore area, it is still doubtful we could become a designated area. He suggested the Atlantic Development Board as the body to be approached for assistance. The Mayor said this had been suggested also by the Hon. Mr. Drury, but pointed out that approaching the Board is not as simple and clear-cut as it might appear. Representation to the Board must be made on behalf of a particular industry, and since we have thus far not received a specific request from the fish plant representatives, we have not had the opportunity to negotiate with the Board.

Ald. Moore said he would certainly like to see the plant locate in Ward 7, not only for the benefit of the whole City, but also to insure provision of services to the Marion Heights area. If Dartmouth has been called a prosperous area, it is disgraceful that residents of Marion Heights are still without water and sewer facilities.

The amendment was put and carried (Ald. Hampson voting against).

Ald. Sanford asked the City Solicitor if the amendment was not contrary to the original motion; Solicitor answered no.

The motion, as amended, was put and carried.

MOTION: COMMITTEE
ON DESIGNATED
AREA

It was moved by Ald. Hampson and Stockall that the Mayor appoint a committee to continue efforts to have Dartmouth included as a designated area.

Ald. Sanford and Thornhill expressed opposition to the motion. Ald. Skinner suggested that it might be necessary for the City to set up its own Industrial Commission and industrial incentive grants. The Mayor said the Dept. of Municipal Affairs would not even permit this.

AMENDMENT

It was moved in amendment by Ald. Sanford and Whitworth that we explore all avenues of federal assistance to growth areas which fall into the same category as Dartmouth.

The amendment was defeated by a vote of six to five.

The motion was put and carried (Ald. Moore, Sanford, and Whitworth voting against).

PURCHASE LAND:
MRS. M. LAPIERRE

The Public Works, Water & Sewerage Committee recommended to Council the purchase of property owned by Mrs. Margaret LaPierre; the land is required for the sewerage treatment plant installed to service the Greenough Subdivision, and the purchase price is \$2,750.

It was moved by Ald. Stockall and Hull and carried that the Committee's recommendation be adopted.

Council considered proposed By-law C-90 pertaining to Municipal Government.

It was moved by Ald. Thornhill and Stockall and carried that leave be given to introduce the said By-law C-90, and that it now be read a first time.

It was moved by Ald. Skinner and Stockall that By-law C-90 be read a second time.

Ald. Whitworth suggested that residents of the City should have the opportunity to indicate whether or not they favour three-year terms for Aldermen. The Mayor said that the policy of three-year terms for City officials has been widely accepted, and will save the City a certain amount of money since there will be only two elections every three years.

Ald. Hampson moved in amendment that the Aldermen whose terms expire in 1967 run for two years only, and that in 1969 all Council members run for three-year terms. The amendment was not seconded.

The motion for second reading was put and carried. (Ald. Thornhill voting against.)

Unanimous consent for the third reading of the by-law was not given by Council.

The Mayor requested that an item dealing with a circus permit for the Lions Club be added to the agenda; Council agreed.

The Clerk-Administrator reported that the Lions Club has requested permission to sponsor the Bill Lynch Show on the Lynch property near Lake Banook from July 4 - 11, and that a permit be granted free of charge. He further suggested that if approval is given, the Club be required to post a bond of \$1,000. to insure that the property is cleaned up at the end of that time.

Ald. Hampson enquired if there was a possibility of holding this event on the rink property instead; Clerk-Administrator said the property is required for City Hall parking, and that the new traffic lights at the bridge head would begin operation at about that time so that there would be no parking space available on Wyse Road.

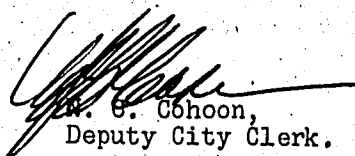
Ald. Whitworth said that the Bill Lynch Show would interfere and compete with a fair being held in South Woodside in aid of the baseball league.

Council agreed that the Clerk-Administrator should advise the Lions Club of this and attempt to work out another suitable

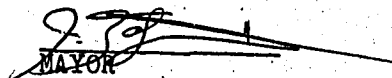
PERMIT FOR
LIONS CLUB

date with them for their event.

Meeting adjourned.


W. G. Coohon,
Deputy City Clerk.

APPROVED:


MAYOR

Dartmouth, N. S.

July 5/66.

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

Present - Mayor Zatzman, Chairman

Adlermen Moore	MacCormac
Skinner	Brownlow
Sanford	Hampson
Stockall	Granfield
Whitworth	Thornhill
Stubbs	Pettipas
Clerk-Administrator, C. A. Moir	
City Solicitor, J. W. Kavanagh	

Before the meeting began, the Mayor and members of Council honoured Ald. Pettipas on the eve of his 77th birthday. Speaking on Ald. Pettipas' contribution to civic government, the Mayor noted that he first ran for Alderman at the age of 27 in 1915; since that time he has continued to serve first the Town and now the City of Dartmouth as Alderman and, in 1948-49, as Mayor. A scroll was presented to Ald. Pettipas as a token of esteem. He thanked the Mayor and members of Council for their kindness in remembering his birthday and recounted for them various incidents from his life in civic government.

It was moved by Ald. Sanford and Stockall and carried that the minutes of May 27th, June 1st and 14th be approved as circulated.

A delegation of residents, represented by Mr. McDonah, presented to Council a petition requesting that the level of Albro Lake Rd. from approximately 133 Albro Lake Rd. to Pine Hill Rd. be lowered. It was felt that the present rise in the road constitutes a serious safety hazard, particularly to children crossing the road to the lake, and also that it will result in flooding of the several underground garages in the area.

It was moved by Ald. Stockall and Brownlow that the matter be referred to the Works Committee for immediate action (Meeting set for July 6 at 12:00 noon), and to the Safety Committee for a recommendation.

Ald. Sanford was not in favour of the motion and suggested

APPROVE
MINUTES

PETITION:
ALBRO LAKE RD.

that the problem could be resolved by the Chairman of the Works Committee, in conjunction with the Clerk-Administrator and the City Engineer. Ald. MacCormac agreed and felt that referring the problem to a committee was simply postponing a decision on it.

The Mayor noted that work is now in progress on the road and until a decision is made, the residents will continue to be bothered by dust. Ald. Stockall said that arrangements have been made to have the street rolled and oiled in the meantime.

The motion was put and carried.

REQUEST: N.S.
ASSOC. FOR
RETARDED
CHILDREN

Council considered a letter from the Nova Scotia Association for the Help of Retarded Children (Dartmouth Branch) outlining plans for the opening of an Activity Centre for the training of mentally-handicapped young adults in the City. The organization requested the lease or donation of a centrally-located piece of City-owned land on which such a Centre could be built.

It was moved by Ald. Stockall and Stubbs that this matter be referred to the School Board, and that every consideration be given to establishing these classes in the Immaculate Conception School.

Ald. Brownlow pointed out that the City will not be taking over this school until 1967, and suggested, that in the meantime, the organization approach the present owners of the school and negotiate a similar arrangement with them for the current year.

Ald. Moore asked that Mr. MacKinnon meet with him following the meeting to discuss possible arrangements.

The motion was put and carried.

REQUEST: DARTMOUTH
BOYS PIPE & DRUM
BAND

A letter was received from the Dartmouth Boys Pipe and Drum Band, requesting a financial grant toward the purchase of kilts for Band members.

It was moved by Ald. Thornhill and Brownlow and carried that this item be referred to the Finance & Executive Committee for consideration.

ALD. PETTIPAS:
O'TOOLE PROPERTY

In a letter to Council, Ald. Pettipas requested that re-

consideration be given to purchase of the O'Toole property.

It was moved by Ald. Stockall and MacCormac that the matter be re-considered. The motion was put and defeated.

MONTHLY REPORTS It was moved by Ald. Sanford and Stockall and carried that the following monthly reports be adopted:

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

PURCHASE SCHOOL SITE:ELLENVALE The Finance & Executive Committee recommended to Council approval of the purchase of approximately 7.5 acres of land from Glendale Building Co. Ltd., as the site for the Ellenvale Elementary and Jr. High Schools, for the sum of \$70,000.

It was moved by Ald. Brownlow and Granfield that the recommendation be adopted.

Ald. Stubbs said she considered this price too high, and asked if much negotiation had preceded the agreement. The Clerk-Administrator stated that negotiations had been carried out over a long period of time, and noted that the price had been reduced from the original figure of approximately \$98,000.

Ald. Stockall asked if an independent appraiser's opinion had been obtained; Clerk-Administrator said it had.

Ald. Stubbs said we should be able to purchase school sites at much lower figures and pointed out the advantage gained by a subdivider when a school, and in this case, two schools, are located within his subdivision. She questioned present legislation covering expropriation of land for school sites; Solicitor said it is now much more efficient.

Ald. Brownlow advised that the Director of Planning is carrying out a survey of school requirements for the next ten years. This survey and report, which should be ready by the end of the month, will give Council some indication of the areas in which it would be advisable to obtain land for later use as school sites.

Ald. Stockall asked the City Solicitor what he considered

proper negotiations and an adequate period of time for negotiations before expropriation proceedings are started. Solicitor said it is first necessary to obtain the opinion of an independent appraiser; the property owner is then offered what the City feels to be an accredited price; if this price is not accepted, the City may go to expropriation any time after that.

The motion was put and carried

UNDERGROUND
CONDUIT
SYSTEM

The Public Works, Water & Sewerage Committee recommended to Council adoption of a report on the proposed installation of underground conduit systems by Maritime Tel & Tel Co. Ltd. on Pleasant and Portland Streets; this installation to be made under the following conditions:

- (1) The Telephone Company will work in close co-operation and harmony with the Engineer and Traffic Authority during the installation,
- (2) The Telephone Company will forward a copy of any underground conduit specifications to the City Engineer prior to the calling of tenders for his comments.
- (3) Weekly inspections of underground conduit construction by both City and Telephone Company Engineering staff will be made during the construction period and a job completion inspection by both City and Company staff will be made after completion of the work.
- (4) The Telephone Company contract will state specifically that the Traffic Authority for the City must give approval before any streets can be closed to vehicular traffic.
- (5) The cost of possible repaving of City streets after Telephone Company underground work will be dealt with on an individual job basis at the time of request for City approval of the work. (In the case of Pleasant Street, this construction will take place in conjunction with projected City improvements to this street. Wherever possible, the underground conduit will be laid in the sidewalk area on Pleasant Street.)

With regard to the Portland Street installation, it is recommended that further negotiations be carried on with Maritime Tel & Tel Co. Ltd. to negotiate agreement for cost sharing on repaving Portland Street from Gaston Road to the intersection with the Woodlawn Road.

It was moved by Ald. Stockall and Stubbs that the report be adopted.

Ald. Granfield asked where on these streets the work would be done. The Clerk-Administrator advised that on Portland St.

it would extend from Gaston Road to the junction of Woodlawn Road and Portland Street. In the case of Pleasant Street, work will begin at Arthur Street, and extend to the store at the north boundary of the Imperial Oil property. This work will be done before the City begins street improvement from Renfrew Street to the Circumferential Highway.

The motion was put and carried.

AWARD TENDER:
1966 TRUCK

The following tenders were received for the supply of a half-ton truck for use in the Fire Department:

<u>Name</u>	<u>Description</u>	<u>Price</u>
Fairley & Stevens Ltd.	Mercury	\$1,849.16
Dodge City Ltd.	Dodge	2,075.00
Teasdale & Foot Ltd.	Chevrolet	2,090.00
Dartmouth Chrysler Plymouth Ltd.	Fargo	2,100.00

(These prices are net after taking in trade a 1955 Dodge pickup.)

The Public Safety Committee recommended to Council acceptance of the tender submitted by Fairley & Stevens Ltd., net price: \$1,849.16.

(and carried)

It was moved by Ald. Brownlow and MacCormac that the recommendation of the Safety Committee be adopted.

ACQUISITION OF
LAND: PINE HILL

The Planning Board recommended that Council take the necessary steps to acquire approximately 8 acres of land in the Pine Hill area to be preserved as a park and look-off. Approximately 5.7 acres of the land is privately owned and the remaining 2.3 acres is owned by the Dept. of National Defence.

It was moved by Ald. Sanford and MacCormac and carried that the Clerk-Administrator negotiate the purchase of this land and report to Council on the outcome of negotiations.

It was moved by Ald. Stockall and Brownlow that if the land is acquired for use as a park, it be named the 'John MacNeil Memorial Park'. Ald. Stockall noted that this particular project had been of special interest to the late Ald. MacNeil.

Ald. Granfield said it had been his observation that names

of persons commemorated by certain buildings or park areas do not mean a great deal to the general public. He suggested instead, calling the park, 'Pine Hill', or a similar name, and erecting a plaque at the entrance in memory of Ald. MacNeil.

It was moved by Ald. Stubbs and Granfield that a final decision on this be deferred until after the property had been acquired.

The motion was put, resulting in a tie vote. The Mayor cast the deciding vote in favour of the motion and it carried.

● INQUIRIES &
ANSWERS

Ald. Skinner asked the present status of the position of Industrial & Public Relations Officer; Clerk-Administrator said that the by-law has not yet been prepared, but that the Solicitor would do this immediately.

ALD. SKINNER

Ald. Skinner enquired if negotiations have been concluded for purchase of the Casavechia property at Port Wallace; Clerk-Administrator answered that the Solicitor is searching the title to the property.

Ald. Skinner asked if anything has been done about choosing a new location of the Magistrate's Court; Clerk-Administrator said that negotiations for a suitable site are under-way and a recommendation on this will be made to the Finance & Executive Committee.

ALD. SANFORD

Ald. Sanford enquired how soon a report on the Ferguson Road sewer and drainage plan will be available from the consulting engineer; Clerk-Administrator noted that the engineer is waiting for correspondence from the CNR regarding an alternate location for the pumping station. Tenders will be called in the near future for both Ferguson Road and Park Avenue projects.

Ald. Sanford enquired about legislation covering pensions for City employees; Clerk-Administrator said the Solicitor has prepared a resolution and recommendation covering some City employees.

ALD. WHITWORTH

Ald. Whitworth asked when development of the O'Toole property

would begin; Mayor answered that since we are still in the process of finalizing arrangements to purchase the property, we are not in a position to encourage development at this time.

Ald. Whitworth asked if a date had been set for meeting with the Water Authority to discuss problems connected with location of the fish plant in Dartmouth; Clerk-Administrator said a meeting would be held July 6th. when the request for water service to Belmont Ave. would also be discussed.

Ald. Whitworth enquired if the section of Prince Albert Road near Sullivan's Pond had been designated as park area and if it was the City's intention to purchase the properties in that section for use as a park; Clerk-Administrator said this has already been zoned as park area and that the properties would eventually be purchased by the City.

ALD. STUBBS

Ald. Stubbs enquired about two items; first, the provision of water and sewer services for residents living on Tacoma Drive and secondly, the City's take-over of Sunset Dr. She said that residents had been advised the street must be widened to 66' before it can be taken over. Ald. Stockall stated that if she wished, both these items could be added to the agenda of the next Works Committee meeting.

Ald. Stubbs raised the question of dust control for Topsail Blvd.; Ald. Stockall said all of the streets in that area would be given attention.

She also questioned what she called the 'periodic instability' of the owner of Luna Park, and whether we should continue to support with public services a recreational area which people are, from time to time, not allowed to enter. The Clerk-Administrator said he had been advised by the Recreation Director of this situation, and that a move will be made to adjoining land as soon as it has been acquired.

ALD. BROWNLOW

Ald. Brownlow said it was his understanding that the subdivider is no longer responsible for Elmore Drive, and asked what steps the residents should take now; Clerk-Administrator suggested

they petition for curb, gutter, and paving if they so wish.

ALD. HAMPSON

Ald. Hampson asked if the committee has yet been appointed to meet with the federal authorities in a continued effort to have Dartmouth included as a designated area; Clerk-Administrator said the Committee will probably be appointed this week.

Ald. Hampson asked that the Bridge Commission be approached with a request that leases to car lots at the bridge head not be renewed when they have expired. The Mayor suggested that this be added as an item to the agenda.

ALD. MOORE

Ald. Moore asked if the Clerk-Administrator had received an answer to the letter to the Atlantic Development Board regarding services to Marion Heights; Clerk-Administrator noted that the Board met on July 4th and that no answer has been received to date

ALD. SKINNER

Ald. Skinner requested permission to pass a letter from the Clerk-Administrator, containing answers to questions concerning the O'Toole property, to Ald. Pettipas for his information. Clerk-Administrator said he had no objection to this.

In answer to a question from Ald. Skinner, Ald. Stockall said an attempt is being made to seal-coat those streets with curb and gutter as long as finances are available; the blance of the streets will be done with sand-seal.

ALD. STOCKALL

Ald. Stockall enquired if the Bridge Commission had decided to repair the pot holes on the bridge; Mayor advised that the Commission had decided they could be left until over-all improvements to the bridge are made.

Ald. Stockall asked if consideration had been given by the Commission to having the paying booths moved to the two inside lanes so that traffic might move more smoothly at the bridge head. The Mayor said the Bridge Commission does not favour such a move, particularly at this time, when the new traffic lights are about to go into operation.

ALD. THRONHILL

Ald. Thornhill said he understood from the Building Inspector that several prosecutions under the unsightly premises by-law were

to come before Council at this meeting; Clerk-Administrator advised that these will come before the meeting on July 26th if no action has been taken in the meantime.

RESOLUTION #26 On motion of Ald. Sanford, seconded by Ald. Brownlow, the following Resolution was unanimously adopted:

No. 26

BE IT RESOLVED that the Council of the City of Dartmouth, pursuant to Section 245 I of the Dartmouth City Charter, hereby directs that concrete curb and gutter be laid along the west side of Jamieson Street, from Brookside Avenue to the intersection of Jamieson Street Extension, and that one-half the cost thereof shall be borne by the owners of properties abutting on that portion of the west side of Jamieson Street as provided in the said Section 245 I.

RESOLUTION #27 It was moved by Ald. Sanford and Hampson that the following resolution be adopted:

No. 27

WHEREAS the Council of the City of Dartmouth desires to acquire the lands described in the schedule hereto for the purpose of widening and improving streets in the City;

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

- (a) The lands to be expropriated are described in the schedule and are located at the intersection of the south side line of Woodland Avenue and the west side line of Victoria Road;
- (b) The owner thereof, according to the last revised assessment roll is Mrs. Hilda Gray;
- (c) The amount of compensation to be paid for the land is \$400.
- (d) The land is required for the purpose of widening and improving the intersection of Woodland Avenue and Victoria Road.

Ald. Brownlow expressed concern that we are moving toward making Woodland Avenue a permanent major traffic artery. Residents had been assured that the present arrangement was a temporary measure, but the proposed improvement may give them added cause to doubt this.

The Clerk-Administrator stated there is no intention of making the route more permanent, but that widening of the intersection is necessary to ease the normal flow of traffic presently using the street. The Mayor added that the residents of Woodland

Avenue will have considerable relief from traffic after the route to the new north-end bridge has been established.

Ald. Granfield agreed with the Clerk-Administrator that this proposed improvement to the corner of Woodland Avenue and Victoria Road is necessary, whether this route continues to be heavily travelled or not.

The motion to adopt the resolution was put and carried.

RESOLUTION #28

On motion of Ald. Sanford, seconded by Ald. Stockall, the following Resolution was unanimously adopted:

No. 28

RESOLVED that the following be and they are hereby appointed Special Constables in and for the City of Dartmouth to hold office while in the employ of their present employer or until January 10, 1967, whichever expires first:

- Norman John Soper
- Francis Walter Barrett

RENEWAL:
TEMPORARY
BORROWING

It was moved by Ald. Brownlow and Sanford and carried that an item dealing with temporary borrowing be added to the agenda.

The Clerk-Administrator recommended that the following temporary borrowing resolutions be renewed:

\$750,000.	Junior High School
350,000.	Sewer
100,000.	Hospital
700,000.	Streets

It was moved by Ald. Thornhill and Stockall and carried that these be renewed.

LEASES TO
CAR LOTS

Council agreed that the item dealing with leases to car lot owners at the bridge head be added to the agenda.

It was moved by Ald. Hampson and Stockall that a letter be written to the Bridge Commission requesting that leases to car lot properties at the bridge head not be renewed, and that these areas be converted to park and gardens which would greatly improve that entrance to the City.

Several Aldermen spoke in favour of the motion and felt this improvement was long over-due. Ald. Moore questioned the loss of revenue in taxes, but the Clerk-Administrator advised that the amount paid on these properties is small.

Ald. Skinner suggested that if these car lots were located elsewhere in the City, tax returns from them would be greater. He asked if there was any possibility that the Bridge Commission would simply leave the lots undeveloped; Mayor said he felt the Commission would wish to co-operate with the City in having these areas landscaped.

The motion was put and carried (Ald. Whitworth voting against).

NOTICE OF MOTION:
SEWER FRONTAGE
BY-LAWS

Ald. Skinner gave the following Notice of Motion:

That at the next meeting of City Council I propose to move a motion that City Council appoint a Special Committee to study and investigate By-laws C-41 and C-64, Sewer Frontage Rates, and the policy applying to installation of sewer lines to abutting properties, as well as the continuing responsibility for repair to the abutter's sewer lines.

BY-LAW C-90:
3RD READING

At the June 27th meeting of Council, By-law C-90, dealing with Municipal Government received first and second reading. It was moved by Ald. MacCormac and Skinner that By-law C-90 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.

Ald. Granfield said it was unfortunate that this item had, for several Council meetings, been placed near the end of the agenda where it has not been able to receive full discussion and consideration.

Ald. Stubbs asked if consideration was given at the June 27th meeting to having all of the municipal elections in one year, similar to the present system in the City of Halifax. The Clerk-Administrator said that a motion to this effect was made by Ald. Hampson, but was not seconded.

Ald. Whitworth was opposed to dealing with laws governing Municipal Government in what he called 'piece-meal' fashion and felt consideration should have been given at the same time to other aspects such as the number of Aldermen for each ward, etc.

The motion was put and carried (Ald. Whitworth voting against).

Alderman Whitworth gave notice of Reconsideration.

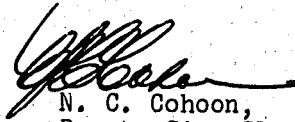
City Council, July 5/66.

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APPROVE BILLS

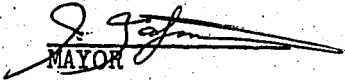
It was moved by Ald. Brownlow and Sanford and carried that all bills be passed for payment.

Meeting adjourned.



N. C. Cohoon,
Deputy City Clerk.

APPROVED:


MAYOR

City of Dartmouth
Renewal of Borrowing
\$ 350,000 - Streets

WHEREAS the Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the City a sum not exceeding Three Hundred and Fifty Thousand dollars (\$ 350,000) for the purpose of laying out, opening, constructing, widening, making and draining streets, roads, bridges, culverts or retaining walls in the city and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining, clearing or improving such streets, roads, bridges, culverts or retaining walls;

AND WHEREAS the said City by resolution passed by the Council thereof on the 6th day of July A.D. 19 65 and approved by the Minister of Municipal Affairs on the 15th day of July A.D. 19 65 was authorized to postpone the issue of such debentures and borrow by way of loan on the credit of the City of such sum from the Royal Bank of Canada at Dartmouth for a period not exceeding twelve months;

AND WHEREAS it is deemed expedient that the period of such borrowing from said Bank be further extended;

BE IT THEREFORE RESOLVED that subject to the approval of the Minister of Municipal Affairs the authorized period of such borrowing from said Bank be extended for a further period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs.

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 5th day of July A.D., 19 66

GIVEN under the hands of the Mayor and the City Clerk and under the Corporate Seal of the said City this 6th day of July A.D. 19 66

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this	14th day
of	July 1966
<i>[Signature]</i> Minister of Municipal Affairs	

[Signature]
MAYOR
[Signature]
CITY CLERK

City of Dartmouth
Renewal of Borrowing
\$ 750,000 - Junior High School

WHEREAS the Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the City a sum not exceeding Seven Hundred and Fifty Thousand dollars (\$750,000) for the purpose of erecting, furnishing or equipping buildings for a new Junior High School in the city and acquiring or purchasing or improving land for such buildings;

AND WHEREAS the said City by resolution passed by the Council thereof on the 6th day of July A.D. 1965 and approved by the Minister of Municipal Affairs on the 15th day of July A.D. 1965 was authorized to postpone the issue of such debentures and borrow by way of loan on the credit of the City such sum from the Royal Bank of Canada at Dartmouth for a period not exceeding twelve months;

AND WHEREAS it is deemed expedient that the period of such borrowing from said Bank be further extended;

BE IT THEREFORE RESOLVED that subject to the approval of the Minister of Municipal Affairs the authorized period of such borrowing from said Bank be extended for a further period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs.

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the City Council of the City of the of Dartmouth duly held on the 5th day of July A.D., 1966

GIVEN under the hands of the Mayor and the City Clerk and under the Corporate Seal of the said City this 6th day of July A.D. 1966

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommended for approval of the Minister

[Signature]
Deputy Minister

APPROVED this.....day of.....1966

[Signature]
Minister of Municipal Affairs

[Signature]
Mayor

[Signature]
City Clerk

City of Dartmouth
Renewal of Borrowing
\$350,000 - Sewers

WHEREAS the Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the City a sum not exceeding Three Hundred and Fifty Thousand dollars (\$350,000) for the purpose of constructing, altering, extending and improving public sewers or drains in the City of Dartmouth;

AND WHEREAS the said City by resolution passed by the Council thereof on the 1st day of June A.D. 1965 and approved by the Minister of Municipal Affairs on the 7th day of June A.D. 1965 was authorized to postpone the issue of such debentures and borrow by way of loan on the credit of the City such sum from the Royal Bank of Canada at Dartmouth for a period not exceeding twelve months;

AND WHEREAS it is deemed expedient that the period of such borrowing from said Bank be further extended;

BE IT THEREFORE RESOLVED that subject to the approval of the Minister of Municipal Affairs the authorized period of such borrowing from said Bank be extended for a further period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs.

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 5th day of July A.D., 1966

GIVEN under the hands of the Mayor and the City Clerk and under the Corporate Seal of the said City this 6th day of July A.D. 1966

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i>	
Deputy Minister	
APPROVED this	10th day
of	July 1966
<i>[Signature]</i>	
Minister of Municipal Affairs	

[Signature]

 Mayor
[Signature]

 City Clerk

City of Dartmouth
Renewal of Borrowing
\$100,000 - Hospital

WHEREAS the Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the City a sum not exceeding One Hundred Thousand dollars (\$100,000) for the purpose of erecting, furnishing or equipping buildings for a hospital and acquiring or purchasing or improving land for such buildings;

AND WHEREAS the said City by resolution passed by the Council thereof on the 1st day of June A.D. 1965 and approved by the Minister of Municipal Affairs on the 7th day of June A.D. 1965 was authorized to postpone the issue of such debentures and borrow by way of loan on the credit of the City such sum from the Royal Bank of Canada at Dartmouth for a period not exceeding twelve months;

AND WHEREAS it is deemed expedient that the period of such borrowing from said Bank be further extended;

BE IT THEREFORE RESOLVED that subject to the approval of the Minister of Municipal Affairs the authorized period of such borrowing from said Bank be extended for a further period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs.

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 5th day of July A.D., 1966

GIVEN under the hands of the Mayor and the City Clerk and under the Corporate Seal of the said City this 6th day of July A.D. 1966

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommended for approval of the Minister

[Signature]
Deputy Minister

APPROVED this *10th* day of *July* 19*66*

[Signature]
Minister of Municipal Affairs

[Signature]
Mayor

[Signature]
City Clerk

City of Dartmouth
Renewal of Borrowing
\$ 350,000 - Streets

WHEREAS the Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the City a sum not exceeding Three Hundred and Fifty Thousand dollars (\$ 350,000) for the purpose of laying out, opening, constructing, widening, making and draining streets, roads, bridges and culverts or retaining walls in the city and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining, clearing or improving such streets, roads, bridges, culverts or retaining walls;

AND WHEREAS the said City by resolution passed by the Council thereof on the 23rd day of June A.D. 19 65 and approved by the Minister of Municipal Affairs on the 21st day of July A.D. 19 65 was authorized to postpone the issue of such debentures and borrow by way of loan on the credit of the City such sum from the Royal Bank of Canada at Dartmouth for a period not exceeding twelve months;

AND WHEREAS pursuant to a resolution passed by the City Council on the 16th day of April A.D., 1966 and approved by the Minister of Municipal Affairs on the 25th day of April A.D., 1966, the said Council issued and sold one debenture in the amount of One Hundred and Two Thousand Nine Hundred and Twenty-four Dollars and Forty-two Cents (\$102,924.42) leaving the amount of Two Hundred and Forty-seven Thousand Seventy-five Dollars and Fifty-eight Cents (\$247,075.58) still authorized to be borrowed by the issue and sale of debentures for the purpose aforesaid;

AND WHEREAS it is deemed expedient that the period of such borrowing from said Bank be further extended;

BE IT THEREFORE RESOLVED that subject to the approval of the Minister of Municipal Affairs the authorized period of such borrowing from said Bank be extended for a further period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs.

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 5th day of July A.D., 19 66

GIVEN under the hands of the Mayor and the City Clerk and under the Corporate Seal of the said City this 6th day of July A.D. 1966

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this.....day	
of.....1966.	
<i>[Signature]</i> Minister of Municipal Affairs	

[Signature]
MAJOR
[Signature]
CITY CLERK

Dartmouth, N. S.

July 18/66.

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

Present - Mayor Zatzman

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

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

APPROVE
MINUTES

It was moved by Aldermen Stockall and Hull and carried that the minutes of June 27 and July 5 meetings of Council be approved as circulated.

Alderman Whitworth having given notice at the last meeting of Council that he would propose a motion to reconsider third reading of By-law C 90, moved that this matter be reconsidered. This motion was seconded by Alderman Stubbs.

BY-LAW
C 90

The motion was put to a vote and defeated. Alderman Beazley, Stubbs, Whitworth and Thornhill voting for.

UNION OF N.S.
MUNICIPALITIES
CONFERENCE

Letter was considered from the Union of Nova Scotia Municipalities requesting that Council appoint delegates to the sixty first annual conference to be held in Amherst, August 28 to 30 inclusive. Council were advised that we are entitled to five voting delegates. The following indicated that they would be attending: Mayor Zatzman, Ald. Moore, Sanford, Hull, Whitworth, Stubbs, Skinner, MacCormac, Hampson.

It was moved by Ald. Whitworth and Stubbs and carried that the Mayor appoint five voting delegates from those indicating a desire to attend.

City Council considered a report from the Public Works, Water and Sewerage Committee concerning garbage

GARBAGE
DISPOSAL

disposal. The Committee advised that considerable study has been carried out in arriving at a final recommendation, and in the light of the fact that drastic changes may take place regarding the disposal of garbage in the not too distant future.

It is recommended that the City of Dartmouth enter into a contract with Murdock and Co. as follows:

- (1) For the remainder of the year 1966 Murdock and Co. transport all garbage from the City Dump Site, load it on Murdock and Co. trucks by the City at a price of \$2.00 per gross ton weighed on City scales plus \$2.75 for disposal.
- (2) For the remainder of the year 1966 whenever necessary the City dump garbage on land owned by Murdock and Co. at a price of \$2.75 per gross ton weighed on City Scales.
- (3) Commencing January 1, 1967 that the City dump all garbage on lands owned by Murdock and Co. at a price of \$2.75 per gross ton weighed on City Scales.

This agreement will cover domestic garbage collected by the City only, individuals taking garbage privately to the present Dump and Incinerator will be required to make their own private arrangements.

At this time a letter was read from C. Milligan and H. H. Smith requesting an opportunity to submit a competitive bid.

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

Ald. Hull indicated the need for good public relations between Murdock and Co. and any groups or individuals registering objections to the Murdock and Co. operation in the Eastern Passage area. He suggested that all such enquiries be handled by the contractor.

Ald. Stubbs further indicated that the City should not become involved in any arguments with the County concerning the location of this land fill operation since approvals had already been obtained from the Health Board

and Water Authority.

Ald. Skinner enquired whether Murdock and Co. have been dumping garbage on the City Dump. The Clerk-Administrator advised that they had not.

Ald. Skinner further questioned the comparative cost of the proposed scheme. The Clerk-Administrator indicated that preliminary estimates indicate a possible savings.

After considerable discussion the motion was put and carried.

CENNTENNIAL
CANOE
PAGENT

Report was considered from the Finance & Executive Committee concerning the request from Mr. David Caldwell for financial assistance in the promotion of a Nova Scotia Canoe in the Centennial Voyageur Canoe Pagent.

The Clerk recommended that the City donate \$200.00 to this fund. It was moved by Ald. Thornhill and Skinner and carried that the report of the Clerk-Administrator be adopted.

Report was considered from the Clerk-Administrator recommending that the City of Dartmouth pay to the Dartmouth Lions Club the amount of \$750.00 for a trunk sewer easement which was expropriated over lands of the Dartmouth Lions Club on Nowlan St. The price of \$750.00 is identical to the sewer frontage assessment on the property.

It was moved by Ald. Brownlow and Hull and carried that the Clerk-Administrator's recommendation be adopted.

GRANT-DARTMOUTH
BOY'S PIPE & DRUM
BAND

Report was considered from the Finance and Executive Committee advising that they had considered a letter from the Dartmouth Boy's Pipe and Drum Band requesting financial assistance. The specific request is for a grant of \$300.00 to be used towards the purchase of kilts.

The Finance and Executive Committee recommend that the grant be made in two payments, \$150.00 per year and

that the Dartmouth Boy's Pipe and Drum Band be requested to participate in public functions such as the Dartmouth Natal Day Parade and other functions which will be scheduled for the Centennial Year.

It was moved by Ald. Hull and Stubbs and carried that the recommendation of the Finance and Executive Committee be adopted.

PURCHASE
PROPERTY
9-11 COMMERCIAL
STREET.

A report was considered from the Finance and Executive Committee recommending the purchase of the property 9-11 Commercial St. from Mr. Ernest L. Teasdale at a price of \$22,000.00. Further that permission be requested from the Minister of Municipal Affairs to withdraw this sum from the Special Reserve Fund to pay for the purchase of the property, and that this amount be repaid to the Special Reserve Fund when the City of Dartmouth undertakes it's Urban Renewal Program.

When the Urban Renewal Program is adopted Central Mortgage and Housing have agreed to share in the cost. It was moved by Ald. Moore and MacCormac and carried that the recommendation of the Finance and Executive Committee be adopted.

KINSMEN
DENTAL
CLINIC

Report was considered from the Finance and Executive Committee recommending that City Council lease City owned property at the corner of Prince Albert R. and Elliot St. to the Dartmouth Kinsmen Club for the purpose of constructing a dental clinic building. This lease is to be for a twenty-five year period with option of renewal. It was moved by Ald. Thornhill and Sanford and carried that the recommendation of the Finance and Executive Committee be adopted.

VOCATIONAL
SCHOOL
SITE

Report was considered from the Clerk-Administrator advising that a staff committee had been meeting with representatives of the Dept. of Education for the purpose

of selecting a site suitable for the proposed regional vocational school to be constructed in the City.

The requirements of the Dept. of Education are basically a ten acre site adjacent to an existing or proposed senior high school and if possible located near an athletic field or land of suitable size for the establishment of an athletic field. With these points in mind three sites were given serious consideration:

- (a) Tyrone Acres, Main St. and adjacent to Prince Andrew High School.
- (b) The Dickie Property, Portland St. and Celtic Dr. near a projected senior high school.
- (c) City owned property and Maxwell Cummings property located between the Rink and Dartmouth Senior High School.

Of these, three officials of the Dept. of Education have advised that either Tyrone Acres or the Rink Property would be acceptable. The City Assessor has appraised the proposed sites as follows:

Tyrone Acres Property - \$30,000.

School St. Property - \$32,000.

The Tyrone Acres Property contains approximately 25 acres and Maxwell Cummings Land Property contains approximately 5 acres together with City owned land a site containing approximately 10 acres could be made available between the Rink Property and the Dartmouth High School.

This would call for the immediate closing of School Street between Nantucket Ave. and Thistle St.

The Tyrone Acres Site contains approximately 25 acres and it is suggested that if this site is selected the City acquire the total property.

The Clerk-Administrator reported that either of the sites are satisfactory and requested Council to select one. It was moved by Ald. Stockall and Stubbs that City

Council acquire the Tyrone Acres site and make it available to the Provincial Government for the construction of a Regional Vocational High School.

Ald. Beazley indicated that the Rink Site is in his mind the best location and indicated that Council should attempt to find some method of obtaining the property at a lower price.

After discussion the motion was put and carried.

ENQUIRIES AND
ANSWERS TO
ENQUIRIES

Ald. Beazley under the enquiries and answers to enquiries portion of the agenda suggested that the City should recognize athletic accomplishments by its citizens. He pointed out that Ralph Grant had recently placed well in the Bisley Shoot in England.

Mayor Zatzman noted that Peter Hope had just won the Nova Scotia Amateur Golf Championship as well.

This matter was left with Ald. Beazley and the Chairman of the Recreation Committee for recommendation.

Ald. Hull indicated that he and Ald. Brownlow had received conflicting reports with respect to the status of Elmore Drive. This was referred to the Clerk-Administrator.

Ald. Whitworth enquired what is being done concerning grants for the proposed hospital. Mayor Zatzman answered that the hospital is presently in the drawing stage, that Provincial Grants were available for sure and that Federal Funds would likely be available.

Ald. Stubbs enquired what action had been taken concerning a recently appointed committee to approach the Provincial Government with respect to assistance in acquiring the Parochial Schools.

It was moved by Ald. Whitworth and Sanford and carried that the following resolution be adopted:

No. 29

RESOLUTIONS
SEWER EASEMENT

WHEREAS the Council of the City of Dartmouth desires to acquire an interest in the lands described in the schedule hereto for the purpose of extending sewer service in the City:

BE IT THEREFORE RESOLVED that the City hereby takes steps to acquire an interest in the lands described in the schedule, by expropriation proceedings in the name and on behalf of the City, the said interest to consist of the right at any time to enter upon the lands described in the schedule for the purpose of laying down and constructing sewers, drains, pipes for water and conduits of all kinds in, under and upon the said lands and of keeping and maintaining the same at all times in good condition and repair, with access for such purposes to the said lands at all times by the City's agents, employees and workmen.

(a) The lands in which the said interest is to be expropriated are described in the schedule and are located near the northern shore of Lake Banook.

(b) The owners thereof, according to the last assessment roll are:

The Dartmouth Academy
Mr. & Mrs. J. Zatzman
Mr. Charles W. Burchell
Mrs. Helen Robinson
Dr. & Mrs. Donald A. Weir
Mr. & Mrs. Raymond C. Palmer
Mr. Ronald Butler
Mr. & Mrs. Ronald G. MacKenzie
Mr. & Mrs. Richard F. Cameron
Mr. & Mrs. George B. Murphy

(c) The amount of compensation to be paid for the interest in the land is \$1.00.

(d) The interest in the land is required for the purpose of extending the City's sewer system.

It was moved by Ald. Sanford and Stockall and carried that the following resolution be adopted:

No. 30

RESOLUTION
SEWER SERVICES

WHEREAS the Council of the City of Dartmouth desires to acquire an interest in the lands described in the schedule hereto for the purpose of extending sewer service in the City:

BE IT THEREFORE RESOLVED that the City hereby takes steps to acquire an interest in the lands described in the schedule, by expropriation proceedings in the name and on behalf of the City, the said interest to consist of the right at any time to enter upon the lands described in the schedule for the purpose of laying down and constructing sewers, drains, pipes for water and conduits of all kinds in, under and upon the said lands and of keeping and maintaining the same at all times in good condition and repair, with access for such purposes to the said lands at all times by the City's agents, employees and workmen.

(a) The lands in which the said interest is to be expropriated are described in the schedule and are located on Michael Lane, so called, between Andover St. and Waverley Rd.

(b) The owners thereof, according to the last assessment roll are:

Mrs. Ina I. MacLaughlin
Mrs. Annie Whidden
Mrs. Mary A. Pitts
Mr. & Mrs. Hugh W. Frizzell
Unknown

(c) The amount of compensation to be paid for the interest in the land is \$1.00.

(d) The interest in the land is required for the purpose of providing sewer service to Michael Wallace School and extending the City's sewer system.

RESOLUTION
MUSEUM
SOCIETY

It was moved by Ald. Stockall and Stubbs and carried that the following resolution be adopted:

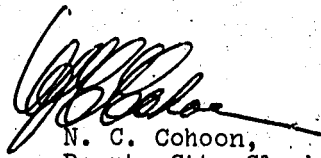
No. 31

RESOLVED that the following two members of City Council be appointed to the Dartmouth Museum Board to hold office for one year from the date of their appointment or until completion of their term of office on City Council whichever expires first. (Members to be appointed by Mayor)

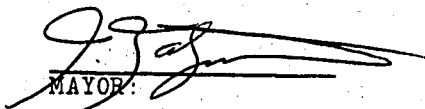
FURTHER RESOLVED that the following three citizens who are members of the Dartmouth Museum Society be appointed to the Dartmouth Museum Board to hold office for one year from the date of their appointment or until they cease to be a member of the Dartmouth Museum Society whichever expires first:

Mr. W. E. Forsyth
Mrs. Ralph Morton
Mr. Robert Pelly

On a motion of Ald. Beazley and MacCormac the meeting adjourned.


N. C. Cohoon,
Deputy City Clerk

APPROVED:


MAYOR

Dartmouth, N. S.

July 26/66.

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

Present - Mayor Zatzman, Chairman

Aldermen Moore	Whitworth
Skinner	Brownlow
Sanford	Hampson
Pettipas	Granfield
Beazley	Thornhill
Stockall	MacCormac
Clerk-Administrator, C. A. Moir	
City Solicitor, J. W. Kavanagh	
Building Inspector, E. F. Osborne	

**INHABITABLE
DWELLINGS**

Council met to consider action to be taken with regard to
uninhabitable dwellings at the following seven locations:

574 Portland Street
12 Belmont Street
4 Novawood Drive
42 Belmont Avenue
4 Kuhn Road
113 & 113 A Lakecrest Drive
5 Garshan Road

The City Solicitor advised Council that it is preferable
to proceed with action against these properties under Section
175 of the City Charter, which provides for procedure for
ordering demolition where, in the opinion of Council, a building
is in unfit condition for habitation or business purposes;
previous orders have been made under the Building By-law. The
property owners concerned were advised by registered letter one
month ago that they would be given an opportunity to appear and
be heard by Council at this meeting.

574 PORTLAND ST. The City Solicitor read to Council the Building Inspector's
report on the property 574 Portland Street, assessed to the
Estate of Mr. John Kuhn, and consisting of a dwelling and a
number of out-buildings. It was moved by Ald. Granfield and
Brownlow that the order for demolition be made.

Ald. Beazley asked if it is possible that the property
owners concerned are out-of-town and have not received notice
from the Building Inspector; Clerk-Administrator noted that
all notices were sent by registered mail.

The motion was put and carried.

12 BELMONT ST.

The City Solicitor stated that the property at 12 Belmont Street, owned by Mr. L. N. Gerrard, in which two families are presently living, was inspected by the Fire Department; under Article 7 of the Building By-law and By-law C-70, the owner was ordered to correct unsafe conditions such as faulty wiring, chimneys, etc.

Ald. Whitworth expressed dissatisfaction with the length of time allowed to make repairs and improve conditions of buildings in his ward and asked that special consideration and extension periods of three months be given in these cases.

In answer to a question from Ald. Skinner, the City Solicitor said that the three months permitted for making repairs would extend from the date on which the order is issued (in this case, July 26th).

It was moved by Ald. Skinner and Sanford and carried that the words, 'repair or' be inserted in the second last paragraph of all Orders before Council so that it will now read:

'IT IS HEREBY ORDERED that the owner of the building located at civic No in the City of Dartmouth repair or demolish and remove the said building and clear the site thereof on or before the (date) . . .'

Ald. Stockall asked the City Solicitor what procedure would be followed if a building is not repaired to the satisfaction of the Building Inspector; Solicitor said the Building Inspector would report back to Council and then be authorized to proceed with demolition, unless the Order is rescinded.

Ald. Moore noted that he considered this a fair arrangement and that property owners would have adequate time to complete repairs.

Ald. Sanford felt that Council could have little sympathy for a property owner who continues to rent premises which are in a dilapidated condition, but would give careful consideration in the case of an owner who is genuinely trying to improve his property.

It was moved by Ald. Hampson and Stockall and carried that the demolition order be made for civic No. 12 Belmont Avenue.

4 NOVAWOOD DR.

The City Solicitor noted that in 1964 the Fire Chief requested that the premises at 4 Novawood Drive, owned by Mr. Harold Graham, be inspected; a second inspection in 1965 showed no improvement in the unsafe and dilapidated conditions. A family is presently living in this building and the owner lives there part of the time. It was moved by Ald. Skinner and Stockall that the demolition order be made for civic no. 4 Novawood Dr.

Ald. Stockall asked if the Welfare Director will be advised if families are displaced due to demolition of buildings; Clerk-Administrator said this is being done.

Ald. Whitworth stated that the owner of the property 4 Novawood Dr. plans to make the necessary improvements as soon as he is in a financial position to do so, and requested a time extension to permit him to subdivide and sell part of the property. Ald. Moore said that the three months allowed should provide him with adequate time.

The motion was put and carried.

BELMONT AVE.

Property at 42 Belmont Avenue, owned by Mr. E. L. McKenney, was inspected and the City Solicitor read to Council the Building Inspector's report on it. It was moved by Ald. Skinner and Moore and carried that Mrs. Allison Naugle be heard on behalf of the owner. Mrs. Naugle noted that although the building is twenty years old, the foundation and exterior walls remain in good condition; generally, the building is worth saving and repairing. The Building Inspector agreed with this, and said that the main problem with this property is provision of water and sewer services. It was moved by Ald. Moore and Skinner and carried that consideration of 42 Belmont Avenue be held in abeyance until it has been determined how soon City water and sewer will be extended to include this area.

4 Kuhn Road

Property at 4 Kuhn Road, registered in the name of the

Estate of Walter Noseworthy, was inspected in 1964 and again in 1965 when it was noted that no change or improvement had been made. It was moved by Ald. Granfield and Sanford that the demolition order be made for civic no. 4 Kuhn Road.

It was moved by Ald. Skinner and Stockall and carried that Mr. Davis be heard on behalf of the owner. He stated that the owner is presently attempting to clear title to the lot, after which the building will be put in suitable condition for renting. He suggested that a demolition order would prevent the owner from renting when repairs have been completed; Clerk-Administrator assured Mr. Davis that the order would be lifted as soon as the building is in satisfactory condition and has been passed by the Building Inspector.

The motion was put and carried.

113 & 113A
LAKECREST DR.

Property at 113 & 113A Lakecrest Drive, registered and assessed to Mrs. Donna M. Neal, and consisting of two buildings used as dwellings, was inspected in both 1964 and 1965; Building Inspector noted that no improvement has been made. It was moved by Ald. Sanford and Brownlow and carried that the demolition order be made for civic no. 113 & 113A Lakecrest Drive.

5 GARSHEN RD.

The City Solicitor reported that the commercial property at 5 Garshen Road, registered and assessed to Mr. Carl R. Conrod, has been inspected and that no action has been taken to make necessary repairs and improvements to grounds. It was moved by Ald. Thornhill and Skinner and carried that the demolition order be made for civic no. 5 Garshen Road.

REMOVAL OF FILL:
MILLERS MOUNTAIN

Council considered a report from the Clerk-Administrator on the removal of fill from Millers Mountain. The Manager of the Company removing the fill has advised that work is being done only two or three days per week, and that blasting is confined between the hours of 10:30 a.m. and 3:30 p.m.

Ald. Skinner advised that residents of the area have expressed concern about the blasting operations which, he said,

have continued as late as 10:00 p.m. and 1:00 a.m. Blasting is also being done on Sundays.

It was suggested that if more control is not exercised by this Company in their blasting operation at Millers Mountain, the City Solicitor should be authorized to issue an injunction to stop the entire operation.

Ald. Thornhill asked the Building Inspector if he considered the work being done at this location would improve the area; Building Inspector said it would eventually.

It was moved by Ald. Skinner and Thornhill and carried that the Building Inspector be authorized to seek the co-operation of the company involved, and, failing this, that authorization be given to issue an injunction to stop the operation.

NEGOTIATIONS:
DARTMOUTH AS
DESIGNATED AREA

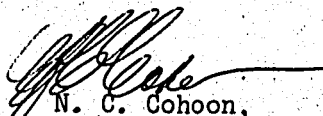
Ald. Hampson asked the Chairman to comment on recent negotiations between the Mayors of Halifax, Dartmouth, Saint John, and Fredericton, and the Federal Government, on the possibility of having these cities included as designated areas.

The Chairman said it had been pointed out to the Federal ministers that additional industries in these four cities would benefit the entire Maritime Provinces; therefore, if these cities were designated areas, the Maritimes as a whole would benefit. The Federal ministers, felt, however, that if requests from these cities were granted, similar demands would be received from other parts of Canada and the Maritimes would then lose whatever advantage has been gained from being included as a designated area.

The Chairman felt that some progress was achieved with regard to assistance from the Atlantic Development Board. In future, if an industry can show that it cannot operate in any other area but one of these four cities (due to requirements such as port facilities, use of grain elevators, etc.), the Atlantic Development Board will reconsider and endeavour to make assistance available where it was unable to do so before.

Ald. Sanford asked when tenders will be called for the Ferguson Road pumping station; Clerk-Administrator said probably by the end of next week.

Meeting adjourned.


N. C. Cohoon,
Deputy City Clerk.

APPROVED:

MAYOR

Dartmouth, N. S., JULY 28, 1966

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

Present: Mayor Zatzman

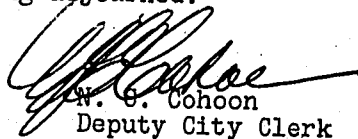
Aldermen Stockall
Thornhill
Granfield
Beazley
Hampson
Pettipas
Brownlow
Hull
MacCormac
Stubbs
Skinner

The purpose of this meeting was to receive the
Central Dartmouth Urban Renewal Scheme prepared by
Acres Research and Planning Ltd.

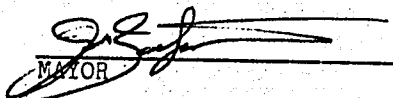
Mr. Gertler and Mr. Biilmann of Acres Research
and Planning Ltd., outlined the scheme report and
illustrated it with various plans and models. After
a lengthy question period, it was moved by Aldermen
Thornhill and Stockall and carried that the following
resolution be adopted:

"No. 33. BE IT RESOLVED THAT Dartmouth City Council
approve in principle the Central Dartmouth Urban Renewal
Scheme as prepared by Acres Research and Planning Ltd.,
dated July, 1966, and refer same to the Redevelopment
Committee for meetings with Central Mortgage & Housing
and Provincial Government authorities and submit a
report and recommendation to Dartmouth City Council."

Meeting adjourned.


W. S. Cohoon
Deputy City Clerk

APPROVED:


MAYOR

Dartmouth, N. S.

July 29/66.

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

Present - Mayor Zatzman, Chairman

Aldermen Skinner	Stubbs
Hull	Whitworth
Pettipas	MacCormac
Beazley	Brownlow
Stockall	Hampson
	Granfield

Clerk-Administrator, C. A. Moir
City Solicitor, J. W. Kavanagh
Architect, Mr. L. Ledaire

OPEN & AWARD TENDER: This meeting of Council was called to open and award the ADDITION TO ALDERNEY SCHOOL tender for the addition to Alderney School. The following

tenders were received and opened:

- (1) W. Eric Whebby Ltdl: \$174,400.
Deposit: \$17,440.
Completion Date: January 1, 1967
- (2) Urban Construction Ltd.: \$223,520.
Deposit: \$26,000.
Completion Date: January 15, 1967.
- (3) Blunden Supplies Ltd.: \$228,700.
Deposit: \$22,870.
Completion Date: January 30, 1967
- (4) L. B. Stevens Construction Ltd.: \$230,090.
Deposit: \$30,000.
Completion Date: March 16, 1967

It was moved by Aldermen Granfield and Brownlow that the following resolution be adopted:

No. 35 RESOLVED that the tender of W. Eric Whebby Ltd. for the addition to Alderney School in accordance with Plans and Specifications as prepared by Lucien R. Ledaire in the amount of \$174,400.00 be accepted, subject to any cost reduction changes which may be recommended by the Board of School Commissioners to Council;

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

Several Aldermen expressed concern at the high cost of this addition, which consists of four classrooms and an auditorium, but Ald. Stockall and Mr. Ledaire pointed out that a large portion of the money will be spent on excavation and landscaping,

in addition to improvements required for the older section of the school, such as electrical wiring, installation of sprinkler system (approx. \$10,000.), etc. The new addition itself is therefore not as costly as it first appears. Ald. Stockall recommended that the Building & Sites Committee take another look at the plans for landscaping and improving the school grounds, to see if costs can be reduced; this is included in the resolution. Ald. Brownlow suggested that if the plans are cut back to any large degree, we may simply put off work which will cost more to complete at a later date.

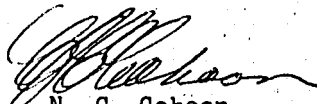
Ald. Hull asked if consideration has been given to heating City schools electrically, and suggested that this possibility should be fully investigated. Ald. Stockall noted that a study carried out by the Building & Sites Committee showed some expensive problems connected with electric heating, particularly maintenance costs, and that the whole matter will be discussed in detail with Nova Scotia Light & Power Co. at a meeting to be held within a week to ten days.

Mr. Ledaire noted that the boilers in Alderney School must be replaced entirely, but that it is not economically feasible to install electrical heating in this particular school.

Ald. Beazley said that our schools should be located on properties which lend themselves to landscaping so that these costs can be kept down; Ald. Stockall noted that this is being done with new school sites, but that Alderney School was built when that particular area was still in the County.

The motion was put and carried.

Meeting adjourned.


N. C. Cohoon,
Deputy City Clerk.

APPROVED:

MAYOR

Dartmouth, N. S.

August 2/66.

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

Present - Mayor Zatzman, Chairman

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

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

It was moved by Ald. Stockall and Hull and carried that the minutes of the meeting of July 18th be approved.

Council considered a letter from Gordon L. S. Hart, Q.C., requesting a decision as to whether a decision by the Nova Scotia Supreme Court (S. S. Kresge Ltd.: Early Closing By-law) should be appealed or the matter terminated.

Ald. Thornhill asked the Clerk-Administrator what the cost to the City has been so far in this case; Clerk-Administrator estimated Mr. Hart's bill to be approximately \$3618., and said that court costs have not yet been received. It was moved by Ald. Thornhill and Stockall that in view of the costs involved in the case, that Mr. Hart's letter be received and filed, and that Council take no further action.

Ald. Stubbs suggested that since the Early Closing By-law has been found ineffective, it should be either re-drafted or repealed. She further suggested that the Regional Authority might be interested in drafting an Early Closing By-law for the entire metropolitan area.

The motion was put and carried.

A letter was received from the Halifax-Dartmouth Power Boat Club requesting Council's support and approval for a power boat regatta to be held on Lake Banook, Saturday, Aug. 13/66. It was moved by Ald. Sanford and Beazley that approval for the regatta be granted by Council.

MINUTES
PROVED

EARLY CLOSING
BY-LAW

REQUEST: POWER
BOAT REGATTA

The Chairman noted that last year, during this event, over one hundred complaints were received from residents about the noise nuisance. Ald. Hampson, Granfield, and Stubbs opposed the motion, both from the point of view of safety for other boats in the area and because of the noise factor; they felt such an event should be held in one of the many other lakes outside the City. Ald. Hull, Sanford, and Skinner spoke in favour of the motion and pointed out that while some residents may be bothered by the noise, a much larger percentage enjoy the event; it is held only during one day each year so that residents in the area are inconvenienced for a short time only.

Ald. Pettipas asked if the City could prevent the Club from holding such a regatta, and if the City is liable for any accidents which might occur during the event; City Solicitor said the City would not be liable.

It was moved by Ald. Skinner and Whitworth and carried that Mr. Allen, Race Committee Chairman, be heard by Council. Mr. Allen explained his Club's position in the matter, and said that canoists had agreed not to use the lake for that particular Saturday on which the event is to be held. The Club has insurance covering spectators and all boats are required to meet safety standards. In answer to Ald. Pettipas' question, Mr. Allen said the Club could proceed without the City's permission, but would prefer to co-operate and conduct the regatta with Council's approval.

Ald. Whitworth asked why an amphitheatre is being built near the lake if sports events such as this are not permitted.

The motion was put and carried (Ald. Granfield, Hampson, and Stubbs voting against).

A letter was received from W. Eric Whebby Ltd., advising Council of an error in their tender for the Alderney School addition. The figure \$31,000., instead of \$3,100., should have appeared for the electrical work. This error of \$27,900. added

TENDER CHANGE:
ALDERNEY SCHOOL
ADDITION.

to the quoted price of \$174,400. (accepted by Council on July 29th) would bring the price of Mr. Whebby's tender to \$202,300. The next lowest tender of the four bids submitted was Urban Construction Ltd.: \$223,520.

Ald. Thornhill said Council would be establishing a dangerous precedent in allowing Mr. Whebby's price to be adjusted, and suggested that he be asked to proceed with his original bid of \$174,400. or failing that, that tenders be recalled. Ald. Stockall and Hampson agreed that allowing one tender to be adjusted could result in many similar requests from contractors in future, but they were opposed to recalling tenders, particularly in view of the urgent need for this school addition. They suggested, instead, that if Mr. Whebby is not prepared to honor his original bid, the next lowest tender (Urban Construction Ltd.) be accepted so that work can proceed on schedule.

It was moved by Ald. Beazley and Granfield and carried that the Architect, Mr. Ledaire, be heard by Council on the matter.

Mr. Ledaire felt that a genuine mistake has been made by the contractor, but noted that the Halifax-Dartmouth Construction Association would oppose any move by Council to accept an adjusted bid. The Association would favour the action of recalling tenders, but would permit acceptance of the tender from the next lowest bidder (Urban Construction Ltd.). He further suggested that if Mr. Whebby wishes to withdraw, his bid bond be returned since, he said, the bid was made in complete good faith.

Ald. Brownlow suggested that the first move should be to approach Mr. Whebby to see if he wishes to proceed with the work at his original price. It was moved by Ald. Hull and Whitworth that tenders for the Alderney School addition be recalled, provided Mr. Whebby is not prepared to proceed at his original price. Ald. Stockall and MacCormac expressed opposition to the motion.

It was moved in amendment by Ald. Sanford and Stockall that the next lowest tender received for the Alderney School addition (Urban Construction Ltd.) be accepted, provided Mr. Whebby is not prepared to proceed at his original price; further, that Mr. Whebby's bid bond be returned if he does not wish to accept.

The amendment was put and carried with eight voting for (Ald. Skinner, Granfield, Thornhill, Hull, and Whitworth voting against.)

The motion, as amended, was put and carried with eight voting for (Ald. Skinner, Granfield, Thornhill, Hull, and Whitworth voting against.)

MONTHLY REPORTS

It was moved by Ald. Sanford and Hull and carried that the following monthly reports be adopted:

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

Ald. Skinner commented on the amount of work accomplished by the V.O.N. during the month.

CAPITAL WORK
PROGRAM #2

Council considered proposed Capital Work Program #2, approved by the Public Works, Water and Sewerage Committee, with the following additions (which are to be undertaken provided the estimated costs do not exceed the \$48,000. unexpended balance in the Capital Street Construction authorization):

- (1) Curb and Gutter - Mountain Ave., Valleyford Rd. to Plymouth Rd.
- (2) Curb, Gutter and Asphalt Sidewalk - Windmill Rd. from end of existing sidewalk near 362 Windmill Rd. to the entrance to Shannon Park.
- (3) Pave Cleveland Créscent from approx. 24 to Crichton Ave.
- (4) Pave Dawson St. - John to Wyse Rd.

It was moved by Ald. Stockall and Beazley that the program, with the additions, be adopted. In answer to a question from Ald. Skinner, Ald. Stockall said that if there is not enough money for seal-coating streets with curb and gutter, consideration will be given to sand-sealing these streets. Ald. Skinner

questioned the need for recapping the section of Portland Street from the Circumferential Highway to the City Boundary, and suggested that since this section is already paved, the \$16,000. could be applied to more urgent street requirements. Ald. Stockall pointed out that this is a heavily-travelled main artery in need of improvement.

It was moved in amendment by Ald. Skinner and Stubbs that recapping this section of Portland Street be deleted from the Work Program and reinstated for next year, and that the \$16,000. saved be applied to general works requirements.

The amendment was put and defeated by a vote of 9 - 4.

The motion was put and carried (Ald. Stubbs voting against).

WATER & SEWER:
WRIGHT AVE.

The Public Works, Water & Sewerage Committee recommended to Council approval for the requested installation of water and sewer facilities on Wright Avenue. The request for this 200 ft. extension comes from Commodore Commercial Estates, and will service a commercial enterprise. Estimated cost of sewer is \$12,500. and of water, \$5,900. The return from sewer frontage services is estimated at \$6,300. It was moved by Ald. Sanford and Stockall and carried that the recommendation of the Public Works, Water & Sewerage Committee be adopted.

TENDER: PHASE
FIVE OF TRUNK
SEWER

The following tenders have been received for construction of Phase Five of the Trunk Sewer:

Harbour Construction Co.: \$58,744.50 (Completion: November 30/66)

Trynor Construction Co. Ltd.: \$88,768.60 (Completion: November 15/66)

It was recommended to Council by the Public Works, Water & Sewerage Committee that the tender submitted by Harbour Construction Co. Ltd. (\$58,744.50) be accepted.

It was moved by Ald. Stockall and Sanford and carried that the recommendation be adopted.

TENDER: HALF-TON
PICK-UP TRUCK

The following tenders have been received for the supply of three half-ton pick-up trucks, taking in trade two existing vehicles:

MacGregor Motors Ltd.

International Model - 1100 A \$5,550.

Harbour Motors Ltd.

Ford F 100 'Flareside' 6,100.

The Public Works, Water & Sewerage Committee recommended to Council acceptance of the tender of Harbour Motors Ltd. (\$6,100.) since the tender submitted by MacGregor Motors Ltd. does not comply with specifications and because Harbour Motors Ltd. will supply 1967 models 45 days after receipt of order.

It was moved by Ald. Stockall and Sanford and carried that the Committee's recommendation be adopted.

AMPHITHEATRE:
SILVER'S HILL

Council considered a letter from the Minister of Lands and Forests and a report from the Clerk-Administrator, advising that under the Municipal Campsite Development Act, the Department is prepared to share dollar for dollar with the City, an expenditure for the development of Silver's Hill, up to a limit of \$15,000. The Public Works, Water & Sewerage Committee recommended that the City accept this offer and authorize an expenditure for this development in the amount of \$15,000. to match the Province's \$15,000. (this amount to be provided in the 1967 estimates).

It was moved by Ald. Stockall and Beazley and carried that the Committee's recommendation be adopted.

REZONING: 434 &
436 PORTLAND ST.

The Town Planning Board recommended to Council approval of a request to rezone property at 434 and 436 Portland St. from the existing R-2 to C-1 Zone. The present Texaco Service Station is at 436 Portland Street, and the company wishes to demolish the present station and build a modern two-bay community-type service station. It was moved by Ald. Sanford and Beazley and carried that the Planning Board's recommendation be accepted, and that a date be set for public hearing. The date set by Council for public hearing was September 6th, the date of the regular monthly meeting of Council.

FENCING:
DARTMOUTH PARK

The Finance & Executive Committee recommended to Council

that the amount of \$57,650. be expended to construct an ornamental fence around the Dartmouth Park area, including the public cemetery and Roman Catholic cemetery fronting on Victoria Road; this would change the original approval of Council in that the amount of \$55,500. would be over-expended. The direction of the fence would change from that originally approved to now run along Park Ave., Victoria Road, and Thistle Street.

It was moved by Ald. Thornhill and Brownlow and carried that the recommendation of the Finance & Executive Committee be adopted.

ENQUIRIES &
ANSWERS

Ald. Skinner asked if something is being done about the proposed walkway between Lucien Drive and Windward Ave. for the safety of children going to and from Mount Edward Road School; Clerk-Administrator said this was still planned.

ALD. SKINNER

Ald. Skinner enquired if consideration is being given by the Works Committee to purchasing a ditching machine; Ald. Stockall reported that a meeting was held today with contractors regarding this.

Ald. Skinner noted that several truck lines are using the Waverley Highway, and asked if the Dept. of Highways would consider restricting this road as a truck route; Clerk-Administrator said he felt sure the Department would not consider such a truck ban.

Ald. Granfield enquired what can be done by the City about the problem of air pollution; Clerk-Administrator stated that this is already under study by the Regional Authority, and, although the City has authority to draft and adopt a by-law, a similar study would be required first. This to be referred to City staff for study and report.

ALD. GRANFIELD

Ald. Granfield advised that he has received several telephone calls regarding rats in certain areas of the City, and asked if something is being done about this problem; Clerk-Administrator said that an exterminator has investigated the situation and a report from him is expected.

Ald. Granfield questioned the possibility of fish odor from the proposed plant which may locate in the City; the Chaitman said he has been assured that the most modern equipment possible will be used by this industry so that there will be no problem with odors.

Ald. Granfield enquired if the anti-litter by-law is being prepared; Solicitor advised that it should be ready for the next meeting of Council.

ALD. THORNHILL

Ald. Thornhill asked if it is possible to have sidewalk between Woodlawn and Penhorn Schools installed early in the school year; Ald. Stockall said it will definitely be completed this year.

ALD. PETTIPAS

Ald. Pettipas asked if some recognition will be given the amateur artists who have painted panels around the new City Hall site; Clerk-Administrator noted that prizes will be given in recognition, probably by the Chamber of Commerce who sponsored the competition.

RESOLUTION #32

On motion of Ald. Thornhill, seconded by Ald. Sanford, the following Resolution was unanimously adopted:

No. 32 RESOLVED that the following be and they are hereby appointed Special Constables in and for the City of Dartmouth to hold office while in the employ of their present employer or until January 10, 1967 whichever expires first:

Maurice Dudley McCurdy
Archibald J. Driscoll

MOTION: APPOINT
SPECIAL COMMITTEE

It was moved by Ald. Skinner, seconded by Ald. Thornhill that a Special Committee of Council be appointed to study and investigate By-law C-41 and C-64 Sewer Frontage Rates, and the policy applying to the installation of abutters' hook-up lines, as well as the responsibility for continued maintenance on the abutters' lines. Ald. Skinner outlined his reasons for requesting study of these by-laws and dealt with some of the related problems which, he said, are causing concern and hardship to property owners.

Ald. Stockall noted that all of the Aldermen present have realized and been faced with the problems mentioned, and that Ald. Stubbs, as a member of the sub-committee appointed to study the Sewer Frontage By-law, has been asked to bring in a recommendation to the Works Committee. The results of a study conducted in Toronto, where problems similar to our own have been experienced, have been made available, and it has been suggested that the Clerk-Administrator be sent to Toronto to study their situation first-hand.

Ald. Stubbs reported briefly on the progress of her study to date and noted that she would welcome any assistance from Ald. Skinner; she hoped a full report and recommendation would be prepared before the end of October.

It was moved in amendment by Ald. Sanford and Granfield that the matter be referred to the existing sub-committee now studying the Sewer Frontage By-law, and that Ald. Skinner's suggestions and comments be passed to the sub-committee for their information.

The amendment was put and carried; the motion, as amended, was put and carried.

ISSUING RESOLUTION DEBENTURES It was moved by Ald. Thornhill and Sanford and carried that the City issue Debentures in the amount of \$38,440.94 for the pump-house at Lake Lamont to and under the Municipal Development and Loan Fund. Copy of Resolution is attached.

RESOLUTION #34 It was moved by Ald. Stockall, seconded by Ald. Hampson that the following resolution be adopted:

No. 34 WHEREAS Section 21 of Chapter 71 of the Statutes of Nova Scotia, 1964, provides as follows:

21. "Every owner of property fronting on any street in which there is a public sewer constructed, unless the City Council is satisfied that existing provisions for drainage are adequate, shall construct a house sewer and connect the same with the public sewer in such manner as is laid down by the by-laws and regulations of the city;"

AND WHEREAS there is a public sewer constructed on Edmond Drive, on Ellen Drive, and on Austen Drive, all public streets in the City of Dartmouth;

AND WHEREAS the City Council is not satisfied that existing provisions for drainage are adequate in those properties fronting on Edmond Drive, Ellen Drive and Austen Drive, which are not connected to the public sewer;

BE IT THEREFORE RESOLVED that the owners of properties fronting on Edmond Drive, the owners of properties fronting on Ellen Drive, and the owners of properties fronting on Austen Drive, are required to construct a house sewer and connect the same with the public sewer in the manner laid down by the by-laws and regulations of the City, pursuant to the provisions of Section 21 of Chapter 71 of the Statutes of Nova Scotia, 1964.

Ald. Stubbs said she could not understand why the people in Greenough Subdivision had not connected to the City sewer, when they were originally so concerned about the health problem and requested the sewer extension. She asked if they would be required to connect in a specific length of time; Solicitor said no time has been specified, but that they can be prosecuted, if no action is taken, after they have received this notice.

The motion was put and carried.

BY-LAW C-95

The Public Works, Water & Sewerage Committee recommended to Council adoption of By-law C-95, which is an amendment to By-law C-41, Sewer Frontage By-law. Under the proposed amendment, the sewer frontage charge for properties on the east side of Gaston Road in Ward 1 would be equalized to correspond with the charge of \$4.00 per foot for properties on the west side of the road which are in Ward 7.

It was moved by Ald. Sanford and Stockall and carried that leave be given to introduce the said By-law C-95, and that it now be read a first time.

It was moved by Ald. MacCormac and Stockall and carried that By-law C-95 be read a second time.

Unanimous consent was given by Council for third reading of the By-law.

It was moved by Ald. Hampson and Sanford and carried that By-law C-95 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.

LAW C-96

The Finance & Executive Committee recommended to Council adoption of By-law C-96, amending By-law C-7 and establishing in the administrative branch of the Government of the City of Dartmouth a Department of Industrial and Public Relations.

It was moved by Ald. Sanford and Hampson and carried that leave be given to introduce the said By-law C-96, and that it now be read a first time.

It was moved by Ald. Thornhill and Skinner and carried that By-law C-96 be read a second time.

Unanimous consent was given by Council for third reading of the By-law.

It was moved by Ald. Hull and Skinner that By-law C-96 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.

Ald. Stubbs asked to whom the Industrial and Public Relations Officer would be responsible; Chairman answered, to Council, through the Clerk-Administrator. Ald. Stubbs asked the City Solicitor if he considered that ample flexibility is allowed in this position; Solicitor said he feels it is.

Ald. Brownlow suggested that the Department title be changed to Industrial Promotion and Public Relations; Council agreed.

The motion for third reading was put and carried.

Council considered four proposed by-laws, under which pensions would be provided for City employees as follows:

By-law C-97	Mr. Harry Ferguson	\$2,120.60
C-98	Henry Stevens	2,169.74
C-99	Wm. Arsenault	1,816.50
C-100	Miss Marjorie Short	1,515.00

In answer to a question from Ald. Sanford, the Clerk-Administrator said that present City legislation covers pensions to present City employees only, and does not include former employees. Ald. Sanford said he understood legislation had been prepared and passed at the last sitting of the Legislature. Both he and Ald. Thornhill expressed concern that pensions are

still being approved under by-laws as in the present case. Ald. Beazley asked how the amount of the pension is determined; Clerk-Administrator said it is 50% of the average of the last five years of salary.

BY-LAW C-97

It was moved by Ald. Thornhill and Hampson and carried that leave be given to introduce the said By-law C-97, and that it now be read a first time.

It was moved by Ald. Stockall and Hampson and carried that By-law C-97 be read a second time.

Unanimous consent was given by Council for third reading of the By-law.

It was moved by Ald. Granfield and Stockall and carried that By-law C-97 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.

BY-LAW C-98

It was moved by Ald. Sanford and Stockall and carried that leave be given to introduce the said By-law C-98, and that it now be read a first time.

It was moved by Ald. Beazley and Hampson and carried that By-law C-98 be read a second time.

Unanimous consent was given by Council for third reading of the By-law.

It was moved by Ald. Sanford and Hull and carried that By-law C-98 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.

BY-LAW C-99

It was moved by Ald. Sanford and Hull and carried that leave be given to introduce the said By-law C-99, and that it now be read a first time.

It was moved by Ald. Sanford and Hull and carried that By-law C-99 be read a second time.

Unanimous consent was given by Council for third reading of the By-law.

It was moved by Ald. Sanford and Hull and carried that By-law C-99 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.

BY-LAW C-100

It was moved by Ald. Granfield and Thornhill and carried that leave be given to introduce the said By-law C-100, and that it now be read a first time.

It was moved by Ald. Hampson and Sanford and carried that By-law C-100 be read a second time.


Unanimous consent was given by Council for third reading of the By-law.

It was moved by Ald. Sanford and Thornhill and carried that By-law C-100 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.

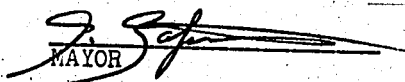
PASS BILLS

It was moved by Ald. Sanford and Hull and carried that bills be passed for payment.

Meeting adjourned.


N. C. Cohoon,
Deputy City Clerk.

APPROVED:


MAYOR

WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the City a sum not exceeding Three Hundred and Seventy-one Thousand Five Hundred Dollars (\$371,500.00) for the purpose of constructing, altering, extending or improving water works or water system for the city, and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining such water works or water system;

AND WHEREAS pursuant to the provisions of Section 227 of Chapter 67 of the Acts of Nova Scotia, 1962, an Act Relating to the City of Dartmouth and of a resolution passed by the City Council on the 25th day of September A.D., 1964 and approved by the Minister of Municipal Affairs on the 7th day of October A.D., 1964, the said Council postponed the issue and sale of debentures and did, with the approval of the Minister of Municipal Affairs, borrow from the Bank of Nova Scotia at Dartmouth a sum not exceeding Three Hundred and Seventy-one Thousand Five Hundred Dollars (\$371,500.00) for the purpose of constructing, altering, extending or improving water works or water system in the City by expanding the pumping facilities at Lake Lamont;

AND WHEREAS pursuant to a resolution passed by the City Council on the 4th day of January A.D., 1966 and approved by the Minister of Municipal Affairs on the 13th day of January A.D., 1966, the said Council postponed the issue and sale of debentures for a further period not exceeding twelve months;

AND WHEREAS pursuant to an application made by the said Council to the Municipal Development and Loan Board on the 21st day of September A.D., 1964 and approved by the Minister of Municipal Affairs on the 30th day of September A.D., 1964, the sum of Two Hundred and Ten Thousand Three Hundred and Ninety Dollars (\$210,290.00) was received from the said Board and applied to the temporary loan aforesaid leaving a balance in the amount of One Hundred and Sixty-one Thousand Two Hundred and Ten Dollars (\$161,210.00) still authorized to be borrowed for the purpose aforesaid;

AND WHEREAS such sum was borrowed from the said Bank for periods not exceeding twelve months and it is now deemed necessary to issue and sell one debenture to repay the said Bank a portion of the sum so borrowed;

AND WHEREAS the said City Council deems that the issue and sale of one debenture of the City to the amount of Thirty-eight Thousand Four Hundred and Forty-eight Dollars and Ninety-four Cents (\$38,448.94) as hereinafter mentioned will be necessary to raise the sum required;

BE IT THEREFORE RESOLVED that one debenture of the said City for Thirty-eight Thousand Four Hundred and Forty-eight Dollars and Ninety-four Cents (\$38,448.94) be accordingly issued and sold;

THAT the said debenture be numbered 66-J-1 and be dated the First day of April A.D., 1966;

THAT the said principal and interest be payable without charge to the holder at any office of the Bank of Nova Scotia in the City of Dartmouth, and at the principal office of the said Bank in either of the Cities of Toronto or Ottawa at the option of the holder, the said interest to be at the rate of five and three-eighths per centum (5 3/8%) per annum commencing the First day of April A.D., 1966, calculated annually not in advance and payable semi-annually, the instalments of principal and interest to be in the sum of One Thousand One Hundred and Seventy-four Dollars and One Cent (\$1,174.01) the first such instalment due and payable on the first day of October A.D., 1966 and to continue thence-forward on the First day of April and the First day of October in each and every subsequent year for the complete term of forty years or until the full amount has been retired;

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

THAT the amount borrowed as aforesaid from the said Bank be repaid the said Bank out of the proceeds of the said debenture when sold;

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of DARTMOUTH duly held on the 2nd day of August A.D., 1966.

GIVEN under the hands of the Mayor and the City Clerk and under the corporate seal of the said City this 4th day of August A.D., 1966.

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this.....	5 thday
of.....	August.....1966
<i>[Signature]</i> Minister of Municipal Affairs	

[Signature]
.....
[Signature]
.....
(CITY CLERK)

Dartmouth, N. S.

Aug. 11/66.

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

Present - Mayor Zatzman, Chairman

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

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

**BLASTING OPERATION:
MILLER'S MOUNTAIN**

Council considered a letter from Mr. H. M. Paton, Solicitor for Atlantic Asphalt Paving Co. Ltd., outlining his company's position with regard to the blasting operation and removal of fill from Miller's Mountain. This matter was brought before Council at the meeting of July 28th. when the Building Inspector was authorized to seek the co-operation of the company in restricting their operation to normal daylight hours, or failing this, an injunction would be issued to stop the operation.

The Clerk-Administrator reported on the outcome of a meeting with company representatives, and recommended that permission to continue the operation be granted under the following conditions:

- (1) all blasting will be confined to the hours of 10:30 a.m. to 3:30 p.m., with trucking of fill from the site to be done only during daylight hours.
- (2) all drilling operations will be confined to the hours of 8:00 a.m. to 6:00 p.m.
- (3) assurance is given that there is no danger from blasting to any private property in the immediate area, and that the size of the blasts being set off are well within safety limits.

The company has indicated that 28,000 cu. yds. of fill remain to be removed from the area, and that the project should be completed by the fall of this year.

Both Ald. Stubbs and Skinner were opposed to allowing the operation to continue. Ald. Skinner pointed out that the City Solicitor has already advised that the removal of fill from the area (which is zoned Park and Institutional) is contrary to the Zoning By-law and appears to be a straight commercial use. If, as the company has stated, the site is being prepared for a housing or commercial project, he asked that the company advise Council of these plans.

It was moved by Ald. Skinner and Sanford and carried that Mr. Paton be heard on behalf of the company. Mr. Paton said he is not at present able to disclose the ultimate plan for the site, but noted that if negotiations do not materialize, the company is at least creating a usable piece of land out of an inaccessible mountain. He felt that his company has been held responsible for other blasting operations being carried out in the area, and suggested that suspending operations at this point will leave an unsightly and dangerous situation.

Ald. Stubbs questioned the right of any company to destroy natural beauty with a straight commercial excavation of stone and fill. She said that the area is not zoned for residential development and should be left in its present natural state for which it is already zoned. It was moved by Ald. Stubbs and Skinner that immediate action be taken to have the excavation operation discontinued.

Ald. Whitworth spoke against the motion and felt the company should be allowed to complete their operation. It was moved in amendment by Ald. Granfield and Whitworth that the Planning Director and City Engineer

investigate the situation to decide what action should be taken, and that a recommendation then be made to Council.

Ald. Stockall and Sanford spoke in favour of the amendment and stressed the importance of an immediate decision so that the company will not be delayed.

Speaking on the amendment, Ald. Skinner said the company should be required to bring in a request for re-zoning if they wish to continue the operation.

The amendment was put and carried (Ald. Pettipas, Stubbs, and Skinner voting against).

The motion as amended was put and carried (Ald. Skinner voting against).

TENDERS: PARK
AVE. STORM SEWER

The following tenders for construction of storm and sanitary sewer lines on Park Avenue have been received and considered by the Public Works, Water & Sewerage Committee:

Harbour Construction Co. Ltd.	\$44,999.15
Seaport Contractors & Landscape Ltd.	47,342.00
Fraser Construction Ltd.	54,403.50

The Committee recommended to Council acceptance of the tender submitted by Harbour Construction Co. Ltd. (\$44,999.15). It was moved by Ald. Stockall and Beazley and carried that the recommendation be adopted.

TENDERS:
MICMAC SUBDIVISION
PHASE I

The following tenders for construction of a water distribution and sanitary sewer system for MicMac Subdivision: Phase I were received and considered by the Public Works, Water & Sewerage Committee:

Seaport Landscape Ltd.	\$50,625.00
Walter & Leo Casavechia Ltd.	53,159.66
Cameron Contracting Ltd.	64,868.00
Standard Paving Maritime Ltd.	70,465.30

The Committee recommended to Council acceptance of the tender submitted by Seaport Landscape Ltd. (\$50,625.00).

It was moved by Ald. Stockall and Beazley and carried that the recommendation be adopted.

TENDERS:-
THREE TRUCKS

The following tenders for the supply of three 25,000 lbs. G.V.W. trucks were received and considered by the Public Works, Water & Sewerage Committee:

<u>Name</u>	<u>Gross</u>	<u>Trade-in</u>	<u>Net</u>
Harbour Motors Ltd.	\$14,475.	\$1,500.	\$12,975.
MacGregor Motors Ltd.	16,740.	1,200.	15,540.

The Committee recommended acceptance of the tender submitted by Harbour Motors Ltd. (\$12,975). It was moved by Ald. Beazley and Stockall and carried that the recommendation be adopted.

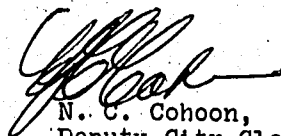
PRELIMINARY PLANS:
LIBRARY-MUSEUM

Council was advised that preliminary plans for renovating the existing City Hall to provide a Library-Museum building have been approved by both the Library and Museum Boards. Alternate storage space will be provided for the Museum Society until the Magistrate's Court can be relocated. Ald. Stockall suggested that it will be necessary to arrange for court to be held when major renovations are not in progress.

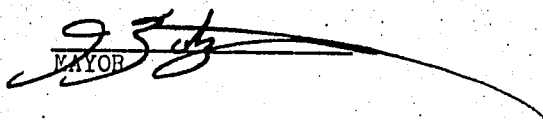
It was moved by Ald. Stubbs and Pettipas and carried that preliminary renovation plans for the Library-Museum be approved.

Ald. Whitworth asked when a meeting of Council will be called to discuss proposed redistribution of seats, the number of Aldermen to represent each ward, etc.; Chairman said meeting will be scheduled as early as possible in September.

Meeting adjourned.


N. C. Cohoon,
Deputy City Clerk.

APPROVED:


MAYOR

Dartmouth, N. S.

August 17, 1966

Special meeting of Dartmouth City Council was held
this date at 5 p.m.

Present: Mayor Zatzman

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

City Solicitor, Kavanagh
Director of Planning, Lloyd
City Engineer, Lahey

The purpose of this meeting was to consider a
petition from residents of the Miller's Mountain area
requesting that Atlantic Asphalt Co. Ltd. be restrained
from further blasting operations on Miller's Mountain,

It was moved by Aldermen Whitworth and Brownlow
and carried that the normal 48 hour meeting notice be
waived.

Reports were considered from the Director of
Planning and City Engineer in which they advised that in
their opinion the property was not adversely affected
from an aesthetic point of view. However, the Planning
Engineer requested that Council ask the developer to
provide detailed plans of future development of this site
in order to justify the continued alleged site prepar-
ation work. The residents of the area have claimed that
this is a commercial operation in an R-1 Zone.

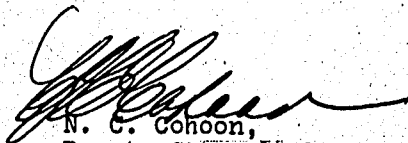
Council heard the following speaking in favour of
curtailing future operations:

Mr. Carrier
Mr. Dauphinee
Mr. Durnin

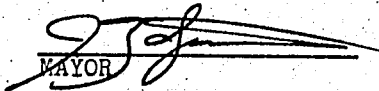
The Solicitor for Atlantic Asphalt Co. Ltd., Mr. Patton, spoke and stated that his clients were anxious to co-operate with Council and have taken measures to eliminate complaints.

After discussion it was moved by Aldermen Stubbs and Skinner and carried that the City Solicitor be instructed to apply for an injunction to restrain Atlantic Asphalt Co. Ltd. from further violation of the Zoning By-law. Alderman Beazley voted against.

Meeting adjourned.


N. C. Conoon,
Deputy City Clerk

APPROVED:


MAYOR

Dartmouth, N. S.

August 23/66.

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

Present - Mayor Zatzman, Chairman

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

Deputy City Clerk. N. C. Cohoon
City Solicitor, J. W. Kavanagh

OPEN & AWARD TENDER: The following tenders for demolition of a dilapidated DEMOLITION OF 58 CRICHTON AVE. building at 58 Crichton Avenue were received and opened:

E. J. Power \$1,000.

Fred Riley 650.

It was moved by Ald. Sanford and Stockall and carried that the low tender submitted by Fred Riley, in the amount of \$650. be accepted.

PRELIMINARY PLANS: Preliminary plans for a ten-classroom extension to John JOHN MARTIN JR. HIGH SCHOOL Martin Junior High School were presented for Council's consideration by Graham Hooper, the Architect. Mr. Hooper advised that the two-storey addition will be rectangular in shape and will be connected to the existing school by a breeze-way. Both the new addition and the breeze-way will be sprinklered. It was moved by Ald. Sanford and Brownlow that the preliminary plans for the John Martin Jr. High School extension be accepted.

In answer to a question from Ald. Granfield, Ald. Stockall advised that Federal and Provincial representatives of the Winter Works Program have indicated assistance can be made available for this project if application is made by the City.

The motion was put and carried.

It was moved by Ald. Sanford and Thornhill that the property immediately in front of the John Martin School, on which a house is located, be purchased by the City.

It was moved in amendment by Ald. Stockall and Brownlow

that the Clerk-Administrator and Ald. Sanford enter into negotiations with the property owner and report back to Council.

The amendment was put and carried.

The motion, as amended, was put and carried.

PRELIMINARY PLANS: Preliminary plans for a ten-classroom addition to Prince
PRINCE ARTHUR JR.
HIGH SCHOOL Arthur Junior High School were presented to Council by Graham Hooper, Architect. Mr. Hooper noted that the addition has been approved by the Fire Marshal; the addition will be sprinklered, and the Fire Marshal has indicated that he will require a sprinkler system throughout the entire school. Mr. Hooper suggested that this system could be installed at the same time as work on the extension is being done.

It was moved by Ald. Brownlow and Moore and carried that the preliminary plans for an addition to Prince Arthur Jr. High School be accepted. Ald. Stockall said Mr. Hooper should be commended for his work in planning this difficult extension.

AWARD TENDER:
WOODLAWN AREA
SEWER

The following tenders have been received for construction of a sanitary sewerage system extension for the Woodlawn area:

Dartmouth Asphalt Co. Ltd.	\$64,444.25
Harbour Construction Co. Ltd.	72,042.90
Walter & Leo Casavechia Ltd.	75,090.99
Standard Paving Maritime Ltd.	85,276.91
Seaport Contractors & Landscape Ltd.	91,770.75

The Public Works, Water, and Sewerage Committee recommended to Council acceptance of the tender submitted by Dartmouth Asphalt Co. Ltd., in the amount of \$64,444.25. It was moved by Ald. Stockall and Sanford and carried that the Committee's recommendation be adopted.

W.&S. EXTENSION:
BURNSIDE &
AMBERCREST PL.

The Public Works, Water, and Sewerage Committee recommended to Council approval of a request for extension of water and sewer services to Town Tire Services Ltd. property in Burnside; and extension of services from Leaman Drive to the centre of the cul-de-sac on Ambercrest Place.

The required extension to the Burnside property is 800 ft.

at an estimated cost of \$12,700. The estimated cost of the 250 ft. extension from Leaman Drive to Ambercrest Place is \$5,100. for sewer and \$3,900. for water.

It was moved by Ald. Stockall and Hampson and carried that the recommendation of the Works Committee be accepted.

W.&S. EXTENSION: The Public Works, Water & Sewerage Committee recommended to
BRULE ST. Council approval of a request from J. M. MacDougall Ltd. for water and sewer services to Lot 21 on Brule Street. Estimated cost of the sixty-foot extension is \$800. for sewer and \$680. for water. A 10% guarantee of the cost of water extension will be required by the City.

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

W.&S. EXTENSION: The Public Works, Water & Sewerage Committee recommended to
ELLENVALE SCHOOL Council extension of water and sewer services to the Ellenvale
SITE School site in the Brookhouse Subdivision at an estimated cost of \$5500. for sewer and \$4300. for water. It was moved by Ald. Sanford and Hull that the recommendation be adopted by Council. Ald. Moore said it appeared that water and sewer extensions are being made to all areas of the City except the Woodside area. Ald. Stockall advised that it is hoped tenders for the extension of services to the Marion Heights area will be called on or before November 12th.

Ald. Skinner asked if we are approaching a stage of overloading the main sewer line serving the Mount Edward Road area. Ald. Stockall said this sewer system is now under review by Engineering Services; if surface water can be kept out, the existing system should be adequate for many years.

The motion was put and carried.

REQUEST: EASEMENT A letter has been received from Commodore Commercial
LYNCH PROPERTY

Estates requesting that the City provide an easement across the northwest corner of the Lynch property where it abuts the southwest corner of Commodore Commercial Estates property. The easement is required to permit relocation of the Nova Scotia Light

& Power Co. Ltd. transmission line, and to facilitate the development of an industrial site which has been sold to Gorham & Mosher Ltd. Council considered a plan of the area showing the exact location of the easement required.

It was moved by Ald. Hampson and Whitworth and carried that the easement be granted as requested.

VOCATIONAL HIGH
SCHOOL AGREEMENT

Council considered a report and resolution dealing with the termination of the existing cost-sharing agreement under which the City of Dartmouth pays 8% of the outstanding capital cost of the Halifax County Vocational High School, together with 8% of the operating cost of the school. The Vocational Education Act now provides for the establishment of Regional Vocational High Schools, one of which will be located in Dartmouth, and, as a result of terminating the present cost-sharing agreement, the City will release all interest in the Halifax County Vocational School property. A net amount of \$58,843.10, which represents the principal amount paid by the City under the agreement, will be refunded by the Province. Ald. Brownlow noted that an additional \$60,000. saving in operating costs will eventually be realized by the City as well.

RESOLUTION #38

It was moved by Ald. Stockall and Brownlow that the following resolution be adopted:

No. 38

BE IT RESOLVED that the Mayor and Clerk-Administrator be and the same are hereby authorized to execute an agreement with the Province of Nova Scotia to terminate the existing Halifax County Vocational High School agreement, which agreement to terminate shall be substantially in the form of Schedule "A" attached to and forming part of this resolution.

BE IT FURTHER RESOLVED that the Mayor and Clerk-Administrator be and the same are hereby authorized to execute a deed releasing and discharging any trust, encumbrance or a restriction in favour of the City on lands occupied by the Halifax County Vocational High School in the City of Halifax, which deed shall be substantially

in the form of Schedule "B" attached to and forming part of this resolution.

In answer to a question from Ald. Whitworth on the progress of plans for the Regional Vocational School, the Chairman advised that we are now negotiating purchase of the Boland property as a site for the School.

The motion was put and carried.

RESOLUTION #36

It was moved by Ald. Skinner and Sanford that the following resolution be adopted:

No. 36

RESOLVED that, pursuant to Section 37 of the Dartmouth City Charter, the Court of Revision be held on the twelfth and thirteenth days of September, 1966, at City Hall during the hours of 10 a.m. to 12 Noon; 4 p.m. to 6 p.m.; and 7:30 p.m. to 9:30 p.m. each day.

Ald. Hull noted that most electoral lists posted in Ward 4 have been removed. The Deputy City Clerk said that although the City has a legal obligation to post the lists, it is not possible to continue replacing lists which have been removed.

The motion was put and carried.

RESOLUTION #37

It was moved by Ald. Sanford and Granfield and carried that the following resolution be adopted:

No. 37

RESOLVED that, pursuant to Section 35 of the Dartmouth City Charter, Richard Weldon be and he is hereby appointed as a Revising Officer and that fees to be paid to the revising officer be fixed at the sum of Fifty Dollars (\$50.00) per day of six hours.

RELOCATION OF
MAGISTRATE'S
COURT

Ald. Stockall requested that an item pertaining to relocation of the Magistrate's Court be added to the agenda; Council agreed. It was moved by Ald. Stockall and Granfield and carried that the Renovations Committee, in conjunction with the Clerk-Administrator and the Magistrate, consider in detail the matter of relocating the Magistrate's Court and that a recommendation then be made to Council. Ald. Stockall noted

that in conversation with the Magistrate, he had indicated approval of the proposal to include the City Courthouse in the Civic Center.

LOCATION OF
COUNTY COURT

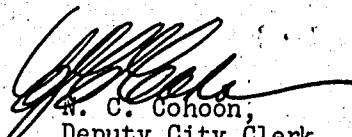
Ald. Pettipas asked for an expression of opinion from Council on the choice of location in Halifax for the County Courthouse. The two sites presently under consideration are on Rainnie Drive and on Argyle Street, opposite the Grand Parade. Several Aldermen spoke in favour of the latter site which is more easily accessible to Dartmouth residents and lawyers, as well as to Halifax lawyers.

It was moved by Ald. Skinner and Stockall and carried that Council's support for the Argyle Street location be indicated by Ald. Pettipas, representing the City at the meeting of the County Court House Commission.

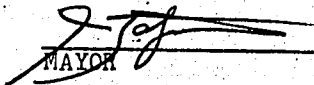
STUDY OF SEWER
FRONTAGE BY-LAWS

Ald. Skinner advised that in connection with the present study of sewer frontage by-laws, additional information which may be of use to the Special Committee involved, has been received from the Mayors of Hull and Victoria. It was moved by Ald. Thornhill and Granfield and carried that Ald. Skinner be included in any further meetings of the Special Committee.

Meeting adjourned.


R. C. Cohoon,
Deputy City Clerk.

APPROVED:


MAYOR

Dartmouth, N. S.

September 6/66.

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

Present - Mayor Zatzman, Chairman

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

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

A minute of silence was observed by Council in memory of the late Ald. Beazley. On motion of Ald. Stockall, seconded by Ald. Granfield, the following resolution, commemorating Ald. Beazley, was unanimously adopted by Council:

No. 44

WHEREAS the late Alderman, E. M. Beazley, has for many years served the citizens of Dartmouth with energy, ability, and integrity and has made a lasting contribution to the welfare of the City;

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

AND WHEREAS during his lifetime his qualities of sportsmanship and citizenship served as an example to all who came in contact with him;

BE IT THEREFORE RESOLVED that the members of Council of the City of Dartmouth in meeting assembled record their sincere great sorrow at the passing of their friend and colleague, E. M. Beazley and express their deepest sympathy to Mrs. Beazley and the family;

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

A letter, expressing appreciation to Council, has been received from the family of the late Ald. Beazley, copies of which will be sent to all of the Aldermen.

APPROVE MINUTES

It was moved by Ald. Sanford and Hampson and carried that the minutes of meetings held on July 26, 29, August 2, 11, 17, and 23 be adopted.

REZONING: 434
PORTLAND STREET

Council considered a proposed amendment to Zoning By-law #74 which would rezone property at 434 Portland Street from its existing R-2 Zone to C-1 Zone. The request for re-zoning was submitted by Texaco Canada Ltd. in order that their existing service station at 436 Portland St. may be replaced with a larger two-bay community-type service station, and the Town Planning Board recommended that the request for rezoning be granted. The date of this Council meeting was set for public hearing in connection with the proposed rezoning. One letter of protest, from Mr. Warren S. DeMone, has been received.

It was moved by Ald. Granfield and Sanford and carried that leave be given to introduce the said amendment to By-law #74, and that it now be read a first time.

It was moved by Ald. Stockall and Pettipas that the amendment to By-law 74 be read a second time.

Ald. Granfield suggested that if Mr. DeMone feels his property will be devaluated because of the rezoning, he might wish to consider having his own property rezoned as well. Ald. Stockall said he felt that people in the area would be opposed to any further rezoning. The Mayor asked Mr. DeMone if he wished to address Council on the matter; he said that he did not. The motion for second reading was put and carried.

Unanimous consent was given by Council for third reading of the amendment to the By-law.

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

MONTHLY REPORTS

It was moved by Ald. Stockall and Sanford and carried that the following monthly reports be adopted:

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

SPRINKLER SYSTEM: A letter has been received from the Provincial Fire Marshal
CRICHTON PARK SCHOOL advising that full sprinkler protection is required in Crichton Park School. The School Board recommended that Council authorize installation of a full sprinkler system in this school. It was moved by Ald. Stockall and Hampson and carried that the recommendation be adopted by Council.

DIAMOND INTERCHANGE: The Town Planning Board recommended to Council approval of
MICMAC DEVELOPMENT a plan from Project Planning Associates Ltd. for a proposed diamond interchange on the Circumferential Highway to provide access to the MicMac Development. This plan has already been approved in principle by Council and by the Dept. of Highways. Cost of constructing the interchange would be borne by the developer, MacCulloch & Co. Ltd. It was moved by Ald. Thornhill and Sanford and carried that the Planning Board's recommendation be adopted, and that the detailed plan for the interchange be forwarded to the Dept. of Highways for approval.

APPLICATION TO BUILD CLUB HOUSE: It was moved by Ald. Thornhill and Stockall and carried that
BRIGHTWOOD an item pertaining to Brightwood's application to build a new club house be added to the agenda.

The Town Planning Board has recommended approval of an application from Brightwood Golf & Country Club to build a new club house at 227 School Street, at an estimated value of \$320,000. It was moved by Ald. Thornhill and Stockall that the Board's recommendation be adopted by Council.

The Chairman reviewed negotiations to date with Kings University, which has expressed interest in locating on the Brightwood property. He noted that no further action can be taken by either the University or the City until a decision on the possibility of re-locating Kings has been reached by the University Grants Committee, which will meet sometime during this month.

Brightwood members have voted in favour of building a new club house on the present property, and the Chairman pointed out that the permit to build cannot be held up during this period of waiting for the Committee's decision.

An alternate site, which has been considered by the Junior College Committee and Kings, is the Nova Scotia Hospital Farm site; the Provincial Government will be approached to see if this property could be purchased for such a purpose. Ald. Stockall, Moore, and Skinner spoke in favour of the Farm site, pointing out that as a location for a university campus, it is equal to or better than the Brightwood site. Ald. Stockall said that from the point of view of economics, it is the more practical of the two sites.

Ald. Stubbs felt Council should not approve Brightwood's application until the decision of the University Grants Committee is made known, and moved in amendment that the permit to build be deferred for a period of two months. The amendment was not seconded.

Ald. Thornhill stressed that Council, in approving Brightwood's application for a permit to build, is not abandoning pursuit of a university for Dartmouth. Tentative financing of the new club house has already been arranged, and the club would like to have this building project underway before the winter months.

The motion was put and carried.

The Clerk-Administrator recommended to Council acceptance of the recommendation by the Finance & Executive Committee, City staff and Auditors that an N.C.R. 5900 Series electronic data processing system, as outlined in reports from the Deputy City Clerk and from H. R. Doane & Co., be obtained on a rental basis by the City. It was moved by Ald. Sanford and Stockall that the recommendation be adopted.

The Mayor pointed out that our present accounting equipment was supplied by N.C.R. and that the proposed new system would fit

into operation easily and quickly.

Ald. Sanford questioned the possibility of a reduction in the present staff; the Mayor said projected staff requirements only would be reduced if the proposed system is obtained. Present members of staff would be trained to operate the equipment.

Ald. Granfield commended City staff for the comprehensive reports on this proposal.

The motion was put and carried.

LOTS 28 & 29:
CLEMENT STREET

The Finance & Executive Committee have recommended that since no bids were received for the purchase of the two City-owned lots, 28 and 29 Clement Street, these lots be offered for sale to the South End Baptist Church at \$3,000. each. The Church had previously expressed an interest in purchasing the lots. It was moved by Ald. Sanford and Granfield and carried that the recommendation of the Committee be adopted by Council.

MR. R.L. BURNS:
SEWER FRONTAGE
CHARGE

Council considered a request from Mr. R. L. Burns of 49 Primrose Street that a refund for over-payment of sewer frontage charges on the property 45 Primrose Street, in the amount of \$71.40, be paid to him. This matter has been considered by the Finance & Executive Committee which concurred with the City's present policy of applying refunds or charges to the property and the present owner rather than to the original property owner. In this case, the refund was paid to Mr. L. C. Giffin who has owned the property since May 19, 1965.

Ald. Whitworth disagreed with the City's policy in this connection, and said that at the time of amalgamation it had been agreed that if the original property owner could not be located within a certain period of time, any rebate owing would then be paid to the present property owner. Ald. Granfield said he knew of no such agreement, and that the City's present policy is correct and reasonable. Ald. Skinner concurred with this.

It was moved by Ald. MacCormac and Stockall and carried that Mr. Burns be heard by Council. Mr. Burns stated his position in

the matter and said he considered the City's action illegal and unjust.

It was moved by Ald. Stubbs and MacCormac that the refund of \$71.40 be paid to Mr. Burns, and that in future each similar situation be considered by Council on its own merit. The Mayor pointed out that if a precedent is set in the present case, we will be faced with many similar situations.

It was moved in amendment by Ald. Sanford and Stockall that this matter and our accounting procedure in this connection be referred to the accountants for review and recommendation to Council. The amendment was put and carried (Ald. Stubbs, Whitworth and MacCormac voting against). The motion, as amended, was put and carried.

PAEDIATRIC CLINIC The Public Welfare, Recreation & Community Services Committee recommended that the City underwrite the operating deficit of the Paediatric Public Health Clinic to the extent of 4.2%. The Children's Hospital has agreed to take over the operation of the Clinic when it is terminated by Dalhousie University.

It was moved by Ald. Sanford and Stockall and carried that the Committee's recommendation be adopted.

AWARD TENDER:
ELLENVALE JR.
HIGH SCHOOL

The following tenders were received and opened for construction of a Junior High School in the Ellenvale area:

- (1) Standard Construction Co. Ltd.: \$831,496.
Bid deposit bond: \$32,200.
Completion date: 12 months
Completion for occupancy: 11½ months
- (2) Fundy Construction Co.: \$741,340.
Bid deposit bond: \$75,000.
Completion date: 11 months
Completion for occupancy: 9 months
- (3) W. Eric Whebby Ltd.: \$724,000.
Bid deposit bond: \$72,400.
Completion date: Aug. 31/67
Completion for occupancy: July-1/67

It was moved by Ald. Stockall and Thornhill that the following resolution be adopted:

No. 42

No. 42

RESOLVED that the tender of W. Eric Whebby Ltd. for construction of a 20-room Junior High School in the Ellenvale area in accordance with Plans and Specifications as prepared by Graham A. Hooper, Architect, in the amount of \$724,000. be accepted:

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

Ald. Stubbs suggested the possibility of checking figures for sub-contractors' work to insure that no error has been made, as in the case of the tender for the Alderney School addition. The architect, Mr. Hooper, said that the previous error was a typographical one and unlikely to happen a second time.

Ald. Stubbs, Granfield, and Skinner expressed concern at the City's present capital spending program which, they felt, could lead to a serious financial situation. Ald. Stubbs said that inflated costs in the building industry are, in part, a result of the present construction boom at the Expo 67 site. She suggested that Dartmouth, in conjunction with the County of Halifax, which is also experiencing increased school construction costs, must appeal once again to the Provincial Government for greater financial assistance. The Mayor agreed and noted that a meeting with the Premier in this connection has already been held; it is hoped that additional assistance will be provided for rapid-growth areas to help ease school construction costs. In the meantime, however, schools which were needed two years ago must be built.

Ald. Stockall said that we cannot control rising costs in the construction industry, but we face additional cost by delaying construction of schools such as this one. Ald. Thornhill and Hampson agreed; Ald. Thornhill suggested that if capital spending is to be curtailed, it must be done on a priority basis with school construction being cut back last of all.

It was moved in amendment by Ald. Whitworth and Stubbs that

the three tenders received for construction of the Ellenvale Junior High School be referred to the Minister of Education for consideration. The amendment was put and defeated (Ald. Whitworth and Stubbs voting in favour).

The motion was put and carried. (Ald. Whitworth voting against).

ENQUIRIES &
ANSWERS

Ald. Stubbs asked when a meeting to discuss City finances will be held; Clerk-Administrator said that the meeting will be called as soon as our capital budget has been prepared, probably near the end of the month.

ALD. STUBBS

Ald. Stubbs enquired what action has been taken by the Provincial Government on the Vocational High School site; Clerk-Administrator said that the site chosen by the City is acceptable to the Province and negotiations for purchase of the Tyrone Acres property are continuing.

Ald. Stubbs asked if the extension of sewer services to the Port Wallis area is ready to be put to contract; Clerk-Administrator said he would check progress on this with the City Engineer. He noted that the Dept. of Highways will soon be calling tenders for paving Waverley Road.

Ald. Stubbs asked if the Bill Lynch Shows had obtained a permit to set up in their present location; Clerk-Administrator said they have not, since they are not located on City-owned property. Ald. Stubbs requested that this matter be investigated immediately by the City Solicitor and necessary action taken for removal of Lynch Shows.

ALD. MACCORMAC

Ald. MacCormac asked what action has been taken with regard to water and sewer services for Pinewood Street. Ald. Stockall advised that a recommendation on this will be ready by next week.

ALD. GRANFIELD

Ald. Granfield asked if it would be possible for the City Solicitor and the Chief of Police to review our anti-noise by-law in an effort to make it more effective and applicable. City Solicitor said this would be done.

Ald. Granfield noted that complaints have been received from residents in the area of a cement plant located at the corner of Curly Drive and Main Street about the dust nuisance caused by trucks turning there. He asked if a letter could be written to the owner of the plant suggesting that the area in which the trucks turn be oiled to eliminate the dust nuisance. This matter was referred to the Clerk-Administrator for action.

ALD. WHITWORTH Ald. Whitworth requested that a letter be written to Mr. Lusby, Deputy Minister (Provincial Dept. of Public Works) in an effort to obtain the piece of land located at the foot of the Nova Scotia Hospital property for future use as a City tot-lot. A letter in this connection will be sent by the Clerk-Administrator.

Ald. Whitworth advised that the City's request for financial assistance in the extension of services to the Marion Heights area will not be considered by the Atlantic Development Board until their October meeting. He suggested that we continue to pursue this matter from the point of view of the possible industrial development which may take place as a result of servicing the area. The Clerk-Administrator stated that all necessary information has been presented for the Board's consideration.

ALD. SKINNER Ald. Skinner said that the City is faced with many serious drainage problems and asked if an extensive drainage program is proposed. Ald. Stockall advised that additional equipment for use in drainage work will soon be available and will facilitate the program.

RESOLUTION #39 On motion of Ald. Sanford, seconded by Ald. Skinner, the following Resolution was unanimously adopted:

No. 39

RESOLVED that the following be and he is hereby appointed Special Constable in and for the City of Dartmouth to hold office while in the employ of his present employer or until January 10, 1967 - whichever expires first:

George Greuter

RESOLUTION #40 On motion of Ald. Thornhill, seconded by Ald. Skinner, the following Resolution was unanimously adopted:

No. 40

WHEREAS at a meeting held on July 8, 1966, the Halifax-Dartmouth Bridge Commission unanimously resolved as follows:

That the Halifax-Dartmouth Bridge Commission recommend to the Governments of the Province of Nova Scotia, the City of Halifax, the City of Dartmouth and the Municipality of the County of Halifax, that the report of Messrs. Pratley and Dorton be approved, and that the simultaneous construction of the Narrows Bridge in accordance with Plan "B" including the cost of building the cross-town arterial northward from the interchange to join Windmill Road, and southward as far as Albro Lake Road, and the Northwest Arm Bridge at the Robie Street site in accordance with Plan "C", be authorized at an estimated cost of \$35,000,000. in bonds or debentures in place of the \$32,000,000. previously authorized.

BE IT THEREFORE RESOLVED that the Council of the City of Dartmouth endorse the foregoing resolution of the Halifax-Dartmouth Bridge Commission.

BE IT FURTHER RESOLVED that the Council of the City of Dartmouth recommends that the Provincial Government institute the necessary legislative action to authorize the Commission to create and issue \$35,000,000. in bonds or debentures in place of \$32,000,000. previously authorized, and that the undertaking of the City of Dartmouth to reimburse the Province for any deficiency incurred by the Halifax-Dartmouth Bridge Commission remain at 13% as is presently provided.

RESOLUTION #41 It was moved by Ald. Sanford and Stockall and carried that the following resolution, pertaining to a change in the cost-sharing arrangement between the Dept. of Highways and the City of Dartmouth, be adopted:

No. 41

BE IT RESOLVED that the Council of the City of Dartmouth agrees to altering the provisions of payment of the cost of maintenance of highways in existing maintenance agreements between the Minister of Highways and the City of Dartmouth, being Agreement No. 4F dated July 5, 1961; and Agreement No. 4G dated September 1, 1962; the said alterations being as set out in the third and fourth paragraphs of the attached Schedules;

BE IT FURTHER RESOLVED that the Mayor and Clerk-Administrator are authorized to execute the amendments as submitted on behalf of the City of Dartmouth.

RESOLUTION #43 It was moved by Ald. Thornhill and Sanford that the following resolution, requesting that the Province undertake a study to investigate the need for public rental housing in the City of Dartmouth, be adopted:

No. 43

WHEREAS the City Council of the City of Dartmouth is of the opinion that there is a shortage of housing accommodation at suitable rents in the city and that the provision of public housing would serve an important social purpose;

AND WHEREAS it is understood that under Section 35A of the National Housing Act and Complementary Provincial Legislation the Federal Government and the Government of the Province of Nova Scotia may enter into an agreement to build new low rental housing accommodation, the Federal Government bearing 75% of the capital cost and of the annual operating deficit and the Provincial Government bearing the remainder;

AND WHEREAS it is understood that the City of Dartmouth may be required to assume one half of the Provincial Government's share, namely one half of 25% of the capital cost and of the annual operating deficit with all property taxes from the project accruing to the City;

NOW THEREFORE BE IT RESOLVED that the Province of Nova Scotia be requested to undertake to establish the need for public rental housing in Dartmouth to be provided under Section 35A of the National Housing Act and, where the need is indicated, the location and type of the project to be established.

Ald. Stockall asked if a particular type of housing has been considered for the area involved. The Planning Director said the purpose of the preliminary investigation would be to determine this, and suggested that the housing units should be characteristic of the area in which they are located.

The motion was put and carried.

ISSUING RESOLUTION It was moved by Ald. Stockall and Sanford and carried that the City issue Debentures in the amount of \$65,475.33 (Streets) to and under the Municipal Development and Loan Fund.

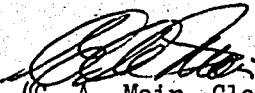
E.M. BEAZLEY
MEMORIAL ATHLETIC
CENTER

It was moved by Ald. Thornhill and Stockall and carried that in view of the late Ald. Beazley's close association with and contribution to sports in the City of Dartmouth, the Caledonia Sports Field be re-named the 'E. M. Beazley Memorial Athletic Center'.

NOTICE OF MOTION Ald. Whitworth gave notice of motion to the effect that City policies should be established as by-laws.

It was moved by Ald. Sanford and MacCormac that all bills be passed for payment.

Meeting adjourned.


(C. A. Moir, Clerk-Administrator)

APPROVED:


Mayor

WHEREAS the City Council of the City of Dartmouth is authorized to borrow or raise by way of loan by the issue and sale of debentures of the City a sum not exceeding Three Hundred and Fifty Thousand Dollars (\$350,000) for the purpose of laying out, opening, constructing, widening, making and draining streets, roads, bridges and culverts or retaining walls in the city and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor or for maintaining, clearing or improving such streets, roads, bridges, culverts or retaining walls;

AND WHEREAS pursuant to the provisions of Section 227 of Chapter 67 of the Acts of Nova Scotia, 1962, an Act Relating to the City of Dartmouth, and of a resolution passed by the City Council on the 23rd day of June A.D., 1965 and approved by the Minister of Municipal Affairs on the 21st day of July A.D., 1965, the said Council postponed the issue and sale of debentures and did, with the approval of the Minister of Municipal Affairs, borrow from the Royal Bank of Canada at Dartmouth a sum not exceeding Three Hundred and Fifty Thousand Dollars (\$350,000) for the purpose of laying out, opening, constructing, widening, making and draining streets, roads, bridges and culverts or retaining walls in the City and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining, clearing or improving such streets, roads, bridges, culverts or retaining walls;

AND WHEREAS such sum was borrowed from the said Bank for periods not exceeding twelve months and it is now deemed necessary to issue and sell one debenture to repay the said Bank a portion of the sum so borrowed;

AND WHEREAS pursuant to a resolution passed by the City Council on the 16th day of April A.D., 1966 and approved by the Minister of Municipal Affairs on the 25th day of April A.D., 1966, the said Council issued and sold one debenture in the amount of One Hundred and Two Thousand Nine Hundred and Twenty-four Dollars and Forty-two Cents (\$102,924.42) leaving the amount of Two Hundred and Forty-seven Thousand Seventy-five Dollars and Fifty-eight Cents (\$247,075.58) still authorized to be borrowed by the issue and sale of debentures for the purpose aforesaid;

AND WHEREAS pursuant to a resolution passed by the said Council on the 5th day of July A.D., 1966 and approved by the Minister of Municipal Affairs on the 14th day of July A.D., 1966, the said Council was authorized to postpone the issue and sale of debentures for a further period not exceeding twelve months;

AND WHEREAS the said City Council deems that the issue and sale of one debenture of the City to the amount of Sixty-five Thousand Four Hundred and Seventy-five Thousand Dollars and Thirty-three Cents (\$65,475.33) as herein after mentioned will be necessary to raise the sum required;

BE IT THEREFORE RESOLVED that one debenture of the said City for Sixty-five Thousand Four Hundred and Seventy-five Dollars and Thirty-three Cents (\$65,475.33) be accordingly issued and sold;

THAT the said debenture be numbered 66-K-1 and be dated the First day of September A.D., 1966;

THAT the said principal and interest be payable without charge to the holder at any office of the Royal Bank of Canada in The City of Dartmouth, and at the principal office of the said Bank in either of the Cities of Toronto or Ottawa at the option of the holder, the said interest to be at the rate of five and three-eighths per centum (5 3/8%) per annum commencing the First day of September A.D., 1966, calculated annually not in advance and payable semi-annually, the instalments of principal and interest to be in the sum of Four Thousand Two Hundred and Seventy-four Dollars and Eighty-Cents (\$4,274.80) the first such instalment due and payable on the First day of March A.D., 1967 and to continue thenceforward on the First day of March and the First day of September in each and every subsequent year for the complete term of ten years or until the full amount has been retired;

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

THAT the amount borrowed as aforesaid from the said Bank be repaid the said Bank out of the proceeds of the said Debenture 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 sixth day of September A.D., 1966.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this eighth day of Sept. A.D., 1966.

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommended for approval of the Minister

[Signature]
Deputy Minister

APPROVED this *6* day of *October* 1966.

[Signature]
Minister of Municipal Affairs

[Signature]
MAYOR

[Signature]
CITY CLERK