

Dartmouth, N. S.

June 6/67.

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

Present - Mayor Zatzman, Chairman

Ald. Stockall	Thornhill
Smith	Granfield
Davis	Hampson
Wambolt	Brownlow
Weldon	MacCormac
Moore	Stubbs
	Whitworth

Clerk-Administrator, C. A. Moir
Planning Director, M. Lloyd
Purchasing Agent, W. M. Whitman
City Solicitor, J. S. Drury

APPROVE MINUTES It was moved by Ald. Hampson and Brownlow that the minutes of the May 2nd and 9th meetings be approved as circulated. Ald. Smith referred to a discrepancy in the minutes of May 2nd; the location of the Ready-Mix plant to which he referred in his notice of motion should have read, 'Curley Drive and Main Street' and not Tacoma Drive as stated in the minutes. The motion was put and carried.

PRESENTATION OF CENTENNIAL MEDALS Representatives of the Dartmouth Lions Club presented the Mayor and each of the Aldermen with sterling silver Dartmouth Centennial Medals. The Mayor thanked the Club for this gesture.

MONTHLY REPORTS It was moved by Ald. Brownlow and Weldon and carried that the following five monthly reports be adopted:

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

REHOUSING PROPOSAL: URBAN RENEWAL The Redevelopment Committee recommended that Council adopt in principle a rehousing proposal from the Planning Director for persons displaced during the implementation of the Urban Renewal Scheme. It was moved by Ald. Hampson and Thornhill that the proposal be adopted as recommended. Ald. Granfield and Whitworth spoke in favour of the Planning Director's recommendation that relocation be carried out with as little publicity as possible. In answer to a question from Ald. Stubbs about the number of

families requiring housing assistance, in addition to those displaced by Urban Renewal, the Planning Director said that a study of this need had been carried out in conjunction with the City Welfare Director, who also worked with Provincial Welfare representatives. He referred to those sections of the proposal dealing with this subject. The motion was put and carried.

CONSULTING
ENGINEERS:
CENTRAL DIST.
COLLECTOR

The Redevelopment Committee recommended that consulting engineers be engaged to prepare the necessary documents prior to calling tenders for the construction of the Central District Collector from Ochterloney Street, around South Street and along to Pine Street. The Committee recommended that Canadian British Engineering Consultants be engaged to carry out this work. It was moved by Ald. Wambolt and Hampson that the recommendation be adopted. Ald. Whitworth questioned the need for such a survey, and suggested that it would be more practical to take an additional engineer on staff for this work. The Mayor explained the reasons why this suggestion would not be feasible. The motion was put and carried.

TENDERS: CITY HALL FURN. & EQUIPMENT

It was recommended to Council that tenders for furniture and equipment required in the new City Hall

be accepted. In all cases, except chairs, the low bid meeting specifications has been recommended. Because of the varying types of chairs required and because of the wide range of chairs tendered upon, it was necessary to select chairs considered suitable for each purpose. The list indicates the item and the successful bidder in each case, together with the tendered amount. It was moved by Ald. Stockall and Hampson that the tenders be accepted as recommended. Ald. Granfield asked several questions about the tenders; he said it had been his understanding that the chairs being used by the Aldermen in the present Council Chamber would also be used in the new Chamber. The Clerk-Administrator said these chairs would be used in the Committee Room at the new City Hall, and it was felt that the

new chairs would add a degree of quality appearance to the Council Chamber. It was moved in amendment by Ald. Whitworth that this item (chairs) be deleted from the list of tenders; the motion was not seconded. The motion was put and carried.

AGREEMENT: IND. UNION, LOCAL 13

The Finance & Executive Committee recommended to Council adoption of a new working agreement between the Industrial Union of Marine and Shipbuilding Workers of Canada, Local 13, representing 30 employees, and the City of Dartmouth. The terms of the agreement have been considered and approved by the Committee. It was moved by Ald. Wambolt and Granfield and carried that the agreement be adopted as recommended by the Committee.

PURCHASE OF PROPERTY: 1-7 COMMERCIAL ST.

The Finance & Executive Committee recommended that the total property at 1 - 7-Commercial Street, assessed in the name of George H. Day, be purchased for the sum of \$115,000. This property is required in connection with Urban Renewal (Project P-1-A, Harbour Drive); it contains approx. 1.331 acres and is comprised of two water lots, the land and buildings. It was moved by Ald. Weldon and Wambolt and carried that the recommendation be adopted.

PURCHASE OF PROPERTY: PLEASANT ST.

The Finance & Executive Committee recommended the purchase of a parcel of land north of the Roman Catholic Episcopal Corp. property on Pleasant Street, to provide access to the Immaculate Conception School property in accordance with the City Sub-division Regulations. The purchase price of this land is approx. \$2,333.00; the City would share the cost of acquiring this parcel of land on a fifty-fifty basis with the Roman Catholic Episcopal Corp. It was moved by Ald. Stockall and Granfield and carried that the recommendation be adopted (Ald. Davis refrained from voting).

PURCHASE OF PROPERTIES:

The Finance & Executive Committee recommended the purchase of the following properties in the Urban Renewal area:
91 Commercial St. (Central District Collector)
9 Edward St. (Site preparation for business expansion)

26 Ochterloney St. (Site preparation for business expansion)
16-18-20 Ochterloney St. (" " " ")

91 COMMERCIAL ST. It was moved by Ald. Thornhill and Stockall and carried that the property 91 Commercial St. be purchased as recommended for the sum of \$7500.

9 EDWARD ST. It was moved by Ald. Stockall and Wambolt and carried that the property 9 Edward Street be purchased as recommended for the sum of \$15,500.

26 OCHTERLONEY ST. It was moved by Ald. Hampson and Granfield and carried that the property 26 Ochterloney Street be purchased as recommended for the sum of \$21,000.

16,18,20 OCHTERLONEY ST. It was moved by Ald. Granfield and Hampson that the property 16, 18, and 20 Ochterloney Street be purchased as recommended for the sum of \$46,200. Ald. Granfield said it should be made quite clear that 65% of the cost of acquiring these properties will be covered by Provincial and Federal participation in the Urban Renewal Scheme. He also noted that the prices being paid for these properties are in accordance with the terms of the Scheme. The motion was put and carried.

BRIDGE HEAD PROPERTIES

Council considered a report from the Clerk-Administrator in which he reviewed the negotiations to date for converting the used car lot properties at the Bridge Head as recommended by the Planning Director, and adopted by Council at the meeting of Dec. 6/66. At that time, the Planning Director recommended that an area of land be reserved for the future widening of Nantucket Ave; the balance of this land to be landscaped as a green area; (2) that the car lots presently occupied by Harbour Motors Ltd. and Beacon Pontiac be removed so that this land might be more effectively used for a more intensified commercial development; and (3) that consideration be given to closing off Lyle Street between Wyse Road and Dickson Street, this property to be utilized along with the Bridge Commission property.

The Halifax-Dartmouth Bridge Commission has concurred with the City's proposal for these properties, and has given notice

to all tenants of the used car lots to vacate their premises by July 31/67. The only change proposed by the Commission from the Planning Director's original recommendation, is that the Commission, after deeding to the City a portion of the property on Nantucket Ave., would dispose of the balance of the lot, the Commission to be provided with an entrance to and exit from Nantucket Ave. It is recommended that when a proposal for the property at the corner of Wyse Road and Lyle Street is considered by the Commission, the City be represented; in addition, immediate action should be taken to follow the provisions of the City Charter in closing that portion of Lyle Street between Wyse Road and Dickson Street. It was moved by Ald. Thornhill and Stockall that the report and recommendations regarding these Bridge Head properties be adopted.

Several of the Aldermen expressed concern about the type and extent of commercial development which might take place on the Commission property, and the resulting traffic congestion which could occur at the Bridge Head. Ald. Stubbs, Davis, and Weldon also raised a number of questions about the degree of control which the City would be in a position to maintain over such a development. In answer to a question from Ald. Weldon, the Solicitor said he felt that the Commission would be subject to City Planning Board regulations. The Mayor explained the position of the Bridge Commission in this matter, and pointed out that the proposal for converting the Bridge Head properties had been initiated by Council and not by the Commission.

Ald. Stockall said it had been his understanding that the original idea put forward was to create a park and green area only, but that the emphasis now appeared to be placed on the commercial development of these properties. He suggested that the City negotiate with the Commission an agreement whereby the City would be allowed to landscape and maintain the Commission property, with the idea that the land will continue to be retained

as a park area. Ald. Thornhill and Moore spoke in favour of the proposal as presented by the Planning Director and adopted by Council in December. The motion was put and carried (Ald. Stubbs voting against).

MARION HEIGHTS
REZONING

The Clerk-Administrator advised that at the request of the Deputy Minister of Municipal Affairs, Council must process again the recent rezoning of lands in the Marion Heights area. In this rezoning, the land beyond the residential development in Marion Heights was rezoned I-1-B; the rezoning was initiated by Council and did not come before the Planning Board in the normal way for consideration and recommendation. The Mayor suggested that the recommendation from the Board, which is included at a later point in the agenda, should be moved forward for inclusion at this point in the meeting. The Board recommended to Council that a date be set for public hearing in connection with this rezoning. It was moved by Ald. Thornhill and MacCormac and carried that Monday, July 10th at 5:00 p.m. be set as the date for public hearing.

PURCHASE:
HALIBURTON AVE.

The Clerk-Administrator recommended that Council agree to close the unused portion of Haliburton Ave. which Moosehead Breweries Ltd. propose to purchase for \$10,115. to accommodate the extension of their plant on Windmill Road. The Company has agreed to pay all costs involved, including legal expenses, advertising, etc., to build a cul-de-sac as shown in the plan, and to grant the City a sewer easement over its property and Haliburton Ave. to service land east of the CNR spur line. It was moved by Ald. Thornhill and MacCormac and carried that the recommendation be adopted.

RESOLUTION #25

It was moved by Ald. Thornhill and Stubbs and carried that the following Resolution, pertaining to the disposal of old vehicles, be adopted by Council:

No. 25

WHEREAS there is now little or no market for motor

vehicles as junk and it is difficult to dispose of motor vehicles which no longer have any economic use, AND WHEREAS the disposal of such motor vehicles is making an unsightly mess of many parts of our Province, AND WHEREAS the problem can be solved by a province-wide system for the disposal of such motor vehicles, RESOLVED that the Province of Nova Scotia be requested to establish a plan for the disposal of motor vehicles which no longer have any economic use; AND FURTHER RESOLVED that the Union of Nova Scotia Municipalities at its next annual meeting be asked to lend its support to this resolution.

**TENDERS: LIBRARY
FURN. & EQUIPMENT**

Council considered a tabulation of the tenders received for furniture and equipment for the Dartmouth Regional Library. These tenders have been checked with the Chief Librarian and the Purchasing Agent; the total of the tender amounts to \$31,363.18. It was recommended to Council that the tender be awarded to the low bidder in each case, with the exception of the items listed separately. It was moved by Ald. Thornhill and Stubbs and carried that the tenders be accepted as recommended.

**TENDERS: MUSEUM
FURN. & EQUIPMENT**

Council considered a tabulation of the tenders received for furniture and equipment for the Dartmouth Heritage Museum. These tenders have been checked with the Museum Director and the Purchasing Agent; the total of the tender amounts to \$1,434.37. It was recommended to Council that the tender be awarded to the low bidder, with the exception of the items listed separately. It was moved by Ald. Thornhill and Brownlow and carried that the tender be accepted as recommended.

**TENDERS: WATER &
SEWER - MARION
HEIGHTS**

The following list of tenders have been received for the installation of water and sewer facilities in the Marion Heights area:

<u>Name</u>	<u>Amount</u>
Walter & Leo Casavechia Ltd.	\$113,270.03
Harbour Construction Co. Ltd.	115,684.25
Standard Paving Co. Ltd.	126,323.35
Cameron Contracting Ltd.	127,813.00
Seaport Contractors & Landscape Ltd.	131,229.75

It was recommended that the contract submitted by Walter &

Leo Casavechia Ltd., in the amount of \$113,270.03 be accepted, and that application be made to the Minister of Municipal Affairs for Temporary Borrowing in the amount listed (\$146,369.). It was moved by Ald. Whitworth and Moore that the recommendation be adopted.

In answer to a question from Ald. Stubbs, the Clerk-Administrator said that the Mayor, the Asst. City Engineer, and himself had been present when the tenders were opened. He noted that application has been made to CMHC for financial assistance in construction of the sewerage treatment plant. Ald. Davis said he still felt that the City should attempt to purchase the properties involved and relocate the people living in the area elsewhere in the City. He suggested that this action would benefit the City from a financial point of view, and would result in an over-all improvement in the living standard for the residents concerned. The motion was put and carried (Ald. Davis voting against).

TENDERS: BROOKHOUSE ELEMENTARY SCHOOL FURN. & EQUIPMENT The School Board recommended to Council that tenders for furniture and equipment for the Brookhouse Elementary School, be accepted; total amount of the tender: \$16,446.26. Low tenders have been recommended by the Purchasing Agent in all cases except those listed separately. It was moved by Ald. Brownlow and Stubbs that the tenders be approved as recommended.

Several questions were raised by Ald. Granfield and Smith in connection with these tenders, and the cost of equipping elementary schools, particularly with reference to the gymnasium equipment provided. Ald. Brownlow said that a complete breakdown of the cost of building and equipping an elementary school gymnasium could be made available if required. He also suggested that if Council felt strongly enough about this matter, it could be brought to a public plebiscite so that residents would be able to express their views on the subject.

Ald. Davis and Wambolt felt that a policy meeting is required so that Council can determine whether or not certain changes should be made in the present school curriculum. They felt that a definite policy should be established before continuing to approve new schools and equipment for these. The motion was put and carried (Ald. Smith and Granfield voting against).

TENDERS:ELLENVALE JR. The School Board recommended to Council that tenders for HIGH SCHOOL FURN.

& EQUIPMENT furniture and equipment for the Ellenvale Junior High School, be accepted; total amount of the tender: \$50,667.71. Low tenders have been recommended by the Purchasing Agent in all cases except those listed separately. It was moved by Ald. Stockall and Brownlow that the tenders be approved as recommended.

Ald. Granfield inquired about these tenders, particularly the ones in which the low bids have not been accepted. Ald. Brownlow pointed out that in the case of certain pieces of furniture and equipment, it is more practical and economical on a long-term basis to purchase items of higher quality which, while they may be more expensive, are also more durable. Ald. Moore agreed with this policy. Ald. Stockall suggested that if Council wished to meet as a Committee, each item contained in the tender could be discussed in detail; Ald. Davis was opposed to a detailed discussion of this kind. Ald. Stubbs commended the Purchasing Agent for his work in preparing these tenders and asked for a brief report on how they are chosen, especially those for which the low bid has not been accepted. The Purchasing Agent explained the procedure for drawing up specifications, calling for tenders, and choosing tenders after they have been submitted. He pointed out that of the 802 items involved in this tender call, there are only 50 items for which the low tender has not been accepted. In all 50 cases, he said, the low tender did not meet the specifications set out, and in nearly all cases,

the second lowest tender has been accepted. The motion was put and carried (Ald. Smith voting against).

PRINCE ANDREW
ADDITION: 1967

The School Board recommended that Council authorize the necessary borrowing authority to undertake the construction of the proposed addition to Prince Andrew High School during 1967; this addition had originally been included in the 1968 Capital Budget which formed a part of the over-all five-year capital estimates recently approved by Council. The Board has indicated that the additional facilities at Prince Andrew will be required in September, 1968, and recommended that application be made to the Dept. of Municipal Affairs to temporarily borrow sufficient funds to finance this project in part in 1967. It was moved by Ald. Stockall and Stubbs and carried that the recommendation of the Board be adopted.

CENTENNIAL
COMMITTEE:
RECOMMENDATIONS

The Centennial Committee has made three recommendations to Council for consideration in connection with Centennial Beautification Week (June 10th - 17th incl.). The recommendations are: (1) that Council designate a second clean-up week between June 12th and June 16th incl.; (2) that Council pass an Anti-Litter By-law providing a heavy fine for anyone caught littering streets or private property; and (3) that Victoria Park in north Dartmouth be cleaned up and beautified as a first stage in the beautification program. The Clerk-Administrator reported to Council on each of these recommendations and on the Clean-up Week held during the period May 1 - 6 incl. He noted that funds are provided in the 1967 Estimates for a second clean-up week during the latter part of the year; if a third clean-up week is declared, however, it is anticipated that the cost will necessitate an over-expenditure of approx. \$3,000. He also noted that consideration is being given to revising the City's existing Unsightly Premises By-law in an effort to make it more effective. With regard to recommendation #3, it was suggested that the amount of \$200. provided in the Recreation & Community

Services Budget for maintenance of Victoria Park could be spent to improve it.

It was moved by Ald. Thornhill and Stubbs that the Clerk-Administrator's report be adopted. Several of the Aldermen favoured a second clean-up week between June 12 and 16 as recommended by the Centennial Committee; others were opposed to such an over-expenditure. It was suggested that the fall clean-up week might be moved ahead to an earlier date. It was moved in amendment by Ald. Stockall and Brownlow that this item (#1) be referred to the Works Committee for consideration. Ald. Thornhill advised that consideration of the present Unsightly Premises By-law will be placed on the agenda of the next Planning Board meeting. The amendment was put and carried; the motion, as amended, carried.

LUCILLE LAHEY
PROPERTY:
WAVERLEY RD.

The Planning Board recommended that Council abandon its attempts to acquire the Lucille Lahey property, located on the Waverley Road. The Board had previously recommended that these lands be acquired for inclusion in the proposed green belt along the Lake Charles shoreline. This recommendation was adopted by Council and an unsuccessful attempt was made to negotiate the purchase of the property. It was moved by Ald. Whitworth and Granfield that the Board's revised recommendation be adopted.

Ald. Stubbs asked why no recommendation was included from the Planning Director, and suggested that he might comment on the Board's action. He said that his recommendation on this property remains the same as originally stated, i.e. that the property be acquired by the City for inclusion in the green belt; the Board, however, does not concur with this recommendation.

Ald. Stubbs said it is unfortunate that development is being allowed to continue in an area which should be retained for park and recreational purposes. She asked why this item was placed before the Board, and questioned the Board's right to make a recommendation. Ald. Thornhill explained that a

request for approval to subdivide this property came before the Board; therefore, the Board had to decide whether to reverse its original stand so that the owner would be able to subdivide, or refuse the request. He said that while he did not agree with the Board's decision on this matter, he felt it was entitled to make the recommendation, and pointed out that the original motion (ie. to acquire the property) was rescinded by the Board as Ald. Stubbs had suggested it should be.

Several of the Aldermen spoke in support of the recommendation, based on the City's present financial position and in view of the possible priorities which may have to be established for capital spending. The motion was put and carried (Ald. Stubbs voting against).

MARION HEIGHTS
REZONING

Referring to the Planning Board's recommendation on the Marion Heights rezoning, which appeared originally as the next item on the agenda, Ald. Weldon asked the Solicitor if Council had, in his opinion, complied with the required procedure at this time. The Solicitor said that in his opinion, Council had complied with the requirements of the Town Planning Act.

APPLICATION TO
BUILD: GAILEY
LEBLANC LTD.

The Planning Board recommended approval of an application submitted by Gailey LeBlanc Construction Ltd. for permit to construct a 28-unit apartment building at 170-172 Braemar Drive; estimated value: \$215,000. The Building Inspector had advised that the plans and specifications comply with the City Building By-laws. It was moved by Ald. Stockall and Thornhill that the recommendation be adopted.

Ald. Stubbs suggested that the property involved is not able to accommodate a development of this size; she also felt that sewer and drainage problems may be created with this development. Ald. Weldon noted that these questions were also raised at the Planning Board meeting; he said he was not entirely satisfied with the answers given at that time, and felt problems could arise with this development in the future.

It was moved in amendment by Ald. Stubbs and Weldon that this application be referred back to staff for a thorough investigation before considering it further. The amendment was defeated; the motion carried (Ald. Weldon, Stubbs, Hampson and Whitworth voting against; Ald. Davis refrained from voting on the amendment and the motion). Ald. Stubbs later gave notice of reconsideration.

TAXICAB BY-LAW

As requested by Council, the City Solicitor presented an opinion on the question of whether or not the City has authority to require taxi meters in taxis in the City. In this connection, he referred to Sections 136 and 137 of the City Charter and advised, that in his opinion, these provisions of the Charter are sufficient to empower Council to pass the proposed by-law relating to taxi meters. It was moved by Ald. MacCormac and Stockall that the By-law relative to taxi meters be prepared for consideration at the next meeting of Council.

It was moved by Ald. Stockall and Brownlow and carried that Mr. Kanigsberg, representing the Dartmouth Taxi Assoc., be heard by Council. Mr. Kanigsberg said he agreed with the City Solicitor's opinion that the City does have authority to require taxi meters; he noted that the Deputy Minister of Municipal Affairs has expressed the same opinion. He spoke on behalf of the Association which, he said, represents a large majority of the City's taxi drivers, and stressed the benefit to the travelling public from the use of meters in taxis. Mr. Hubley asked permission to address Council; it was agreed that Mr. Hubley be heard. He requested approval of the Taxicab By-law at this meeting of Council rather than delaying the matter further. Ald. Thornhill spoke in favour of this request; he said that the issue has been before Council several times and has been discussed to the fullest extent. It was moved by Ald. Thornhill and Wambolt and carried that By-law C-102 be added to the agenda.

BY-LAW C-102

It was moved by Ald. Thornhill and Granfield and carried that leave be given to introduce By-law C-102, and that it now be read a first time. (Ald. Weldon and Stubbs voting against.)

It was moved by Ald. MacCormac and Stockall that By-law C-102 be read a second time.

Ald. Weldon and Whitworth were opposed to approving the By-law in view of the City's doubtful position if the By-law were to be contested. Ald. Stubbs felt that a matter such as this should not be legislated by Council, particularly when the taxi operators themselves are not in complete agreement about the installation of meters. Ald. Moore spoke in support of the By-law. The motion for second reading was put and carried (Ald. Stubbs, Weldon, and Whitworth voting against; Ald. Davis refrained from voting). Unanimous consent was not given by Council for third reading of the By-law.

OVER-EXPENDITURE: The Public Welfare, Recreation & Community Services Committee
RECREATION BUDGET

recommended to Council an over-expenditure in the recreation budget of \$1,350. to provide a permanent backstop, at a cost of \$950. at the Beazley Memorial Baseball Field, and to erect a 20-foot-high fence separating the softball diamond from the properties on Raymoor Drive, at a cost of \$400. It is recommended that Council authorize this over-expenditure. It was moved by Ald. Stubbs and Weldon that the recommendation be adopted.

Ald. Brownlow asked if it would not be possible to curtail spending on some other item in the recreation budget rather than resorting to an over-expenditure. The Clerk-Administrator said that this could not be done without affecting the over-all recreation program. Ald. Granfield and Stockall suggested that the money for this expenditure could be taken from the special reserve fund set up after the sale of the Arrows Ball Park. The Clerk-Administrator pointed out that this could be done only with the permission of the Minister of Municipal Affairs, since this money has been designated for an over-all capital expenditure

program rather than for replacement of individual items such as these.

The money has been ear-marked in accordance with the Decade Plan for the Development of Recreation Areas and Facilities for the City; this Plan will be considered at the next meeting of the Recreation Committee. Ald. Weldon emphasized the need for the proposed fence as a protection for the Raymoor Drive properties. It was moved in amendment by Ald. Davis and Whitworth that Council approve the \$400. expenditure for the fence only. It was pointed out that the backstop is urgently required before the opening of the baseball season; this item was originally included in the Recreation Budget, but was deleted by Council. The amendment was put and defeated.

It was moved in amendment by Ald. Stockall and Wambolt that application be made to the Minister of Municipal Affairs to have the money for these two expenditures taken from the Special Reserve Fund as previously suggested. Ald. Stockall said that the backstop can be considered as much a part of the Beazley Field as any major addition. He suggested that perhaps the reserve fund should be used for a recommended program for improving the Field. The amendment was put and carried; the motion, as amended, carried (Ald. Moore and Stubbs voting against).

ENQUIRIES &
ANSWERS

ALD. STUBBS

Ald. Stubbs asked if the Birch Cove beach would be reinstated following the installation of sewer in this area. The Mayor said that it would, but pointed out that this work has been delayed by the recent bad weather. The Clerk-Administrator noted that this work was included in the contract for the sewer installation.

Ald. Stubbs also inquired if something could be done about the present condition of Strath Lane and the road leading to the Ian Forsythe School. This was referred to staff for action.

Ald. Stubbs asked what action was being taken in response

to the letter from the Deputy Minister of Municipal Affairs regarding the City's capital spending for 1967. The Mayor advised that a meeting is being arranged with the Minister and Deputy Minister to discuss the situation. Ald. Thornhill asked who would attend this meeting; the Mayor said the Finance & Executive Committee would attend.

ALD. MACCORMAC Ald. MacCormac asked when work would begin on the Pinewood Drive sewer installation; the Clerk-Administrator said we would be in a position to call for tenders by the end of June.

ALD. BROWNLOW Ald. Brownlow reported that the luncheon provided for delegates to the Urban & Municipal School Boards conference by the City's Home Economics Dept. and students was very successful.

ALD. HAMPSON Ald. Hampson inquired about the status of the committee responsible for organization of the 1969 Summer Games. The Mayor noted that Mr. Arnie Patterson is the Dartmouth Chairman, and that a co-ordinating committee has been set up.

ALD. GRANFIELD Ald. Granfield asked what action could be taken about the music and noise coming from a store on Portland Street. The Clerk-Administrator said that action could only be taken if there is a violation of the City's Anti-Noise By-law.

Ald. Granfield asked if some arrangement could be made to have the cement plant on Main Street install a filter system so that the cement would not continue to drain down into the sewer system at this point. The Mayor advised that a meeting with the owners of the plant has been set for Thursday (June 8) to discuss the possible re-location of the plant.

ALD. SMITH Ald. Smith suggested that consideration should be given to providing some sort of safety device at the hairpin turn on Thistle Street. He also inquired about the installation of the flashing light at Joffre and Sinclair Streets. The Clerk-Administrator said this would be installed soon.

Ald. Smith asked when the new sewer frontage charge would

go into effect. The Clerk-Administrator said that the legislation for this has been approved and that the City Solicitor will be drafting the By-law as soon as possible.

Ald. Whitworth requested that two items, one pertaining to sidewalks in front of the Nova Scotia Hospital and the other, to the City's authority to cross properties for the purpose of maintaining drains, be included on the agenda of the next Works Committee meeting.

ALD. MOORE

Ald. Moore asked when Council had authorized the City's participation in the 1969 Summer Games; the Mayor said he believed this had been approved during Ald. Moore's absence.

ALD. DAVIS

Ald. Davis asked if it would be possible to amend the order of business for Council meetings so that delegations can be heard at an early point in the meeting rather than having to wait for the item with which they are concerned. The Clerk-Administrator said that items of business can be moved ahead with Council's approval, providing Council is advised either by someone representing the delegation or by the Alderman concerned.

ALD. WAMBOLT

Ald. Wambolt asked if a clean-up of City properties is planned in conjunction with the Centennial clean-up campaign. The Clerk-Administrator said he would look into this, but that a clean-up could be carried out only so far as money is available for the work.

Ald. Wambolt asked if calcium chloride is used on City streets where a dust problem exists; the Clerk-Administrator said that oil and salt are used instead, because of the high cost of using calcium chloride.

ALD. WELDON

Ald. Weldon inquired about the status of negotiations for a combined civic/military hospital for the City. The Mayor said this matter would be brought up at the meeting of the Hospital Committee on Wednesday (June 7th).

ALD. STOCKALL

Ald. Stockall suggested that the question of how many City

streets are to be sand-sealed this year should be discussed and resolved by Council. It was agreed that this item should be referred to the Works Committee for discussion.

DEFERRAL: THIRD
READING OF RE-
ZONING

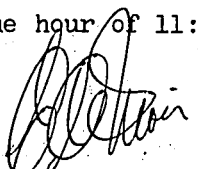
Referring to item 11 on the agenda (the rezoning of Jackson Rd., Victoria Rd. Ext., and Primrose St.), the Clerk-Administrator advised that Sobeys Stores Ltd. have requested deferralment of the third reading of this amendment to the Zoning By-law for a one-month period. It was moved by Ald. Whitworth and Stubbs and carried that third reading be deferred one month as requested (Ald. MacCormac voting against).

MOTION: ALD.
WHITWORTH

At the Council meeting of May 2nd, Ald. Whitworth gave notice of motion that a committee, consisting of three Aldermen, be set up to study the present situation with regard to pensioners. It was moved by Ald. Whitworth and Stubbs and carried that such a committee be appointed.

It was moved by Ald. Whitworth and Weldon and carried that the meeting adjourn at the hour of 11:00 p.m.

Meeting adjourned.



C. A. Moir,
Clerk-Administrator.

APPROVED:

MAYOR

up from Book

June 6, 1967

RESOLVED that Dartmouth City Council request permission of the Minister of Municipal Affairs for the withdrawal of a maximum amount of \$1,350 from the Special Reserve Fund to cover the cost of construction of a permanent backstop at the E. M. Beazley Memorial Field at a cost of \$950 and the erection of a 20' high fence to separate the softball diamond from the properties on Raymoor Drive and the Beazley Memorial Field at an estimated cost of \$400.

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i>	
Deputy Minister	
APPROVED	13 th day
of	June 1967
<i>[Signature]</i>	
Minister of Municipal Affairs	

Dartmouth, N. S.

June 19/67.

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

Present - Mayor Zatzman, Chairman

Ald. Whitworth	Wambolt
MacCormac	Hull
Hampson	Davis
Granfield	Smith
Thornhill	Stockall
Weldon	Moore
Clerk-Administrator, C. A. Moir	
City Solicitor, J. S. Drury	

Council met to continue the agenda of the June 6th meeting.

MOTION: ALD.
THORNHILL

At the May 2nd meeting of Council, Ald. Thornhill gave notice of motion concerning a request for a Royal Commission to study and recommend reform in property and municipal taxation in Canada. He outlined his reasons for introducing such a motion, and noted that the recent Carter Royal Commission on taxation did not deal with the field of municipal taxation. He said it is at the local level of government where government spending really counts; it is in this area of spending that the property owner sees a direct action as a result of his taxation. Reforms in this field of taxation are needed, he said, to help achieve the fairness which was the main aim of the Carter Commission hearings.

It was moved by Ald. Thornhill and Hull that Council request the Federal Government to institute a Royal Commission to study and recommend reform in property and municipal taxation in Canada; and that if this resolution is passed, it be forwarded to the meeting of the Canadian Federation of Mayors and Municipalities and to the meeting of the Union of Nova Scotia Municipalities for consideration.

Ald. Granfield said he agreed that many of our citizens are being asked to pay too much in property taxation, and suggested that the only way in which the tax rate can be lowered or maintained at the present level is to reduce spending at both the municipal and other levels of government. He said he would like to see the motion presented as a resolution at the meeting of the

Union of Nova Scotia Municipalities only. It was moved in amendment by Ald. Granfield and MacCormac that the motion be sent to the meeting of the Union of Nova Scotia Municipalities from the City of Dartmouth for consideration. Ald. Davis and Hull spoke in favour of the original resolution. In answer to a question from Ald. Granfield about the intent of the resolution, Ald. Thornhill explained that it was meant to be presented first to the meeting of the Union of Nova Scotia Municipalities, then through the Canadian Federation of Mayors and Municipalities to the Federal Government. The amendment was withdrawn; the motion was put and carried.

MOTION: ALD.
SMITH

At the May 2nd meeting of Council, Ald. Smith gave notice of motion concerning a more suitable and adequate location for the cement plant located at Curley Drive and Main Street. He said he would like to postpone this motion until the next meeting of Council because of the negotiations which are being carried on between the City and the company concerned.

MOTION: ALD.
STOCKALL
(DEFERRED)

Ald. Stockall was not present at this time and his motion dealing with proposed improvements to the transportation system in the metropolitan area was deferred.

RESOLUTION #26

It was moved by Ald. Smith and Hull and carried that the following Resolution be adopted:

No. 26

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, 1968, whichever expires first:

Stanley Lewis Cooper
Raymond V. Hunter

RESOLUTION #27

It was moved by Ald. Hull and Weldon and carried that the following Resolution be adopted:

No. 27

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 schedules "A" and "B" hereto and are located near the Lick's Road in Westphal area of the City of Dartmouth and are portions of Rosehedge Lane.
- (b) The owners thereof are unknown to the City Assessor.
- (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.

RESOLUTION #28

It was moved by Ald. Thornhill and Weldon and carried that the following Resolution be adopted:

No. 28

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 schedules "A" and "B"

hereto and are located near the Lock's Road in Westphal area of the City of Dartmouth and are portions of Boutilier's Lane.

- (b) the owners thereof, are unknown to the City Assessor.
- (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.

RESOLUTION #29

It was moved by Ald. Weldon and Moore and carried that the following Resolution be adopted:

No. 29

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 schedules "A" and "B" and are located on Belmont Avenue in the City of Dartmouth.
- (b) The owners thereof, according to the last assessment roll are:

Mrs. Hilma Lovett
Mr. Ruppert P. Sievert & Mrs. Cecilia Sievert
Mr. Julius G. Sievert & Mrs. Lillian Sievert
Mr. Howard L. Sievert & Mrs. Evelyn Sievert

- (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.

RESOLUTION #30

It was moved by Ald. Weldon and Davis and carried that the following Resolution be adopted:

No. 30

WHEREAS City Council of the City of Dartmouth has reviewed

the report of the Building Inspector concerning the dilapidated condition of the property located at 15 Middle Street, in the City of Dartmouth owned by Archway Masonry Limited;

BE IT RESOLVED that the City Council hereby declares that the building is in such a state of non-repair as to be no longer suitable for human habitation or business purposes; AND BE IT FURTHER RESOLVED that the City Clerk-Administrator be directed to give not less than one month's notice in writing to the registered and assessed owner of the said lands according to Section 175, subsection (7) of the Dartmouth City Charter.

NOTICE OF MOTION:
ALD. GRANFIELD

Ald. Granfield gave notice of motion that at the next meeting of Council he will introduce a motion requesting that the Clerk-Administrator be authorized to have a by-law prepared requiring industrial and commercial firms to prevent materials such as cement, cement dust, coal dust, chemicals, and other objectionable matter from being blown or otherwise deposited on adjacent properties, in drainage ditches or in the City sewer system.

THIRD READING:
BY-LAW C-106

At the Council meeting of May 2nd, By-law C-106, which would require property owners to connect to the existing City sewer, was given first and second reading.

It was moved by Ald. MacCormac and Smith that By-law C-106 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. Weldon asked if this by-law is strong enough for its purposes; the Clerk-Administrator said the by-law is as strong as possible under the permissive legislation available to us. The motion was put and carried.

BY-LAW C-107

Council considered proposed By-law C-107, which would amend By-law #73 with respect to Mobile Homes.

It was moved by Ald. Granfield and Hampson and carried that leave be given to introduce By-law C-107, and that it now be read a first time.

It was moved by Ald. Moore and MacCormac that By-law C-107 be read a second time.

Ald. Whitworth spoke in opposition to the by-law which, he said, has not even been requested by the mobile home owners in the City. He said that if this by-law were to be approved for other trailer courts, it should still not apply to the trailer court in the Woodside area in which a canteen is now being operated. He felt that this canteen is no longer being operated for the purpose which was originally intended, and constitutes a safety hazard to children crossing the road to get to it. Ald. Moore pointed out that if the canteen is closed, children from the trailer court will have to cross the highway to stores on the other side. Ald. Weldon felt that the Mobile Homes By-law, which is now simple and easy to enforce, should not be weakened with an amendment such as the one proposed. Ald. Hull felt that the City should not encourage the development of any further trailer courts within its boundaries, and suggested that they be phased out completely within the next five-year period. Council should be concentrating instead on providing increased low-cost housing for citizens.


The motion for second reading was put and resulted in a tie vote; the Mayor cast the deciding vote against and the motion was defeated.

PASS BILLS

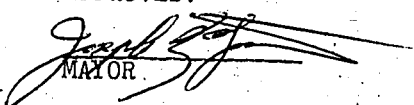
It was moved by Ald. Weldon and Wambolt and carried that all bills be passed for payment. (This completed the items on the deferred agenda.)

It was moved by Ald. Thornhill and Weldon and carried that the meeting adjourn.

Meeting adjourned.


H. C. Conoon,
Deputy City Clerk.

APPROVED:


MAYOR

Dartmouth, N. S.

7
June 19/67.

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

Present - Mayor Zatzman, Chairman

Ald. Whitworth	Wambolt
MacCormac	Hull
Hampson	Davis
Granfield	Smith
Thornhill	Stockall
Weldon	Moore
Clerk-Administrator, C. A. Moir	
City Solicitor, J. S. Drury	

Council re-convened following completion of the June 6th
agenda to consider a number of additional items.

BY-LAW C-102

Ald. Davis asked if it would be possible to move the item
dealing with third reading of By-law C-102 (Taxicabs) forward
for discussion at this time, so that the delegation involved
would not have to wait through the other items of business. It
was moved by Ald. Thornhill and Hampson and carried that this
item be moved forward as requested.

At the June 6th meeting of Council, By-law C-102 received
first and second reading. A letter has been received from
Solicitors Hart & Davis (representing Mr. Roy Dooks), requesting
that third reading of this by-law be deferred until the regular
July meeting of Council. The Mayor explained the reason for
placing this item on tonight's agenda.

It was moved by Ald. MacCormac and Hull that By-law C-102
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.

Mr. Kenigsberg, representing the Dartmouth Taxi Assoc.,
addressed Council briefly and urged favourable consideration of
this by-law as a progressive step forward for the City.

The motion for third reading was put and carried (Ald.
Weldon voting against; Ald. Davis refrained from voting).

REQUEST: YM-
YWCA

The Clerk-Administrator advised Council of the two motions
(resulting in tie votes) considered by the Finance & Executive

Committee in connection with a request from the YM-YWCA for increased financial assistance from the City toward the cost of providing a swimming pool at the proposed new Y. building on Lake Banook. The two motions were: (a) that the request be received and filed with regret; and (b) that the Committee recommend to City Council that the City's financial assistance to the YM-YWCA be \$10,000. per year for a twelve-year period, on the basis that the facilities of the pool will be made available to the citizens of the City; this increased financial assistance to be made available only if the pool is built.

The Mayor noted that Council has approved a grant of \$60,000. toward the Y. development. The Directors of the Dartmouth YM-YWCA have now indicated that unless additional assistance is received, it will not be possible to include a swimming pool in the complex. They have requested additional participation by the City, with the understanding that programs for community-wide use of the pool will be instituted.

Ald. Granfield noted that several concessions which will enable the Y. to receive a building permit, have also been requested and approval of these has been recommended by the Finance & Executive Committee. The approximate cost to the City of these concessions, over a five-year period, will be \$12,000.; Ald. Granfield felt that this amount, plus the City's original grant of \$60,000. represents a substantial contribution and the extent of assistance which the City can give in its present financial situation. It was moved by Ald. Granfield and Weldon that the request from the Y. be received and filed with regret.

MOTION

Ald. Thornhill spoke against the motion, and stressed the importance of a pool as one of the vital elements to a Y. complex. In answer to a question from Ald. Stockall, Mr. Murray, vice-president of the Dartmouth YM-YWCA, said that the pool is shown in the Y plans as being located to the rear of the

front entrance of the building. Ald. Stockall asked if consideration had been given to locating the pool in the basement of the building. After consideration of the plans, it was agreed that this would not be feasible. Ald. Hull and Smith spoke in favour of extending the City's assistance to a twelve-year period, and felt that in this way we will be able to provide some of the recreational facilities which are now lacking in the City.

Ald. Weldon said he would like to point out that in this case, the City is being asked to subsidize a private organization. He felt that services such as street paving, sewer and water, etc. should take priority over this request for assistance. Ald. Wambolt agreed, and said that while he had supported the Y's campaign for funds, he could not support more assistance than the \$1.00 per capita which has already been approved by Council.

Council agreed to hear Mr. Murray on the Y's behalf. He emphasized the need for greater participation by the City, and referred to the advantages which would be derived from swimming programs organized in conjunction with the City's Recreation Dept., the School Recreation Dept., etc. He said that a pool represents the core area of all Y activities and that it would be built even at the expense of other facilities in the complex. The Mayor said that the financial difficulties presently facing the City would not be greatly altered by extending financial assistance to the Y. to a twelve-year period, nor would it have a significant effect on our progress with the hospital and other projects.

Ald. Stockall suggested that a firm agreement should be arranged between the Clerk-Administrator and the Y. representatives as to the availability of the pool for swimming programs and use by the general public. The Mayor and Ald. Davis agreed that these terms should be carefully spelled out to the mutual satisfaction of the City and the Y.

The motion was put and carried, with a tie vote; the Mayor cast the deciding vote against and the motion was defeated. Ald. Weldon questioned the eligibility of all Council members to vote on this matter. The City Solicitor said that based on Section 15, sub-section 3 of the City Charter, it was his opinion that Ald. Davis' position as a Director of the Y does not disqualify him from voting.

MOTION

It was moved by Ald. Thornhill and Stockall that a contribution of \$10,000. per year, for a twelve-year period, be made to the Y. by the City, under the conditions previously agreed upon (ie. the pool to be made available for the use of City residents who are not Y members, and the increased assistance to be provided only if the pool is built).

Ald. Granfield, Wambolt, MacCormac and Moore spoke against the motion. The motion was put and resulted in a tie vote; the Mayor voted in favour of the motion and it carried.

BUILDING PERMIT:
YM-YWCA

Council considered a report from the Clerk-Administrator, outlining the following concessions which the YM-YWCA has requested in order to enable them to meet City regulations and the requirements of the Building Permit previously approved by Council:

1. MacCulloch & Co. Ltd. agree to complete the construction of Brookdale Court to finish grade, but not to include curbs, gutters, and permanent pavement.
2. The Company will take over the road within five years, or sooner, if they find it possible to do so.
3. It is requested that the City agree not to charge interest or demand capital payments on extension of services for this period.
4. The City to agree not to increase the assessment on the lots fronting on this extension of Brookdale Court for reason of the services being installed for a period of five years, or until such time as MacCulloch & Co. ask for final approval - whichever is sooner.
5. The City agrees to maintain this street and to bring it up to grade necessary for pavement at the time MacCulloch & Co. ask for final approval of the lots fronting on extension of Brookdale Court.
6. The City agrees to install normal street lighting on the portion of Brookdale Court.

11

7. Brookdale Court will be bonded to meet Subdivision Regulations by the YM-YWCA; the City will accept a portion of the Y site as security to meet Subdivision Regulations. This bond to be for a maximum of five years or until such time as MacCulloch & Co. ask for approval of the lots fronting on this section of Brookdale Court - whichever is sooner.

8. The YM-YWCA request a tax concession on their building when it is completed.

The Finance & Executive Committee has recommended approval of this report. It was noted that Council does not have the authority to agree to item #4, and that it will be necessary to prepare a by-law covering item #8. It was moved by Ald. Granfield and Stockall and carried that the concessions be granted as recommended by the Finance & Executive Committee, with the exception of #4, and that a by-law be prepared to cover #8.

LEASE PROPERTY:
ATLANTIC DIESEL
LTD.

Council considered two reports from the Clerk-Administrator, outlining his negotiations with Atlantic Diesel Ltd. for a ten-year lease of City-owned property presently occupied by the company. The Finance & Executive Committee recommended adoption of these reports.

The Clerk-Administrator advised that the company would be prepared to have a clause inserted in their agreement providing for termination of the agreement and reimbursement for the proportionate amount of money spent on improvements to the building, should it be needed for Urban Renewal purposes. Atlantic Diesel Ltd. would also pay to the City a rental for use of the south ferry dock when it is used for ship repairs. It was moved by Ald. Hampson and MacSormac and carried that the recommendation be adopted by Council.

PROPERTY PURCHASE:
LOCKS RD. SEWER

The Finance & Executive Committee recommended the purchase of the following properties required for the construction of sewer facilities in the Locks Road area:

- (1) corner Garshan Rd. & Wamback Rd. (J. Petersen)
- (2) 1 Garshan Court (M. A. Elliott)
- (3) 30 Locks Rd. (A. Reid)
- (4) 32 Locks Rd. (M. Fleet)

Ald. Smith said it had been his understanding that easements would be negotiated over properties in this area; the Clerk-

Administrator said this had been done wherever possible.

GARSHAN & WAMBACK ROAD It was moved by Ald. Weldon and Wambolt and carried that the property at the corner of Garshan Road and Wamback Road be purchased as recommended for the sum of \$2,700.

1 GARSHAN COURT It was moved by Ald. Weldon and Wambolt and carried that the property 1 Garshan Court be purchased as recommended for the sum of \$7,800.

30 LOCKS RD. It was moved by Ald. Hull and Weldon and carried that the property 30 Locks Rd. be purchased as recommended for the sum of \$8,600.

LOCKS RD. It was moved by Ald. Weldon and Thornhill and carried that the property 32 Locks Road be purchased as recommended for the sum of \$17,000. Ald. Weldon asked what action is being taken about the trees which are being removed from this property. The Clerk-Administrator said that City employees had been sent out on two occasions to stop the cutting. Council felt that the price of the property should be reduced by the value of the trees which have already been removed. The Clerk-Administrator said he would attempt to do this.

PROPERTY PURCHASE: URBAN RENEWAL The Finance & Executive Committee recommended the purchase of the following properties required for Urban Renewal purposes:

- (1) 14-16 Park Ave. (A. Vissor)
- (2) 5 Edward St.
- (3) 122 Commercial St. (Mrs. J.M. Murphy)

14-16 PARK AVE. It was moved by Ald. Thornhill and Wambolt and carried that the property 14-16 Park Ave. be purchased as recommended for the sum of \$8,900.

5 EDWARD ST. It was moved by Ald. Hampson and Thornhill and carried that the property 5 Edward Street be purchased as recommended for the sum of \$5,800.

122 COMMERCIAL ST. It was moved by Ald. Smith and Wambolt and carried that the property 122 Commercial Street be purchased as recommended for the sum of \$7,000.

PROPERTY PURCHASE: PARK PURPOSES The Finance & Executive Committee recommended approval of

the Clerk-Administrator's reports dealing with the purchase of the following properties for park purposes:

- (1) Graham's Grove (G. Graham)
- (2) Port Wallace area (H. L. Misener)

GRAHAM'S GROVE

It was moved by Ald. Thornhill and Weldon that the property Graham's Grove be purchased as recommended for the sum of \$55,000., and that the sewer frontage bill outstanding, in the amount of \$2,652.30 be cancelled.

Ald. Smith and Hampson expressed concern about buying additional park lands when we are not in a position to maintain the parks already in existence in the City. Ald. Smith said that the majority of our parks are in a deplorable condition, and Ald. Hampson referred to Victoria Park which, he said, is constantly in need of attention. The Clerk-Administrator pointed out that large park areas such as the ones under discussion do not require the maintenance needed for small formal park areas, and could be used almost immediately for picnic sites, etc.

Ald. Weldon and Thornhill spoke in support of the motion. Ald. Weldon said that the Graham's Grove property is in a unique location for its serviceability and good lake-shore facilities. He felt that the price of the Misener property is very reasonable in view of the prices paid for adjoining properties. Ald. Thornhill noted that an organization in the City has indicated an interest in developing park facilities on the Graham's Grove property. He also pointed out that provision has been made in this year's budget, in the amount of \$50,000. for the purchase of park property; a similar amount was allocated in last year's budget and has not yet been expended.

It was moved by Ald. Granfield and Stockall that further consideration of the purchase of these two properties be deferred until after the meeting of members of Council with the Minister of Municipal Affairs to discuss capital borrowing for 1967. Ald. Smith asked if the \$50,000. referred to by Ald. Thornhill could

be used for park maintenance purposes. The Clerk-Administrator said this money can be used only for the purchase of park lands. The motion to defer was defeated. The original motion was put and carried.

MISENER PROPERTY: It was moved by Ald. Thornhill and Wambolt and carried that PORT WALLACE the property of Mr. H. L. Misener at Port Wallace, bordering the Shubenacadie Canal, (approx. 25 acres), be purchased as recommended at a price of \$2,400. per acre, making a total of \$60,000.; this amount to be paid in equal annual installments of \$10,000. with 5% interest per annum on the unpaid balance.

WARD TENDER: The following tenders have been received for renovations RENOVATIONS to the present City Hall building to accommodate the Library and Museum:

<u>Name</u>	<u>Amount</u>
Urban Construction Ltd.	\$78,006.
Harbour Construction Co. Ltd.	81,592.

It was recommended that the tender submitted by Urban Construction Ltd. be accepted. It was moved by Ald. Hull and Thornhill and carried that the recommendation and following resolution be adopted:

RESOLUTION #34

No. 34

RESOLVED that the tender of Urban Construction Limited for renovations to present City Hall building to accommodate the Library and Museum, at a cost of \$78,006. be accepted; FURTHER RESOLVED that the Mayor and Clerk-Administrator be and they are hereby authorized to execute the appropriate contract on behalf of the City.

TEMPORARY BORROWING RESOLUTIONS

It was moved by Ald. Hull and Weldon and carried that a temporary borrowing resolution in the amount of \$95,600. for sewers be adopted.

It was moved by Ald. Hull and Weldon and carried that a temporary borrowing resolution in the amount of \$61,100. for water be adopted.

It was moved by Ald. MacCormac and Weldon and carried that a temporary borrowing resolution in the amount of \$27,800. for

15

sewers be adopted.

RESOLUTION #32 It was moved by Ald. Thornhill and Wambolt and carried that the following Resolution be adopted:

No. 32

WHEREAS Dominion Day falls on Saturday in the year 1967; AND WHEREAS City Council has decided that Monday, July 3, 1967 should be celebrated as a civic holiday; BE IT RESOLVED that Monday the 3rd day of July, 1967 is hereby appointed and declared to be a civic holiday in the City of Dartmouth.

RESOLUTION #33 It was moved by Ald. Whitworth and Moore and carried that the following Resolution be adopted; Ald. Davis voting against.


No. 33

BE IT RESOLVED that the Clerk-Administrator be and he is hereby authorized to submit an application to Central Mortgage and Housing Corporation for a loan under Part VI (b) of The National Housing Act for the installation of sewerage facilities, including a treatment plant, at Marion Heights.

MOTION: SCHOOL & LIBRARY BOARDS

Ald. Granfield requested permission to add a motion to the agenda; Council agreed. It was moved by Ald. Granfield and Thornhill and carried that the City Solicitor be asked to present a brief explaining the authority of Council over the School Board and the Library Board, and the financial implications to Council of both Boards.

Meeting adjourned.


N. C. Cohoon,
Deputy City Clerk.

APPROVED:

Mayor

16

City of Dartmouth
Temporary Borrowing Resolution
(\$95,600) - Sewers

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

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

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Ninety-five Thousand Six Hundred Dollars (\$ 95,600) for the purpose of constructing, altering, extending and improving public sewers or drains in the city and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor, or for maintaining such public sewers or drains;

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

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed Ninety-five Thousand Six Hundred Dollars (\$ 95,600) 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 Ninety-five Thousand Six Hundred Dollars (\$ 95,600) 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 Ninety-five Thousand Six Hundred Dollars (\$95,600) from the Bank of Nova Scotia at Dartmouth;

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

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 19th day of June, A. D. 1967

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 20th day of June A.D. 1967

DEPARTMENT OF MUNICIPAL AFFAIRS
Recommended for approval of the Minister
<i>William O'Leary</i> Deputy Minister
APPROVED this.....18th.....day of.....August.....1967
<i>Donald C. Fitzgerald</i> Minister of Municipal Affairs

Joseph [Signature]
MAYOR

[Signature]
CLERK-ADMINISTRATOR

City of Dartmouth
 Temporary Borrowing Resolution
 (\$61,000) - Water

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

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

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Sixty-one Thousand One Hundred Dollars (\$ 61,100) for the purpose of constructing, altering, extending or improving water works or water system for the city and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining such water-works or water system;

AND WHEREAS by 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-one Thousand One Hundred Dollars (\$ 61,100) 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-one Thousand One Hundred Dollars (\$ 61,100) 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-one Thousand One Hundred Dollars (\$ 61,100) from the Bank of Nova Scotia at Dartmouth;

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

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 19th day of June A. D. 1967

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 20th day of June A.D. 1967.

DEPARTMENT OF MUNICIPAL AFFAIRS
Recommended for approval of the Minister
<i>[Signature]</i> Deputy Minister
APPROVED this <i>15th</i> day of <i>August</i> 19 <i>67</i>
<i>[Signature]</i> Minister of Municipal Affairs

[Signature]
MAYOR

[Signature]
CLERK-ADMINISTRATOR

City of Dartmouth
 Temporary Borrowing Resolution
 (\$27,800) - Sewers
 - Bruce Ave. - Power St.

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 Twenty-seven Thousand Eight Hundred Dollars (\$ 27,800) for the purpose of constructing, altering, extending and improving public sewers or drains in the Bruce Avenue-Power Street 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 Twenty-seven Thousand Eight Hundred Dollars (\$ 27,800) 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 Twenty-seven Thousand Eight Hundred Dollars (\$ 27,800) 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 Twenty-seven Thousand Eight Hundred Dollars (\$ 27,800) from the Bank of Nova Scotia at Dartmouth;

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

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

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 20th day of June A.D. 1967.

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommended for approval of the Minister

W. M. Moseley
Deputy Minister

APPROVED this *18th* day of *August* 19*67*

Donald C. Magee
Minister of Municipal Affairs

Joseph J. [Signature]
MAYOR

[Signature]
CLERK-ADMINISTRATOR

Dartmouth, N. S.

July 4, 1967

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

Present: Mayor Zatzman, Chairman

Aldermen Whitworth	Moore
Stubbs	Weldon
MacCormac	Hull
Brownlow	Davis
Hampson	Smith
Thornhill	Granfield

Clerk-Administrator, C. A. Moir
City Solicitor, J. S. Drury

The Mayor noted that this is the first meeting of Council to be held in the new City Hall which will be officially opened by the Lieut.-Governor in September. He expressed, on behalf of the City, thanks to the Committee responsible for evolving the idea of building a new City Hall together with converting the former City Hall into a Centennial Library and Museum Building. He also thanked City staff for completing the move into the new building over the holiday weekend.

APPROVE MINUTES

It was moved by Ald. Hampson and Brownlow and carried that the minutes of the June 6th and 19th meetings be approved as circulated.

NOTICE OF RE-
CONSIDERATION:
(WITHDRAWN)

At the June 6th meeting of Council, Ald. Stubbs gave notice of reconsideration of a motion approving an application submitted by Gailey LeBlanc Construction Ltd. for permit to build a 28-unit apartment building at 170-172 Braemar Drive.

She said that while she was still firmly convinced of discrepancies in the lot measurements and questioned the feasibility of using the lot to accommodate a development of this size, she had decided to withdraw her notice of reconsideration.

THIRD READING:
REZONING AMENDMENT

At the meeting of June 6th, Council deferred for one month third reading of an amendment to the Zoning By-law (to rezone Jackson Rd., Victoria Rd. Ext., and Primrose St.) as requested by Sobeys Stores Ltd. The Planning Director advised that the land assembly

difficulties encountered by Sobeys have not yet been resolved, and recommended that rather than defer the rezoning application further, Council not approve the amendment in third reading.

It was moved by Ald. Granfield and Whitworth 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. The motion for third reading was defeated.

RESOLUTION #31

It was moved by Ald. Hampson and MacCormac and carried that the following resolution, pertaining to the closure of a portion of Haliburton Ave., be adopted:

"No. 31

WHEREAS Dartmouth City Council has given public notice of its intention to close that part of Haliburton Avenue in the City of Dartmouth more particularly described in Schedule "A" hereto annexed and has inserted an advertisement of its intention in the Dartmouth Free Press once a week for two consecutive weeks;

AND WHEREAS at the time and place set out in the advertisement in the Dartmouth Free Press Council has met and heard all persons desiring to be heard in respect of the proposed closing of Haliburton Avenue;

BE IT THEREFORE RESOLVED that the portion of the street known as Haliburton Avenue in the City of Dartmouth more particularly described in Schedule "A" hereto annexed is hereby closed to public use."

Ald. Brownlow requested that a petition from residents of Ernest Avenue be added to the agenda under Item 5 (Petitions). It was moved by Ald. Brownlow and Hull and carried that this petition be added as requested (Ald. Weldon voting against).

RESOLUTION: HFX.-
DART. BRIDGE
COMMISSION

The following Resolution has been forwarded to Council by the Halifax-Dartmouth Bridge Commission, with a request that it be given early consideration so that the Commission might be advised of Council's decision on the matter:

"Upon motion it was resolved:

(1) to explore, through the Province of Nova Scotia, the possibility of securing financial assistance in the construction of the Narrows and North West Arm bridges by way of outright grant, or interest-free or deferred interest loan,

to be eventually repaid by the Commission through the Province itself or some other Government agency or source;

(2) To ascertain the reaction of the Governments of Nova Scotia, City of Halifax, City of Dartmouth and Municipality of the County of Halifax, to the Feasibility Study of Bridges prepared by Pratley and Dorton, June 1967, and in particular to the deficits indicated by the Study."

The Mayor explained the Commission's decision not to proceed with construction of the North West Arm Bridge until the cost of the Narrows Bridge has been more accurately determined. In connection with the Arm Bridge, he referred to the deficits indicated in the recent Feasibility Study of Bridges prepared by Pratley and Dorton. It was moved by Ald. Hull that the letter from the Bridge Commission be received and filed; the motion was not seconded. It was moved by Ald. Stubbs and Granfield that Council approve Section (1) of the Bridge Commission's resolution and endorse the start on construction of the Narrows Bridge.

Ald. Granfield and Davis expressed concern about the possibility of Dartmouth citizens having to share in any deficit which might result from building the Arm Bridge. Ald. Davis asked if Dartmouth is bound by an agreement to support the Arm Bridge; the Mayor said that at the present time we are not committed to support it. Ald. Hampson asked what action would now be taken by the Bridge Commission in view of the recent decision by Halifax City Council not to build approach roads to the Narrows Bridge on the Halifax side of the Harbour. The Mayor suggested that the Commission might try to come to some agreement with Halifax by assuming responsibility for an additional share of the Cost. This would, in turn, lessen the Commission's ability to finance the Arm Bridge. Ald. Thornhill felt that the decision and responsibility for building an Arm Bridge should be left to the Commission which, he said, has already proven its capability in the past.

There was some discussion about the intent of the Commission's resolution and which section of it Council has actually been asked to consider. The Mayor suggested that both sections are closely related and cannot easily be considered as separate items. Ald. Davis felt that approval of Section (1) should be deleted from the motion and that Council should indicate its reaction as favouring the Narrows Bridge only. It was moved in amendment by Ald. Davis and Brownlow that Dartmouth City Council is against any system of financing the North West Arm Bridge which involves payment of deficits by the City of Dartmouth or the use of surpluses from the Angus L. MacDonald Bridge and the Narrows Bridge for a North West Arm Bridge. Ald. Thornhill spoke against the amendment; he said that it indicated a parochial attitude on the part of the City by stipulating that any surpluses from the other two bridges should not be used to finance an Arm Bridge. Ald. Brownlow said that if this was the intent of the amendment, he could not support it for the same reason. Ald. Whitworth also spoke against the amendment. The amendment was put and defeated (Ald. Weldon refrained from voting).

Council again questioned the section of the resolution to be considered. Ald. Brownlow suggested that Council has been asked to consider section (2) only. Ald. Davis agreed and said that the reference to Section (1) should be deleted from the motion. Ald. Hampson suggested that Council can endorse both sections as long as it is clearly stipulated that the City is not prepared to share any deficit incurred in the construction of the Arm Bridge. The motion was put and carried (Ald. Hull, MacCormac, Davis and Smith voting against; Ald. Weldon refrained from voting).

Ald. Brownlow presented a petition on behalf of residents of Ernest Ave. (between Albro Lake Road and Limardo Drive), requesting that some action be taken

PETITION:
ERNEST AVE.

to have the subdivider install curb, gutter, and paving on this street. Ald. Brownlow explained the situation to date and pointed out that the cost of providing the services requested has been included in the price of the lots. It was moved by Ald. Brownlow and Hull that the necessary action be taken to have the subdivider install curb, gutter and paving on Ernest Ave. to comply with the terms of the subdivision agreement. Ald. Hull referred to similar problems which exist on streets such as Moira, Averill, and the upper portion of Ernest Ave., and which serve to point out that our present subdivision regulations are not rigid enough in this connection. The motion was put and carried (Ald. Davis refrained from voting).

USE OF OAKWOOD
PROPERTY: ROWING
CLUBS

It was moved by Ald. Hampson and Granfield and carried that an item pertaining to requests from the North Star and Banook Clubs for use of Oakwood property be added to the agenda (Ald. Weldon voting against). The North Star Club has expressed an interest in purchasing the entire Oakwood property and the Banook Canoe Club has requested the use of a portion of the property to expand their bathing facilities. The Finance & Executive Committee will give further consideration to both these requests in the hope that a permanent solution can be reached which will be mutually satisfactory to both clubs. In the meantime, it is recommended by the Clerk-Administrator that the following temporary arrangement for the 1967 season, which has been discussed with representatives of both clubs, be adopted:

- (1) That, for the year 1967, Banook Canoe Club be granted permission to use the portion of the Oakwood property shown on the plan as outlined in green; and
- (2) That North Star Rowing Club be granted the use of the garage located on the property for the storage of its shells, and use of the remaining shore line which is appropriate.

It was moved by Ald. Brownlow and Whitworth that the Clerk-Administrator's recommendation be adopted. Ald. Stubbs felt that the Oakwood property should be retained by the City since it could be quite easily developed for park purposes and recreational use by the general public. She said she could not understand why the various clubs do not make use of the other lakes available rather than concentrating all of their boating activities at one end of Lake Banook. She expressed concern that the property would be fenced and that residents would no longer be permitted access to the lake at this point. The Mayor noted that the Graham's Grove property will soon be available for use as a picnic and general park area. Mr. Hart, representing the Banook Club, spoke in favour of the recommendation for temporary use of the Oakwood property. He said that fencing of the property may be necessary for the protection and preservation of the site and the shells which will be stored there.

Ald. Weldon said that Council has already set a precedent by assisting the Senobe Club and the Dartmouth Boys' Club; the two clubs now concerned should, he said, receive similar consideration. Ald. Smith, Whitworth, and Hull spoke in support of the motion. Ald. Hull said that if the Oakwood property is to be sold, it should be with the understanding that the money received from the sale will be specifically ear-marked for development of another service centre in an alternate and more convenient location. Ald. Thornhill stressed the importance of long-range park planning, and felt that we should have a specific committee to formulate a park policy or over-all master plan for the acquisition of properties for park purposes. The Mayor suggested that this matter could be discussed by the Recreation Committee. Ald. Moore said that the Oakwood property is an ideal location for a boat club, but not for a service centre

which should be located in the downtown area. The motion was put and carried.

MONTHLY REPORTS

It was moved by Ald. Hampson and Smith and carried that the following five monthly reports be adopted:

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

UNDERGROUND WIRING:
BROOKDALE CRES.

The Public Works, Water & Sewerage Committee recommended the adoption of a report re underground wiring for secondary and street lighting standards along Brookdale Crescent in the MicMac Subdivision. This request, from Project Planning Associates Ltd, for permission to install underground wiring has been considered by City staff and it was recommended that permission be granted. It was noted that the City will have no jurisdiction over this installation. It was moved by Ald. Hampson and Stubbs and carried that the report be adopted as recommended by the Committee (Ald. Weldon voting against).

EXTEND LAWNS:
AVERILL ST.

The Public Works, Water & Sewerage Committee recommended approval of a request from residents of Averill Street that they be permitted to extend their lawns from the present property line to street curbing. Permission would be granted with the understanding that the general public retains the right to walk on that portion of the City street. It was moved by Ald. Brown and Whitworth that the recommendation be adopted. It was suggested that Council could at the same time indicate general approval covering similar applications which may be received in the future. The Mayor pointed out that the measure of control now retained by Council over such applications is desirable, particularly in the case of certain areas of the City where this type of lawning may not be satisfactory. The motion carried.

SIDEWALKS:
SYMONDS ST.

The Public Works, Water & Sewerage Committee recommended approval of a request from residents of Symonds Street (between Pinehill Road and Sheridan Street) to install concrete sidewalks in front of their properties. These sidewalks would be installed at their own expense and in accordance with the City specifications and regulations governing such construction. The City would provide necessary engineering assistance, advice and supervision, including survey. It was moved by Ald. Brownlow and Stubbs and carried that the recommendation be adopted.

TENDERS: COPPER
PIPE & CORPORATION
FITTINGS

The following tenders have been received for copper pipe and corporation fittings for the Water Dept.:

<u>Name</u>	<u>Corporation Fittings</u>	<u>Copper Pipe</u>
Emco Ltd.	\$10,380.80	\$13,543.98
Crane Supply	10,782.36	13,796.00
T. P. Calkin	10,860.30	13,834.10
Wm. Stairs, Son & Morrow Ltd.	10,960.66*	14,037.05*
Thompson & Sutherland	11,608.04	14,767.47
S. T. E. Fetterley	14,063.22	No quote

* Quote 2% 30 days cash discount

The Public Works, Water & Sewerage Committee recommended acceptance of the tender submitted by Emco Ltd. It was moved by Ald. Whitworth and MacCormac and carried that the recommendation be adopted by Council.

PURCHASE PROPERTY:
19 COMMERCIAL ST.

Council considered a report from the Clerk-Administrator on negotiations for the acquisition of the property 19 Commercial Street, located in the area proposed for the Central District Collector. The Finance & Executive Committee authorized continued negotiation for the purchase of this property for the sum of \$24,700, with authority to go to \$25,500. The owners of the property (Hilton Realty) have indicated that they would be prepared to accept \$25,500, or alternately, the sum of \$24,700 provided that permission is granted to remove the plumbing and heating facilities from the premises. The Clerk-Administrator recommended acceptance of this alternative offer. It was moved by Ald. Brownlow and

Whitworth that the recommendation be adopted. Ald. Stubbs noted that the price negotiated is considerably higher than the CMHC approved acquisition cost of \$19,000, and suggested that the property be acquired through expropriation. The Clerk-Administrator said that two appraisals of the property have been carried out and it is felt that a court decision would favour an evaluation of approximately \$25,000; in addition, the City would then have to pay court costs as well. In answer to a question from Ald. Stubbs, he said that CMHC would not share in the additional cost over and above \$19,000, even in the case of expropriation. Negotiations are being continued with CMHC in an effort to have them increase their approved cost of this property. Ald. Weldon suggested the possibility of amending our agreement with CMHC so that they would either participate in additional property cost resulting from expropriation or agree to increase their appraised value of such properties. It was moved in amendment by Ald. Davis and Stubbs and carried that this matter be deferred pending the outcome of negotiations with CMHC (ie. whether or not they will increase their approved acquisition cost for this property).

**PERMIT TO BUILD:
MOOSEHEAD BREWERIES**

The Town Planning Board recommended approval of an application from Moosehead Breweries Ltd. for a permit to build an addition to their existing warehouse at 656 Windmill Road. The estimated value of construction is \$175,000. It was moved by Ald. MacCormac and Whitworth and carried that approval be granted as recommended by the Planning Board.

**PERMIT TO BUILD:
STEEN MECHANICAL
CONTRACTORS LTD.**

The Town Planning Board recommended approval of an application submitted by Steen Mechanical Contractors Ltd. for permit to build an office-warehouse on Lot 16, Ralston Avenue in the Commodore Industrial Park. The estimated value of the building is \$130,000. It was moved by Ald. Hampson and Brownlow and carried that the recommendation be adopted.

PERMIT TO BUILD:
RCMP DETACHMENT

The Town Planning Board recommended approval of an application from Paul R. Spicer to construct a Royal Canadian Mounted Police Detachment at 3 Bruce Street (corner of Bruce Street and Woodlawn Road). It was noted that although this area is zoned R-1-A Single Family Residential, Council may, under Powers of Council (35 A.), Permit this non-conforming use of the property. It was moved by Ald. Hull and Thornhill that the Planning Board's recommendation be adopted. Ald. Granfield inquired about the possible non-conforming use which might be made of the building if the lease should be terminated by the RCMP at the end of ten years time. Ald. Weldon asked if our planning regulations could restrict the use of the building to occupancy by a police force. The Clerk-Administrator said that the occupancy permit given would be for a police establishment. If, at the end of ten years time, the lease is terminated by the RCMP, the matter would have to come back to Council for consideration. Ald. Granfield and Stubbs favoured a public hearing in this connection; provision for public notice and hearing is included in Section 35 A. of the Powers of Council. It was moved in amendment by Ald. Granfield and Stubbs and carried that notice of a public hearing be given and that the next meeting of Council be set as the date for public hearing. (Ald. Davis and Hull voting against)

AMEND BY-LAW C-70

The Town Planning Board recommended that By-law C-70 (Unsightly Premises By-law) be referred to the City Solicitor for redrafting so that any ambiguities which exist may be deleted in an effort to strengthen the by-law and make it more effective. It is also recommended that the words "travelling on the street" be deleted from the last line of Section 2 (g). It was moved by Ald. Whitworth and Stubbs and carried that the by-law be referred to the Solicitor as recommended.

ALTERNATE SITE:
JOHN MACNEIL SCHOOL

Council considered a report from the Acting Secretary of the School Board on the recent suspension of tenders for construction of the John MacNeil Elementary School on City-owned land in the Tufts Cove area. It was decided to temporarily suspend the closing date for tenders after preliminary indications from contractors that site preparation costs on this piece of property would be approx. \$70,000 more than originally anticipated. The Board suggested as an alternate site a four-acre property in the area of Leaman Drive and included in the ten acres of DND land which the City hopes to acquire for park purposes. It is recommended that Council approve the deferral of the tender call for the John MacNeil School, and authorize the Clerk-Administrator to acquire the ten acres of land, approximately four of which could be used as a site for this new school. It was moved by Ald. Brownlow and Stubbs that the recommendation be adopted.

In answer to a question from Ald. Granfield about the City-owned property on which the school was to have been located, the Clerk-Administrator said that it has been subdivided and could be sold for building lots. Ald. Thornhill and MacCormac felt that the DND land should be purchased solely for park and recreational purposes, and suggested that an attempt should be made to find another site for the school. Ald. Brownlow said that all other possible sites, including the Harbourview School site, have been fully investigated. It now appears that the DND site is the only sufficiently large piece of land in the area on which a school of this size can be built. He pointed out that the four acres concerned are located at the end of the property and would not interfere with development of the remaining six acres for park purposes. It was moved in amendment by Ald. Hull and MacCormac that the words "and the balance for recreation purposes" be added to the

recommendation. The amendment carried (Ald. Thornhill voting against). The motion, as amended, carried (Ald. Thornhill and Davis voting against).

TENDERS: CONTRACT
671

The following tenders have been received for Contract 671 covering construction of sewer and water mains in the Locks Road area:

<u>Name</u>	<u>Amount</u>
Harbour Construction Co. Ltd.	\$177,210.10
Walter & Leo Casavechia Ltd.	184,622.00
Standard Paving Maritime Ltd.	192,968.94
Cameron Contracting Limited	210,729.20
Seaport Contractors & Landscape Ltd.	250,163.08

It is recommended that the tender submitted by Harbour Construction Co. Ltd., in the amount of \$177,210.10 be accepted. It was moved by Ald. Hull and Hampson and carried that the recommendation be adopted.

TENDERS: PHASE 1
SILVER'S HILL

The following tenders have been received for City of Dartmouth Silver's Hill Development Project 71061, Contract 1:

<u>Name</u>	<u>Amount</u>
W. Eric Whebby Limited	\$21,009.01
Harbour Construction Co. Ltd.	25,445.00
Municipal Spraying & Contracting Ltd.	25,551.50

It was recommended that the tender submitted by W. Eric Whebby Ltd., in the amount of \$21,009.01, be accepted. It was moved by Ald. Hampson and Smith and Carried that the recommendation be adopted.

TENDERS: PROJECT
672

The Clerk-Administrator requested permission to add to the agenda an item dealing with tenders for Project 672; Council agreed. The following tenders have been received for Project 672, the installation of water and sewer mains in Commodore Commercial Estates, Burnside:

<u>Name</u>	<u>Amount</u>
Harbour Construction Co. Ltd.	\$ 68,078.00
Municipal Spraying & Contracting Ltd.	68,348.10
Fraser Construction Ltd.	69,026.20
Standard Paving Maritime Ltd.	95,380.60
Seaport Contractors & Landscape Ltd.	138,366.29

It is recommended that the tender submitted by Harbour Construction Co. Ltd., in the amount of \$68,078 be accepted, subject to approval of the Nova Scotia Board

of Public Utilities, the Nova Scotia Water Authority, and an agreement with Commodore Commercial Estates Ltd. for cost sharing of sewer line through the right-of-way. It was moved by Ald. Thornhill and Brownlow and carried that the recommendation be adopted.

RECOMMENDATION:
HOSPITAL COMMITTEE

Council considered a report from the Clerk-Administrator on the Hospital Committee meeting held on June 7th at which time preliminary plans for the proposed Dartmouth hospital were considered and the Mayor reported on negotiations to date with regard to the possibility of establishing a combined civic and military hospital in Dartmouth. The Committee recommended to Council: (1) approval of the preliminary plans; (2) that the Mayor be empowered to continue negotiations with DND for a civic-military hospital (with as many representatives of the Committee as he considers necessary); and (3) that negotiations be continued with the Provincial Government for as much financial assistance as possible. It was moved by Ald. Granfield and Hampson and carried that recommendations 2 and 3 be adopted by Council. Members of Council were provided with copies of the Financial Report recently prepared by H. R. Doane & Co. on the operation and financing of the proposed general hospital, and copies of reports from the Dartmouth Medical Society on the number of patients in Dartmouth awaiting hospital beds. The Mayor suggested that copies of all correspondence to date with DND (regarding a possible civic-military hospital) could be made available for the information of Council members. (Ald. Whitworth requested permission to be excused from the meeting at this point.)

ENQUIRIES &
ANSWERS:

ALD. GRANFIELD

Ald. Granfield asked if it is against the by-law concerned for dogs to run at large in the City. The Clerk-Administrator said that it is. Ald. Granfield requested that consideration of this matter be placed on the agenda at a later point in the meeting.

Ald. Granfield asked if the burning of garbage by residents in their yards is contrary to City regulations. The Clerk-Administrator said that it is during certain periods of the year.

ALD. HULL

Ald. Hull asked whether or not any notification has been received from the Province concerning negotiations for the portion of the Boland property on which the Dartmouth Boys Club propose to locate their clubhouse. The Clerk-Administrator said that no word has been received from the Province to date.

Ald. Hull asked when the next meeting of the Rink Commission would be held; the Clerk-Administrator said within the next two weeks.

Ald. Hull inquired what action has been taken by the Building Inspector with regard to an apartment building on Victoria Road, which is in a dilapidated and unsafe condition. The Clerk-Administrator advised that a letter has been written by the Building Inspector to the owner of this property.

ALD. SMITH

Ald. Smith requested that the Clerk-Administrator prepare and circulate to members of Council a report on the following three items: (1) A description of the lands purchased, acquired or received by the City during the past three years which have been earmarked for park and green belt purposes; (2) the purchase price and cost of any development to date; and (3) the proposed amount of land to be purchased for park and green belt use in the next two years.

ALD. STUBBS

Ald. Stubbs asked if the funds for the recent purchase of park land were taken out of the money received for the sale of the Arrows Ball Park. The Clerk-Administrator said that funds for the purchase of park land had been allocated in the budget.

Ald. Stubbs inquired about the two unsightly buildings located at the corner of Lakecrest Drive and Helene Ave. The Clerk-Administrator said that one of the buildings is being repaired; the other torn down.

ALD. MACCORMAC

Ald. MacCormac asked when tenders will be called for the installation of sewer on Pinewood Drive. The Clerk-Administrator said he understood that tenders would be called in June and that he would check into this.

ALD. BROWNLOW

Ald. Brownlow said he had been informed that residents have been refused entry to the former Casavechia property (now owned by the City). He inquired about the City's right-of-way to this property. The Clerk-Administrator said that the general public does not have unrestricted access to the property. He indicated, however, that a right-of-way might be provided through the recently acquired Misener property, and said that he would look into this further. Ald. Weldon suggested that the only way in which the City can obtain access to the former Casavechia property is through the Mossman property. The Clerk-Administrator said he would have to look at a plan of the area before answering this question.

ALD. THORNHILL

Ald. Thornhill asked if the over-all plan for the Silver's Hill development calls for the erection of permanent stanchions which might impede the view of the lake. The Clerk-Administrator said that it does, but that this phase of the development has not yet been approved by Council.

AUGUST MEETING OF
COUNCIL: CHANGE DATE

The Mayor noted that the next regular meeting of Council is scheduled for August 1st which is the evening before Dartmouth Natal Day. He suggested that the August meeting be moved back one week to Tuesday, Aug. 8th; Council concurred with this suggestion.

ALD. DAVIS

Ald. Davis requested that a study (ie comparative cost estimate) be carried out by the Works Dept. on the price difference between constructing a street with a stone and oil process, as compared to the cost of paving. The Clerk-Administrator pointed out that provision for the former type of street construction would have to be made in the budget since it cannot be capitalized.

ALD. STUBBS

Ald. Stubbs asked who the City's delegates would be to the meeting of the Canadian Federation of Mayors and Municipalities in Montreal. The Mayor said that the delegates are Ald. Hampson, Thornhill, and MacCormac, the Clerk-Administrator and himself. These delegates were chosen from the senior aldermen who did not attend last year's conference. Ald. Stubbs said it is unfortunate that more aldermen are not able to attend, particularly when the meeting is being held in the eastern part of Canada. The Mayor pointed out that the amount budgeted for this item was reduced to \$1,000 by Council.

ALD. MOORE

Ald. Moore noted that a formal resolution, approving Dartmouth's participation in the 1969 Summer Games has not been passed by Council. He requested permission to add this item at a later point in the agenda.

MOTION: ALD.
GRANFIELD -
IND. WASTE
MATERIAL

At the Council meeting of June 19th, Ald. Granfield gave notice of motion concerning the preparation of a by-law covering the disposal of industrial waste material. It was moved by Ald. Granfield and Stubbs that the Clerk-Administrator be authorized to have a by-law prepared requiring industrial and commercial firms to prevent materials such as cement, cement dust, coal dust, chemicals, and other objectionable matter from being blown or otherwise deposited on adjacent properties, in drainage ditches, or in the City sewer system.

Ald. Granfield explained his reasons for proposing this motion and referred specifically to the cement plant at Curley Drive and Main Street as an example of the type of problem which can result when industrial waste (in this case, cement) is allowed to enter the drainage and sewer systems. He said that when cement trucks are washed on this property, the water, containing cement residue, is allowed to run into the drainage ditch and from there into a manhole which

becomes clogged from time to time, resulting in flooding. He said that this plant and other industrial firms should provide adequate filter systems to protect our sewer and drainage systems from deposits of industrial waste .

Ald. Hampson agreed with the intent of the motion, but suggested that anti-pollution regulations which have been tested and are in effect in other municipalities, might be adopted by Dartmouth instead of enacting a new by-law. He suggested that the Clerk-Administrator investigate the feasibility of adopting such regulations for our own use. Ald. Brownlow spoke in favour of the motion and advised that he intended to introduce a notice of motion calling for a pollution control study to be carried out with the approval of the Water Authority. He said that while the various pollution problems are closely related, his notice of motion would deal specifically with the control of water pollution.

Referring to the motion, the Mayor suggested that the matter be referred to the Clerk-Administrator for investigation in conjunction with the City Solicitor; a recommendation will then be made to Council. The motion was put and carried.

MOTION: DOG BY-LAW

Council agreed to add to the agenda an item pertaining to the enforcement of the dog by-law. Ald. Granfield said he had received a number of complaints about dogs running at large over properties and destroying gardens. He suggested that the provisions of the dog by-law should be more firmly enforced and that dog owners should be made aware of or reminded of the by-law. It was moved by Ald. Granfield and Hull that an advertisement be placed in the newspaper, advising residents of this by-law and of the action which can be taken under it against dog owners who allow their dogs to run at large. Several of the aldermen felt that a more adequate dog patrol is required throughout the City. The Mayor noted that only \$8,500 is provided in the budget for this type.

of service, which enables us to employ one dog catcher to patrol the entire City. The Clerk-Administrator felt that we are receiving good service from the poundkeeper. Ald. Thornhill asked the Clerk-Administrator if he would determine the additional cost involved in providing a more adequate dog patrol (ie. more frequent patrols throughout the City) and present this as a recommendation to the Finance & Executive Committee. The motion carried.

ISSUING
RESOLUTIONS

It was moved by Ald. Brownlow and Hampson and carried that the following resolutions authorizing issuance and sale of debentures, copies of which are attached hereto, be adopted:

Issuing Resolutions

\$700,000	-	Streets
600,000	-	School Purchase
250,000	-	Sewers 1966
230,000	-	Alderney School
100,000	-	Water 1966
50,000	-	Water Pump House
33,000	-	Water Main

BORROWING
RESOLUTIONS

It was moved by Ald. Brownlow and Stubbs and carried that the following temporary borrowing resolutions and temporary borrowing resolution renewals be adopted:

Temporary Borrowing Resolutions

\$993,000	-	Prince Andrew High School
100,000	-	Library-Museum
225,000	-	Lynch Property
500,000	-	Industrial Parks
450,000	-	Incinerator

Temporary Borrowing Resolution Renewals

\$625,000	-	City Hall
235,000	-	Sewer, Park Ave.
95,000	-	Ferry Docks
750,000	-	Ellenvale Jr. High School
440,000	-	Ellenvale Elementary School
150,000	-	Park Lands
100,000	-	Hospital

RESOLUTION #36

It was moved by Ald. MacCormac and Hampson and carried that the following Resolution be adopted:

"No. 36

WHEREAS City Council of the City of Dartmouth has reviewed the report of the Building Inspector concerning the dilapidated condition of the property located at 19 Kuhn Road, in the City of Dartmouth, owned by Mrs. A. Nicholson;

BE IT RESOLVED that the City Council hereby declares that the building is in such a state of non-repair as to be no longer suitable for human habitation or business purposes;

AND BE IT FURTHER RESOLVED that the City Clerk-Administrator be directed to give not less than one month's notice in writing to the registered and assessed owner of the said lands according to Section 175, subsection (7) of the Dartmouth City Charter."

NOTICE OF MOTION:
ALD. BROWNLOW

Ald. Brownlow gave notice of motion that at the next regular meeting of Council he will introduce a motion requesting that a water pollution control survey be carried out and that a water resource plan be developed.

BY-LAW C-108

Council considered proposed By-law C-108 pertaining to the alteration of City polling subdivisions.

It was moved by Ald. Brownlow and Granfield and carried that leave be given to introduce By-law C-108 and that it now be read a first time.

It was moved by Ald. MacCormac and Hull and carried that By-law C-108 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 Stubbs and carried that By-law C-108 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.

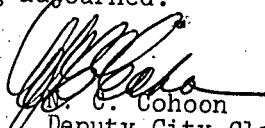
PASS BILLS

It was moved by Ald. Hull and MacCormac and carried that all bills be passed for payment.

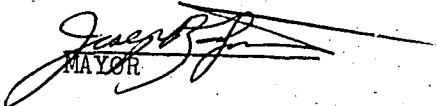
MOTION: SUMMER GAMES

Council agreed to add to the agenda a motion from Ald. Moore. It was moved by Ald. Moore and Thornhill and carried that Council authorize participation by the City of Dartmouth in the 1969 Summer Games.

Meeting adjourned.


G. C. Coohon
Deputy City Clerk

APPROVED:


MAYOR

City of Dartmouth
Issuing Resolution

- \$1,963,000 - General Purposes
- \$700,000 - Streets - 1966 ✓
- 600,000 - School Purchase ✓
- 250,000 - Sewers - 1966 ✓
- 230,000 - Alderney School
- 100,000 - Water - 1966 ✓
- 50,000 - Water Pump House ✓
- 33,000 - Water Main ✓

1. WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the City a sum not exceeding Seven Hundred Thousand Dollars (\$700,000) 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 constructing curb and gutter, paving with permanent pavement the streets or sidewalks and rebuilding bridges or culverts in the City;

2. AND WHEREAS pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 8th day of March A.D., 1966 and approved by the Minister of Municipal Affairs on the 11th day of May A.D., 1966, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Dartmouth a sum not exceeding Seven Hundred Thousand Dollars (\$700,000) for the purpose of laying out, opening, constructing, widening, making and draining streets, roads, bridges, culverts or retaining walls and constructing curb and gutter, paving with permanent pavement the streets or sidewalks and rebuilding bridges or culverts in the City;

3. AND WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the City a sum not exceeding Six Hundred Thousand Dollars (\$600,000) for the purpose of erecting, adding to, improving, furnishing or equipping buildings for public schools and acquiring or purchasing or improving land for such buildings;

4. AND WHEREAS pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 29th day of December A.D., 1966 and approved by the Minister of Municipal Affairs on the 3rd day of January A.D., 1967, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Dartmouth a sum not exceeding Six Hundred Thousand Dollars (\$600,000) for the purpose of purchasing various schools within the City from the Roman Catholic Episcopal Corporation;

5. AND 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 Two Hundred and Fifty Thousand Dollars (\$250,000) for the purpose of constructing, altering, extending and improving public sewers or drains in the City and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor, or for maintaining such public sewers or drains;

6. AND WHEREAS pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 8th day of March A.D., 1966 and approved by the Minister of Municipal Affairs on the 11th day of May A.D., 1966, the said Council postponed the issue and sale of debentures and did borrow from the Bank of Nova Scotia at Dartmouth a sum not exceeding Two Hundred and Fifty Thousand Dollars (\$250,000) for the purpose of constructing, extending and improving public sewers or drains in the City;

7. AND 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 Two Hundred and Thirty Thousand Dollars (\$230,000) for the purpose of erecting, acquiring, purchasing, altering, adding, to, improving, furnishing or equipping buildings for public schools and acquiring or purchasing or improving land for such buildings;

8. AND WHEREAS pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 2nd day of May, A.D., 1967 and approved by the Minister of Municipal Affairs on the 19th day of May A.D., 1967, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Dartmouth a sum not exceeding Two Hundred and Thirty Thousand Dollars (\$230,000) for the purpose of erecting, furnishing or equipping buildings for the Alderney School in the City and acquiring or purchasing or improving land for such buildings;

9. AND 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 One Hundred Thousand Dollars (\$100,000) for the purpose of constructing, altering, extending or improving water works or water system for the City and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor of for maintaining such water works or water system;

10. AND WHEREAS pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 8th day of March A.D., 1966 and approved by the Minister of Municipal Affairs on the 11th day of May A.D., 1966, the said Council postponed the issue and sale of debentures and did borrow from the Bank of Nova Scotia at Dartmouth a sum not exceeding One Hundred Thousand Dollars (\$100,000) for the purpose of constructing, altering, extending or improving water works or water system for the city;

11. AND WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the city a sum not exceeding Three Hundred and Seventy-one Thousand Five Hundred Dollars (\$371,500) 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;

12. AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter 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 borrow from the Bank of Nova Scotia at Dartmouth a sum not exceeding Three Hundred and Seventy-one Thousand Five Hundred Dollars (\$371,500) for the purpose of constructing, altering, extending or improving water works or water system in the city by expanding the pumping facilities at Lake Lamont;

13. 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 the purpose set forth in paragraph 12 hereof for a further period not exceeding twelve months;

14. AND WHEREAS pursuant to a resolution passed by the City Council on the 23rd day of February A.D., 1966 and approved by the Minister of Municipal Affairs on the 13th day of March A.D., 1966, the City Council issued and sold one debenture in the total principal amount of One Hundred and Fifty-seven Thousand Seven Hundred and Ninety-three Dollars (\$157,793) for the purpose set forth in paragraph 12 hereof leaving a balance of Two Hundred and Thirteen Thousand Seven Hundred and Seven Dollars (\$213,707) still authorized to be borrowed by the issue and sale of debentures for the said purpose;

21

15. AND WHEREAS pursuant to a resolution passed by the City Council on the 2nd day of August A.D., 1966 and approved by the Minister of Municipal Affairs on the 5th day of August A.D., 1966, the City Council issued and sold one debenture in the total principal amount of Thirty-eight Thousand Four Hundred and Forty-eight Dollars and Ninety-four Cents (\$38,448.94) for the purpose set forth in paragraph 12 hereof leaving a balance of One Hundred and Seventy-five Thousand Two Hundred and Fifty-eight Dollars and Six Cents (\$175,258.06) still authorized to be borrowed by the issue and sale of debentures for the said purpose;

16. AND WHEREAS pursuant to a resolution passed by the City Council on the 25th day of October A.D., 1966 and approved by the Minister of Municipal Affairs on the 4th day of November A.D., 1966, the City Council issued and sold debentures in the total principal amount of Two Million Dollars (\$2,000,000) of which amount the sum of One Hundred and Nine Thousand Five Hundred Dollars (\$109,500) was applied to the purpose set forth in paragraph 12 hereof leaving a balance of Sixty-five Thousand Seven Hundred and Fifty-eight Dollars and Six Cents (\$65,758.06) still authorized to be borrowed by the issue and sale of debentures for the said purpose;

17. AND WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the City a sum not exceeding One Hundred and Seventy-five Thousand Dollars (\$175,000) for the purpose of constructing, 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;

18. AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter and of a resolution passed by 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 borrow from the Bank of Nova Scotia at Dartmouth a sum not exceeding One Hundred and Seventy-five Thousand Dollars (\$175,000) for the purpose of constructing, extending or improving the water distribution services in the city for Crichton Park, H.M.C.S. Shearwater and the north-end industrial area;

19. 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 the purpose set forth in paragraph 18 hereof for a further period not exceeding twelve months;

20. AND WHEREAS pursuant to a resolution passed by the City Council on the 23rd day of February A.D., 1966 and approved by the Minister of Municipal Affairs on the 2nd day of March A.D., 1966, the City Council issued and sold one debenture in the total principal amount of Fifty-two Thousand Five Hundred and Fifty-five Dollars (\$52,555) for the purpose set forth in paragraph 18 hereof leaving a balance of One Hundred and Twenty-two Thousand Four Hundred and Forty-five Dollars (\$122,445) still authorized to be borrowed by the issue and sale of debentures for the said purpose;

21. AND WHEREAS pursuant to a resolution passed by the City Council on the 11th day of October A.D., 1966 and approved by the Minister of Municipal Affairs on the 19th day of October A.D., 1966, the City Council issued and sold one debenture in the total principal amount of Forty-five Thousand Two Hundred and Seventy-seven Dollars and Fifty-two Cents (\$45,277.52) for the purpose set forth in paragraph 18 hereof leaving a balance of Seventy-seven Thousand One Hundred and Sixty-seven Dollars and Forty-eight Cents (\$77,167.48) still authorized to be borrowed by the issue and sale of debentures for the said purpose;

22. AND WHEREAS pursuant to a resolution passed by the City Council on the 25th day of October A.D., 1966 and approved by the Minister of Municipal Affairs on the 4th day of November A.D., 1966, the City Council issued and sold debentures in the total principal amount of Two Million Dollars (\$2,000,000) of which amount the sum of Forty-four Thousand Five Hundred Dollars (\$44,500) was applied to the purpose set forth in paragraph 18 hereof leaving a balance of Thirty-two Thousand Six Hundred and Sixty-seven Dollars and Forty-eight Cents (\$32,667.48) still authorized to be borrowed by the issue and sale of debentures for the said purpose;

23. AND WHEREAS pursuant to the resolutions hereinbefore recited and pending the issue and sale of debentures, the City Council has borrowed by way of temporary loan from the aforesaid Banks at Dartmouth for the respective purposes therein authorized, the following sum aggregating One Million Nine Hundred and Sixty-three Thousand Dollars (\$1,963,000) for the respective purposes hereinafter set forth:

For the purpose set forth in paragraph 2 hereof the sum of Seven Hundred Thousand Dollars	\$700,000
For the purpose set forth in paragraph 4 hereof the sum of Six Hundred Thousand Dollars	600,000
For the purpose set forth in paragraph 6 hereof the sum of Two Hundred and Fifty Thousand Dollars	250,000
For the purpose set forth in paragraph 8 hereof the sum of Two Hundred and Thirty Thousand Dollars	230,000
For the purpose set forth in paragraph 10 hereof the sum of One Hundred Thousand Dollars	100,000
For the purpose set forth in paragraph 16 hereof the sum of Fifty Thousand Dollars	50,000
For the purpose set forth in paragraph 22 hereof the sum of Thirty-three Thousand Dollars	33,000
	\$1,963,000

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

25. AND WHEREAS the said City Council deems that the issue and sale of debentures of the City to the amount of One Million Nine Hundred and Sixty-three Thousand Dollars (\$1,963,000) as hereinafter mentioned will be necessary to raise the sums required;

26. BE IT THEREFORE RESOLVED that One Thousand Nine Hundred and Sixty-three (1,963) debentures of the City for One Thousand Dollars (\$1,000) each be accordingly issued and sold;

27. THAT the said debentures be numbered 67-A-0001 to 67-A-1963 inclusive, be dated the 1st day of August A.D., 1967 and be payable as follows:

- 67-A-0001 to 67-A-0098 incl. in one year from date thereof;
- 67-A-0099 to 67-A-0196 incl. in two years from date thereof;
- 67-A-0197 to 67-A-0294 incl. in three years from date thereof;
- 67-A-0295 to 67-A-0392 incl. in four years from date thereof;
- 67-A-0393 to 67-A-0490 incl. in five years from date thereof;
- 67-A-0491 to 67-A-0588 incl. in six years from date thereof;
- 67-A-0589 to 67-A-0686 incl. in seven years from date thereof;
- 67-A-0687 to 67-A-0784 incl. in eight years from date thereof;
- 67-A-0785 to 67-A-0882 incl. in nine years from date thereof;

- 67-A-0883 to 67-A-0980 incl. in ten years from date thereof;
- 67-A-0981 to 67-A-1078 incl. in eleven years from date thereof;
- 67-A-1079 to 67-A-1176 incl. in twelve years from date thereof;
- 67-A-1177 to 67-A-1274 incl. in thirteen years from date thereof;
- 67-A-1275 to 67-A-1372 incl. in fourteen years from date thereof;
- 67-A-1373 to 67-A-1470 incl. in fifteen years from date thereof;
- 67-A-1471 to 67-A-1568 incl. in sixteen years from date thereof;
- 67-A-1569 to 67-A-1666 incl. in seventeen years from date thereof;
- 67-A-1667 to 67-A-1765 incl. in eighteen years from date thereof;
- 67-A-1766 to 67-A-1864 incl. in nineteen years from date thereof;
- 67-A-1865 to 67-A-1963 incl. in twenty years from date thereof;

28. - THAT the said debentures be payable at any office of the Royal Bank of Canada in Nova Scotia, and at the principal office of the said Bank in Saint John, Charlottetown, Montreal or Toronto at the option of the holder, and bear interest at the rate of six and one-half per centum (6 1/2%) per annum payable semi-annually at any said office at the option of the holder;

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

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

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 4th, day of July A.D., 1967.

GIVEN under the hands of the Mayor and the City Clerk and under the corporate seal of the City this 5th day of July A.D., 1967.

Joseph J. [Signature]
 MAYOR

[Signature]
 CITY CLERK

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this <i>11th</i> day of <i>July</i> 19 <i>67</i>	
<i>[Signature]</i> Minister of Municipal Affairs	

City of Dartmouth

Temporary Borrowing Resolution

(\$993,000) - Prince Andrew High School
- Addition

WHEREAS by Section 5 of Chapter 186 of the Revised Statutes of Nova Scotia 1954, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every city other than the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the city such sum or sums as the Council thereof deems necessary for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for public schools and acquiring or purchasing or improving land for such buildings;

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

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Nine Hundred and Ninety-three Thousand Dollars (\$ 993,000) for the purpose of erecting, furnishing or equipping buildings for an addition to the Prince Andrew High School in the City and acquiring or purchasing or improving land for such addition;

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

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed Nine Hundred and Ninety-three Thousand Dollars (\$993,000) 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 Nine Hundred and Ninety-three Thousand Dollars (\$993,000) 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 Nine Hundred and Ninety-three Thousand Dollars (\$993,000) 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 seven per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold;

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 4th day of July A.D., 1967 .

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 5th day of July A.D., 1967 .

DEPARTMENT OF MUNICIPAL AFFAIRS
Recommended for approval of the Minister
<i>W. M. O'Leary</i> Deputy Minister
APPROVED this 18th day of August 1967
<i>Donald C. Hoag</i> Minister of Municipal Affairs

[Signature]
MAYOR

[Signature]
CLERK-ADMINISTRATOR

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

WHEREAS by Section 5 of Chapter 186 of the Revised Statutes of Nova Scotia 1954, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every city other than the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the city such sum or sums as the Council thereof deems necessary for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for city hall and other city purposes;

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

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding One Hundred Thousand Dollars (\$ 100,000) for the purpose of altering, furnishing or equipping the city hall with library and museum facilities;

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

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed One Hundred Thousand Dollars (\$ 100,000) for the purpose aforesaid from the Royal Bank of Canada at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

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

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

THAT the issue and sale of such debentures be postponed and that the said City do, under and by virtue of the provisions of Section 227 of the Dartmouth City Charter and subject to the approval of the Minister of Municipal Affairs, authorize the Clerk-Administrator of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issue of debentures, a sum of money not exceeding One Hundred Thousand Dollars (\$100,000) from the Royal Bank of Canada at Dartmouth;

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

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 4th day of July A.D., 19 67.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 5th day of July A.D., 1967 .

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>W. M. O'Leary</i>	
Deputy Minister	
APPROVED this.....18 thday	
of.....August.....1967	
<i>Donald C. G. [Signature]</i>	
Minister of Municipal Affairs	

Joseph [Signature]
MAYOR

[Signature]
CLERK-ADMINISTRATOR

City of Dartmouth
 Temporary Borrowing Resolution
 (\$225,000) - Industrial Land
 - Lynch Property

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 Two Hundred and Twenty-five Thousand Dollars (\$ 225,000) for the purpose of acquiring, for commercial, industrial or institutional development, property in the City of Dartmouth known as the Lynch property and an additional property adjacent thereto;

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-five Thousand Dollars (\$ 225,000) 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-five Thousand Dollars (\$ 225,000) 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-five Thousand Dollars (\$ 225,000) from the 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 seven per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold;

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 4th day of July A.D., 19 67.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 5th day of July A.D., 1967 .

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>W. W. O'Leary</i> Deputy Minister	
APPROVED this 18th day of August 1967.	
<i>Donald C. McNeil</i> Minister of Municipal Affairs	

Joseph J. Quinn
MAYOR

Clifford
CLERK-ADMINISTRATOR

City of Dartmouth
 Temporary Borrowing Resolution
 (\$500,000) - Industrial Lands
 - Improvements

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 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 Five Hundred Thousand Dollars (\$500,000) for the purpose of improving land for commercial, industrial or institutional development in the City of Dartmouth;

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

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed Five Hundred Thousand Dollars (\$ 500,000) for the purpose aforesaid from the Royal Bankd 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 **Five Hundred Thousand** Dollars (\$**500,000**) 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 **Five Hundred Thousand** Dollars (\$ **500,000**) 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 seven per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold;

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 4th day of July A.D., 1967.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 5th day of July A.D., 1967.

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>W. M. ...</i> Deputy Minister	
APPROVED this.....	18th.....day
of.....	August.....19.67
<i>Donald C. ...</i> Minister of Municipal Affairs	

Joseph ...
MAYOR

...
CLERK-ADMINISTRATOR

City of Dartmouth
Temporary Borrowing Resolution
(\$450,000) - Incinerator

WHEREAS by Section 5 of Chapter 186 of the Revised Statutes of Nova Scotia 1954, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every city other than the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the city such sum or sums as the Council thereof deems necessary for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for city purposes and acquiring or purchasing or improving land for such buildings;

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

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Four Hundred and Fifty Thousand Dollars (\$450,000) for the purpose of erecting, furnishing or equipping buildings for a new incinerator and acquiring or purchasing or improving land for such buildings;

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

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed Four Hundred and Fifty Thousand Dollars (\$450,000) for the purpose aforesaid from the Royal Bank of Canada at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the City of Dartmouth do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding Four Hundred and Fifty Thousand Dollars (\$ 450,000) for the purpose aforesaid;

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

THAT the issue and sale of such debentures be postponed and that the said City do, under and by virtue of the provisions of Section 227 of the Dartmouth City Charter and subject to the approval of the Minister of Municipal Affairs, authorize the Clerk-Administrator of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issue of debentures, a sum of money not exceeding Four Hundred and Fifty Thousand Dollars (\$ 450,000) 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 seven per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold;

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 4th day of July A.D., 1967 .

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 5th day of July A.D., 1967 .

DEPARTMENT OF MUNICIPAL AFFAIRS	
— Recommended for approval of the Minister	
<i>W. W. Moseley</i> Deputy Minister	
APPROVED this..... <u>18th</u>day	
of..... <u>August</u>19 <u>67</u> .	
<i>Donald G. Poirier</i> Minister of Municipal Affairs	

Joseph J. ...
MAYOR

Cliff ...
CLERK-ADMINISTRATOR

City of Dartmouth
Renewal of Borrowing
\$ 625,000 - City Hall

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 Six Hundred and Twenty-five Thousand dollars (\$ 625,000) for the purpose of erecting, furnishing or equipping buildings for a new city hall and altering, adding to, improving, furnishing or equipping the existing city hall for use as a library-museum and acquiring or purchasing or improving land for such buildings;

AND WHEREAS the said City by resolution passed by the Council thereof on the 19th day of October A.D. 1965 and approved by the Minister of Municipal Affairs on the 4th day of November 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 Bank of Nova Scotia 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 of the 4th. of July duly held on the 4th. day of July A.D., 19 67

GIVEN under the hands of the Mayor and the City Clerk and under the Corporate Seal of the said City this 5th. day of July A.D. 19 67.

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommended for approval of the Minister

W. M. ...
Deputy Minister

APPROVED this day of 19 67

Donald C. McNeil
Minister of Municipal Affairs

Joseph ...
MAYOR

...
CITY CLERK

City of Dartmouth

Renewal of Borrowing

\$ 235,000 - Sewers - Park Avenue

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 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 the said City by resolution passed by the Council thereof on the 1st day of June A.D. 19 66 and approved by the Minister of Municipal Affairs on the 17th day of June A.D. 19 66 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 Bank of Nova Scotia 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 of the of the City of Dartmouth duly held on the 4th. day of July A.D., 1967.

GIVEN under the hands of the Mayor and the City Clerk and under the Corporate Seal of the said City this 5th. day of July A.D. 1967.

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommended for approval of the Minister

[Signature]
Deputy Minister

APPROVED this *18th* day of *August* 19*67*.

[Signature]
Minister of Municipal Affairs

[Signature]
MAYOR

[Signature]
CITY CLERK

City of Dartmouth
Renewal of Borrowing
\$ 95,000 - Ferry Docks

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 Two Hundred and Fifty Thousand dollars (\$ 250,000) for the purpose of repairing and reconstructing the ferry docks for the Halifax-Dartmouth Ferry

AND WHEREAS the said City by resolution passed by the Council thereof on the 7th day of September A.D. 19 65 and approved by the Minister of Municipal Affairs on the 14th day of September 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 25th day of October A.D., 1966, and approved by the Minister of Municipal Affairs on the 4th day of November A.D., 1966, the said Council issued and sold debentures in the total principal amount of Two Million Dollars (\$2,000,000) of which amount the sum of One Hundred and Fifty-five Thousand Dollars (\$155,000) was applied to to the purpose aforesaid leaving a balance of Ninety-five Thousand Dollars (\$95,000) 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 of the of duly held on the 4th. day of July A.D., 1967.

GIVEN under the hands of the Mayor and the City Clerk and under the Corporate Seal of the said City this 5th. day of July A.D. 19 67.

DEPARTMENT OF MUNICIPAL AFFAIRS
Recommended for approval of the Minister
[Signature]
Deputy Minister
APPROVED this 18th day of August 1967
[Signature]
Minister of Municipal Affairs

[Signature]
MAYOR
[Signature]
CITY CLERK

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

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 of Canada at Dartmouth from the Royal Bank for a period not exceeding twelve months;

AND WHEREAS pursuant to a resolution passed by the City 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 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 of the of duly held on the 4th day of July A.D., 1967.

GIVEN under the hands of the Mayor and the City Clerk and under the Corporate Seal of the said City this 5th day of July A.D. 1967

DEPARTMENT OF MUNICIPAL AFFAIRS
Recommended for approval of the Minister
<i>[Signature]</i> Deputy Minister
APPROVED this..... <i>12th</i>day of..... <i>August</i>19 <i>67</i>
<i>[Signature]</i> Minister of Municipal Affairs

[Signature]
MAYOR
[Signature]
City Clerk

City of Dartmouth
 Renewal of Borrowing
 \$440,000 - Elementary School
 - Ellenvale

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 Four Hundred and Forty Thousand dollars (\$440,000) for the purpose of erecting, furnishing or equipping buildings for a new elementary school at Ellenvale 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 22nd day of September A.D. 1966 and approved by the Minister of Municipal Affairs on the 28th day of September A.D. 1966 was authorized to postpone the issue of such debentures and borrow by way of loan on the credit of the City of Canada such sum from the Royal Bank 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 of the of duly held on the 4th. day of July A.D., 1967.

GIVEN under the hands of the Mayor and the City Clerk and under the Corporate Seal of the said City this 5th. day of July A.D. 1967.

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommended for approval of the Minister

[Signature]
 Deputy Minister

APPROVED this *11th* day of *August* 19*67*

[Signature]
 Minister of Municipal Affairs

[Signature]
 MAYOR

[Signature]
 CITY CLERK

Renewal of Borrowing. City of Dartmouth
\$ 150,000 - Park Lands

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 and Fifty Thousand dollars (\$150,000) for the purpose of acquiring, or purchasing or improving lands for use as public parks;

AND WHEREAS the said City by resolution passed by the Council thereof on the 1st day of June A.D. 1966 and approved by the Minister of Municipal Affairs on the 17th day of June A.D. 1966 was authorized to postpone the issue of such debentures and borrow by way of loan on the credit of the City of Canada such sum from the Royal Bank 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 of the of duly held on the 4th. day of July A.D., 1967.

GIVEN under the hands of the Mayor and the City Clerk and under the Corporate Seal of the said City this 5th. day of July A.D. 1967.

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this 18th day of August 1967	
<i>[Signature]</i> Minister of Municipal Affairs	

[Signature]
MAYOR
[Signature]
(City Clerk)

Renewal of Borrowing City of Dartmouth
\$ 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 pursuant to a resolution passed by the City Council on the 5th day of July A.D., 1966 and approved by the Minister of Municipal Affairs on the 14th day of July, the said Council was authorized to postpone the issue and sale of debentures for a further 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 of the of duly held on the 4th. day of July A.D., 1967.

GIVEN under the hands of the Mayor and the City Clerk and under the Corporate Seal of the said City this 5th. day of July A.D. 1967.

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>William O'Leary</i> Deputy Minister	
APPROVED this <i>10th</i> day of <i>August</i> 19 <i>67</i>	
<i>Donald C. McGill</i> Minister of Municipal Affairs	

Jaime [Signature]
City-Clerk

Dartmouth, N. S., July 10, 1967

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

Present: Mayor Zatzman

Ald. Whitworth	Weldon
Stubbs	Wambolt
MacCormac	Smith
Thornhill	Davis
Hampson	Hull
Granfield	Stockall
Brownlow	

Clerk-Administrator C. A. Moir

PUBLIC HEARING:
REZONING - MARION
HEIGHTS SUBDIV.

This date was set by Council for public hearing in connection with therezoning of the Marion Heights area to Restrictive Industrial Zone. It was moved by Ald. MacCormac and Brownlow 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. MacCormac and Brownlow that the amendment to By-law 74 be read a second time. Alderman Whitworth questioned the procedure used in obtaining lands for sewer and water easements in the Marion Heights area. He indicated that these properties had been expropriated without negotiations having been carried on with the property owners first. Mayor Zatzman stated that this was a separate matter and had nothing to do with the by-law rezoning the land in question. The motion for second reading was put and carried.

Council unanimously agreed to third reading of this by-law. It was moved by Ald. MacCormac and Brownlow and carried that this by-law amendment be given third reading and that the Mayor and Clerk-Administrator be authorized to sign and seal the said by-law amendment on behalf of the City.

RESOLUTION #35:
CLOSE PORTION OF
LYLE STREET TO
PUBLIC USE

Council considered a proposal to close a portion of Lyle Street to public use. This street closure is in conjunction with the development of the bridgehead properties as park and office building areas. Alderman Stubbs questioned the advisability of closing this street and

expressed concern about the use of the property in the future. It was pointed out that Council had made this proposal to the Bridge Commission at a meeting some time ago. It was moved by Ald. Thornhill and Brownlow and carried that the following resolution be adopted:

"No. 35

WHEREAS Dartmouth City Council has given public notice of its intention to close that part of Lyle Street in the City of Dartmouth more particularly described in Schedule "A" hereto annexed and has inserted an advertisement of its intention in the Dartmouth Free Press once a week for two consecutive weeks;

AND WHEREAS at the time and place set out in the advertisement in the Dartmouth Free Press Council has met and heard all persons desiring to be heard in respect of the proposed closing of Lyle Street;

BE IT THEREFORE RESOLVED that the portion of the street known as Lyle Street in the City of Dartmouth more particularly described in Schedule "A" hereto annexed is hereby closed to public use."

TENDER: SPRINKLER
SYSTEM CRICHTON
PARK SCHOOL

The following tenders for the installation of a sprinkler system at Crichton Park School were received:

<u>NAME</u>	<u>AMOUNT</u>
Grinnell Sales Limited	\$19,444
Vipond Automatic Sprinkler Co.Ltd.	20,212
Maritime Automatic Sprinkler Ltd.	21,000
Eastward Industries Limited	22,300

It was moved by Ald. Brownlow and Stubbs and carried that the low tender from Grinnell Sales Limited in the amount of \$19,444 be accepted.

Alderman Whitworth raised some objection to this installation indicating that he felt that sprinklers in one or two storey schools were unnecessary. Alderman Brownlow pointed out that the Fire Marshall had required this sprinkler system and that Council had approved its installation some time ago. The motion was put and carried. Alderman Whitworth voting against.

ACQUISITION OF
PROPERTY - 19
COMMERCIAL ST.

A report was considered from the Clerk-Administrator recommending acquisition of property 19 Commercial Street owned by Hilton Realty at a price of \$24,700. It was moved by Aldermen Stockall and Hampson and carried that the report of the Clerk-Administrator be adopted.

At this point Mayor Zatzman acknowledged County Councillor Granville Snair's presence and welcomed him to the new City Hall.

TENDER-PHASE "A"
BURNSIDE INDUSTRIAL
PARK

Council considered the following tenders for Phase "A" of the Burnside Industrial Park development.

This Phase involves clearing and grubbing of a portion of the site.

<u>NAME</u>	<u>AMOUNT</u>
Municipal Spraying & Contracting Ltd.	\$15,200
Trynor Construction Co. Ltd.	34,350
Harbour Construction Co. Ltd.	39,390
Roy Judge Co. Ltd.	44,190
W. Eric Whebby Ltd.	64,932
Hedley Creelman & Sons Ltd.	73,200
Carl B. Potter Ltd.	83,127

It was moved by Ald. Stockall and Hampson and carried that the low tender from Municipal Spraying and Contracting Limited in the amount of \$15,200 be accepted.

Members of Council expressed concern about the wide spread in bids received and asked if the Clerk-Administrator felt that the tender from Municipal Spraying and Contracting was a correct one. The Clerk-Administrator replied that officials of Municipal Spraying & Contracting Ltd. had confirmed the amount and that they were satisfied they could perform the work necessary satisfactorily.

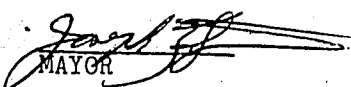
ENQUIRIES AND
ANSWERS

Alderman Stockall suggested that the names of the late Alderman John MacNeil and Alderman "Spud" Beazley be inscribed on the plaque for the new City Hall. It was moved by Ald. Stockall and Hampson and carried that this recommendation be adopted.

Alderman Granfield enquired if the flags and pictures of the Queen and Prince Phillip which were in the old Council Chamber would be installed in the new Chamber. The Clerk-Administrator advised that the IODE will be appearing at the August Council meeting to present a new picture of the Queen. It was agreed that pictures of the former mayors would be hung in the Conference Room on the second floor of the new building.

Meeting adjourned

APPROVED:


MAYOR


N. C. Cohoon
Deputy City Clerk

Dartmouth, N. S., July 12, 1967

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

Present: Mayor Zatzman

Ald. Stubbs	Weldon
MacCormac	Wambolt
Brownlow	Stockall
Granfield	Hull
Thornhill	Whitworth
Moore	

Mr. George Christie, Dept. of Municipal Affairs
Clerk-Administrator C. A. Moir

TENDER -
\$1,963,000
DEBENTURES

This meeting was called to consider tenders
received for the purchase of \$1,963,000. City of Dartmouth
Serial Debentures. The following bids were received:

<u>NAME</u>	<u>AMOUNT</u>
Nesbitt, Thomson and Company Limited	
The Royal Bank of Canada	
W. C. Pitfield & Company, Limited	
Dominion Securities	95.01
Gairdner & Company Limited	
Bank of Nova Scotia	
LaMaison Bienvenue Limitee	
Scotia Bond Company Limited	93.67
Royal Securities Corporation Limited	
Wood Gundy Securities Limited	
A. E. Ames & Co., Ltd.	
Bank of Montreal	
Cornell MacGillivray Ltd.	
Eastern Securities Co., Ltd.	
Canadian Imperial Bank of Commerce	
Stanbury & Company	92.722

Mr. Christie advised that the cost of money is
7.147% based on a bid of 95.01.

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

"No. 37

RESOLVED that the tender of
Nesbitt, Thomson and Company, Limited
The Royal Bank of Canada
W. C. Pitfield & Company, Limited
Dominion Securities
in the amount of 95.01 and accrued interest per \$100 for
\$1,963,000 Debentures of the City of Dartmouth be accepted."

Alderman Thornhill abstained from voting.

CENTENNIAL COMM.
RE CLOSING PORTION
OF PR. ALBERT RD.
EVENING OF AUG. 9

The Dartmouth Centennial Committee submitted
a request that a portion of Prince Albert Road between
Hawthorne Street and Sinclair Street be closed between
the hours of 6 p.m. and midnight, on August 9th, as this

is the evening of Venetian Night with various activities taking place on Lake Banook. The Committee also felt this road closing would assist another program - the Ceremony of the Flags - which is being held on the same evening.

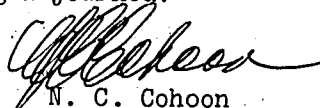
It was moved by Ald. Stubbs and Hampson and carried that this portion of Prince Albert Road be closed subject to the approval of the Traffic Authority.

NATAL DAY COMM.
RE USE OF BOLAND
FIELD

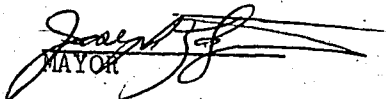
The Dartmouth Natal Day Committee submitted a request to use the Boland Field off No. 7 Highway as a track for a motorcycle scramble on Natal Day. Ald. Stockall strongly objected to this on account of the noise factor in a residential area. It was moved by Ald. Hull and Wambolt that this matter be deferred to the next meeting of Council when more detailed information about this event would be available.

Ald. Hull requested that Council move quite quickly in appointing a constable at Birch Cove. The Clerk-Administrator stated that this matter was on the agenda for the next Council meeting.

Meeting adjourned.


N. C. Cohoon
Deputy City Clerk

APPROVED:


MAYOR

Dartmouth, N. S., July 28, 1967

Specially called meeting of City Council held

this date at 4:30 p.m.

Present: Mayor Zatzman

Ald. Stubbs
Whitworth
Moore
Wambolt
Smith
Weldon
Davis
Chief of Police John Edge
City Solicitor J. S. Drury

**MOTOR CYCLE SCRAMBLE
BOLAND'S FIELD**

This meeting was called to consider a request from the Natal Day Committee for permission to hold a motorcycle scramble on Boland's Field on Dartmouth Natal Day. This matter had been deferred from a previous Council meeting pending a report from the Chief of Police.

It was moved by Ald. Whitworth and Wambolt and carried that this request be granted.

Ald. Weldon raised the question whether this meeting was validly called. He believed 24 hours notice of a meeting was necessary. It was moved by Ald. Whitworth and Wambolt and carried that Council approve waiving the 24-hour notice for this meeting. (Ald. Weldon voting against.)

Ald. Stubbs was concerned about the speed limit on Number 7 Highway and asked if it could be altered for this event. Chief Edge stated this was not possible without the Traffic Authority's permission. She was also concerned with the people crossing the highway and standing on the highway to watch. Ald. Smith stated that as far as people standing on the highway to watch, it was almost impossible as the field was quite high.

Ald. Smith brought up the question as to the City's liability from accident or damage resulting from this scramble. Mr. Drury stated he was unable to give a satisfactory answer without an opportunity to consider the problem but the best he could do was say that this

event was not any different from any other activity of Natal Day. Mr. Moffatt was present who is connected with the motorcycle club and he stated that the Club had insurance in the amount of \$250,000 P.L. & P.D. There was a \$1,000 death rider on the policy. He also stated that the City had no financial responsibility.

Ald. Davis suggested an amendment to this motion be made wherein this event be allowed as long as the City is not sponsoring the event, that the City is not liable; that access to and from Boland Field be over Woodlawn Road and that parking be allowed on the Prince Andrew School Grounds only. Ald. Stubbs seconded this amendment.

Ald. Whitworth suggested that this be added to the original motion. The amendment was put and carried. The motion as amended carried.

ALD. WHITWORTH:
SEWER- BELMONT
AVE.

Ald. Whitworth requested that he be allowed to speak about two problems - one dealing with sewer installation on Belmont Ave. and the second concerning the Committee studying air pollution which is a big problem in Ward 7. It was agreed that these items be added to the agenda. (Ald. Weldon voting against.)

Ald. Whitworth indicated that Marion Heights residents were very grateful that water & sewer services were being installed but were concerned why there were five or six houses at the top of the hill that were not being serviced. His main complaint was that he was not notified when a report came in from Engineering Services Ltd. outlining the additional cost. Mayor Zatzman suggested that he take it up with the Works Committee. He stated that Council had approved the contract that was awarded.

AIR POLLUTION

Ald. Whitworth questioned the status of the Air Pollution report. It was suggested that the matter be checked into further and brought up at a later meeting.

MUSIC HOP -
PORTLAND ST.

It was requested by Ald. Smith that consideration of the matter of a music hop on Portland Street be placed on the agenda. It was agreed that this matter be heard.

He stated he was getting several phone calls from residents in the immediate vicinity complaining of the noise and the congregation of young people on the sidewalk in front of this establishment and he wondered if there wasn't some by-law whereby this problem might be remedied. Chief Edge stated there was no anti-noise by-law, except possibly control of amplified music. It was moved by Ald. Smith and Whitworth and carried that this matter be referred to the Safety Committee and a report be brought back.

APPOINT SPECIAL
CONSTABLE

It was moved by Ald. Stubbs and Wambolt and carried that the following Special Constable be appointed:

Archibald J. Driscoll

ALD. STUBBS -
SCHOOL CONST.

Ald. Stubbs was concerned with the serious situation facing us in the City of Dartmouth as a result of the strike of bricklayers and plumbers and recommended that the solicitor be requested to find out if it is possible to take out an injunction against this sort of thing. Mayor Zatzman stated that the Building & Sites Committee of the School Board is in charge of building the schools and Council should respect their decisions. He suggested we ask the School Board to look into this and bring in a recommendation on what should be done. Ald. Whitowrth suggested there was one way to alleviate the situation and that was to pay the additional increase in wages. Ald. Davis requested that the School Board determine the actual increased costs to pay union demands along with their recommendations. Ald. Weldon stated that he personally would have nothing to do with strike-breaking tactics. Ald. Smith felt that possibly this was the time to test the portable classrooms.

ALD. WAMBOLT
NOTICE OF MOTION

Ald. Wambolt gave notice of motion that at the next regular Council meeting he will ask Council to have sewer and water installed on Parkstone Terrace and Stone Avenue.

Meeting adjourned.



N. C. Cohoon
Deputy City Clerk

Approved:

Mayor

Dartmouth, N. S.

August 8/67.

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

Present - Mayor Zatzman, Chairman

Ald. Whitworth	Thornhill
Stubbs	Wambolt
Brownlow	Davis
Hampson	Smith
Granfield	

Clerk-Administrator, C. A. Moir
City Solicitor, J. S. Drury

APPROVE MINUTES It was moved by Ald. Brownlow and Wambolt and carried that the minutes of the July 4th, 10th, and 12th meetings be approved as circulated.

PRESENTATION:
I.O.D.E. TO
CITY HALL At this point in the meeting, Mrs. Murray and Mrs. Forsyth, representing the Shannon Chapter of the I.O.D.E., presented the Mayor with a large framed photograph of Her Majesty, Queen Elizabeth. This photograph will be displayed in the new Council Chamber and was placed on the wall by the Clerk-Administrator. The Mayor thanked the Shannon Chapter on behalf of the City of Dartmouth for this presentation. Mrs. Forsyth was presented with a prize for the Chapter's winning float in the Natal Day parade; she thanked the Mayor for the presentation.

PUBLIC HEARING:
RCMP DETACHMENT This date was set by Council for public hearing in connection with an application for permit to build a Royal Canadian Mounted Police Detachment at 3 Bruce Street. The Mayor advised that no protests or objections have been received. It was moved by Ald. Brownlow and Hampson and carried that the building permit be granted as requested.

DEMOLITION OR
REPAIR: 15 MIDDLE
STREET At the meeting of June 19th, Council passed a resolution (#30) serving notice that the building at 15 Middle Street must be repaired or demolished. No protests or objections were presented to Council. It was moved by Ald. Wambolt and Hampson and carried that the building at this address be demolished.

19 KUHN ROAD

At the July 4th meeting, Council passed a resolution (#36) serving notice that the building at 19 Kuhn Road be repaired or demolished. It was moved by Ald. Stubbs and Thornhill and carried that Mrs. Nicholson be permitted to address Council in this connection. Mrs. Nicholson said that a considerable amount of work has since been done to the property; the Clerk-Administrator said that the Building Inspector has not seen these repairs to date. It was moved by Ald. Stubbs and Thornhill and carried that this item be deferred for one month pending a further report from the Building Inspector.

AIR POLLUTION:
TUFTS COVE AREA

Council considered a letter received from Mr. John Burnett of 72 Chappell Street, objecting to the smog, dirt, and damage to homes, caused by fall-out from the chimney of the Nova Scotia Light & Power Co. Ltd. Tufts Cove Generating Plant. In answer to a question from Ald. Stubbs, the Mayor said he had been advised by Mr. Harrington of Nova Scotia Light & Power Co., that close to one million dollars has been spent on equipment designed to eliminate this smoke and soot nuisance. Although the equipment has not been successful to date, Mr. Harrington felt that the Company should be given a further opportunity to deal with the problem. Council agreed to hear a presentation by Ald. Wambolt on this subject. He reviewed the background of the present situation and explained some of the problems which have been created for residents of Ward 5 by the fly-ash, soot, and dirt which continues to fall on homes and cars in the area. He also referred to the problem of flying pulverized coal which, he said, was particularly evident during the winter months when the ground was covered with snow. He said that any remedial action which may have been taken by Nova Scotia Light & Power has not proven effective, and that the time has come for Council to act on behalf of Ward 5 residents. He asked what measures were taken to insure protection of properties in the Tufts Cove area when the permit was issued for construction of the generating plant.

The Mayor pointed out that before a permit was granted, full assurance was received from Nova Scotia Light & Power Co. that equipment, which is now being used successfully in other parts of Canada, would be installed to prevent air pollution in the area of the plant. He suggested that if the problem cannot be resolved in any other way, it may become necessary to insist that the Company change from the use of coal to the use of oil.

It was moved by Ald. Granfield and Stubbs that Mr. Burnett's letter be passed to staff for use in connection with the report which is now being compiled on air pollution. Ald. Granfield referred to the over-all problem of air pollution in the metropolitan area, and suggested that even though this is a regional problem, Dartmouth may have to attempt to deal with some aspects of it singly. Ald. Whitworth felt that we should try to resolve the problem on a co-operative basis rather than forcing action through a by-law. He suggested that representatives from other industries in the City, such as Imperial Oil, should be included in discussions on the matter of air pollution. The motion was put and carried.

At a later point in the meeting, it was moved by Ald. Wambolt and Brownlow that the Clerk-Administrator be requested to draft a letter to Nova Scotia Light & Power Co. outlining the pollution problems created by the Tufts Cove generating plant and requesting the following course of action:

- A. By adjustment, repair, or replacement of present stack equipment, eliminate fly-ash, soot, and any other undesirable fragmentation emanating from said stack which may be injurious in any way to the health and welfare of the citizens of the area in question.
- B. To provide underground or some suitable means of cover for coal piles being used for fuel so as to insure it is not dispersed by wind currents to the homes and properties of others within the area.
- C. If it is impracticable to bring about an absolute solution to the problem as outlined in A. and B. above, then we should request the Nova Scotia Light & Power Co. to immediately employ the use of oil as a fuel, and further request a definite measure of air pollution control.

The motion carried.

CONFERENCE: UNION OF N.S. MUNICIPALITIES The Mayor recommended that as many members of Council as possible register for the annual conference of the Union of Nova Scotia Municipalities, which will be held in Halifax during the last week of August. He noted that Dartmouth is permitted to send five voting delegates to the Conference, and suggested that those Aldermen wishing to attend as voting delegates, give their names to the Clerk-Administrator. It was moved by Ald. Stubbs and Whitworth and carried that City Council seek the endorsement of the Union of Nova Scotia Municipalities in supporting the proposed suggestion of the Provincial Government for a study on municipal financing in the Province.

SECOND BRANCH: CANADIAN LEGION The Mayor read a letter received from the Royal Canadian Legion, notifying Council of the formation of a second branch in Dartmouth; Council was advised that the new branch, to be called the 160 Centennial Branch, has now received its charter. It was moved by Ald. Whitworth and Stubbs and carried that the letter be suitably acknowledged on behalf of City Council.

MONTHLY REPORTS It was moved by Ald. Brownlow and Stubbs that the following monthly reports be adopted:

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

Referring to the Medical Health Officer's report, Ald. Stubbs recommended that tests of the City lakes be carried out as a series from various sections, particularly from the far end of Lake Micmac. The Clerk-Administrator said he would discuss this with the Medical Health Officer in the morning. The motion carried.

An item dealing with an application for permit to build an apartment building at 61 Brule Street was deleted from the agenda.

PLAQUE: NEW CITY HALL

Council considered a suggested layout for a plaque to be erected on the new City Hall; this plaque will be unveiled by the Lieut.-Governor on September 14, 1967. It was recommended that

the following changes be made in the plaque:

- (1) The Mayor's name should be more prominent.
- (2) Correction of two misspelled names.
- (3) Add the names of two deceased aldermen.
- (4) Reduce the size of the contractor and architect's names.

The following prices have been quoted by David Macnab & Co.

Ltd.:

Cast aluminum plaque 26" x 40", black background	\$230.00
Bronze plaque 26" x 40" with dark background	520.00

It is recommended that cast aluminum be used in this plaque.

It was moved by Ald. Whitworth and Stubbs and carried that the Clerk-Administrator's recommendations be adopted.

**RE-ORGANIZATION:
HEALTH CLINIC FOR
CHILDREN**

Council considered a proposed re-organization of the Halifax Mental Health Clinic for Children under a Community Board representative of the whole metropolitan area; the proposed by-laws for the new Atlantic Child Guidance Centre and a budget for 1967 were also considered. It is anticipated that, for the period August 1st to December 31st, 1967, the contribution of the City of Dartmouth would not exceed \$5,000. As the City's representative on the interim committee set up to study this re-organization, Ald. Stubbs reviewed the background of the present Child Guidance Clinic located in Halifax, and explained the proposed re-organization, which would qualify the Clinic for a greater share of participation by the Province. She said that the guidance service, which would start in Dartmouth in September, would initially consist of consultation and visitations. She pointed out that the \$5,000. contribution which Dartmouth is being asked to make toward the operation of the Centre in 1967, is provided for under the \$10,000. budgeted to cover the Paediatric Clinic, the Visiting Drug Dispensary, and the Child Guidance Clinic. The Mayor asked what the total cost to the City would be for a full year's operation of the Centre. The Deputy City Clerk said it would be approximately \$20,000.; the total operating cost will increase as the service is developed further and a full staff complement is included.

Ald. Davis inquired about the number of Dartmouth children receiving treatment at the present Guidance Clinic. Ald. Stubbs said that the number would equal, if not exceed, those from the City of Halifax. She referred to the part played by our school system in detecting children in need of guidance. She noted that provision has been made to include in the new Board of Directors two members from each of the Halifax, Dartmouth, and Halifax County Branches of the Canadian Mental Health Association, although the Association will be contributing little or no financial assistance toward the Centre. Several members of Council felt that this representation should be reduced. It was moved by Ald. Stubbs and Brownlow that Council approve the \$5,000. contribution requested from the City. Ald. Stubbs said she would recommend to the Board a reduction in the number of representatives from the Canadian Mental Health Association.

The Mayor, Ald. Thornhill, and Ald. Hampson felt that this matter should first have been considered by the Welfare Committee, with a recommendation then being made to Council by the Welfare Director and the Committee. The Clerk-Administrator explained that the matter was placed directly before Council to save time, since it is proposed that the re-organization of the Clinic become effective as of the first of August. Ald. Stubbs said that this is a health matter, and that the details of the re-organization were circulated in sufficient time for thorough study by members of Council. Ald. Brownlow and Smith favoured an immediate decision by Council on the matter. Ald. Hampson asked if the City would be required to provide a location for the Centre; the Clerk-Administrator said that we would. Ald. Stubbs noted that until this time it has been necessary for Dartmouth children to travel to the Clinic in Halifax, and stressed the advantage of having such a Centre located here. She also noted that Council will have control over the City's portion of the annual budget.

Ald. Davis suggested that a fuller discussion of all aspects of the re-organization could be continued with Council meeting as the Board of Health following the regular meeting; he moved that the matter be deferred until this time. The motion was not seconded. The original motion was put and carried (Ald. Thornhill voting against).

1969 SUMMER GAMES The Clerk-Administrator presented a report outlining the proposed operating and capital budgets for the 1969 Summer Games, together with a list of the major facility requirements and improvements for Dartmouth. The operating budget will be met completely by the Federal Government, while the capital budget, which will provide the necessary facilities for hosting the Summer Games, will be shared on a one-third basis by Halifax and Dartmouth, by the Province, and by the Federal Government. Assuming that the Provincial and Federal Governments agree to participate on a one-third basis each, the cost to the City of Dartmouth will be \$70,000. It was recommended that Council approve the Capital Budget, and that permission be requested of the Minister of Municipal Affairs for the withdrawal of this sum from the Special Reserve Fund to be used to provide and upgrade the facilities as listed. It was moved by Ald. Whitworth and Brownlow that the Clerk-Administrator's report and recommendation be adopted. In answer to a question from Ald. Stubbs, the Mayor said that the interim committee representing Dartmouth in the Summer Games discussions consisted of Ald. Stockall, Thornhill the Recreation Director, and the Clerk-Administrator. The Recreation Director represented the City in the Amateur Athletic Association of Canada, which decides on the sports events to be held during the Summer Games. Ald. Stubbs said she has been approached by a local water skiing club with a request that water skiing be included as one of the sporting events. The Clerk-Administrator pointed out that the type of events which will take place is established by a national body, but that a request could

be made for the inclusion of water skiing. In answer to a question from Ald. Granfield, he said that the proposed grandstand complex overlooking Lake Banook would be temporary and could be taken down after the Summer Games. The motion carried.

TENDERS: INCINERATOR CONSTRUCTION The following tenders have been received for the construction of the building to house the incinerator:

<u>Name</u>	<u>Amount</u>	<u>Date of Completion</u>
Harbour Construction Co.Ltd.	\$249,000.	December 31/67
Stevens & Fiske Constr. Ltd.	262,780.	March 31/68
Standard Constr. Co. Ltd.	264,011.	January 15/68
L.B. Stevens Constr. Ltd.	270,764.	March 15/68
Fundy Constr. Co. Ltd.	281,320.	February 28/68
McDonald Constr. Co. Ltd.	290,980.	January 1/68

These tenders were opened by the Public Works, Water and Sewerage Committee which recommended that the tender submitted by Harbour Construction Co. Ltd., in the amount of \$249,000., be accepted. The Clerk-Administrator advised that the Temporary Borrowing requested for the construction of this incinerator was \$450,000. It is now indicated that the cost will be \$559,500. with no allowance for contingencies. It was therefore recommended that application be made for an additional Temporary Borrowing in the amount of \$120,000. to provide sufficient funds for the construction of the building, equipment, and contingencies. It was moved by Ald. Hampson and Brownlow and carried that the recommendations be adopted.

PURCHASE OF PROPERTIES

The purchase of the following properties, required in connection with Urban Renewal, was recommended by the Clerk-Administrator and the Urban Renewal Officer:

- 22-24 Commercial St. (Site preparation for business expansion)
- 5 Prince Street (Central District Collector)
- 22 King Street (" " ")

22-24 COMMERCIAL STREET

It was moved by Ald. Wambolt and Brownlow and carried that the property 22 - 24 Commercial Street be purchased as recommended for the sum of \$11,000.

5 PRINCE STREET

It was moved by Ald. Wambolt and Brownlow and carried that the property 5 Prince Street be purchased as recommended for the

sum of \$3,800.

22 KING STREET It was moved by Ald. Brownlow and Hampson and carried that the property 22 King Street be purchased as recommended for the sum of \$20,700.

ERNEST AVE.:
CURB, GUTTER, &
PAVING

It was moved by Ald. Brownlow and Wambolt and carried that an item dealing with the installation of curb, gutter, and paving on Ernest Ave. be added to the agenda. At the meeting of July 4th, Council agreed that the necessary action should be taken to have the subdivider (Frank M. Leaman Ltd.) install curb, gutter, and paving on Ernest Ave. to comply with the terms of the Subdivision Agreement. The Clerk-Administrator advised that a letter was written to the subdivider, requesting his immediate attention to the construction of this portion of Ernest Ave. as required in the Agreement. To date, no action has been taken to comply with the terms of the Agreement, and it was recommended that Resolution 41, drafted in accordance with the agreement between Frank M. Leaman Ltd. and the City, be adopted by Council.

RESOLUTION #41 It was moved by Ald. Brownlow and Wambolt and carried that the following Resolution (#41) be adopted by Council:

No. 41

RESOLVED that the Clerk-Administrator is hereby instructed to arrange to have the City complete the work on Ernest Avenue between Limardo Drive and Albro Lake Road as called for in Subdivision Agreement between the City of Dartmouth and Frank M. Leaman Limited dated the 12th day of May, 1965; and the Clerk-Administrator shall collect the cost of said work calculated according to the Agreement; and if the sum so due and payable is not paid by the Subdivider to the City immediately, the Clerk-Administrator shall proceed to collect the money out of the security held by the City in respect of the work and to collect any deficiency by taking legal proceedings against Frank M. Leaman Limited.

The Clerk-Administrator is hereby authorized to take any legal proceedings that may be necessary in any Court in order to carry out this resolution.

(Ald. Davis refrained from voting.)

REMOVAL OF TREE: The Public Works, Water and Sewerage Committee has considered 9 ESSON ROAD a request that a tree be removed from in front of the property, 9 Esson Road; the Committee recommended that permission be granted for the removal of this tree. It was moved by Ald. Whitworth and Brownlow and carried that the recommendation be adopted.

CAPITAL BORROWING Council considered a letter from the Minister of Municipal Affairs with regard to the City's capital borrowing programme. Referring to his recent meeting with members of Council to discuss this situation, the Minister indicated his willingness to approve the City's capital expenditures for 1967 on the understanding that borrowings for the next few years (1968, 1969, 1970) will not exceed a yearly average of \$4,000,000. Several members of Council expressed concern about committing future Councils to such an understanding, and Ald. Granfield questioned whether it would actually be possible to give the type of assurance requested by the Minister. Ald. Davis was not in favour of restricting the City's capital spending in this manner; he noted that no provision has been made for the building of a hospital, which Council may decide to proceed with in the next year or two. The Mayor suggested that in this case, Council would have to convince the Minister of the importance and need for a hospital and request that an exception be made to permit capital borrowing for the project.

Ald. Thornhill felt that the Minister, through his action, is trying to develop a principle that the City cannot go beyond a certain point in its borrowing. After further discussion, it was moved by Ald. Whitworth and Thornhill and carried that the Minister's letter be accepted by Council.

**ENQUIRIES &
ANSWERS:**

Ald. Whitworth asked who had authorized the seal-coating of Windmill Road (from Albro Lake Road to St. Paul's Church); he said that he had received several complaints about flying gravel chips from this seal-coated section. The Clerk-Administrator said the work was authorized by the City Engineering Dept., and

that after a period of time, a work crew would be sweeping up the excess gravel chips.

ALD. STUBBS

Ald. Stubbs asked who is responsible for patrolling the City lakes; the Clerk-Administrator said that a patrol service is hired by the City. Ald. Stubbs asked if there are any City regulations for the control of boats using the lakes. The City Solicitor noted that this question has been the subject of several staff meetings during the past month. He said it was his opinion that the Dartmouth lakes come under Provincial jurisdiction, and that the general powers in our City Charter give us the authority to make regulations regarding boating on the lakes. Ald. Stubbs said she would bring this matter up again at a later point in the meeting.

ALD. BROWNLOW

Ald. Brownlow asked if a formal request has been received from the Province for a portion of the Boland property; the Clerk-Administrator advised that it has been received.

ALD. HAMPSON

Ald. Hampson inquired about over-expenditure of the Welfare Budget; the Clerk-Administrator said he could not give an estimate on this at present, but that he would be discussing it with staff.

ALD. WAMBOLT

Ald. Wambolt asked when another meeting of the Rink Commission would be called; the Clerk-Administrator said that a meeting would probably be held by next week.

Ald. Wambolt inquired if the City imposes a penalty on vandals who destroy trees. The Clerk-Administrator said that when they are caught, a fine is imposed or they must make complete restitution for the cost of the trees.

Ald. Wambolt asked if trash containers are provided throughout the City. The Clerk-Administrator said that sufficient funds are not available to provide and service containers throughout the entire City. Containers are provided in the commercial areas only.

Ald. Wambolt inquired about the responsibility for main-

taining the small section of land between the sidewalks and the curbs. The Clerk-Administrator advised that under our City by-law, this responsibility rests with the property owner. Ald. Wambolt suggested these areas could be grassed by the City and then maintained by property owners. The Mayor pointed out that no provision has been made in the budget for this type of project.

ALD. DAVIS

Ald. Davis asked which of the Committees deals with the future use of land owned by the City. The Clerk-Administrator noted that a report of this kind is now being prepared at the request of Ald. Smith, and will be completed within the next month or two.

ALD. SMITH

Ald. Smith asked if the new sewer frontage by-law is now in effect. The Clerk-Administrator said it is being prepared by the Solicitor; those sewers installed during 1967 will be assessed in accordance with its provisions.

In answer to a question from Ald. Smith, the Clerk-Administrator said that provision for holding plebiscites is included in the City Charter.

NOTICE OF MOTION:
ALD. BROWNLOW

At the Council meeting of July 4th, Ald. Brownlow gave notice of motion concerning a water pollution control survey and development of a water resource plan. It was moved by Ald. Brownlow and Granfield that the City of Dartmouth investigate the feasibility of conducting a survey leading to the preparation of a water resource plan for the City, and to seek financial aid for this survey in accordance with the regulations pursuant to the Water Act, and that all sources of financial aid be sought for the implementation of survey recommendations approved by City Council. The survey to encompass all aspects of water supply, fishing, all water sports and recreations, storm control, sewerage disposal and industrial uses. Ald. Brownlow spoke briefly about the intent of his motion. He stressed that the proposed study would be a total approach to the entire subject, including such

aspects as regulations for the use of boats on the lakes, contamination levels, etc. Ald. Davis suggested that the effect of air pollution should be included for study at the same time. Ald. Brownlow pointed out that a separate air pollution study is now being prepared for Council's consideration. Ald. Stubbs recommended that legislation controlling boats on City lakes should be effected as soon as possible. The Clerk-Administrator said that before preparing such legislation, Council would have to give staff some direction as to the type and extent of control which the City would want to enforce. Ald. Stubbs suggested that the matter be referred to a joint meeting of the Safety Committee and the Recreation Committee. The motion was put and carried.

**MOTION: COST
ESTIMATE FOR
WATER & SEWER**

At the Council meeting of July 28th, Ald. Wambolt gave notice of motion concerning the installation of water and sewer on Parkstone Terrace and Stone Avenue. He referred to the urgent need for these facilities in the area concerned. It was moved by Ald. Wambolt and Thornhill and carried that Council request the City Engineer to prepare a cost estimate for providing water and sewer service to Stone Avenue and Parkstone Terrace.

**TEMPORARY BORROWING
RESOLUTION**

It was moved by Ald. Brownlow and Davis and carried that the following temporary borrowing resolution be adopted:

\$15,000. - Crichton Park School Sprinkler System

RESOLUTION #38

It was moved by Ald. Thornhill and Hampson and carried that the following Resolution be adopted:

No. 38

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, 1968, whichever expires first:

Archibald J. Driscoll

RESOLUTION #39

It was moved by Ald. Stubbs and Brownlow and carried that the following Resolution be adopted:

No. 39

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 services 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 Schedules "A" and "B" hereto and are located near the Lock's Road in Westphal area of the City of Dartmouth.
- (b) The owners thereof, are unknown to the City Assessor.
- (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.

RESOLUTION #40

It was moved by Ald. Wambolt and Hampson that the following Resolution be adopted:

No. 40

RESOLVED that pursuant to Section 35 of the Dartmouth City Charter John T. Connors be and he is hereby appointed 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;

FURTHER RESOLVED that pursuant to Section 37 of the Dartmouth City Charter the Court of Revision be held on the 11th and 12th days of September, 1967 at Dartmouth 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.

In answer to a question from Ald. Stubbs, the Clerk-Administrator said that the voters lists used in the recent Provincial election would be revised for use in the Civic

election. Several members of Council felt that instead of appointing a Revising Officer, the responsibility for revision of the lists should be assumed by City Hall staff. In this way, citizens could come to City Hall during regular business hours to have their names placed on the list. The Clerk-Administrator pointed out that under the terms of the City Charter, a Revising Officer must be appointed; it is also stated that the Revising Officer must be a barrister. He said that any citizen wishing to do so, can leave his or her name on a piece of paper at the City Hall desk and it will be passed to the Revising Officer. The Mayor suggested that Council could refer those sections of the City Charter dealing with election practices to the Legislation Committee for inclusion in next year's legislation amendments. It was agreed that the notices publicizing the Court of Revision should point out that the Provincial voters list is being used, so that those people whose names were omitted from the list may be given an opportunity to have them included before the Civic election. The motion carried.

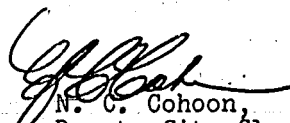
NOTICE OF MOTION: Ald. Smith gave notice of motion that at the next regular meeting he will introduce a motion calling for a plebiscite to determine the wishes of the tax-payers with regard to the building of a hospital, this plebiscite to be held in conjunction with the October Civic election. The Clerk-Administrator pointed out that only rate-payers are entitled to vote in a plebiscite, and recommended against holding it on election day.

PASS BILLS

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

Meeting adjourned.

Approved:


N. C. Cohoon,
Deputy City Clerk.

Mayor

City of Dartmouth
 Temporary Borrowing Resolution
 (\$15,000) - Sprinkler System
 - Crichton Park School

WHEREAS by Section 5 of Chapter 186 of the Revised Statutes of Nova Scotia 1954, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every city other than the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the city such sum or sums as the Council thereof deems necessary for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for public schools and acquiring or purchasing or improving land for such buildings;

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

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Fifteen Thousand Dollars (\$ 15,000) for the purpose of adding to, improving, furnishing or equipping the Crichton Park School with a sprinkler system for use in extinguishing fires;

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

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed Fifteen Thousand Dollars (\$ 15,000) 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 Fifteen Thousand Dollars (\$15,000) 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 Fifteen Thousand Dollars (\$ 15,000) 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 seven per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold;

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 8th day of August A.D., 19 67.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 10th day of August A.D., 1967.

DEPARTMENT OF MUNICIPAL AFFAIRS
Recommended for approval of the Minister
<i>W. M. Orley</i> Deputy Minister
APPROVED this <i>18th</i> day of <i>August</i> 19 <i>67</i>
<i>Donald A. R. Hill</i> Minister of Municipal Affairs

Joseph J. ...
MAYOR

... ..
CLERK-ADMINISTRATOR