

Dartmouth, N. S.

October 1/68.

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

Present - Mayor Thornhill, Chairman

Ald. Hampson	Fredericks
Granfield	Stockall
Barber	Smith
Brownlow	Davis
Sanford	McDonah
Stubbs	Wambolt
Marvin	Weldon
City Solicitor, S. Drury	
Clerk-Administrator, C. A. Moir	

SWEARING-IN:
ALD. McDONAH

Alderman-elect McDonah, representing Ward 4, was sworn
into office by the Mayor and welcomed on behalf of Council.

The Mayor suggested that since new Boards and Committees
of Council are to be formed later this month, Ald. McDonah
could, for the present, replace Ald. Hull on the Boards and
Committees of which he was a member. It was moved by Ald.
Stockall and Granfield and carried that Ald. McDonah be
appointed to the Committees and Boards on which Ald. Hull served
prior to his departure.

APPROVE MINUTES

It was moved by Ald. Brownlow and Wambolt and carried
that the minutes of the meetings held on Sept. 3, 5, 10, and
18 be approved as circulated.

RECONSIDERATION:
NO. OF COUNCIL
MEETINGS

At the Council meeting of Sept. 5th, Ald. Stockall gave
notice of reconsideration of the motion that Council continue
to meet once monthly on a regular basis. In his presentation
of additional information in support of reconsideration, Ald.
Stockall advised that during the three-month summer period from
July to September, when Council reverted back to a single
regular monthly meeting, a total of twelve meetings were called.
He suggested that the business conducted at these numerous
meetings (opening of tenders, Civic Center proposal, etc.)
could have been consolidated into two regularly scheduled
meetings per month. He felt that regularly scheduled evening

meetings are advantageous not only to the Aldermen, but to interested members of the public who find it more convenient to attend at this hour. It was moved by Ald. Stockall and Sanford and carried that Council's original motion now be reconsidered. It was moved in amendment by Ald. Stockall and Sanford that Council revert back to the previous trial arrangement of holding two regularly scheduled monthly meetings. Ald. Granfield, Brownlow, Davis, and Weldon spoke in opposition to the amendment. They felt that the second monthly meeting tended to reduce the efficiency of Council and resulted in prolonged debate without really accomplishing more work in the extra time allotted. Ald. Granfield said it appeared that even with two meetings per month, additional meetings would be required to open tenders and deal with other special items. Ald. Brownlow suggested that perhaps consideration should be given to abolishing all Committees and Boards (with the exception of the School and Library Boards) and have Council meet several times monthly as a Committee-of-the-Whole to deal with all City business. In this way, all members of Council would know exactly what is going on and some of the repetitious debate which occurs in Committee and again in Council, might be eliminated. Ald. Davis and Stubbs favoured this suggestion. Ald. Stubbs was opposed to the amendment, based partially on the Solicitor's advice that a second monthly meeting must follow the same format as the first meeting. The amendment was defeated (Ald. Weldon, Granfield, Brownlow, Stubbs, Wambolt, Davis, Barber, and Hampson voting against). The motion resulted in a tie vote and carried, with the Mayor casting the deciding vote in favour.

RECONSIDERATION: At the Sept. 5th Council meeting, Ald. Sanford gave notice
SALE OF LEAMAN
DRIVE PROPERTY of reconsideration of a motion approving the recommendation of
the Finance & Executive Committee that City-owned land,
located on Leaman Drive, be put up for public tender, with a
proposal call being included in the public tender call.

Ald. Sanford favoured retention of this property for at least a further six-month period, and outlined his reasons for proposing a delay in the tender call. It was moved by Ald. Sanford and Stubbs and carried that Council's original motion now be reconsidered (Ald. Davis abstained from voting and from participating in the debate). It was moved by Ald. Sanford and Stubbs that the sale of the property be deferred for a six-month period and, prior to the matter again being brought before Council, the Planning Director be requested to report on the best use for this land. The motion to defer was defeated (Ald. Hampson, McDonah, Fredericks, Sanford, and Stubbs voting in favour).

Speaking on the original motion, those members of Council supporting it, stressed that the proposals received for the land need not be accepted if they are not satisfactory. Several members, however, felt the land should be retained by the City until after completion of the North End bridge in anticipation of rising land costs in this area. Ald. Smith and Wambolt suggested that the City cannot afford to go into land speculation, but Ald. Stubbs felt that we are already land speculating with the new north end Industrial Park. She and Ald. Fredericks favoured a comprehensive study of all City-owned lands and their future use by the Planning Director. It was moved by Ald. Stubbs and Sanford that the matter be referred to the Planning Director, the Recreation Dept., and to staff for an overall study of City-owned lands, and a report brought back for Council's consideration. Ald. Sanford supported the motion to refer and suggested that Council would be very short-sighted in approving a tender call for the Leaman Drive property without first considering a plan for the ultimate disposal of other City lands. Ald. Stockall noted that the City is negotiating for 300 acres of DND land adjacent to this site, indicating that it will not be required in future for recreation

purposes. The motion to refer was put and defeated (Ald. Davis abstaining from voting). The motion carried (Ald. Stubbs, Sanford, Fredericks, McDonah, and Weldon voting against).

ALD. FREDERICKS: At the Sept. 3rd meeting, Council concurred with Ald. MINIMUM STANDARDS BY-LAW Fredericks' request for deferral of his motion pertaining to a draft proposal by the Planning Board and the Welfare Committee re the rental of premises. Ald. Fredericks said that after considerable study, he has come to the conclusion that the protection of tenants and landlords alike can best be approached by reconsidering By-law C-120 (Minimum Standards for Buildings), now on Council's continuing agenda. It was moved by Ald. Fredericks and Sanford and carried that By-law C-120 be reconsidered at the next meeting of the Town Planning Board. Ald. Fredericks asked to be notified of this meeting so that he may attend.

REZONING: This date was set by Council for public hearing in TUMMEL DR.& GLENCOVA DRIVE connection with a request to rezone certain lots in the Tam O'Shanter Subdivision on Tummel Drive and Glencova Drive, from R-1-A to R-2-A Zone. Approval of the rezoning request has been recommended by the Director of Planning and no objections have been received to date. The appropriate amendment to By-law #74 was presented for Council's approval.

It was moved by Ald. Brownlow and Barber and carried that leave be given to introduce the amendment to By-law #74 and that it now be read a first time.

It was moved by Ald. Barber and Wambolt and carried that the amendment to By-law #74 be read a second time.

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

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

REZONING:
GRAND VIEW
DRIVE

This date was set by Council for public hearing in connection with a request from the residents of Grand View Drive that their area be rezoned from its present R-2-A Zone to an R-1-A Zone. Contrary to the recommendation of the Planning Director, the Planning Board recommended approval of the request and the setting of a date for public hearing. It was noted by the Clerk-Administrator that no objections have been received to date. The appropriate amendment to By-law #74 was presented for Council's approval.

It was moved by Ald. Sanford and Stockall and carried that leave be given to introduce the amendment to By-law #74 and that it now be read a first time.

It was moved by Ald. Stockall and Sanford and carried that the amendment to By-law #74 be read a second time.

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

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

In answer to a question from Ald. Stubbé, the Planning Director explained that he was opposed to the rezoning on the principle that it is the City's prerogative to establish rezoning; by rezoning this area to R-1-A as requested, City staff is becoming, in effect, the enforcement officer for a private agreement between the home owners and the developer. The motion for third reading carried.

CONTEST: NAME FOR
CENTRAL DISTRICT
COLLECTOR

Council considered a letter from the Dartmouth Junior Chamber of Commerce, requesting permission to sponsor a contest for the purpose of selecting a suitable name for the Central District Collector. The rules for the contest, which would be run with the assistance of the Downtown Business & Professional Association, were outlined in the submission. It was moved by

Ald. Brownlow and Wambolt that the Chamber's request be approved. Council agreed with the Mayor's suggestion that the City should be represented by a member of Council who would act as liaison between the Chamber and the City. Ald. Wambolt agreed to act as the City's representative and his appointment was incorporated in the motion. Ald. Davis suggested that Council should approve the name recommended by the Chamber before the winner is announced, and Ald. Fredericks felt that Council should reserve the right to accept names put forward by other groups or by individual citizens as well. Council agreed with both these opinions. The motion carried.

MONTHLY REPORTS

It was moved by Ald. Sanford and Stockall that the following five monthly reports be approved by Council:

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

Referring to the Fire Chief's report, which stated that the Fire Dept. filled a total of 203 wells during the month of September, Ald. Stubbs suggested that responsibility for this service should rest with the Water Utility instead of with the Fire Dept. It was moved by Ald. Stubbs and Weldon and carried that this matter be referred to staff for a report to the Finance & Executive Committee for a re-evaluation of the two budgets involved (Fire Dept. and Water Utility budgets). Ald. Davis suggested that the Committee should also be provided with an opinion from the Solicitor as to whether or not there is a difference in the actual affect on these two budgets since the money provided for the operation of each department ultimately comes from the same source.

Referring to the Police Dept. report, Ald. Weldon suggested a further breakdown of the information on cases prosecuted (ie. the number of male/female offences). The motion to adopt the monthly reports carried.

TRAFFIC STUDY:
MAIN STREET

As requested, a report on the recent Main Street traffic study, containing a number of recommended solutions to the existing problems, was presented by the Planning Director. This report was originally requested in conjunction with consideration of an application for permit to build a car wash at the corner of Main and Major Streets, but before making his presentation, the Planning Director recommended that these two items be dealt with separately since action is required to improve the Main Street traffic situation whether the car wash is approved by Council or not.

The traffic study, which deals with that section of Main Street from the MicMac Rotary to Helene Ave., has identified the problem intersections as the two entrances to the Sobey's — Shopping Centre, Gordon Ave. and Major Street, and the eastern K-Mart entrance by the Esso Service Centre. It was suggested that two actions are necessary to resolve the present traffic problem, namely, turning lanes must be provided and traffic on Main Street must occasionally be interrupted to permit easier access from side street entrances. The channelling of intersection traffic by painting channels and directional arrows on the pavement, was therefore recommended, together with the installation of semi-actuated traffic lights at the intersection of Main Street, Gordon Ave., and Major Street. The channelling of traffic as recommended would also involve the removal of on-street parking from the Shell Station to a point somewhere near the Dairy Queen.

The Planning Director recommended that tenders be called for the supply and installation of traffic lights and for the lining of the street as indicated in the plan. It was noted that the proposal presented to Council has been approved by the Provincial Traffic Engineer. The Province will share in the cost of installing the traffic lights in accordance with the Foundation Grant (33.5%), and it was suggested that the

cost of lining the street might be shared by the Province as well, since this is a main arterial highway. It was moved by Ald. Granfield and Brownlow that Council approve the proposal recommended in the Planning Director's report and that tenders be called for this project. (At Ald. Davis' suggestion, Council agreed to make this a dual tender call for the normal type of traffic lights and for overhead directional lights as well.)

Ald. Fredericks asked if any thought has been given to providing an alternate eastern arterial route from the City in order to alleviate the pressure of heavy through traffic on #7 Highway. The Planning Director referred to the difficulty in constructing an alternate highway in this area because of the ridge in back of Red Bridge Pond. He noted that the entire subject of arterial highways is presently under study by the Regional Planning Commission; from this study would come recommendations for any feasible alternative. The feasibility of widening the existing highway would also be indicated in the Commission's report. Ald. Stockall and Davis agreed with Ald. Granfield's opinion that the solutions proposed for the Main Street traffic problem should be effected as quickly as possible because of the seriousness of the situation, but Ald. Sanford felt the project does not have this kind of priority in relation to other City needs. He referred specifically to the Albro Lake-Windmill Road traffic problem and to the study of this problem which, he said, should have been completed and approved before the Main Street study. The Planning Director advised that the traffic counts for this intersection have been completed and the report will come before Council in the near future.

Ald. Stubbs expressed concern about the safety of people walking along the section of Main Street under discussion, particularly the large number of students travelling to and from their schools. The Planning Director commented that all of the buildings along this highway section have been set back

30' to permit future widening of the street if required. Ald. Stubbs was also concerned about what she called the continuing haphazard development of the #7 Highway area, which she cited as an example of zoning without control. She suggested that if it is allowed to continue without more adequate planning and control, an urban renewal study of the area will eventually be needed. The Planning Director pointed out that some of the development patterns were already established by the County prior to amalgamation with the City.

Council agreed with Ald. Stockall's suggestion that the Planning Director's study should be carried further to include the section of Main Street beyond Helene Ave. involving the Woodlawn, Caledonia Road, and Main Street intersection, and entrances to St. Thomas Moore Church and the new Vocational School. Extension of the study to include this highway section was considered particularly timely in view of the Vocational School opening next year and the holding of Summer Games events at Beazley Field. The motion was put and carried (Ald. Sanford voting against).

PERMIT TO BUILD: At the Sept. 3rd meeting, Council reconsidered a motion
CAR WASH
passed on August 5th, approving an application submitted by Tom Pollock Services Ltd. for permit to build a combination car wash and service station at the corner of Main and Major Streets. Further consideration was deferred pending receipt of the Planning Director's report on the Main Street traffic study. In a further report to Council on the application, the Planning Director advised that it has been reviewed in the light of its probable impact on the traffic situation in the Main, Major Street, Gordon Ave. intersection. It was pointed out that the traffic lights proposed for this intersection are required with or without the car wash. The proposal to construct and operate the car wash will not affect the timing sequence of the traffic lights. It was recommended that the permit be granted in

accordance with a revised plan for the development which would take the flow of traffic through the car wash from south to north, instead of the reverse procedure originally proposed. Mr. Pollock has indicated concurrence with this recommendation and has also agreed to eliminate access to Main Street; this would leave access from Major Street. It was moved by Ald. Hampson and Stockall that the application for permit to build be granted as recommended. Speaking in opposition to the motion, Ald. Stubbs suggested that there is a need for a more specific criteria upon which to base the establishment of businesses such as car washes in the City. It was moved by Ald. Stubbs and Weldon that the application be deferred for a six-month period. The motion to defer resulted in a tie vote and was defeated with the Mayor voting against.

Ald. Weldon agreed with Ald. Stubbs that the wishes of the residents involved, many of whom have petitioned against the car wash, must be taken into consideration in this issue. He said that although he would vote against the motion, he believed that prospective businessmen should be encouraged to help develop the City. He inquired about the structural steel which has been placed on the site proposed for the car wash, and was assured by Mr. Buchannen, the Solicitor representing the developer that no construction has been started on the site nor is any anticipated until the application has received Council's approval. Ald. Fredericks and Stubbs both felt that the proposed site is entirely unsatisfactory for this type of business, and Ald. Sanford suggested consideration of an alternate site - the property on Tacoma Drive being vacated by the Hubley Cement Plant. Ald. Hampson noted that traffic is the essence of business; therefore a car wash must be located where a large volume of traffic is insured.

Council agreed to hear members of the audience wishing to speak and the Planning Director answered a number of questions

from Mr. Misener and Mr. Cook. He advised that the car wash will not necessarily have the effect of widening Major Street (now 36' wide), but the sharp acute angle on the turn could be reduced somewhat. The Mayor suggested that it would probably be wise to take a look in the near future at the Major Street-Lakecrest Drive intersection which also presents some problems to drivers. The motion, resulting in a tie vote, passed, with the Mayor voting in favour (Ald. Stubbs, Sanford, Weldon, Fredericks, McDonah, Marvin, and Smith voting against). The Mayor stated the reasons upon which he had based his decision to support the motion.

GRANT: ATLANTIC
CHILD GUIDANCE
CENTRE

At the February 22nd meeting, Council, meeting as a Committee-of-the-Whole to discuss the 1968 Budget Estimates, approved a motion that a Resolution be prepared for presentation at a future Council meeting, dealing with the City's share in the operation of the Atlantic Child Guidance Centre. The following Resolution was submitted by the Clerk-Administrator for Council's consideration:

BE IT RESOLVED that the City of Dartmouth advise the Atlantic Child Guidance Centre that the amount of \$11,756. is the ultimate amount which the City of Dartmouth is prepared to contribute as its share of the cost of operating the Atlantic Child Guidance Centre.

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

TRAILER PARKS
AND CAMPSITES

Recently, members of Council have indicated that there is a need for the establishment of a trailer and camping park within the City limits, and letters have been received from interested private individuals, enquiring if City land, reserved for future use as playgrounds or parks, could be leased for the development and operation of trailer parks and camping sites. A preliminary plan for such development and the availability of City land, has been prepared by the Planning

Director, and it was recommended by the Clerk-Administrator that there appears to be sufficient interest in private development for the City to consider calling for proposals for the development of this land, thereby eliminating the necessity for the City to invest Capital funds, but at the same time, providing a facility which is urgently required, particularly during the hosting of the Summer Games. It was moved by Ald. Sanford and McDonah and carried that this matter be referred to the Finance & Executive Committee and to the Planning Board for consideration and report to Council.

**TENDER: BEAZLEY
FIELD HOUSE**

As requested by Council at the Sept. 26th meeting, the Clerk-Administrator has met with representatives of S. Jachimowicz Ltd., the Architect, and the Engineer, re construction of the Beazley Memorial Field House. In his report to Council, it was pointed out that the difference between the low bidder, S. Jachimowicz Ltd., and the second lowest bidder, W. Eric Whebby Ltd., is \$74,38. The completion date for the entire project, given by the low bidder, is Feb. 28/69, whereas the completion date given by W. Eric Whebby Ltd. is four months after awarding of the contract, or January 31/69. The importance of completing this project as soon as possible was stressed and the known capabilities of W. Eric Whebby Ltd. noted. In view of these considerations, it was therefore recommended that the contract for construction of the Beazley Memorial Field House be awarded to W. Eric Whebby Ltd., in the amount of \$106,500. It was moved by Ald. Hampson and Barber that the recommendation be adopted by Council. Ald. Weldon said he was opposed to abuse of the principle involved in this case. The motion carried (Ald. Weldon and Brownlow voting against).

**PERMIT TO BUILD:
APT. BUILDING
3 FARTHINGTON
PLACE**

The Town Planning Board recommended to Council approval of an application for permit to construct a 47-unit apartment building at 3 Farthington Place, submitted by J.W. MacDougall & Sons; estimated value: \$350,000. It was moved by Ald. Hampson

and Wambolt that the application be approved as recommended. Ald. Stockall suggested that the time has come when consideration should be given to restricting high density development in the City's core area because of the detrimental effect which further apartment development could have on the downtown urban renewal program. Ald. Sanford agreed with this opinion. Ald. Weldon advised that the matter has been raised at the Planning Board level by Ald. Sanford, but he agreed that the feasibility of instituting stronger development controls (than zoning) could be discussed at the next Board meeting. The motion carried.

Ald. Weldon asked to be excused from participating in the debate on the next item and the Deputy Mayor, Ald. Brownlow, took the chair so that Mayor Thornhill could be excused from participation as well.

SUBDIVISION PLAN: The Town Planning Board has considered a plan of subdivision submitted by the Bridge Commission for the property bounded by Lyle Street, Wyse Road, Faulkner Street, and Dickson Street. The proposed subdivision involves closing a portion of Lyle Street to public use and adding the land area to lands presently owned by the Bridge Commission. The Planning Board has not approved this plan since City land is involved and there is some variation in the proposal originally approved by Council. The Board has requested direction from Council before approving the subdivision plan; as requested by the Bridge Commission. Ald. Stubbs asked for clarification of the plan; the Planning Director explained that the proposal calls for the creation of two lots, one of which would be owned by the Bridge Commission and retained for a future proposal call (Lots AA6 and AA7), the second, to become the property of the Nova Scotia Liquor Commission (Lots AA2, AA3, and AA4). The Liquor Commission plans to extend its building to use part of the land acquired as a parking area, and would consider landscaping

a portion of the total area to tie in with the City's redevelopment scheme. The Bridge Commission block would be offered for sale by public tender, and the Commission has agreed to have a City representative present when the tenders are opened. It is proposed that Lot AA5 (existing sidewalk on Lyle Street) be conveyed to the Commission by the City for purposes of maintenance of the balustrade on the north side of the Toll Plaza.

Ald. Hampson questioned the proposed purchase price of \$4.50 per sq. ft. for property in this area of the City, and it was felt by several members of Council that additional information, including an appraisal of the property involved, is required before Council can reach a decision. It was moved by Ald. Fredericks and Stubbs that the matter be deferred until the next meeting of Council, pending the receipt of additional information on the proposal. Mr. Misener, the Solicitor representing the Bridge Commission, was asked to comment on the effect of deferral and advised that it will have a definite effect on the proposal. The motion to defer carried (Ald. Davis and Smith voting against).

REZONING REQUEST: The Planning Board has considered a request submitted on PRIMROSE ST. FOOD CITY LTD. behalf of Food City Ltd. for rezoning of lands on Primrose Street from R-4 Zone (Multiple Family Housing) to C-1-A (Local Commercial). This request has been submitted in order to permit the construction of a supermarket and possibly other service stores on the property. The Board has recommended approval of the rezoning and that a date be set by Council for public hearing in this connection. It was moved by Ald. Hampson and Smith and carried that the first Tuesday in November (Nov. 5th) be set by Council as the date for public hearing of the rezoning request.

**SEWER SYSTEM:
FERGUSON ROAD**

The Public Works, Water & Sewerage Committee has considered a report, prepared by Canadian-British Engineering Consultants Ltd., outlining the measures required to relieve the flooding

conditions on Ferguson Road. It has been pointed out by the Consultants that this work will ultimately be required in any event to facilitate sewerage treatment in this area of the City. The installation of a new outfall and sewer on Ferguson Road, at a total estimated cost of \$120,000., has been recommended. The Works Committee recommended to Council adoption of the Consultants' recommendations as contained in their report. It was moved by Ald. Sanford and Wambolt that the Committee's recommendation be adopted by Council. Ald. Wambolt suggested for Council's consideration certain temporary measures which he felt could be effected to alleviate flooding conditions for an interim period until final approval has been received from other government levels for the proposed North End Urban Renewal Scheme. It is assumed that the cost of the major sewer installation proposed by Canadian-British could then be shared under the terms of Urban Renewal. It was moved in amendment by Ald. Wambolt and Davis that the expenditure of \$120,000. be approved at this time and that Council agree to proceed with the Ferguson Road sewer installation by October 1st, 1969, whether cost-sharing under urban renewal is to be received or not. Ald. Sanford was opposed to any delay in starting the project, and stressed the need for new sewerage facilities to accommodate the North End Industrial Park and the increased development expected with the opening of the Narrows Bridge.

After considerable discussion, both for and against the amendment, Mr. Axel, representing Canadian-British, addressed Council in connection with his Company's report. He explained that the problem associated with the Ferguson Road system, is created by the infiltration of storm water into a system which is designed as a sanitary sewer. He suggested that the most economical solution at this stage would be the installation of a new outfall and sewer as recommended, and he indicated that the cost of the temporary measures proposed would probably

exceed any saving which would be realized by waiting for cost sharing under urban renewal. In answer to a question from Ald. Brownlow, Mr. Axel advised that approval in principle has been received for the recommendation (including the new outfall) from the Water Authority, subject to formal approval being given on contract documents. Following Mr. Axel's comments, the amendment was withdrawn and the motion carried (Ald. Smith voting against).

BY-LAW C-141

In a report to Council, accompanying the proposed By-law C-141, the Clerk-Administrator advised Council of a street-numbering problem which has existed on a portion of Pleasant Street (between Albert St. and Old Ferry Road) for many years. In an attempt to correct the present situation, two by-laws have been prepared, either of which would correct the present duplication of the use of No. 60. In both cases, five properties would be involved in the change. For discussion purposes, the two by-laws were referred to as A. and B. A number of residents from the area were present and indicated their preference for the street numbering proposed in By-law A.

It was moved by Ald. Granfield and Stockall and carried that leave be given to introduce By-law C-141 and that it now be read a first time.

It was moved by Ald. Smith and Davis and carried that By-law C-141 be read a second time.

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

REALLOCATION:
EVERETT ST.
FUNDS

At the request of the Ward 7 Aldermen, the Public Works, Water & Sewerage Committee has recommended that the amount of \$10,000. included in the 1968 Capital Budget for sidewalk construction on Everett Street, be reallocated as follows:

Sidewalk, Everett St. - construct asphalt sidewalk from Pleasant St. to Woodside Ave. \$900.

Sidewalk, Johnstone Ave. - construct concrete sidewalk from Cameron St. to Esson Road - \$5,000.


Storm drain, Chadwick St. to Renfrew St. - construct culvert through swamp area - \$3,200.

TOTAL: \$9,100.

It was noted that although the total of these estimates is some \$900. short of the \$10,000. originally allocated, the actual construction cost could be slightly higher than the estimates; therefore, allocation of the remaining \$900. has not been recommended by the Committee. It was moved by Ald. Stockall and Brownlow and carried that the Committee's recommendation be adopted by Council.

It was moved by Ald. Stockall and Weldon and carried that Council adjourn at the hour of 11:00 p.m. (Ald. Stubbs and McDonah voting against).

Meeting adjourned.


N. C. Cohoon,
Deputy City Clerk.

Approved: 

Mayor

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

SO HELP ME GOD.

Sworn to before me this 1st day of October, A.D., 1968, at Dartmouth, N.S.

R. J. Whill
Mayor

Donald G. McDonah

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

SO HELP ME GOD.

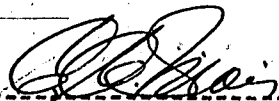
Sworn to before me this 1st day of October, A.D., 1968 at Dartmouth, N.S.

R. J. Whill
Mayor

Donald G. McDonah

I certify that the Oath of DONALD G. McDONAH as
Alderman was duly taken on the 1st day of October, A.D., 1968;
the said Oath as taken appearing in these Minutes and dated
the 1st day of October, A.D., 1968 and identified by my
initials.

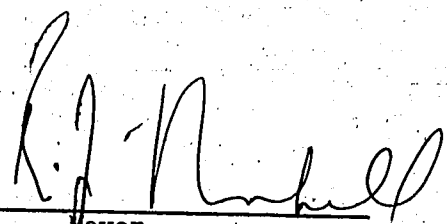
Dated at Dartmouth, Nova Scotia, this 1st day of October
A.D., 1968.



City Clerk-Administrator.

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

DONALD G. McDONAH



Mayor

Dated at Dartmouth, N.S., this 1st day of October, A.D., 1968.

Dartmouth, N. S.

October 10/68.

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

Present - Mayor Thornhill, Chairman

Ald. Granfield	McDonah
Brownlow	Wambolt
Sanford	Weldon
Fredericks	Marvin
Stockall	Barber
Smith	

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

AWARD TENDER:
BEAZLEY FIELD
TRACK

The following tenders for construction of the track at
Beazley Memorial Field were received and opened:

- (1) Fraba Construction Ltd. (Dorval, P.Q.) \$82,424.
Deposit: \$10,000.
Completion: within the time specified
in the contract.

- (2) W. Eric Whebby Ltd. 94,400.
Deposit: \$8,940.
Completion: within the time specified
in the contract.

The estimate projected for the track was \$78,000., and it was suggested that the \$4,000. difference between this figure and the low bid might be recovered from the \$10,000. allocated for tennis facilities. It was moved by Ald. Brownlow and Sanford and carried that the low tender, submitted by Fraba Construction Ltd., in the amount of \$82,424., be accepted, subject to the contractor meeting the required specifications; subject to confirmation by the Summer Games Committee; and subject to review of the firm's capabilities to perform the work.

FINANCING:
DARTMOUTH YM/YWCA

A letter has been received from the Campaign Committee of the Dartmouth YM-YWCA; requesting consideration of a proposal for financing the completion of the new Y complex. Under this proposal, the City is asked to guarantee an amount not to exceed \$225,000., which would be sufficient to complete the building. Such a guarantee will not involve the City in a debenture issue, but will require a written commitment to the

institution loaning the funds required to complete the work. It was moved by Ald. Sanford and Granfield that the matter be referred to the Finance & Executive Committee for consideration and recommendation to Council. Ald. Stockall, Brownlow, Barber, and Wambolt were opposed to the motion and felt the issue should be debated by Council at this meeting because of the urgency involved. In answer to a question from Ald. Brownlow about the City's ability to provide the type of guarantee requested, the Mayor advised that we are not at present permitted to secure a loan of this nature under the City Charter; legislation permitting us to do so, however, could be obtained. The motion carried (Ald. Smith, Stockall, Brownlow, Wambolt, and Barber voting against).

At the Mayor's suggestion, the members of the Finance Committee present agreed to meet on October 11th at 12:30 p.m. to consider the request.

REZONING REQUEST: The Town Planning Board has recommended to Council approval
MT. EDWARD SUBDIVISION
of a request from Glendale Building Co. Ltd. to rezone 36 lots in the Mount Edward Park Subdivision from R-1-A Zone to R-2-A Zone, and has recommended that November 5th be set as the date for public hearing of the application. It was moved by Ald. Sanford and Brownlow and carried that the recommendation of the Board be adopted.

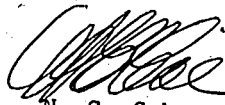
REZONING REQUEST: The Planning Board has also recommended to Council approval
FOOD CITY LTD.
of a request from Food City Ltd. to rezone lands in the Primrose Street-Victoria Road Extension area from R-4 to C-1-A Zone, and has recommended that November 5th be set as the date for public hearing of the application. It was moved by Ald. Weldon and Sanford and carried that the recommendation of the Board be adopted.

Council agreed to add to the agenda an item pertaining to repairs to the Ferry 'Halifax II'.

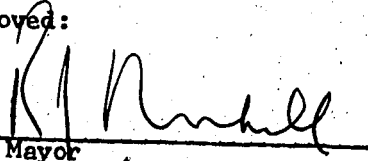
REPAIRS: FERRY
'HALIFAX II'

The Finance & Executive Committee, meeting on October 9th, has considered a quotation from Dominion Steel & Coal Corp. Ltd. for repairs to the Ferry 'Halifax II', including the survey report which was carried out on October 3rd. The Committee recommended that Council authorize repairs to the 'Halifax II' as outlined in the survey, and that the services of R. A. Smyth be engaged to represent the City during these repairs. It was further recommended that a Temporary Borrowing Resolution in the amount of \$50,000. be requested from the Minister of Municipal Affairs to carry out this work. It was moved by Ald. Wambolt and Sanford that the Committee's recommendations be adopted by Council. Ald. Fredericks inquired about repainting of the superstructure while repairs are being carried out. The Mayor advised that the ferry was repainted during the summer; it was painted grey and white in accordance with DOT regulations. Ald. Sanford suggested the importance of making sure that the ship's timbers are treated against dry rot in order to forestall this type of major expenditure for extensive repairs in the future. The motion carried.

Meeting adjourned.


N. C. Cohoon,
Deputy City Clerk.

Approved:


Mayor

Dartmouth, N. S.

October 16/68.

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

Present - Mayor Thornhill, Chairman

Ald. Marvin	Fredericks
Weldon	Stubbs
Wambolt	Sanford
McDonah	Barber
Davis	Granfield
Smith	Hampson
Stockall	
City Solicitor, S. Drury	
Clerk-Administrator, C. A. Moir	

Council met to complete the agenda of the October 1st
meeting.

TENDER: DUMP TRUCK The following tenders have been received for the supply of
WORKS DEPT.

a 25,000 G.V.W. dump truck for the Works Dept.:

Fairley & Stevens Ltd.	\$7,193.00
Forbes Chevrolet Oldsmobile Ltd.	7,360.00
Trainor GMC Ltd.	7,380.00
Banook Chrysler Plymouth Ltd.	7,416.50
Scotia Chevrolet Oldsmobile Ltd.	7,500.00
Harbour Motors Ltd.	7,610.05
Halifax Chrysler Dodge Ltd.	7,683.78
Haldart International Ltd.	8,243.00

The Public Works, Water & Sewerage Committee has recommended
that Council authorize the acceptance of the tender submitted
by Fairley & Stevens Ltd., in the amount of \$7,193.00. It was
moved by Ald. Stockall and Barber that the tender be accepted
as recommended by the Committee. Ald. Granfield inquired about
the use to which this truck will be put and was advised by the
Clerk-Administrator that the vehicle which it is to replace in
the Works Dept, will be used for work at the incinerator site.
One of the main uses for the new truck will be the salting of
streets during winter months. The motion carried.

USE OF SECURITY
POLICE

At the Council meeting of August 20th, Ald. Stubbs requested
that the Public Safety Committee review the use of security
policemen at public functions held within the City limits.
Council was advised that the Chief of Police has reported to

the Safety Committee that no problems with security police (carrying guns) have been encountered. It was moved by Ald. Sanford and Weldon and carried that the Committee's report on this matter be received and filed.

TAXICAB FEES
(DELETED)

Council agreed to delete the next item on the agenda, Taxicab & Taxicab Driver Fees, pending a report from the Safety Committee.

ENQUIRIES &
ANSWERS:

ALD. HAMPSON

Ald. Hampson commended staff for the improvements carried out at the corner of Woodlawn Road and the Circumferential Highway.

ALD. BARBER

Ald. Barber referred to a resolution which he said was passed on June 11th, regarding the unsightly premises at 17 North Street; he noted that the property remains in an unsightly condition. The Clerk-Administrator explained that the resolution was introduced at that time, but was not passed since deferrment was requested by the Solicitor representing the property owner. The Solicitor has given assurance that the building on the property will be demolished.

In answer to Ald. Barber's second question, the Mayor said that the picnic tables on Silver's Hill will be stored for the winter.

ALD. SANFORD

Ald. Sanford asked when work is to start on the installation of sidewalks on Catherine Street. The City Engineer was present and advised that this work should begin within two weeks time.

Ald. Sanford asked if the property at 7 Lovetts Road has been restored to its original condition as requested, following the easement taken over this land by the City. The Clerk-Administrator said he had brought this matter to the attention of the Engineering Dept.; he asked the City Engineer to check on the matter again.

The City Engineer advised that work on the wall on Parkstone Terrace is being done now.

Ald. Sanford referred again to the buildings which he said should have been demolished and removed from the property at the corner of Courtney Road and from Lahey Road. The Mayor said he would contact the Bridge Commission immediately about this situation.

ALD. STUBBS

Ald. Stubbs inquired about the status of the study by the Finance and Safety Committees of the possibility of having responsibility for patrolling City lakes assumed by the Police Dept. The Clerk-Administrator said he has had some discussions with the Chief of Police in this connection, and a report will be presented to the Safety Committee in the future.

Ald. Stubbs asked if there is at present any policy concerning City staff running for public office in another municipality. She was informed that at present there is no policy covering this type of situation. Ald. Stubbs noted that a School Board employee is seeking office in another municipality at this time; she asked to have this particular case referred to the School Board for clarification. Ald. Stockall later expressed concern about the awkward political position in which the individual concerned may be placed by discussion at the Council level. He asked if this should be considered as a Council matter or a School Board problem. The Solicitor stated that if the person involved is a School Board employee, it is a School Board matter. If Council wishes to consider amending the City Charter with regard to civic employees running for office, however, it then becomes a Council matter. He advised that at present, there is nothing to prevent the employee involved from running for office in another municipality. At the Mayor's suggestion, Council agreed to add this item to the end of the agenda for further debate.

ALD. FREDERICKS

Ald. Fredericks said he has received a number of inquiries about the incinerator and where residents may take garbage to be burned. The Mayor said that garbage may be taken to the

new incinerator during certain hours. Ald. Fredericks requested that the press publicize these hours for the information of the public.

Ald. Fredericks requested that the Clerk-Administrator attempt to have the Ward 7 works program speeded up, particularly in the south end of the ward. He referred to a number of projects such as sidewalk and drainage on Renfrew Street, the paving of High Street, and drainage on MacKenzie and Provost Streets.

Ald. Fredericks asked if any action has been taken to replace the watering trough located on Synott's Hill; the trough was damaged by a car some time ago. The Clerk-Administrator noted that the claim has not yet been settled with the insurance company, but the matter is under study.

Ald. Fredericks asked to have the policy relating to the City's summer playgrounds program reviewed and the matter was referred to the Recreation Committee for consideration.

Ald. Fredericks requested a report on the legislation submitted by the City to the Province, with an indication of the results of these submissions, for the years 1966 and 1967. The Solicitor will attempt to have this report available by the next meeting of Council.

Ald. Fredericks asked if the Regional Authority has indicated what action is proposed to deal with the disposal of car bodies. Ald. Stubbs said it is the feeling of the Authority that the Province should assume responsibility for purchasing the equipment required to crush car bodies. She said she understood that the Province intends to purchase a mobile crushing unit for this purpose. Ald. Fredericks passed to the Deputy City Clerk a newspaper clipping dealing with this type of equipment and requested that a letter be written to the firm mentioned in the clipping (Sysco) and a copy of the letter forwarded to the Regional Authority.

ALD. STOCKALL Ald. Stockall asked when the white line and directional arrows are to be painted on the recently-improved section of the Circumferential Highway. The Clerk-Administrator said he would discuss this with the Chief of Police immediately.

In answer to Ald. Stockall's question about the stocking of City lakes, the Clerk-Administrator advised that several applications have now been submitted to the Dept. of Fisheries so that they may be considered for early spring stocking of the lakes involved.

Ald. Stockall asked when Council will meet to discuss the re-organization of Committees and Boards for the coming year. The Mayor said it is hoped that the meeting for this purpose can be held before the end of October.

ALD. SMITH In answer to a question raised by Ald. Smith, the Clerk-Administrator answered that the City has not paid for the temporary bus shelter erected in the urban renewal area (on the former bus terminal site).

Ald. Smith said he has been approached by residents of Old Ferry Road regarding the possibility of having it changed to a one-way street, from Blink Bonnie Terrace to Pleasant St. This inquiry was referred to the Safety Committee for consideration.

Ald. Smith asked if there are any plans to bring Hawthorne School up to standard, and Ald. Stockall advised that a proposal for constructing a new school on the existing site to accommodate the Hawthorne, Findlay, and Greenvale School pupils, will be revived within the next few weeks.

Ald. Smith asked how soon it will be possible for the two cement plants to re-locate in the Industrial Park. The Clerk-Administrator said that contracts for the construction of MacDonald Ave. have been awarded, and the cement plants will probably be in a position to move within the next month.

ALD. DAVIS

Ald. Davis inquired about the City's position with regard to condominium housing powers, and asked to have this matter referred to the Planning Board in an effort to determine whether the legislation recently approved by the Province is effective in the City.

Ald. Davis requested that a letter be forwarded to the Dept. of Highways, indicating the City's wish to have Dartmouth road signs erected on highways leading to the City (ie, outside the City limits). He also asked to have this subject included in a future Council agenda.

ALD. McDONAH

In answer to Ald. McDonah's first question, the Clerk-Administrator advised that an order has been issued for the removal and relocation of the light poles on Albro Lake Road.

Both Ald. McDonah and Ald. Marvin inquired about soot fall-out problems and in this connection, the action taken by the Regional Authority in drafting a Smoke Nuisance By-law was explained by Ald. Granfield. Ald. Stubbs also expressed concern about the problem of air pollution and asked if by-laws, authorizing the Regional Authority to assume responsibility for this matter, are required from the three metropolitan municipalities before the Authority can proceed effectively. The Solicitor said that the three municipal Councils can either transfer jurisdiction to the Authority in this way or deal individually with by-laws recommended by the Authority.

Ald. McDonah inquired about the possibility of having the brush behind Maritime Apartments cut; the Clerk-Administrator said the Police Chief has been asked to look into this possibility.

Ald. McDonah inquired about the completion of the road leading in to the John MacNeil School and the Clerk-Administrator said he felt it will be ready by the time work on the school has been completed.

In answer to Ald. McDonah's question about the house being built next to the John MacNeil School, the Clerk-Administrator pointed out that it is located on an approved building lot adjoining the school property;

ALD. WAMBOLT

Ald. Wambolt requested that action be taken to have the ditch abutting properties on Farrell and Courtney Road cleaned out this fall.

Ald. Wambolt asked if the authority required for installation of the culvert under the railway track at Ferguson Road has been received from the CNR. The Clerk-Administrator said it has not yet been received.

Ald. Wambolt also inquired about the problem of soot fall-out in Ward 5 and was informed by the Mayor that a copy of the Smoke Nuisance By-law proposed by the Regional Authority will probably be available for consideration at the next meeting of Council.

The Mayor referred to the Works Committee, Ald. Wambolt's request for a concrete proposal for the take-over and improvement by the City of private roads.

Ald. Wambolt requested that action be taken to improve a drainage problem on Fernhill Road; he indicated that ditching and grading are required here.

ALD. WELDON

Ald. Weldon asked if the Works Committee study of private roads would include Ward 6 streets such as Twilight Lane, Crest Road, and Sunset Drive, and was advised that it would.

Ald. Weldon asked if it is possible to provide sewer and water service to Kuhn Road. The Clerk-Administrator said it may be possible to extend sewer service to this street now, but water service cannot be extended until after installation of the 24" main on Caledonia Road. Ald. Weldon inquired similarly about Crest Road and Andover Street, and was informed by the City Engineer that it is possible to service the former street, but Andover Street cannot be serviced with water until the

extension of the 24" main into this area. He suggested that the provision of sewer service to Andover Street could be fairly costly.

Ald. Weldon asked if action has been taken to clean up the Johnson property in Port Wallace. The Clerk-Administrator said that if no action has been taken, another survey will be requested.

In replying to Ald. Weldon's next question, the Mayor advised that there is no traditional way in which the structure of Committees (of Council) is determined. Re-organization of the Committees is usually required each year following the civic election; this year, however, no election has been held.

Ald. Weldon asked if the present low water level of Lake Major can be attributed to the unsatisfactory condition of the dam. The Clerk-Administrator said it can; he informed Ald. Weldon that permission has been obtained to carry out some repairs to the dam, and its purchase is being negotiated with the property owner.

ALD. MARVIN

Ald. Marvin inquired about the present status of the Woolco development and was advised by the Clerk-Administrator that a meeting with Mr. Drewitt and Mr. Caines has been arranged for Friday, October 18th.

ALD. STUBBS

Ald. Stubbs asked if the City would make a submission to the Hellyer Task Force on housing. The Mayor said it is hoped that a brief will be ready for the November meeting of Council and with Council's approval, it can then be submitted in time for the November 15th deadline.

Ald. Stubbs asked if this would not be an opportune time to proceed with whatever project is required to maintain the level of Lake Charles. The Clerk-Administrator noted that the City Engineer has done an on-the-spot survey and will be preparing a report on the work required.

ALD. WELDON

Ald. Weldon asked how many criminal or quasi-criminal law-

suits the City has lost in the last sixty days. The Solicitor said he understood the City has lost one prosecution and it is assumed that this is under appeal or will be under appeal in the near future.

MOTION:ALD.WAMBOLT
DARTMOUTH TAX
SCHEME

At the September 5th Council meeting, Ald. Wambolt gave notice of motion concerning a feasibility study and report on the matter of the City commencing and operating a 'Canadian Strike it Rich Fund'. It was moved by Ald. Wambolt and Davis that Council approve in principle the matter of commencing a sweepstake and authorize the Mayor to appoint a committee of three to bring in a formula and documentation for the establishment of a Dartmouth sweepstake, at the earliest convenience.

In his presentation, supporting the motion, Ald. Wambolt stressed the need for the City to find other sources of income to supplement the present tax structure, and referred to various statistics indicating the financial success of lotteries now being operated in Montreal and in the State of New Hampshire. The legality of such a proposal and of Council's participation in its inception, was debated at considerable length with the City Solicitor, and it was generally felt that Council cannot approve in principle a revenue-producing scheme which must be considered illegal. Ald. Hampson agreed with the Mayor's opinion, however, that the time and effort put into the study proposed in the motion could be entirely wasted if Council does not at least approve the proposal in principle. He suggested that an arrangement similar to the Montreal voluntary tax certificate scheme is not illegal until such time as it is proven illegal. Commenting on Ald. Fredericks' question about the cost of operating such a scheme, Ald. Barber noted that the Montreal lottery, which requires a staff of 40 people, has a projected cost of 8% of the revenue derived.

Ald. Sanford felt that lotteries, if they are initiated, should be government-controlled and operated, rather than being sponsored by various municipalities throughout the country. Several members of Council agreed with Ald. Weldon's opinion that there is wide support throughout Canada for changes in the Criminal Code which now makes lotteries and sweepstakes illegal, although citizens continue to participate in contests of all kinds and in sweepstakes originating with other countries. Ald. Granfield objected to the use of the word 'sweepstakes' in the motion and after further discussion, it was agreed that the words, 'tax scheme' would be more satisfactory. The motion was changed accordingly and the reference to approval in principle by Council was also deleted. The revised motion read: 'that the Mayor be authorized to appoint a committee of three to bring in a formula and documentation for the establishment of a Dartmouth tax scheme, at the earliest convenience'. The motion carried and Ald. Wambolt, Davis, and Barber were appointed by the Mayor to serve on the committee.

RESOLUTION #57

It was moved by Ald. Sanford and Stubbs that the following Resolution (#57: Unightly Premises, 74 Courtney Road) be adopted by Council:

No. 57

WHEREAS City Council of the City of Dartmouth has reviewed the report of the Building Inspector concerning the unsightly condition of the property located at 74 Courtney Road, the assessed owner being Mr. Maxwell Ernest, 74 Courtney Road, in the City of Dartmouth.

BE IT RESOLVED that the City Council is of the opinion that the premises known as 74 Courtney Road owned by Mr. Maxwell Ernest are unsightly premises by reason of existence thereon of the following condition:

"the presence of junk"

AND BE IT FURTHER RESOLVED that the City Clerk-Administrator be directed to give Notice in writing to the owner of the said premises pursuant to Section 3 of the Unightly Premises By-law of the City directing the

said owner to correct the said condition within thirty (30) days from the date of the Notice.

Ald. Wambolt said the condition of this property appears to have been improved, but the adjoining property is in an unsightly condition. The Clerk-Administrator said that if the property at 74 Courtney Road is satisfactory, the owner will not be served with a notice. Ald. Weldon asked to have the spelling of the owner's name verified and after checking the assessment roll, the Deputy City Clerk advised that the owner's surname should read 'Ernst' instead of 'Ernest'. It was moved in amendment by Ald. Stubbs and Sanford and carried that the Resolution be corrected to read 'Mr. Maxwell Ernst'. The motion, as amended, carried.

RESOLUTION #59 Resolution #59, authorizing the City to complete the work on Churchill Drive from Kennedy Drive to Byron Crescent, as called for in the subdivision agreement between the City and S. Jachimowicz Ltd., and to collect the cost of this work from the subdivider, was presented for Council's consideration. The Resolution was accompanied by two letters, one from the subdivider, explaining his position and the reason for the delay in completing Churchill Drive, and the other from Scotia Paving & Materials Ltd., advising that if weather permits and the present work schedule is maintained, the proposed date for the paving of Churchill Drive will be approx. October 30/68. It was moved by Ald. Granfield and Davis that action on this matter be deferred until the regular November meeting of Council. The motion carried (Ald. Sanford voting against).

NOTICES OF MOTION: Ald. Stockall gave notice of motion that at the next regular meeting of Council he will re-introduce legislation covering tax exemptions for property owners over the age of sixty-five.

ALD. FREDERICKS Ald. Fredericks gave notice of motion that at the next regular meeting of Council he will introduce a motion dealing with a City of Dartmouth merit award.

ALD. SANFORD

Ald. Sanford gave notice of motion that at the next regular meeting of Council he will introduce a motion to limit demolition permits to a maximum of 90 days.

ALD DAVIS

Ald. Davis gave notice of motion that at the next regular meeting of Council he will introduce a motion that Council set up a committee to study the feasibility of developing and maintaining an air-strip in the municipality.

ALD. BROWNLOW

On behalf of Ald. Brownlow, who was unable to be present for this meeting, Ald. McDonah gave notice of motion that at the next regular meeting of Council, a motion will be introduced, calling for a study of the present Committee structure of Council.

BY-LAW C-140

By-law C-140, establishing the Dartmouth Industrial Commission, was introduced at this time for Council's consideration; the By-law has been recommended to Council by the Industries Committee for adoption.

It was moved by Ald. Hampson and Barber and carried that leave be given to introduce By-law C-140 and that it now be read a first time.

It was moved by Ald. Hampson and Granfield that By-law C-140 be read a second time.

Referring to Section 4. of the By-law, which deals with the composition of the Commission, Ald. Fredericks emphasized the importance of being able to make the maximum use of specialists and technically-qualified people who are able to contribute in many ways to the effectiveness of an Industrial Commission. He suggested that such representatives on the Commission would not only contribute their knowledge and ideas, but could also serve as ambassadors of the City at conventions, etc. He favoured broader representation on the Commission from both Council and from citizens at large, and moved in amendment that Section 4. of the By-law be amended to read

"... fourteen members including eight members of Council, one of whom shall be the Mayor and six citizens at large". The amendment was seconded by Ald. Marvin. Ald. Davis felt an opportunity should be provided to hear representations on this particular section of the by-law and moved that it be referred back to the Industries Committee for a public hearing. The motion to refer was not seconded.

Ald. Weldon suggested that freer discussion would be permitted if Council were to discuss the By-law as a Committee-of-the-Whole. It was moved by Ald. Weldon and Granfield and carried that Council meet as a Committee-of-the-Whole for this purpose.

Meeting as a Committee-of-the-Whole, Council adopted a motion that the By-law include provision for the re-call of non-Council members of the Commission, by a two-thirds majority of Council. In addition, Section 11. of the By-law was amended by adding the words (to) 'Council through' (the Clerk-Administrator). Ald. Fredericks' amendment, placed on the floor before Council met in committee, was debated and rejected by the Committee-of-the-Whole. Ald. Fredericks requested, however, that the amendment stand as presented before Council. The amendment was put and defeated.

It was moved by Ald. Sanford and Weldon and carried that the motion for second reading of the by-law, as amended by Council in committee, be adopted (Ald. Fredericks voting against).

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

It was moved by Ald. Hampson and Barber and carried that By-law C-140 be read a third time, and that the Mayor and the Clerk-Administrator be authorized to sign and seal the said by-law on behalf of the City.

PASS BILLS

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

CIVIC EMPLOYEES:
PUBLIC OFFICE

It was moved by Ald. Hampson and Barber and carried that an item dealing with civic employees offering for public office in other municipalities, be added to the agenda (Ald. Stubbs voting against).

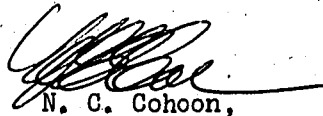
It was moved by Ald. Stockall and Fredericks that civic employees be allowed to run for public office in other municipalities so long as this does not interfere with their work. Ald. Weldon said he was in favour of the basic principle of the motion, but would like to see some groundwork laid for the specific guidance of employees. Ald. Hampson, Fredericks, and Smith spoke in support of the motion, but Ald. Smith felt the City should not intervene in any way unless it is indicated after election that the position in public office is interfering with the employee's work. Ald. Sanford questioned Council's reason for debating this issue since the employee to whom Ald. Stubbs has referred is under the jurisdiction of the School Board. It was moved by Ald. Sanford and Weldon that the matter be referred to the Finance & Executive Committee to bring back a report on the right of civic employees to offer for election in other municipalities. Ald. Granfield suggested that Council should not be debating the issue at this time and moved that further discussion be deferred until the first of January. The motion to defer was seconded by Ald. Stubbs and was defeated. The motion to refer was also defeated.

It was moved in amendment by Ald. Weldon and Stockall that the approval (of the right to run for public office) be only in principle, and that the matter be referred to the Finance Committee for further study and report back as to detail.

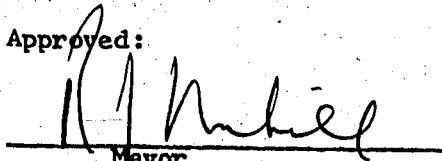
Ald. Hampson said the decision made by an employee to run for public office is his own responsibility and not Council's

decision to make for him. Ald. Granfield agreed with the Mayor's opinion that the timing of Council's debate with the action of an individual employee running for public office, is unfortunate. In an attempt to terminate discussion at this point, Ald. Granfield and McDonah moved adjournment of the meeting. The motion resulted in a tie vote and was defeated, with the Mayor voting against (Ald. Sanford had left the meeting before the motion was placed on the floor). The amendment was also defeated and the original motion carried.

Meeting adjourned.


N. C. Cohoon,
Deputy City Clerk.

Approved:



Mayor

Dartmouth, N. S.

October 16/68.

BY-LAW C-140:
INDUSTRIAL
COMMISSION

Council met as a Committee-of-the-Whole to discuss By-law C-140 (Dartmouth Industrial Commission) in detail; the By-law was reviewed section by section. Discussion centered mainly around Section 4. which establishes the composition of the Commission. Ald. Stockall felt that the Commission proposed will be simply an extension of the present Industries Committee. He favoured an independent commission, divorced from political influence, on which industrialists, appointed by Council, would serve as the majority of members. Ald. Davis also favoured this concept of a commission, but Ald. Weldon, Granfield, and Sanford felt that control of the commission should remain with Council. It was moved by Ald. Stockall that Section 4. of the By-law be amended by reducing the size of the commission to six members, four of whom would be citizens at large, and two of whom would be members of Council (one of these to be the Mayor).

Ald. Hampson pointed out that a commission established under the Area Industrial Commissions Act would have been the type proposed by Ald. Stockall and Ald. Davis. He said it had been his understanding and the understanding of the Industries Committee, that Council wished to retain control of the commission, and it was with this in mind that the composition proposed in the by-law has been determined. Ald. Stubbs said that while she has not supported the idea of forming a commission, she would now support the by-law and the make-up of the commission proposed in it.

Ald. Stockall suggested that Council would retain budgetary control over the commission, but Ald. Weldon felt this might not be sufficient, and favoured inclusion of a re-call clause, later presented as an amendment to the by-law. He agreed that a reduction in the size of the commission would tend to increase its efficiency. Ald. Barber said he agreed with the basic idea

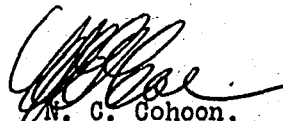
of the important contribution to be made by industrialists to the commission, but could not see how the position of six Council members would conflict with this contribution. The motion was put and defeated (Ald. Wambolt, Davis, Weldon, and Stockall voting in favour).

It was moved by Ald. Weldon and carried that the By-law include provision for the re-call of non-Council members of the Commission, by a two-thirds majority of Council.


The remaining sections of the By-law were approved without change, with the exception of Section 11. in which the words, 'Council through' were inserted following the words, 'each month to'. Because of its relation to the preceding discussion. the Committee agreed to consider and vote on Ald. Fredericks' amendment to Section 4. before adjourning to re-convene as Council. The amendment, which would have increased the size of the commission to fourteen members, including eight members of Council and six citizens at large, was put and defeated.

The Mayor advised that Ald. Fredericks could place the amendment before Council again if he so wished. It was moved by Ald. Granfield and Stubbs and carried that the Committee-of-the-Whole re-convene as Council,

Meeting adjourned,


N. C. Cohoon,
Deputy City Clerk.

Approved:


Mayor

Dartmouth, N. S.

October 29/68.

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

Present - Mayor Thornhill, Chairman

- | | |
|-------------|------------|
| Ald. Marvin | Fredericks |
| Weldon | Stubbs |
| Wambolt | Sanford |
| McDonah | Brownlow |
| Davis | Barber |
| Smith | Granfield |
| Stockall | Hampson |

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

Council met to appoint a Deputy Mayor, Standing and Special Committees, Boards and Commissions for the coming year.

APPOINTMENT:
DEPUTY MAYOR

It was moved by Ald. Granfield and Hampson that both the nomination and vote for the position of Deputy Mayor take place by ballot. The motion was defeated. It was moved by Ald. Weldon and Stockall that the senior member of Council, in terms of continuous service, be chosen as Deputy Mayor. It was moved in amendment by Ald. Fredericks and Stubbs that the word 'continuous' be deleted from the motion. Ald. Brownlow suggested the desirability of reverting back to the former procedure under which appointment of the Deputy Mayor was left to the Mayor's discretion. He stated that he has enjoyed his past term in the capacity of Deputy Mayor and expressed confidence in any choice which the Mayor might wish to make as successor. The amendment was put and carried.

It was moved in amendment by Ald. Stockall and Brownlow that the Deputy Mayor be appointed by the Mayor. The Mayor ruled the amendment contrary to the motion and therefore out of order. It was moved in amendment by Ald. Granfield and Stockall and carried that the words 'provided he has not previously been Deputy Mayor' be inserted in the motion after the word 'service'. The motion, as amended, carried (Ald. Weldon and Barber voting against). The member of Council qualifying

for the position of Deputy Mayor, as denoted in the motion, will be determined by the Clerk-Administrator.

FINANCE & EXEC. COMMITTEE By mutual agreement among the Aldermen, on a ward-by-ward basis, the following composition of the Finance & Executive Committee, was determined:

Mayor Thornhill, Chairman
Ald. Hampson
Granfield
Barber
Brownlow
Wambolt
Stubbs
Marvin

It was moved by Ald. Sanford and Wambolt and carried that the newly-formed Finance & Executive Committee be approved by Council.

WORKS COMMITTEE Mutual agreement on the formation of the new Public Works, Water & Sewerage Committee was also reached, with the exception of the Ward 5 Aldermen, both of whom indicated a wish to serve on this Committee. Following a vote by secret ballot, Ald. Wambolt was named to represent Ward 5 on the Committee, which will be comprised of:

Ald. Stockall
Smith
Davis
McDonah
Wambolt
Weldon
Fredericks

It was moved by Ald. Weldon and Wambolt and carried that the newly-formed Public Works, Water & Sewerage Committee be approved by Council.

The three remaining Committees - Public Safety, Public Welfare, and Recreation, Parks & Community Services - were determined in a similar manner, with the members of Council indicating agreement according to their wards.

PUBLIC SAFETY COMMITTEE The Public Safety Committee will be comprised of the following Aldermen:

Ald. Stockall
Granfield
Barber

Ald. McDonah
Sanford
Stubbs
Fredericks

It was moved by Ald. Brownlow and Wambolt and carried that the newly-formed Public Safety Committee be approved by Council.

PUBLIC WELFARE
COMMITTEE

The Public Welfare Committee will be comprised of the following Aldermen:

Ald. Hampson
Granfield
Davis
Brownlow
Wambolt
Stubbs
Fredericks

It was moved by Ald. Sanford and Davis and carried that the newly-formed Public Welfare Committee be approved by Council.

RECREATION
COMMITTEE

The Recreation, Parks & Community Services Committee will be comprised of the following Aldermen:

Ald. Hampson
Smith
Barber
McDonah
Sanford
Weldon
Marvin

It was moved by Ald. Barber and Stockall and carried that the newly-formed Recreation, Parks & Community Services Committee be approved by Council.

SCHOOL BOARD

Following a vote by secret ballot, the following five members of Council were named to the Board of School Commissioners:

Ald. Davis
Smith
Stockall
Fredericks
Stubbs

It was moved by Ald. Barber and Wambolt and carried that the appointment of these five members to the School Board be approved by Council.

PLANNING BOARD

It was moved by Ald. Stockall and Sanford and carried that the remaining nine members of Council be appointed to

serve on the Town Planning Board. The Board will therefore consist of:

Ald. Granfield	Ald. Brownlow
Hampson	Weldon
Marvin	McDonah
Wambolt	Barber
Sanford	

LIBRARY BOARD

In connection with the appointment of Regional Library Board trustees, Ald. Weldon suggested that it might be advisable to choose seven Aldermen instead of the usual practice of including two citizens-at-large to serve with five Aldermen. It was moved by Ald. Weldon and Smith that seven Aldermen be appointed to the Library Board, replacing the two citizens-at-large. Ald. Davis, Sanford, and Fredericks spoke against the motion which was defeated. It was moved by Ald. Wambolt and Sanford and carried that the following five Aldermen be named to the Regional Library Board:

Ald. Marvin
McDonah
Stubbs
Barber
Weldon

It was moved by Ald. Brownlow and Sanford and carried that Mrs. Bernard Pelletier and Mr. Otto Rose be re-appointed as citizen representatives to the Library Board. The two Provincial Appointees to the Board will be Mrs. I. B. Jamieson and Mr. C. Wyse.

MUSEUM BOARD

It was moved by Ald. Brownlow and Weldon and carried that the present representation of three citizens-at-large be retained on the Museum Board. It was moved by Ald. Sanford and Weldon and carried that the following four Aldermen be named to the Museum Board:

Ald. Davis
Stockall
Granfield
Smith

It was moved by Ald. Stockall and Sanford and carried that Mr. R. D. Tulloch, Mrs. W. E. Forsyth, and Mrs. R. Morton be

re-appointed as citizen representatives to the Museum Board.

RINK COMMISSION It was moved by Ald. Weldon and Brownlow and carried that the following five members of Council be named to serve on the Rink Commission:

Ald. McDonah
Wambolt
Marvin
Barber
Smith

It was moved by Ald. Barber and Sanford and carried that Mrsrs. D. W. Mills and Colenzo Bowles be re-appointed to the Rink Commission as citizen representatives.

INDUSTRIES
COMMITTEE

Ald. Weldon felt that the formation of an Industries Committee at this time is premature in view of Council's recent action in approving a by-law establishing an Industrial Commission. The Solicitor was asked for an opinion and advised that the names selected by Council can be approved, subject to the by-law becoming effective after it receives Provincial approval.

Following a vote by secret ballot, the following six members of Council were appointed to serve on the Industries Committee (Commission):

Ald. Weldon
Fredericks
Sanford
Barber
Hampson
Davis

It was moved by Ald. Wambolt and Stockall and carried that the appointment of these six Aldermen to the Industries Committee be approved by Council.

REDEVELOPMENT
COMMITTEE

It was moved by Ald. Wambolt and Stockall and carried that the following members of Council be appointed to serve on the Redevelopment Committee:

Ald. Stubbs
Fredericks
McDonah
Wambolt
Sanford

Ald. Stockall
Hampson
Barber

REGIONAL PLANNING
COMMISSION

It was moved by Ald. Wambolt and Granfield and carried that Mayor Thornhill and the Chairman of the Planning Board be appointed to the Halifax-Dartmouth & County Regional Planning Commission.

NATAL DAY
COMMITTEE

It was moved by Ald. Wambolt and Sanford and carried that the following Aldermen be named to the Natal Day Committee:

- Ald. Smith
- Wambolt
- Marvin

ARBITRATION
COMMITTEE

It was moved by Ald. Stockall and Sanford and carried that the following three Aldermen be re-appointed to the Arbitration Committee for the coming year:

- Ald. Granfield
- Brownlow
- Weldon

LEGISLATION
COMMITTEE

It was moved by Ald. Stockall and Barber and carried that the Legislation Committee be enlarged to include a representative from each of the City's seven wards. Both of the Ward Aldermen indicated a wish to serve on this Committee and an attempt to resolve this question by secret ballot resulted in a tie vote among the members of Council. It was agreed that the responsibility for such a decision should not be placed upon the Mayor, and it was therefore moved by Ald. Sanford and McDonah that the two names be placed in a hat, with the name selected being declared as Ward ⁶ representative to the Committee. The motion carried and Ald. Weldon's name was selected. It was moved by Ald. Barber and Wambolt and carried that the Legislation Committee be comprised of the following seven Aldermen:

- | | |
|---------------|--------------|
| Ald. Stockall | Ald. Sanford |
| Granfield | Weldon |
| Davis | Fredericks |
| McDonah | |

HOSPITAL
COMMITTEE

It was moved by Ald. Fredericks and Sanford that the present Hospital Committee be re-constituted. Ald. Wambolt favoured representation from each ward on this committee and Ald. Weldon suggested that the committee should be comprised

of Aldermen who have supported the principle of building a hospital in the City. The motion carried (Ald. Brownlow, Davis, Barber, Stubbs, and Wambolt voting against).

COURT HOUSE
COMMISSION

It was moved by Ald. Weldon and Smith and carried that Ald. Wambolt and Davis be appointed to serve on the County Court House Commission.

REVISORS OF
JURY LISTS

It was moved by Ald. Stockall and Sanford and carried that Ald. Weldon, Marvin, and Fredericks be named to serve on the Special Committee, Revisors of Jury Lists.

REGIONAL
AUTHORITY

It was moved by Ald. Stockall and Wambolt and carried that Ald. Granfield and Stubbs be named to serve on the Regional Authority.

It was moved by Ald. Weldon and Wambolt and carried that the appointment of all Boards, Committees, and Commissions become effective immediately, with the exception of the Town Planning Board which is to become effective as of October 30th. This action was taken in order to permit the existing Board to meet as of this date for the purpose of completing the regular monthly agenda.

CHANGE DATE:
NOVEMBER MEETING

The Mayor suggested that Council might wish to consider holding its regular monthly meeting for November on the 12th rather than on the 5th, which is the date set for the general election in the United States. Several members of Council have indicated a wish to watch the returns from the election on television. It was moved by Ald. Stockall and Weldon and carried that the date of the regular monthly meeting for November be changed, as suggested, from November 5th to Tues., November 12th.

SEATING
ARRANGEMENT

The Mayor noted that it is customary to discuss the seating arrangement for Council annually at this time; under the City Charter, this arrangement is to be determined by the Mayor. It was moved by Ald. Stockall and Stubbs that Council indicate

to the Mayor its wish to retain the present seating arrangement. The motion resulted in a tie vote and the Mayor indicated that he will determine the seating before the next meeting of Council.

TENDER: BEAZLEY
FIELD TRACK

At the Mayor's suggestion, Council agreed to add to the agenda an item dealing with the contract for the Beazley Memorial Field track.

As requested by Council, an extensive review has been made of the tender submitted by Fraba Construction Co. Ltd. for construction of the track at Beazley Memorial Field. This company submitted the low bid of \$82,424; the estimate projected for construction of the track, however, was \$78,000. In his report to Council, the Clerk-Administrator reviewed the company's capabilities for carrying out the terms and conditions of a contract such as this, and outlined a proposal for reducing the total price of the contract to \$70,949. by obtaining a better price for hot mix asphaltic pavement and by seeding the infield rather than sodding it, for an estimated saving of \$11,475. It was noted that Mr. Bast of Fraba Construction Co. Ltd., has indicated that if his contract is reduced much below the \$70,000. figure, he would no longer be interested in accepting the contract.

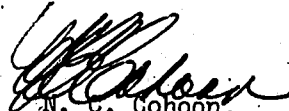
In connection with the difference of \$28,818.58 between the total cost of \$107,523.58 required to build the track as requested by the Canada Games, and the allocation from the Canada Games capital budget of \$78,705. for the track, it was suggested that one of the following methods be adopted to meet the price or reduce it further to meet the budget:

- (a) Council may decide to negotiate with the Canada Games to reduce the track to six lanes, thereby reducing the cost by approx. one third;
- or
- (b) Council could request the Summer Games to provide additional funds from the Capital Budget. It appears that there may be some uncommitted funds available (approx. \$10,000. for tennis courts in Dartmouth), and Council would then be required to provide the remainder from Budget (the Special Reserve Fund

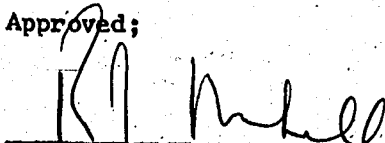
established for development of Beazley Field).

Ald. Stockall suggested deferral of a decision on this matter, pending a meeting with the Summer Games Committee, but Council generally agreed with the Mayor and the Clerk-Administrator that a definite decision must be reached at once so that the seeding of the infield may be completed before winter. It was moved by Ald. Stockall and Marvin and carried that Council adopt recommendation (b) of the Clerk-Administrator's report (ie. that the Summer Games be requested to provide additional funds, with the remainder being provided from the Special Reserve Fund). (Ald. Weldon voting against.)

Meeting adjourned.


N. C. Cohoon,
Deputy City Clerk.

Approved;



Mayor

Dartmouth, N. S.

November 5/68.

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

Present - Mayor Thornhill, Chairman

Ald. Hampson	Fredericks
Granfield	Davis
Barber	Smith
Brownlow	McDonah
Sanford	Marvin
City Solicitor, Mr. Heustis	
Deputy City Clerk, N. Cohoon	

REZONING: MOUNT
EDWARD PARK SUB-
DIVISION

This date was set by Council for public hearing in connection with a request submitted by the Glendale Building Co. Ltd. to rezone 36 lots in the Mount Edward Park Subdivision from R-1-A Zone (Single Family Residential Zone) to R-2-A (Two-Family Residential Zone). Approval of the rezoning request has been recommended by the Asst. Director of Planning and by the Town Planning Board; no objections have been received to date and none were presented at the meeting. The appropriate amendment to By-law #74 was presented for Council's approval.

It was moved by Ald. Barber and Sanford and carried that leave be given to introduce the amendment to By-law #74 and that it now be read a first time.

It was moved by Ald. Granfield and Sanford and carried that the amendment to By-law #74 be read a second time.

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

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

REZONING:
PRIMROSE ST.-
VICTORIA RD.
DIVISION

This date was also set by Council for public hearing in connection with a request submitted on behalf of Food City Ltd. for rezoning of lands in the Primrose St.-Victoria Road Ext. area from R-4 Zone (Multiple Family Housing) to C-1-A Zone

(Local Commercial Zone).—This request has been submitted in order to permit the construction of a Neighbourhood Commercial Centre. Approval has been recommended by the Asst. Planning Director and by the Town Planning Board. No objections have been received to date and none were presented at the meeting. The appropriate amendment to By-law #74 was presented for Council's approval.

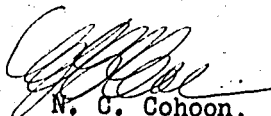
It was moved by Ald. Barber and Brownlow and carried that leave be given to introduce the amendment to By-law #74 and that it now be read a first time.

It was moved by Ald. Sanford and McDonah that the amendment to By-law #74 be read a second time. Mr. Moore, the Solicitor representing Food City Ltd., was present and at Ald. Sanford's request, explained the plan for development of the land concerned. The motion for second reading carried.

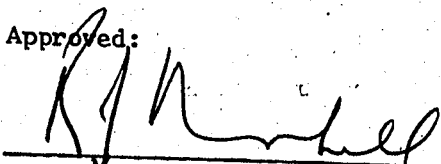
Unanimous consent was given by Council for third reading of the amendment.

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

Meeting adjourned.


N. C. Cohoon,
Deputy City Clerk.

Approved:


Mayor

Dartmouth, N. S.

November 12/68.

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

Present - Mayor Thornhill, Chairman

Ald. Hampson	Smith
Barber	Davis
Brownlow	McDonah
Stubbs	Weldon
Fredericks	Marvin
Stockall	

City Solicitor, S. Drury
Planning Director, M. Lloyd
Clerk-Administrator, C. A. Moir

The Mayor welcomed to the meeting the First Imperoyal Boy Scout troop.

APPROVE MINUTES It was moved by Ald. Brownlow and Stockall and carried that the minutes of Council meetings held on Sept. 24th and 26th, October 1, 10, 16, and 29 be approved as circulated, with an amendment to the fourth paragraph, page 6 of the October 29th minutes, which should have read, 'Both of the Ward 6 Aldermen indicated a wish to serve on this Committee . . . '

SUBDIVISION PLAN: At the meeting of October 1st, Council deferred further
BRIDGE COMMISSION
consideration of a plan of subdivision of the property bounded by Lyle Street, Wyse Road, Faulkner Street, and Dickson Street, pending the receipt of additional information on the proposal. The subdivision plan was referred to Council by the Town Planning Board since City land is involved and Council has not previously had an opportunity to express an opinion on the proposal. If the plan is approved, Lot AA4 will be conveyed by the City to the Nova Scotia Liquor Commission. The City will receive in payment for this lot, containing 7,829 sq. ft., the sum of \$4.50 per sq. ft. Lot AA5, containing 1,616 sq. ft., will be deeded by the City to the Halifax-Dartmouth Bridge Commission. Lot AA7 will be deeded to the Bridge Commission and, together with Lot AA6, will be offered for sale by public tender as a block. The Commission will account to the City for the square foot area

of Lot AA7 at the sq. ft. price obtained.

In a report which accompanied the subdivision plan, the Clerk-Administrator reviewed the action taken by Council to date in this connection, and advised that in the opinion of the City Assessor, the value of \$4.50 per sq. ft. for land owned by the City, is a reasonable price for land in that general area.

Ald. Weldon asked to be excused from the meeting during the debate and vote on this particular item. A number of questions raised by the members of Council were answered by the Mayor and the Clerk-Administrator. Ald. Fredericks and Stubbs suggested that it might be advisable for the City to assemble this land and call for proposals. They felt that details of the Bridge Commission's proposal for the land should have been made available, and Ald. Stubbs questioned the Commission's right to carry on negotiations for the development of land, not directly related to the bridge operation. Mr. Misener, the Solicitor representing the Bridge Commission, was asked to comment and advised that the Commission is able to take such action. Ald. Stubbs also expressed concern about the provision to be made for pedestrian traffic, particularly for residents living on Lyle and Faulkner Streets. It was moved by Ald. Brownlow and Stockall that the proposed plan of subdivision be approved by Council. It was moved by Ald. Stubbs and Fredericks that the matter be referred to the Finance & Executive Committee with a request for additional information on the Commission's proposal. The motion to refer was defeated. The original motion carried (Ald. Stubbs, Fredericks, and McDonah voting against).

RESOLUTION #59

At the October 16th meeting, Council deferred for one month Resolution #59, authorizing the City to complete the work on Churchill Drive from Kennedy Drive to Byron Crescent, as called for in the subdivision agreement between the City and S. Jachimowicz Ltd. The Clerk-Administrator reported to Council that an inspection of the project indicates that reasonable

progress is being made and that the developer is proceeding with the work as quickly as possible. Mr. Jachimowicz was present and advised that with weather permitting, it should be possible to proceed with the paving of Churchill Drive within a week. It was moved by Ald. Barber and Davis and carried that the matter be deferred for further review at the regular December Council meeting.

**REGIONAL TRANSIT
STUDY**

Council considered a letter from the Executive Secretary of the Halifax-Dartmouth & County Regional Planning Commission, outlining details of a proposed Regional Transit Study in which the City of Dartmouth has been asked to participate at a cost of \$6,250. The other levels of government and the City of Halifax have been asked to participate financially as well in the total cost of the study, which is not to exceed \$75,000. It was moved by Ald. Stockall and Brownlow that Council indicate a willingness to participate in the transit study as requested, to the amount of \$6250. Several members of Council thought that the subject of regional transit needs was to have been included in the over-all transportation study now being conducted, and it was generally felt that a co-ordination of the two aspects is necessary for a complete analysis of the entire transportation problem. Ald. Stubbs, however, suggested that Dartmouth has not yet reached the point where a transit study is required. Ald. Brownlow expressed the opinion that a transit system, to be effective, should be co-ordinated throughout the whole Metropolitan area and not just on one side of the harbour. The motion carried (Ald. Stubbs voting against).

AIR POLLUTION

A letter has been received from the Secretary of the Halifax-Dartmouth Regional Authority, advising Council of the action taken by the Authority in drafting a Smoke Nuisance By-law and requesting the City's co-operation in passing a by-law, turning the matter of air pollution over to the Authority for control in the metropolitan area. It was moved by Ald.

Stubbs and Weldon that such a by-law be approved by Council as requested. Ald. Stockall expressed concern about the broad authority being relinquished by the City in delegating control to the Regional Authority, and questioned the affect which this action could have on prospective industries planning to locate in Dartmouth. The Solicitor was asked to comment and referred to Section 7 (2) of the Regional Authority Act, under which the by-law could be revoked by the participating bodies (ie. Halifax and Dartmouth). Council generally felt that air pollution is a Provincial matter, but agreed with Ald. Weldon's opinion that, short of a general Provincial or Maritime plan, regional control is at least more satisfactory than an attempt to enact legislation as individual municipalities. Ald. Davis suggested that the function of the Regional Authority is to investigate and report rather than to set itself up as a controlling authority with power to pass and enforce by-laws. It was moved by Ald. Stockall and Brownlow and carried that further action be deferred pending receipt of an estimate of cost for any study involved, and a copy of the preliminary by-law proposed by the Regional Authority for air pollution control.

SEPTIC TANK:
144 PLEASANT ST.

Council considered a letter from Mr. R. E. Fulcher of 85 Newcastle Street, requesting that action be taken to eliminate the problem created by the septic tank located on the property owned by Mr. P. Y. Porter at 144 Pleasant Street. The Clerk-Administrator reported on the action taken by Mr. Porter to rectify this situation, and advised that the property may soon be put up for sale. It was moved by Ald. Davis and McDonah and carried that the matter be referred to the Building Inspector and to the Dept. of Public Health for investigation and report to Council.

CIVIC CENTRE
PROPOSAL

At the Mayor's suggestion, Council agreed to move to the item on the agenda dealing with the Civic Centre Proposal.

As requested, at the Council meeting of Sept. 24th, the

Civic Centre proposal submitted by Atlantic Realty Ltd. has now been reviewed and the Planning Director presented a report and slightly revised plan for consideration. The revised plan is intended to rectify certain design problems relating to the proposed pedestrian tunnels which have proven to be uneconomical as originally conceived, within the budget limit of \$198,000. Under the alternate proposal presented by Mr. Lloyd, it was recommended that:

- (1) the shelter area for the bus stop be moved further north and a pedestrian bridge be constructed from the existing City Hall Plaza to the roof of this shelter;
- (2) an overhead pedestrian link be provided from the roof of this shelter to the terminal building. This would require eight to ten steps in order to maintain the necessary clearance over the railway track;
- (3) a set of steps be provided from the roof of the shelter to the ground;
- (4) an at-grade pedestrian crossing be provided over the tracks at ground level with protective gates.

The remainder of Mr. Lloyd's report dealt with the proposed fee for the leasing of the land involved (based on an estimated land value of \$4.00 per sq. ft.) and with the rental proposed by Atlantic Realty Ltd. for the space to be rented by the City in the development. With regard to the land rental, the estimated value has been reviewed with the City Assessor and he is of the opinion that it is not unreasonable. The rental proposed for space to be leased by the City is also considered reasonable, and it was noted that Atlantic Realty Ltd. would be prepared to lease the space for \$4.00 per sq. ft. unfinished, with the work being completed by the City, or they will finish the space for a rental fee of \$6.00 per sq. ft.

In conclusion, it was recommended that the City indicate to Atlantic Realty Ltd. a willingness to proceed to the next stage of negotiation, for a satisfactory lease, based on the plans reviewed in the Planning Director's report, and that the matter of the completion of court space be left optional at the

discretion of the City. This would permit construction of the terminal building as soon as possible, with final negotiations on the court space to be concluded prior to the start of the office building construction, scheduled for commencement in the spring of next year.

Mr. Lloyd answered several questions from the members of Council, particularly with regard to the adequacy of the court facilities which are to be provided. Mr. Douglas was asked by Ald. Stockall to comment on the possibility of providing court facilities in a separate building, and suggested that although this might be done, it would prove costly to the City. The Architect, Mr. Roy, stated a number of reasons why it would be more desirable to retain the court facilities in the office tower as originally proposed. In answer to a question later raised by Ald. Davis, Mr. Douglas said he could not state definitely at this time whether or not his company would be prepared to proceed with the development if the rental of courtroom space were to be deleted by the City. He did state that his company would prefer to have court facilities included in the office tower. It was moved by Ald. Barber and Brownlow that the Planning Director's report and recommendations be adopted.

Ald. Smith said that while he did not wish to impede the plans for a Civic Centre development, he remained opposed to location of the court facilities in what will be a heavily-congested area of the City. Ald. Davis and Brownlow asked if the Magistrate has been consulted about court requirements, and Mr. Lloyd advised that the list of specifications prepared by the Magistrate were included in the call for proposals and have been fully met by Atlantic Realty Ltd. He also answered a number of questions from Ald. Fredericks about the revised plan for the pedestrian flow of traffic throughout the Centre. After further discussion, the motion was put and carried unanimously.

BY-LAW C-141:
THIRD READING
(DEFERRED)

By-law C-141, renumbering a portion of Pleasant Street, was presented for third reading at this time. It was accompanied by a letter signed by four residents of Pleasant Street who support the numbering proposed in the by-law, and also by a letter from three residents opposed to the change, suggesting that consideration be given to the proper rearrangement of all the house numbers in this immediate area of the City (ie. the entire length of Pleasant St.).

It was moved by Ald. Stockall and Barber that By-law C-141 be read a third time, and that the Mayor and the Clerk-Administrator be authorized to sign and seal the said by-law on behalf of the City.

On motion of Ald. Weldon and Smith, Council agreed to hear Mrs. Hazel Martin and Mr. Logan, both of whom are residents involved in this situation. Mrs. Martin repeated the request contained in her letter for a complete renumbering of Pleasant Street, and Ald. Smith agreed that it would be advisable to consider this suggestion. It was moved by Ald. Smith and Stubbs and carried that third reading of the by-law be deferred and a new by-law, renumbering the entire street from #1 - #72, be drafted for Council's consideration.

MONTHLY REPORTS

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

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

Ald. Stubbs inquired about the accuracy of City maps used in the Police and Fire Departments, referring to recent instances in which a fire truck and an ambulance were unable to locate a County street which apparently bears the same name as the City street, Sunset Drive. She asked that this matter be investigated (ie. the use of well-designated maps for areas without street numbering). The motion carried.

**METROPOLITAN
SCHOOL BOARD**

At the Sept. 3rd meeting, Council considered a report prepared by the Supt. of Schools on the utilization of school plant and, following discussion, adopted a resolution that a joint committee be set up to study the feasibility of creating a Metropolitan School Board. This matter was referred to the School Board for consideration.

In a report to Council, the Acting Secretary advised that the School Board considers this an inopportune time to propose such a committee to the City of Halifax, particularly in view of the problems associated with annexation now facing the Halifax School Board. The Board has therefore deferred the matter for a period of one year, until after the Halifax annexation of County areas has been effected. It was moved by Ald. Stockall and Fredericks and carried that the report on the Board's action be received and filed.

**CAMP SITE
PROPOSAL**

As requested by Council, the Finance & Executive Committee has considered the Clerk-Administrator's report recommending a call for proposals for the development of City-owned land to provide camping and trailer park facilities. The Committee has recommended that staff be authorized to prepare the necessary specifications and to call for proposals as outlined in the report. It was moved by Ald. Barber and Weldon that the Committee's recommendation be adopted. Ald. Fredericks asked if other sites, beside the Shubenacadie Canal properties, had been considered for this type of development. The Clerk-Administrator said that the Graham's Grove property and a property just off Portland Street had also been considered. Ald. Fredericks suggested that the DND land in the Albro Lake area, and a site in the vicinity of Russell Lake would have been very satisfactory for this use. The motion carried.

**UNITED APPEAL
REQUEST**

The Finance & Executive Committee has considered a request for an increase in the City's annual grant to the Halifax-

Dartmouth United Appeal and has recommended to Council that the City's original 1968 allocation of \$3,500. be maintained. It was moved by Ald. Stubbs and McDonah and carried that the Committee's recommendation be adopted.

USE OF GRAHAM.
PROPERTY

The Finance & Executive Committee recommended to Council the adoption of a report prepared by the Clerk-Administrator on the proposed disposition of the buildings located on the recently-acquired Graham property. It has been proposed that, until such time as a plan is developed for the use of the property itself, the property be rented, the older bungalow be rented, and retained by the City, with the newer bungalow being relocated to the Beazley Memorial Field property for use as a Caretaker's house. It was moved by Ald. Smith and McDonah and carried that the report be adopted as recommended by the Committee.

SALE OF LAND:
LYNCH ESTATE

The Finance & Executive Committee has considered an offer submitted by Coastal Bulk Transport Ltd. for the purchase of 10 acres of City-owned land on the Lynch Estate, for the sum of \$10,000., and recommended to Council that sale of the land be approved. It was moved by Ald. Hampson and Barber and carried that the Committee's recommendation be adopted.

SEWER EASEMENT:
44 MOUNTAIN AVE.

The Finance & Executive Committee recommended to Council approval of a request from Mrs. Charles MacKay for the waiving of a sewer frontage charge as compensation for the sewer easement obtained by the County of Halifax over her property at 44 Mountain Ave. It was moved by Ald. Stubbs and Weldon and carried that the Committee's recommendation be adopted by Council.

PLANNING COMMISSION
ESTIMATES

A letter from the Halifax-Dartmouth & County Regional Planning Commission, accompanied by an Estimate of Expenditure for 1969, has been considered by the Finance & Executive Committee. The Commission has advised that finances are required to meet operating expenses during the first quarter of 1969 and, in

this connection, has requested that the participating units advance their portion of the first quarter's expenses. In the case of the City of Dartmouth, this amount would be \$1,430.

The Finance Committee recommended to Council payment of the budget portion requested early in 1969, but with an indication to the Commission that the 1969 Budget Estimates are not acceptable until such time as responsibility for the 1968 deficit incurred by the Commission has been established (ie. whether or not the Province is prepared to assume responsibility for the same). It was further recommended that a protest be registered regarding the salary item proposed for the Director of Planning of the Commission. It was moved by Ald. Stubbs and Weldon and carried that the Committee's recommendations be adopted.

**BRIEF: JR. CHAMBER
OF COMMERCE**

As requested by Council, the Finance & Executive Committee has considered a brief submitted by the Dartmouth Jr. Chamber of Commerce, requesting an amendment to the City Charter which would permit rent-paying citizens (whether apartment or private dwelling) to seek office on Council and to have the opportunity to vote on matters of prime importance to the City and to all citizens. (The Committee recommended to Council that no action be taken to change the City's present policy at this time. It was moved by Ald. Barber and Stubbs that the recommendation be adopted. It was moved in amendment by Ald. Weldon and Stockall that the word 'no' be deleted from the Committee's recommendation. The Solicitor stated that the amendment was contrary to the motion and the Mayor therefore ruled it out of order. Ald. Smith, Weldon, and Brownlow spoke against the motion which was defeated. It was moved by Ald. Weldon and Brownlow that the City Charter be amended to allow all enfranchised voters to run for public office in the City. This motion was also defeated by a vote of six to five.

LAND RECLAMATION: The Finance & Executive Committee has considered a request HFX. HARBOUR submitted by Foundation of Canada Engineering Corp. Ltd. on behalf of the City of Halifax, for permission to remove the battering rams on the north side of the north arm of the Halifax-Dartmouth ferry dock on the Halifax side of the Harbour. The City of Halifax intends to reclaim a 240' section of the waterfront adjacent to the dock, in providing a site for the new Courthouse. Based on the Clerk-Administrator's recommendation that permission be granted subject to a satisfactory termination of the existing agreement between the City and Imperial Oil Ltd., which leases this land on a year-to-year basis, the Committee recommended approval of the request. It was moved by Ald. Marvin and Stockall and carried that the recommendation be adopted by Council.

WEED INSPECTOR In a letter from the Provincial Dept. of Agriculture and Marketing, the District Weed Inspector has pointed out that a Municipal Weed Inspector has not been appointed for the City of Dartmouth, and has suggested that Council might consider approving authority to have the Inspector for the County of Halifax act as Weed Inspector for Dartmouth. In his report on this subject, the Clerk-Administrator noted that the possibility of employing a Weed Inspector on a joint basis to serve the three metropolitan municipalities is still under consideration by the Regional Authority. It was proposed that the City could negotiate with the County of Halifax to have the services of the County Weed Inspector made available to us on a fee basis, as suggested by the District Weed Inspector. It was moved by Ald. Stubbs and Barber and carried that negotiations be entered into with the County for this purpose.

WATER TOWER: Council considered a report from the Clerk-Administrator, **BLOMDALE CRES.** together with a letter from Vice Admiral J. C. O'Brien, and reports from Canadian-British Engineering Consultants, concerning the elevated water tank proposed for Blomdale Crescent,

included in the design for the Bel Ayr Subdivision water system. Blomdale Crescent is located in Bel Ayr Park, at the highest elevation in the City, and the water tank would have been elevated 80' above existing ground level. Vice Admiral O'Brien has expressed concern at the location of such an obstruction and potential hazard to aircraft within a five-mile radius of Shearwater aerodrome. For this reason, Canadian-British Engineering Consultants were asked to make a study of an alternative to the elevated water tower, and to submit alternate costs. By eliminating the water tank, estimated to cost \$100,000., a pumping system can be provided at an estimated cost of \$125,000. The City would therefore be required to make an additional \$25,000. Capital Expenditure, and operating costs of a pumping system will exceed those of an elevated water tank.

In view of the serious possibility that this elevated water tower would be a hazard to aircraft using CFB Shearwater, it was recommended that Council authorize a change in the design to a pumping system. It was moved by Ald. Stockall and Weldon and carried that the change be authorized as recommended.

**SALARY SCALE:
POLICE
ASSOCIATION**

A letter has been received from the Solicitor for the Dartmouth Police Association, requesting consideration of various items pertaining to working conditions and salary scale. It was recommended that the Chairman of the Public Safety Committee, the Chief of Police, and the Clerk-Administrator be authorized to carry on negotiations with the Association and submit recommendations to Council for approval. It was moved by Ald. Barber and Weldon and carried that the recommendation be adopted.

**AGREEMENT:
LAWRENCE MANOR
INVESTMENTS**

As requested by Council, City staff have negotiated an agreement between the City and Lawrence Manor Investments (Nova Scotia) Ltd., covering the reconstruction of the portion of Portland Street to coincide with the Penhorn Mall Development.

The proposed agreement was presented for Council's approval and authorization for the Mayor and Clerk-Administrator to sign on behalf of the City. It was moved by Ald. Stockall and Smith that approval and authorization be granted by Council.

Ald. Stockall expressed concern about the delay in starting this development and suggested that the City should now request some form of firm commitment, preferably a performance bond, from the Company as an indication of their intention to proceed with the project as planned. It was pointed out by the Mayor and the Clerk-Administrator that the City does not have the right to demand a performance bond and can, in fact, exercise control only by rezoning the land back to an R-1 Zone. Ald. Hampson questioned the affect which delayed development may be having in deterring other plans of a similar nature. It was moved in amendment by Ald. Stockall and Weldon that the Clerk-Administrator write to the developer and ask him if he would supply to the City a performance bond in the amount of \$50,000.

The Solicitor answered several questions about sections 5 and 6 of the agreement and explained the intent of these sections to further clarify the City's position. Ald. Fredericks suggested that if substantial progress has not been indicated by December 1st, 1969, Council should seriously consider rezoning the property back to an R-1 Zone. The Solicitor pointed out that zoning in a City should be based on what is considered proper for specific areas. He suggested that certain legal questions would arise if this type of amendment were to be incorporated in the agreement. The amendment carried; the motion, as amended, carried.

MOTION: ALD. DAVIS Council concurred with Ald. Davis' request for permission
AIR STRIP
to introduce a motion at this time since the subject of the motion was of interest to a segment of the audience present.

At the Council meeting of October 16th, Ald. Davis gave

notice of motion concerning the establishment of a committee to study the feasibility of developing and maintaining an air-strip in the City. He referred to the interest expressed by local pilots in having such an air strip for use in Dartmouth, and to the advantage which this type of facility could provide for present and potential industries. It was moved by Ald. Davis and Stockall that a committee, to be appointed at the discretion of the Mayor, be set up to investigate the feasibility of establishing in the City of Dartmouth some type of commercial air strip or airport. Ald. Brownlow and Smith spoke in favour of the motion which carried. Ald. Weldon, McDonah, Davis, and Brownlow were appointed by the Mayor to serve on this committee.

COUNCIL SET-UP

At a recent meeting of the Legislation Committee, the set-up of City Council was considered and the Committee has recommended that application be made to the Public Utilities Board for a hearing to consider the establishment of new ward boundaries and the number of representatives on City Council. It was moved by Ald. Davis and Stockall that the recommendation be adopted. Ald. Smith suggested that it would be advisable to await the outcome of similar action taken by the City of Halifax before making application to the Public Utilities Board on behalf of Dartmouth. It was moved by Ald. Smith and Barber that the matter be deferred for a period of one year. It was moved in amendment by Ald. Weldon and Brownlow and carried that the word 'month' be inserted in the motion to replace the word 'year'. The motion to defer, as amended, carried.

PERMIT TO BUILD: The Town Planning Board recommended to Council approval of
APT. BUILDING
KENNEDY DRIVE an application for permit to build a 107-unit apartment building on Kennedy Drive at an estimated value of \$1,000,000. The application has been submitted by S. Jachimowicz Ltd.

Approval is recommended subject to the applicant submitting complete plans and specifications in accordance with City Building By-laws. It was moved by Ald. Weldon and Brownlow that the application be approved as recommended by the Board.

Ald. Stockall expressed concern about the affect which continuing apartment development in outside City areas is likely to have on development in the high density urban renewal area. The Planning Director was asked to comment and advised that the type of apartment complexes proposed in the two applications before Council could not be considered high density developments. He referred to the shortage in accommodations, created by the previous drop in building applications, and noted that the City is only now beginning to catch up on the vacancy rate. Ald. Smith felt that many more apartment units are still needed; he said that lack of accommodation has been and is now causing hardship for people attempting to rent apartments in Dartmouth.

Ald. Fredericks requested that the fee structure for building permits be investigated by the Legislation Committee during the coming year. The motion carried.

PERMIT TO BUILD:
APT. BUILDING
CRYSTAL DR. &
PRIMROSE ST.

The Town Planning Board recommended to Council approval of an application for permit to build an 82-unit apartment building on Lots F1-F7, Crystal Drive and Primrose Street, at an estimated value of \$400,000. The application has been submitted by Metropolitan Projects Ltd. Approval is recommended subject to the applicant submitting complete plans and specifications in accordance with City Building By-laws. It was moved by Ald. Weldon and Barber and carried that the application be approved as recommended by the Board.

CAMP SITE
PROPOSAL

A report from the Secretary of the Town Planning Board indicated concurrence with the recommendation from the Finance & Executive Committee that proposals be called for the develop-

ment of a camp site and trailer park in accordance with the plan prepared by the Planning Director. This recommendation was approved by Council earlier in the meeting.

It was moved by Ald. Fredericks and Stubbs that a motion proposed by Ald. Fredericks, dealing with a City of Dartmouth merit award, be heard at this time. The motion was defeated.

UNDERGROUND SERVICES: DISTRICT COLLECTOR The Redevelopment & Low Rental Housing Committee has recommended to Council approval of a proposal for the installation of underground services by Nova Scotia Light & Power Co. Ltd. on Phase 1 of the Central District Collector. Under the proposal, the City will install the work and reimburse the Company for the temporary services and relocations at Pine St. and South St. The Company will proceed with electrical cables and equipment to place existing overhead facilities underground on Commercial Street between Ochterloney and South Streets. The Company is to be reimbursed in the amount of \$9435. which represents a sharable cost with the Urban Renewal Partnership. It was moved by Ald. Stockall and Stubbs and carried that the Committee's recommendation be adopted by Council.

CLAIM: CHISLING'S BEAUTY NOOK The Redevelopment & Low Rental Housing Committee recommended to Council that a total settlement of \$5,000. be paid to Mr. Chisling for compensative items claimed by him on behalf of Chisling's Beauty Nook, for compulsory moving from 50 Commercial Street to 134 Portland St. This amount has been concurred in by the Partnership. It was moved by Ald. Fredericks and Brownlow that the Committee's recommendation be adopted.

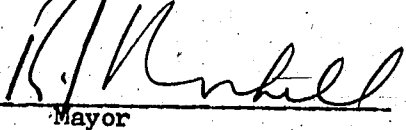
The Real Estate Officer was present and commented, as requested by Ald. Davis, on the expenses claimed in the list presented. Ald. Weldon asked if the firm's profit-making position has been investigated. The Real Estate Officer said that since there has been no claim for business disturbance, this aspect was not investigated. It was moved by Ald. Brownlow

and Smith and carried that Council continue to meet beyond the hour of 11:00 p.m. to complete this item and adjourn following the vote on the motion. After further clarification of the claim submitted by Mr. Chisling, the motion was put and carried (Ald. Weldon voting against).

Meeting adjourned.

N. C. Cohoon,
Deputy City Clerk.

Approved:



Mayor

Dartmouth, N. S.

November 20/68.

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

Present - Mayor Thornhill, Chairman

Ald. Hampson	Stockall
Granfield	Smith
Barber	Davis
Brownlow	McDonah
Sanford	Weldon
Stubbs	Marvin
Fredericks	
City Solicitor, S. Drury	
Deputy City Clerk, N. Cohoon	

Council met to complete the November 12th agenda.

ACQUISITION:
15 PRINCE ST.

The Redevelopment & Low Rental Housing Committee recommended to Council the acquisition of the property 15 Prince Street, located in the area proposed for Site Preparation for Business Expansion (Project R1) in the Urban Renewal Scheme. This property is required to sell back to H. D. Stevens Ltd. (Canadian Tire property) to supplement land acquired from them for the District Collector, and also to allow the City half of the property to be demolished. It was recommended that the property be acquired for a total settlement of \$6,000.; this amount has been concurred in by the Partnership. It was moved by Ald. Stockall and Weldon and carried that the property 15 Prince Street be acquired for \$6,000. as recommended.

REPRESENTATIVES:
DARTMOUTH HOUSING
COMMISSION

The City has been requested by the Nova Scotia Housing Commission to select two members who will serve as representatives on the Dartmouth Housing Authority, and the Redevelopment & Low Rental Housing Committee has accordingly recommended to Council the nomination of Ald. Fredericks and Ald. Hampson as City representatives. In a more recent letter from the Commission, however, it has been pointed out that it is the policy of the Federal and Provincial Governments to select membership of the Authority from other than elected representatives of City government. It was moved by Ald. Weldon and

Sanford that the nominations recommended by the Committee be accepted by Council. It was moved in amendment by Ald. Stubbs and Davis that in addition to Ald. Fredericks, the Chairman of the Welfare Committee be selected to serve as the second City member of the Housing Authority. The amendment was defeated. The motion carried.

ALD. MARVIN

Ald. Marvin inquired about the status of a report previously requested, indicating the extent and location of lands accepted as 5% land reserves from subdividers. He also asked if all contracts have been let for the playing fields which will be required in connection with the Summer Games; he referred specifically to the Prince Arthur Field. The City Engineer said he understood that a contractor is now working on this field.

ALD. WELDON

Ald. Weldon asked for a follow-up on his question concerning the ~~seating~~^{SEEDING} at Beazley Memorial Field, and his second question regarding the City's power to expropriate right-of-way from Nova Scotia Light & Power Co.

ALD. MCDONAH

Ald. McDonah requested that the Clerk-Administrator take up with the Chief of Police the safety problem created for children travelling to and from Harbour View School (on Victoria Road Ext.) by the present construction work in this area.

Referring to the over-crowding which occurs at the Dartmouth rink on Sunday afternoons, Ald. McDonah asked why a private skating club would be given prime time on this particular day. The Mayor advised that this matter has been discussed with the Recreation Director, but considerable difficulty is experienced in the allocation of skating hours, particularly on weekends.

ALD. DAVIS

Ald. Davis asked for a detailed report on the City's present swimming program, with information on the type of courses and instruction offered, the cost involved, the cost of transportation, etc.

Ald. Davis inquired about the Committee to which he would refer a suggestion for developing a small animal zoo in the area of Sullivan's Pond. The Mayor suggested that this matter should first go to the Planning Board since rezoning of the land involved would be required before such a project could be commenced.

ALD. SMITH

Ald. Smith inquired about the possibility of having pedestrian Walk lines included at the intersection of Portland Street and Prince Albert Road and the intersection of Portland and Commercial Streets. The Planning Director was asked to investigate this possibility.

In answer to Ald. Smith's second question, the Mayor advised that the second ferry should be back in operation within the next two weeks.

Ald. Smith asked if a night deposit box has been installed at the City Hall entrance. The Deputy City Clerk explained the difficulties presented in attempting to provide this service, due to the building's type of exterior and glass door, which will not accommodate a letter slot or depository box.

Ald. Smith asked if there has been any recommendation from the Safety Committee regarding the request for one-way traffic on Old Ferry Road. Ald. Sanford advised that the Committee has not yet had an opportunity to consider this request.

Ald. Smith asked if property assessment increases automatically after water and sewer services have been provided to an area. The Mayor answered that assessment normally does increase.

ALD. STOCKALL

Ald. Stockall noted that debris has not been cleared from a property at the corner of Woodlawn Road and Portland Street, although the building was removed from the property two years ago. He requested that this matter be investigated by the Building Inspector.

Ald. Stockall requested that the Clerk-Administrator write

to the Minister of Highways regarding the feasibility of installing street lighting at the intersection of Portland Street and the Circumferential Highway.

ALD. FREDERICKS Ald. Fredericks asked if the work on the Renfrew and MacKenzie Street ditching problems will be completed this year. The City Engineer advised that the Renfrew Street project will go to tender November 21st, but that several problems connected with the MacKenzie Street project have yet to be discussed with the Clerk-Administrator.

Ald. Fredericks asked if it would be possible for the Clerk-Administrator to obtain copies of the booklet published by the CNR on the Halifax port facilities, for distribution to members of the Industries Committee.

ALD. STUBBS In answer to a question from Ald. Stubbs, the Mayor advised that he was a member of the delegation which approached the Federal Government concerning the operation of Fairey Aviation of Canada Ltd. She suggested that as much action as possible should be initiated by civic leaders to help reinstate workers recently laid off by the plant and to assist in revitalizing the plant's operation.

Ald. Stubbs raised a question about representation from the City of Dartmouth in discussions concerning port development, and was advised by the Mayor that we have not as a City been consulted to date. Ald. Stubbs asked to have this matter referred to the Finance & Executive Committee for consideration so that a submission may be drafted for presentation to the Federal Government.

Ald. Stubbs referred to the problem created by the Nova Scotia Hospital Insurance Commission which does not pay costs for Lieutenant-Governor warrant cases, and asked that this matter be referred to the Welfare Committee for discussion.

ALD. SANFORD Ald. Sanford raised a number of questions about the re-location of three pre-fab houses which were moved from Wyse

Road to 45 Farrell Street and re-assembled to form one long building. He asked: when the permit to move the houses was granted and to whom; when the building permit was issued and to whom; and whether the long building assembled complies with the City building regulations. The Deputy City Clerk advised that the permit was issued to Circle Electric Ltd. approximately a month ago, based on the Building Inspector's advice that the building would be in compliance with the City Building By-law.

In answer to a question from Ald. Sanford about the completion date for the John MacNeil School, Ald. Stockall said the projected completion date is near December 20th. It was noted that the subdivider will be or has already let the contract to bring the street leading to the school up to a finished grade.

Ald. Sanford asked if legal action could be taken against the contractor for the low rental housing construction on Lahey Road which has been left in a very muddy condition, further aggravated by recent rains. The Mayor advised Ald. Sanford of the action being taken by the City to improve the condition of this street.

Ald. Sanford requested further information on over-expenditures incurred in the Recreation Dept. budget for the items, Office Expenses and Conferences.

ALD. BARBER The Mayor referred to the Industries Committee a suggestion put forward by Ald. Barber that consideration be given to erecting a display sign, promoting the City's Industrial Park, in the area of the Kelly Lake Airport.

ALD. GRANFIELD In answer to Ald. Granfield's question about the City deficit anticipated for this year, the Mayor said he has been advised by the Clerk-Administrator that the deficit should not reach the figure of \$200,000. projected by the Auditors.

ALD. WELDON Ald. Weldon asked about the traffic lines which are to be painted on Main Street as part of the traffic control plan

for this section of the No. 7 Highway, and was advised by the Planning Director that this work will be undertaken by the Police Dept. in co-operation with the Dept. of Highways. It is hoped that this phase of the plan can be carried out before installation of the signal lights required.

MOTION: ALD. STOCKALL
TAX EXEMPTION

At the Council meeting of October 16th, Ald. Stockall gave notice of motion concerning the re-introduction of legislation covering tax exemptions for property owners over the age of sixty-five.

It was moved by Ald. Stockall and Sanford that legislation prepared by the Solicitor and recommended to the Province for approval in 1967, dealing with tax exemption for property owners over 65 years of age, be re-submitted to the Province at this year's sitting of the Legislature.

Alternate forms of assistance, intended to provide tax relief for this segment of the City's population, were proposed by several members of Council. Ald. Davis put forward a proposal involving the postponement of taxes until after the ultimate disposal of a property (ie. to the heirs, property sale, etc.). It was moved in amendment by Ald. Davis and Smith that the present legislation be amended by incorporating the proposal for postponement of taxes until after disposal of the property. Ald. Fredericks referred to a similar type of legislation enacted in the Province of Ontario, a copy of which is to be requested by the Clerk-Administrator.

Speaking against the amendment, Ald. Stockall said he did not wish to see the legislation clouded in a way which might result in a second rejection by the Province. Ald. Brownlow agreed with this opinion. Ald. Stubbs favoured the comprehensive type of assistance which people of this age group could expect to receive under the Canada Assistance Act, while Ald. Hampson suggested a tax freeze which could be applied to a property until its disposal. Ald. Hampson moved

that the entire matter be referred to a sub-committee, comprised of Ald. Stockall, Davis, the City Solicitor, and the Welfare Director, for consideration. The Mayor ruled the motion out of order.

The amendment was not generally supported, particularly because of the concept that a postponement of taxes would represent a lien held by the City against the property, but several members of Council favoured a combination of the proposed legislation and social assistance. It was moved by Ald. Sanford and Stubbs that in view of the various suggestions and opinions placed before Council, the matter be referred to the Legislation Committee for a total recommendation to be presented to Council in time for the legislation to be forwarded to the Legislature. The motion to refer was defeated. The amendment was put and defeated (Ald. Stubbs, Davis, and Smith voting in favour). The motion carried (Ald. Stubbs voting against).

MOTION: ALD.
FREDERICKS
MERIT AWARD

At the Council meeting of October 16th, Ald. Fredericks gave notice of motion pertaining to a City of Dartmouth merit award. It was moved by Ald. Fredericks and McDonah that in keeping with the policy of a closer liaison with the public, City Council establish a merit award in recognition of service, to be known as the City of Dartmouth award for volunteer service, and that a certificate of merit be presented to a citizen each year on the day of the City's open house (January 1st). Criteria for the award would be service to the City in a volunteer capacity, and a committee, comprised of the Mayor and two Aldermen, would determine the award winner from the names of citizens submitted up to a deadline date near the Christmas week. It was moved in amendment by Ald. Davis and Stockall and carried that a committee of three be appointed by the Mayor to establish terms of reference for the award, details of which will be presented for consideration at the

next meeting of Council. Ald. Fredericks, Davis, and Marvin were appointed to the Committee by the Mayor.

MOTION: ALD.
SANFORD
DEMOLITION PERMITS

At the October 16th Council meeting, Ald. Sanford gave notice of motion to limit demolition permits to a maximum of 90 days. It was moved by Ald. Sanford and Stockall that demolition permits in the City of Dartmouth be valid for a time limit of 90 days from the date on which the permit was issued. Ald. Weldon felt that provision should be included in the legislation for time extensions under certain circumstances. Ald. Sanford pointed out that the legislation would apply to buildings only. The motion carried (Ald. Weldon voting against).

MOTION: ALD.
BROWNLOW

COMMITTEE STRUCTURE

At the October 16th Council meeting, Ald. McDonah gave notice of motion on behalf of Ald. Brownlow, calling for a study of the present Committee structure of Council.

It was moved by Ald. Brownlow and Hampson that staff be requested to bring in a recommendation regarding the feasibility of conducting City Council business with a reduced number of standing committees. Ald. Brownlow suggested that a total review of the present committee structure would be in order and could result in changes which would streamline the work of both Council and City staff. He stressed that such changes would be implemented gradually, with adequate time being provided to iron out any difficulties which might arise with a new system. The idea of such an over-all review was supported by most of the Aldermen, with the exception of Ald. Granfield, but it was felt that at least a number of elected representatives should participate in the study and work with City staff in preparing a recommendation. It was moved in amendment by Ald. Stockall and Davis and carried that the new Legislation Committee work with staff to bring back a recommendation for Council's consideration. The motion, as amended, carried.

TEMPORARY BORROWING: It was moved by Ald. Weldon and Stockall that temporary 'HALIFAX II' borrowing in the amount of \$50,000. for the ferry, 'Halifax II' be approved by Council. In answer to a question from Ald. Weldon about the provision of alternate ferry accommodation when one of the two boats is out of service, the Mayor advised that investigation by the Supt. of the ferry operation indicated that with the present docks and with the regulations required by the Dept. of Transport, it was impossible to arrange for an alternate means of service. It is hoped, however, that with further study, a solution to the problem may be found before the second ferry goes into drydock next summer. Ald. Sanford suggested that consideration should be given to taking the second ferry out of service during a period when the requirement for transportation across the harbour is expected to be at the lowest point for the summer. The motion carried.

NOTICE OF RECONSIDERATION

Ald. Stubbs gave notice of reconsideration of items 2 (a) and 4 (a) of the November 12th agenda.

NOTICE OF MOTION:
ALD. STOCKALL

Ald. Stockall gave notice of motion that at the next regular meeting of Council he will introduce a motion dealing with the sale of the Dartmouth Rink property and the property adjacent to it.

Ald. Stockall gave notice of motion that at the next regular meeting of Council he will introduce a motion dealing with the entire Dartmouth Ferry operation, with a view to having the operation taken over by the Halifax-Dartmouth Bridge Commission.

NOTICE OF MOTION:
ALD. FREDERICKS

Ald. Fredericks gave notice of motion that at the next regular meeting of Council he will introduce a motion dealing with the authority of the Board of Public Utilities.

ADDITION OF ITEM:
ALD. BROWNLOW

Ald. Brownlow requested that item 6 (g) of the November 12th agenda be placed on the next regular Council agenda for reconsideration.

BY-LAW C-120

By-law C-120 (Minimum Housing Standards) which has received

first and second reading, was reintroduced for third reading at this time, with a recommendation from the Town Planning Board that the By-law be enacted by Council.

It was moved by Ald. Weldon and Stockall that By-law C-120 be read a third time, and that the Mayor and the Clerk-Administrator be authorized to sign and seal the said by-law on behalf of the City.

In discussing the By-law, the following amendments were proposed by Council:

- (1) Page 2, Section (2): deletion of the word 'dwellings' to be replaced by the word 'buildings'.
- (2) Page 4, Section 2 (v): deletion of this sub-section.
- (3) Page 4, Section 3: deletion of the words 'every 15 persons', to be replaced with the words 'each single family unit'.
- (4) Page 4, paragraph (c): the words 'ten per cent of the floor area of such rooms' to be replaced by the words 'six square feet'.
- (5) Page 5, section 6 (b): the words '180 days' to be deleted and the words '90 days' to be substituted.
- (6) Inclusion of a section making it mandatory to connect buildings to existing sewer service where such service is available.
- (7) Inclusion of sections pertaining to:
 - (a) the provision of public rest-room facilities in shopping centers.
 - (b) compulsory provision of wells and septic tanks by new owners of properties where these facilities have not previously been provided.
 - (c) where heat is being supplied in rented buildings, it is to be supplied up to or not less than 72 degrees for all months of the year, except the dates between June 30th to September 15th.

Several members of Council wished to see the by-law made more applicable in particular to rented premises and absentee-landlord situations so that it may be applied effectively in dealing with slum conditions sometimes created under these circumstances. It was felt, however, that if the requirements of the section relating to all buildings generally are made too stringent, undue hardship and inconvenience could be placed on the owners of single-family residential units if they are

expected to conform to new regulations. The Solicitor explained the difficulties experienced in attempting to draft a by-law strong enough to deal with the former situation, while not affecting adversely the average single-family home owner. Following the period of general discussion and statement of the amendments proposed, it was moved by Ald. Sanford and Stockall that the amendments suggested be referred to the Planning Board and the Building Inspector for consideration, with the amended by-law being brought back to Council not later than the regular February Council meeting.

PLANS TABLED:
ALD. STUBBS

For the information of those members of Council studying the rink situation, Ald. Stubbs tabled a number of plans for community rinks constructed in the City of Ottawa.

PASS BILLS

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

BRIEF: HOUSING
TASK FORCE

Copies of a suggested brief on Housing and Urban Development, to be presented to the Federal Task Force on Housing and Urban Development, were presented for Council's consideration, with the recommendation that the brief be endorsed by Council and presented verbally at the Hearing which is to be held in Halifax on November 25th. It was moved by Ald. Barber and Sanford and carried that the brief be endorsed as recommended and presented at the Hearing.

NAME: CENTRAL
DISTRICT COLLECTOR

The Special Committee established to consider suggested names for the Central District Collector, in conjunction with the contest organized by the Jr. Chamber of Commerce, submitted in order of choice, the following names for Council's consideration:

1. Aqua Blvd.
2. Marine Blvd.
3. Chebucto Blvd.
4. Alderney Crescent

It was felt that the choice of names should not be restricted to the four proposed as a result of the Jr. Chamber

contest and it was moved by Ald. Davis and Stubbs that Council now consider generally a name for the Central District Collector. Ald. Weldon agreed with Ald. Smith's opinion that Council has a certain obligation to the Jr. Chamber in this instance, but generally, the other members of Council were of the opinion that the original motion, passed at the October 1st meeting, does not commit Council to accept one of the four names presented. The motion carried.

At the Mayor's suggestion, the following street names were put forward by the Aldermen:

Ald. Granfield - Alderney Drive
Fredericks - Queen Elizabeth Drive
McDonah - Centennial Drive
Smith - Marine Blvd.
Barber - Harbour View Drive
Stockall - Atlantic Blvd.
Stubbs - Chebucto Drive

After three separate votes, the name 'Alderney Drive' was chosen over 'Marine Blvd.' by a vote of eight to five, and the Mayor declared the street named accordingly.

The Planning Director pointed out that the City already has a short street named Alderney Road on which two houses are located. The Mayor suggested that this problem of duplication can be resolved at a later time.

The Jr. Chamber will be notified of Council's decision and thanked for participating in the contest.

LAND RENTAL:
STRUCTURAL WOOD CO.

The Finance & Executive Committee has considered a request from the Standard Structural Wood Co. Ltd. in Montreal, for permission to lease 20,000 sq. ft. of land on Windmill Road from the City for the purpose of displaying and selling pre-fabricated homes. The rental proposed is \$800. per annum or .04¢ per sq. ft., and the Company is prepared to sign a five-year or a three-year lease with an option for an additional two years.

As requested by the Finance Committee, the Clerk-Administrator has discussed with the Assessor the amount of

rental proposed by the Company. In a report to Council, it was suggested that in view of the fact that the lease to be entered into should be of a three-year duration with option for a further two-year renewal, and should contain a clause that the lease can be terminated on a three-month notice, the rental fee of \$800. per year is reasonable. It was recommended that the lease be as stated - for a three-year period with option of a further renewal for a two-year period, subject to termination on three months notice by the City. It was felt that the termination clause should be included in view of the fact that there may be a purchaser in the future for the total acreage. It was moved by Ald. Hampson and Barber that the property rental be approved as recommended.

Inclusion of the three-month cancellation clause was questioned and Mr. Kline, representing the Company, said he had not been previously made aware of it. It was moved by Ald. Weldon and Sanford that the matter be referred to the Clerk-Administrator for clarification. Mr. Kline stressed the urgency of finalizing negotiations if the display homes are to be situated on the property before winter.

It was moved in amendment by Ald. Smith and McDonah that the three-month clause be eliminated from the lease. Ald. Hampson and Smith spoke in support of the motion, but Ald. Weldon contended the terms of a lease should not be negotiated on the floor of the Council Chamber. The Planning Director was asked to comment on the Company's choice of site, and advised that it does not conflict with any immediate proposals of the City. He said his department had pointed out that the only negative aspect was the possibility that the land involved might be required at some future date for a larger commercial or industrial development. In answer to a question from Ald. Stubbs, he advised that other sites were considered in discussions between Mr. Kline and the Asst. Planning Director,

but this particular site was considered desirable by the Company because of its good exposure to the public. The amendment was put and carried (Ald. Stubbs voting against).

The Solicitor suggested that Council might wish to consider a two-year lease with an option of renewal for two years, with provision that after two years, the lease can be terminated by either party on three-months notice. This proposal proved to be acceptable to both Council and Mr. Kline and, on motion of Ald. Granfield and Sanford, it was adopted.

TENDER: MAIN ST. TRAFFIC LIGHTS The following tenders have been received for the supply and installation of traffic lights at the intersection of Main Street and Gordon Ave.:

LFE - Automatic Signal Ltd., Montreal	\$6553.91
Portland Electrics Ltd.	6968.00
Western Electrics Ltd.	7390.00

It was recommended by the Purchasing Agent that since LFE - Automatic Signal Ltd. is the low bidder and has complied with the specifications, the tender be awarded to this Company. It was moved by Ald. Stubbs and Barber that the tender be awarded to the low bidder as recommended. Ald. Davis said he understood this was to have been a dual tender call which would include quotations for overhead directional lights as well. He suggested that the type of traffic lights being considered will be ineffective at this particular location. The Planning Director advised that the Province is not prepared to share in the additional cost (approx. \$2400.) of the overhead lights. Because of this fact and the extra cost involved, quotations received for overhead lights were not included in the report. Ald. Sanford and Stubbs felt that all of this information should have been provided so that Council could make a decision based on a complete report. It was moved in amendment by Ald. Davis and Brownlow and carried that the quotation submitted by LFE - Automatic Signal Ltd. for overhead traffic lights,

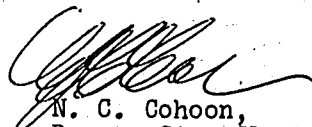
at an approximate additional cost of \$2400., be accepted. The motion, as amended, carried.

ISSUING RESOLUTION It was moved by Ald. Weldon and Hampson and carried that the Issuing Resolution attached, for \$1,444,000. - General Purposes, \$160,000. - Schools, and \$411,000. - Water, be adopted.

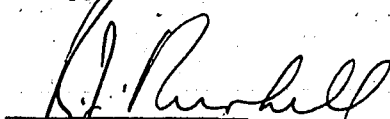
TEMPORARY BORROWING RESOLUTION It was moved by Ald. Sanford and Barber and carried that the following Temporary Borrowing Resolutions (copies of which are attached) be approved:

- \$90,000. - Schools - 1966
- 128,000. - Schools - 1967
- 20,000. - City Hall - Additional
- 2,000. - Land - Vocational School
- ✓60,000. - Sewers - 1967
- ✓45,000. - Sewers - 1967
- ✓75,000. - Sewers - 1962
- ✓70,000. - Water - 1961

Meeting adjourned.


N. C. Cohoon,
Deputy City Clerk.

Approved:


Mayor

WHEREAS by Section 5 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, 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 Forty-five Thousand— Dollars (\$45,000) for the purpose of constructing, altering, extending and improving public sewers or drains in the city in accordance with the 1966 sewer construction programme;

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 Forty-five Thousand Dollars (\$45,000) for the purpose aforesaid from the—Bank of Nova Scotia at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the City of Dartmouth do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding **Forty-five Thousand Dollars (\$45,000)** 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 **Forty-five Thousand Dollars (\$45,000)** from the Bank of Nova Scotia at Dartmouth;

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at such rate as shall be agreed upon 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 20th day of November A.D., 1968 .

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 26 day of *November* A.D., 1968 .

[Signature]
.....
-MAYOR

[Signature]
.....
CLERK-ADMINISTRATOR

DEPARTMENT OF MUNICIPAL AFFAIRS
Recommended for approval of the Minister
<i>[Signature]</i> Deputy Minister
APPROVED this <i>20th</i> day of <i>January</i> 19 <i>68</i> .
<i>[Signature]</i> Minister of Municipal Affairs
This is not an approval of the project under the Municipal Services Act.

WHEREAS by Section 5 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, 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 or 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 **Seventy Thousand** Dollars (\$70,000) for the purpose of **constructing, altering, extending or improving water works or water system in the city in accordance with the 1961 water system construction programme;**

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 **Seventy Thousand** Dollars (\$70,000) for the purpose aforesaid from the Bank of Nova Scotia at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the City of Dartmouth do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding **Seventy Thousand Dollars (\$70,000)** 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 **Seventy Thousand Dollars (\$70,000)** from the Bank of Nova Scotia at Dartmouth;

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at such rate as shall be agreed upon 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 20th day of November A.D., 19 68 .

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 20 day of November A.D., 19 68 .

[Signature]
.....
MAYOR

[Signature]
.....
CLERK-ADMINISTRATOR

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this 20th day of January 1968.	
<i>[Signature]</i> Minister of Municipal Affairs	
This is not an approval of the project under the Municipal Services Act.	

WHEREAS by Section 5 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, 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 and plant deemed requisite or advisable therefore, 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 **Sixty Thousand Dollars (\$ 60,000)** for the purpose of **constructing, altering, extending and improving public sewers or drains in the city in accordance with the 1967 sewer construction programme;**

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 Thousand Dollars (\$60,000)** for the purpose aforesaid from the Bank of Nova Scotia at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the City of Dartmouth do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding Sixty Thousand Dollars (\$60,000) for the purpose aforesaid;

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

THAT the issue and sale of such debentures be postponed and that the said City do, under and by virtue of the provisions of Section 227 of the Dartmouth City Charter and subject to the approval of the Minister of Municipal Affairs, authorize the Clerk-Administrator of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issue of debentures, a sum of money not exceeding Sixty Thousand Dollars (\$60,000) from the Bank of Nova Scotia at Dartmouth;

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at such rate as shall be agreed upon 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 20th day of November A.D., 1968.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 26 day of November A.D., 1968.

[Signature]
MAYOR

[Signature]
CLERK-ADMINISTRATOR

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this <u>20th</u> day of <u>January</u> 19 <u>69</u> .	
<i>[Signature]</i> Minister of Municipal Affairs	
This is not an approval of the project under the Municipal Services Act.	

WHEREAS by Section 5 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, 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 and 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 **Seventy-five Thousand Dollars (\$75,000)** for the purpose of **constructing, altering, extending and improving public sewers or drains in the city in accordance with the 1962 sewer construction programme;**

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 **Seventy-five Thousand Dollars (\$75,000)** 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 **Seventy-five Thousand Dollars (\$ 75,000)** 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 **Seventy-five Thousand Dollars (\$ 75,000)** 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 such rate as shall be agreed upon 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 20th day of November A.D., 19 68 .

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 20 day of November A.D., 1968 .

[Signature]
.....
MAYOR

[Signature]
.....
CLERK-ADMINISTRATOR

DEPARTMENT OF MUNICIPAL AFFAIRS
Recommended for approval of the Minister
<i>[Signature]</i> Deputy Minister
APPROVED this <u>20th</u> day of <u>January</u> 19 <u>68</u>
<i>[Signature]</i> Minister of Municipal Affairs
This is not an approval of the project under the Municipal Services Act.

City of Dartmouth
 Issuing Resolution
 \$160,000.00 - Schools
 - \$130,000.00 - Junior High
 - 15,000.00 - Crichton Park
 - 8,000.00 - Bel Ayr Park
 - 7,000.00 - Tam O'Shanter

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 Eight Hundred and Ninety Thousand Dollars (\$890,000) 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;

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 6th day of July A.D., 1965, 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 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;

3. 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 the purpose set forth in Paragraph Two (2) hereof for a further period not exceeding twelve months;

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 22nd day of September A.D., 1966 and approved by the Minister of Municipal Affairs on the 28th day of September 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 One Hundred and Forty Thousand Dollars (\$140,000) 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 in addition to the sum of Seven Hundred and Fifty Thousand Dollars (\$750,000) previously authorized to be borrowed pursuant to a resolution passed by the said Council 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;

5. AND WHEREAS pursuant to a resolution passed by the City Council on the 4th day of July A.D., 1967 and approved by the Minister of Municipal Affairs on the 18th day of August A.D., 1967, the said Council was authorized to postpone the issue and sale of debentures for the purpose set forth in Paragraph Two (2) hereof for a further period not exceeding twelve months;

6. AND WHEREAS pursuant to a resolution passed by the City Council on the 29th day of November A.D., 1967 and approved by the Minister of Municipal Affairs on the 12th day of December, A.D., 1967, the said Council issued and sold debentures in the total principal amount of Two Million and Eighty-seven Thousand Dollars (\$2,087,000) of which amount the sum of Five Hundred and Sixty Thousand Dollars (\$560,000) was applied to the purpose set forth in Paragraph Four (4) hereof leaving a balance of Three Hundred and Thirty Thousand Dollars (\$330,000) still authorized to be borrowed by the issue and sale of debentures for the purpose aforesaid;

7. AND WHEREAS pursuant to a resolution passed by the City Council on the 22nd day of May A.D., 1968 and approved by the Minister of Municipal Affairs on the 14th day of June A.D., 1968, the said Council issued and sold debentures in the total principal amount of Two Million Dollars (\$2,000,000.00) of which amount the sum of Two Hundred Thousand Dollars (\$200,000) was applied to the purpose set forth in Paragraph Four (4) hereof leaving a balance of One Hundred and Thirty Thousand Dollars (\$130,000) still authorized to be borrowed by the issue and sale of debentures for the purpose aforesaid;

8. AND WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the City a sum not exceeding Fifteen Thousand Dollars (\$15,000) 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;

9. 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 August A.D., 1967 and approved by the Minister of Municipal Affairs on the 18th day of August 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 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;

10. 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 Four Hundred Thousand Dollars (\$400,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for public schools and acquiring or purchasing or improving land for such buildings;

11. 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 4th day of May A.D., 1965 and approved by the Minister of Municipal Affairs on the 12th day of May A.D., 1965, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Dartmouth a sum not exceeding Four Hundred Thousand Dollars (\$400,000) for the purpose of erecting, furnishing or equipping buildings for a new sixteen-room elementary school in Bel Ayr Park in the City of Dartmouth and acquiring or purchasing or improving land for such buildings;

12. 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 said Council issued and sold debentures in the total principal amount of Seven Hundred and Eighty Thousand Dollars (\$780,000) of which amount the sum of Three Hundred and Ninety Thousand Dollars (\$390,000) was applied to the purpose set forth in Paragraph Eleven (11) hereof leaving a balance of Ten Thousand Dollars (\$10,000) still authorized to be borrowed by the issue and sale of debentures for the purpose aforesaid;

13. 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 Four Hundred Thousand Dollars (\$400,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping public schools and acquiring or purchasing or improving land for such buildings;

14. 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 September A.D., 1964 and approved by the Minister of Municipal Affairs on the 23rd day of September A.D., 1964 the said Council postponed the issue and sale

of debentures and did borrow from the Royal Bank of Canada at Dartmouth a sum not exceeding Four Hundred Thousand Dollars (\$400,000) for the purpose of erecting, furnishing or equipping the Tam O'Shanter School in the City and acquiring or purchasing or improving land for such school;

15. AND WHEREAS pursuant to a resolution passed by the City Council on the 15th day of September A.D., 1964 and approved by the Minister of Municipal Affairs on the 23rd day of September A.D., 1964, the said Council issued and sold debentures in the total principal amount of Three Hundred and Thirty-five Thousand Dollars (\$335,000) for the purpose set forth in Paragraph Fourteen (14) hereof leaving a balance Sixty-five Thousand Dollars (\$65,000) 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 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 said Council issued and sold debentures in the total principal amount of Seven Hundred and Eighty Thousand Dollars (\$780,000) of which amount the sum of Twenty-five Thousand Dollars (\$25,000) was applied to the purpose set forth in Paragraph Fourteen (14) hereof leaving a balance of Forty Thousand Dollars (\$40,000) still authorized to be borrowed by the issue and sale of debentures for the said purpose;

17. 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 Thirty-three Thousand Dollars (\$33,000) was applied to the purpose set forth in Paragraph Fourteen (14) hereof leaving a balance of Seven Thousand Dollars (\$7,000) still authorized to be borrowed by the issue and sale of debentures for the purpose aforesaid;

18. AND WHEREAS pursuant to the resolutions hereinbefore recited and pending the issue and sale of debentures, the City Council has borrowed by way of temporary loan from the aforesaid Bank at Dartmouth for the respective purposes therein authorized, the following sum aggregating One Hundred and Sixty Thousand Dollars (\$160,000) for the respective purposes hereinafter set forth:

For the purpose set forth in Paragraph 7 hereof the sum of One Hundred and Thirty Thousand Dollars	\$130,000
For the purpose set forth in Paragraph 9 hereof the sum of Fifteen Thousand Dollars	15,000

For the purpose set forth in Paragraph 12 hereof the sum of Eight Thousand Dollars 8,000

For the purpose set forth in Paragraph 17 hereof the sum of Seven Thousand Dollars 7,000
\$160,000

19. AND WHEREAS such sums were borrowed from the said Bank at Dartmouth for periods not exceeding twelve months at rates of interest not exceeding seven per centum (7%) per annum, and it is now deemed necessary to issue and sell debentures and to repay the said Bank the sums so borrowed:

20. AND WHEREAS the said City Council deems that the issue and sale of debentures of the City to the amount of One Hundred and Sixty Thousand Dollars as hereinafter mentioned will be necessary to raise the sums required;

21. BE IT THEREFORE RESOLVED that One Hundred and Sixty (160) debentures of the City for One Thousand Dollars (\$1,000) each be accordingly issued and sold;

22. THAT the said debentures be numbered 68-B-0001 to 68-B-0160 inclusive, be dated the 15th day of December A.D., 1968 and be payable as follows:

Debentures Numbers:

- 68-B-0001 to 68-B-0008, inclusive, in one year from the date thereof;
- 68-B-0009 to 68-B-0016, inclusive, in two years from the date thereof;
- 68-B-0017 to 68-B-0024, inclusive, in three years from the date thereof;
- 68-B-0025 to 68-B-0032, inclusive, in four years from the date thereof;
- 68-B-0033 to 68-B-0040, inclusive, in five years from the date thereof;
- 68-B-0041 to 68-B-0048, inclusive, in six years from the date thereof;
- 68-B-0049 to 68-B-0056, inclusive, in seven years from the date thereof;
- 68-B-0057 to 68-B-0064, inclusive, in eight years from the date thereof;
- 68-B-0065 to 68-B-0072, inclusive, in nine years from the date thereof;
- 68-B-0073 to 68-B-0080, inclusive, in ten years from the date thereof;
- 68-B-0081 to 68-B-0088, inclusive, in eleven years from the date thereof;
- 68-B-0089 to 68-B-0096, inclusive, in twelve years from the date thereof;
- 68-B-0097 to 68-B-0104, inclusive, in thirteen years from the date thereof;
- 68-B-0105 to 68-B-0112, inclusive, in fourteen years from the date thereof;
- 68-B-0113 to 68-B-0120, inclusive, in fifteen years from the date thereof;
- 68-B-0121 to 68-B-0128, inclusive, in sixteen years from the date thereof;
- 68-B-0129 to 68-B-0136, inclusive, in seventeen years from the date thereof;
- 68-B-0137 to 68-B-0144, inclusive, in eighteen years from the date thereof;
- 68-B-0145 to 68-B-0152, inclusive, in nineteen years from the date thereof;
- 68-B-0153 to 68-B-0160, inclusive, in twenty years from the date thereof;

23. 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 eight per centum (8%) per annum payable semi-annually at any said office at the option of the holder;

24. 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;

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

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 20 day of November A.D., 1968.

GIVEN under the hands of the Mayor and the City Clerk and under the corporate seal of the City this 26 day of November A.D., 1968

[Handwritten Signature]
.....
(MAYOR)

[Handwritten Signature]
.....
(CITY CLERK)

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommended for approval of the Minister

[Handwritten Signature]
.....
Deputy Minister

APPROVED this 12th day of December 1968

[Handwritten Signature]
.....
Minister of Municipal Affairs

City of Dartmouth
Issuing Resolution

- \$411,000 - Water
- \$75,000 - 1964 ✓
- 15,000 - Lake Lamont ✓
- 76,000 - Belmont ✓
- 65,000 - MicMac Subdivision ✓
- 61,000 - Water - 1967 ✓
- 40,000 - Amalgamation ✓
- 28,000 - Industrial Park ✓
- 26,000 - MicMac Drive ✓
- 25,000 - Water 1967 ✓

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 Three Hundred Thousand Dollars (\$300,000) for the purpose of constructing, altering, extending or improving water works or water system for the city, and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining such water works or water system;

2. AND WHEREAS pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 7th day of July A.D., 1964 and approved by the Minister of Municipal Affairs on the 15th day of July A.D., 1964, the said Council postponed the issue and sale of debentures and did borrow from the Bank of Nova Scotia at Dartmouth, a sum not exceeding Three Hundred Thousand Dollars (\$300,000) for the purpose of constructing, extending or improving water works or water system for the City;

3. AND WHEREAS pursuant to a resolution passed by the City Council on the 15th day of September A.D., 1964 and approved by the Minister of Municipal Affairs on the 23rd day of September A.D., 1964, the said Council issued and sold debentures in the total principal amount of Three Hundred Thousand Dollars (\$300,000) for the purpose of water works or water system of which amount the sum of Twenty-four Thousand Eight Hundred Dollars (\$24,800) was applied to the purpose set forth in Paragraph Two (2) hereof leaving a balance of Two Hundred and Seventy-five Thousand Two Hundred Dollars (\$275,200) still authorized to be borrowed by the issue and sale of debentures for the purpose aforesaid;

4. 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 was authorized to postpone the issue and sale of debentures for the purpose set forth in Paragraph Three(3) hereof for a further period not exceeding twelve months;

5. 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 said Council issued and sold debentures in the total principal amount of Four Hundred Thousand Dollars (\$400,000) of which amount the sum of Two Hundred Thousand Dollars (\$200,000) was applied to the purpose set forth in Paragraph Three (3) hereof leaving a balance of Seventy-five Thousand Two Hundred Dollars (\$75,200) still authorized to be borrowed by the issue and sale of debentures for the purpose aforesaid;

6. 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;

7. 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 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;

8. 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 was authorized to postpone the issue and sale of debentures for the purpose set forth in Paragraph Seven (7) hereof for a further period not exceeding twelve months;

9. 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 said 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 Seven (7) 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 purpose aforesaid;

10. 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 said 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 Seven (7) 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 purpose aforesaid;

11. 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 Nine Thousand Five Hundred Dollars (\$109,500) was applied to the purpose set forth in Paragraph Seven (7) 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 purpose aforesaid;

12. AND WHEREAS pursuant to a resolution passed by the City Council on the 4th day of July A.D., 1967 and approved by the Minister of Municipal Affairs on the 11th day of July A.D., 1967, the said Council issued and sold debentures in the total principal amount of One Million Nine Hundred and Sixty-three Thousand Dollars (\$1,963,000) of which amount the sum of Fifty Thousand Dollars (\$50,000) was applied to the purpose set forth in Paragraph Seven (7) hereof leaving a balance of Fifteen Thousand Seven Hundred and Fifty-eight Dollars and Six Cents (\$15,758.06) still authorized to be borrowed by the issue and sale of debentures for the purpose aforesaid;

13. 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 Thirteen Thousand Dollars (\$113,000) 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;

14. 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 Bank of Nova Scotia at Dartmouth a sum not exceeding One Hundred and Thirteen Thousand Dollars (\$113,000) for the purpose of constructing, altering, extending or improving water works or water system in the Belmont Subdivision in the City and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor;

15. AND WHEREAS pursuant to a resolution passed by the City Council on the 5th day of September A.D., 1968 and approved by the Minister of Municipal Affairs on the 11th day of September A.D., 1968, the said Council was authorized to postpone the issue and sale of debentures for the purpose set forth in Paragraph Fourteen (14) hereof for a further period not exceeding twelve months;

16. 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 Sixty-five Thousand Dollars. (\$65,000) for the purpose of constructing, altering, extending or improving water works or water system in the City and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining such water works or water system;

17. 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 1st day of June A.D., 1966 and approved by the Minister of Municipal Affairs on the 17th day of June 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 Sixty-five Thousand Dollars (\$65,000) for the purpose of constructing, altering, extending or improving water works or water system at Mic Mac Subdivision in the City and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor, or for maintaining such water works or water system;

18. AND WHEREAS pursuant to a resolution passed by the City Council on the 5th day of September A.D., 1968 and approved by the Minister of Municipal Affairs on the 11th day of September A.D., 1968, the said Council was authorized to postpone the issue and sale of debentures for the purpose set forth in

Paragraph Seventeen (17) hereof for a further period not exceeding twelve months;

19. 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 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;

20. 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 19th day of June A.D., 1967 and approved by the Minister of Municipal Affairs on the 18th day of August A.D., 1967, 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 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;

21. AND WHEREAS pursuant to a resolution passed by the City Council on the 5th day of September A.D., 1968 and approved by the Minister of Municipal Affairs on the 11th day of September A.D., 1968, the said Council was authorized to postpone the issue and sale of debentures for the purpose set forth in Paragraph Twenty (20) hereof for a further period not exceeding twelve months;

22. 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 Million Dollars (\$3,000,000) for the purpose of the payment by the Town to the Municipality or any subordinate body of the Municipality under an adjustment of assets and liabilities, either by agreement or by an award of arbitrators, as a result of addition of areas of the Municipality to the Town and for providing town services to such additional areas;

23. AND WHEREAS pursuant to the provisions of Section 137 of Chapter 293 of the Revised Statutes of Nova Scotia, 1954, the Towns' Incorporation Act and of a resolution passed by the Town Council of the Town of Dartmouth on the 10th day of January A.D., 1961 and approved by the Minister of Municipal Affairs on the 18th day of January A.D., 1961, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Dartmouth a sum

not exceeding Three Million Dollars (\$3,000,000) for the purpose set forth in Paragraph Twenty-two (22) hereof;

24. AND WHEREAS pursuant to a resolution passed by the said Town Council on the 13th day of October A.D., 1961, the said Council did, with the approval of the Minister of Municipal Affairs issue and sell debentures in the total principal amount of Four Hundred and Thirty-eight Thousand Dollars (\$438,000) for the purpose of constructing a Trunk Sewer in the said City, of which amount the sum of Three Hundred and Eighty-eight Thousand Dollars (\$388,000) was applied to the purpose set forth in Paragraph Twenty-two (22) hereof leaving a balance of Two Million Six Hundred and Twelve Thousand Dollars (\$2,612,000) still authorized to be borrowed by the issue and sale of debentures for the purpose of payment by the Town to the Municipality as aforesaid;

25. AND WHEREAS pursuant to a resolution passed by the Town Council on the 13th day of October A.D., 1961, the said Council did, with the approval of the Minister of Municipal Affairs, issue and sell debentures in the total principal amount of Five Hundred Thousand Dollars (\$500,000) for the purpose of water works and water supply as adjusted pursuant to Section 5 of Chapter 72 of the Acts of Nova Scotia, 1960 an Act Relating to the Town of Dartmouth, which amount was applied to the purpose set forth in Paragraph Twenty-two (22) hereof leaving a balance of Two Million One Hundred and Twelve Thousand Dollars (\$2,112,000) still authorized to be borrowed by the issue and sale of debentures for the purpose of payment by the Town to the Municipality as aforesaid;

26. AND WHEREAS pursuant to a resolution passed by the Town Council on the 13th day of October A.D., 1961, the said Council did, with the approval of the Minister of Municipal Affairs, issue and sell debentures in the total principal amount of Seven Hundred Thousand Dollars (\$700,000) for the purpose of school construction as adjusted pursuant to Section 5 of Chapter 72 of the Acts of Nova Scotia, 1960, An Act Relating to the Town of Dartmouth, which amount was applied to the purpose set forth in Paragraph Twenty-two (22) hereof leaving a balance of One Million Four Hundred and Twelve Thousand Dollars (\$1,412,000) still authorized to be borrowed by the issue and sale of debentures for the purpose of payment by the Town to the Municipality as aforesaid;

27. AND WHEREAS pursuant to a resolution passed by the City Council on the 12th day of April A.D., 1962, the said Council did, with the approval of the Minister of Municipal Affairs, issue and sell debentures in the total principal amount of Fifty-five Thousand Dollars (\$55,000) for the purpose of school construction as adjusted pursuant to Section 5 of Chapter 72 of the Acts of Nova Scotia, 1960, An Act Relating to the Town of Dartmouth, which amount was applied to the purpose set forth in Paragraph Twenty-two (22) hereof leaving a balance of One Million Three Hundred and Fifty-seven Thousand Dollars (\$1,357,000) still authorized to be borrowed by the issue and sale of debentures for the purpose of payment by the Town to the Municipality as aforesaid;

28. AND WHEREAS pursuant to a resolution passed by the City Council on the 12th day of April, A.D., 1962, the said Council did, with the approval of the Minister of Municipal Affairs, issue and sell debentures in the total principal amount of One Million One Hundred Thousand (\$1,100,000) for the purpose of trunk sewers as adjusted pursuant to Section 5 of Chapter 72 of the Acts of Nova Scotia, 1960, An Act Relating to the Town of Dartmouth, which amount was applied to the purpose set forth in Paragraph Twenty-two (22) hereof leaving a balance of Two Hundred and Fifty-seven Thousand Dollars (\$257,000) still authorized to be borrowed by the issue and sale of debentures for the purpose of payment by the Town to the Municipality as aforesaid;

29. AND WHEREAS pursuant to a resolution passed by the City Council on the 12th day of April A.D., 1962, the said Council did, with the approval of the Minister of Municipal Affairs, issue and sell debentures in the total principal amount of Four Hundred and Eighty Thousand Dollars (\$480,000) for the purpose of sewers as adjusted pursuant to Section 5 of Chapter 72 of the Acts of Nova Scotia, 1960, An Act Relating to the Town of Dartmouth, of which amount the sum of Thirty Thousand Dollars (\$30,000) was applied to the purpose set forth in Paragraph Twenty-two (22) hereof leaving a balance of Two Hundred and Twenty-seven Thousand Dollars (\$227,000) still authorized to be borrowed by the issue and sale of debentures for the purpose of payment by the Town to the Municipality as aforesaid;

30. AND WHEREAS pursuant to a resolution passed by the City Council on the 19th day of November A.D., 1962, the said Council did, with the approval of the Minister of Municipal Affairs, issue and sell debentures in the total principal amount of Three Hundred Thousand Dollars (\$300,000) for the purpose

of sewers as adjusted pursuant to Section 5 of Chapter 72 of the Acts of Nova Scotia, 1960, An Act Relating to the Town of Dartmouth, of which amount the sum of One Hundred and Thirty-nine Thousand Dollars (\$139,000) was applied to the purpose set forth in Paragraph Twenty-two (22) hereof leaving a balance of Eighty-eight Thousand Dollars (\$88,000) still authorized to be borrowed by the issue and sale of debentures for the purpose of payment by the Town to the Municipality as aforesaid;

31. 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 Twenty-eight Thousand Dollars (\$28,000) 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;

32. AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 7th day of November A.D., 1967 and approved by the Minister of Municipal Affairs on the 29th day of December A.D., 1967, 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 Twenty-eight Thousand Dollars (\$28,000) for the purpose of constructing, altering, extending or improving water works, or water system in the Commodore Industrial Park area in Dartmouth, and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining such water works or water system;

33. 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 Twenty-six Thousand Six Hundred Dollars (\$26,600) for the purpose of constructing, altering, extending and 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;

34. AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 23rd day of January A.D., 1967 and approved by the Minister of Municipal Affairs on the 13th day of April, A.D., 1967 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 Twenty-six Thousand Six Hundred Dollars (\$26,600) for the purpose of constructing and extending water works or water system by the installation of water facilities on MicMac Drive and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining such water works or water system;

35. AND WHEREAS pursuant to a resolution passed by the City Council on the 5th day of September A.D., 1968 and approved by the Minister of Municipal Affairs on the 11th day of September A.D., 1968, the said Council was authorized to postpone the issue and sale of debentures for the purpose set forth in Paragraph Thirty-four (34) hereof for a further period not exceeding twelve months;

36. 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 Twenty-five Thousand Dollars (\$25,000) for the purpose of constructing, altering, extending and 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;

37. AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 13th day of December A.D., 1967 and approved by the Minister of Municipal Affairs on the 29th day of December A.D., 1967, the said Council postponed the issue and sale of debentures and did borrow from the Bank of Nova Scotia a sum not exceeding Twenty-five Thousand Dollars (\$25,000) 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;

38. 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 Four Hundred and Eleven Thousand Dollars (\$411,000) for the respective purposes hereinafter set forth:

For the purpose set forth in Paragraph 5 hereof the sum of Seventy-five Thousand Dollars	\$75,000
For the purpose set forth in Paragraph 12 hereof the sum of Fifteen Thousand Dollars	15,000
For the purpose set forth in Paragraph 14 hereof the sum of Seventy-six Thousand Dollars	76,000
For the purpose set forth in Paragraph 17 hereof the sum of Sixty-five Thousand Dollars	65,000
For the purpose set forth in Paragraph 20 hereof the sum of Sixty-one Thousand Dollars	61,000
For the purpose set forth in Paragraph 30 hereof the sum of Forty Thousand Dollars	40,000
For the purpose set forth in Paragraph 32 hereof the sum of Twenty-eight Thousand Dollars	28,000
For the purpose set forth in Paragraph 34 hereof the sum of Twenty-six Thousand Dollars	26,000
For the purpose set forth in Paragraph 37 hereof the sum of Twenty-five Thousand Dollars	25,000
	\$411,000

39. AND WHEREAS such sums were borrowed from the said Banks at Dartmouth for periods not exceeding twelve months at rates of interest not exceeding seven per centum (7%) per annum and it is now deemed necessary to issue and sell debentures and to repay the said Banks the sums so borrowed;

40. AND WHEREAS the said City Council deems that the issue and sale of debentures of the City to the amount of Four Hundred and Eleven Thousand Dollars (\$411,000) as hereinafter mentioned will be necessary to raise the sums required;

41. BE IT THEREFORE RESOLVED that Four Hundred and Eleven (411) debentures of the City for One Thousand Dollars (\$1,000) each be accordingly issued and sold;

42. THAT the said debentures be numbered 68-C-0001 to 68-C-0411 inclusive, be dated the 15th day of December A.D., 1968, and be payable as follows:

Debenture Numbers:

- 68-C-0001 to 68-C-0020, inclusive, in one year from date thereof;
- 68-C-0021 to 68-C-0040, inclusive, in two years from date thereof;
- 68-C-0041 to 68-C-0060, inclusive, in three years from date thereof;
- 68-C-0061 to 68-C-0080, inclusive, in four years from date thereof;
- 68-C-0081 to 68-C-0100, inclusive, in five years from date thereof;
- 68-C-0101 to 68-C-0120, inclusive, in six years from date thereof;
- 68-C-0121 to 68-C-0140, inclusive, in seven years from date thereof;
- 68-C-0141 to 68-C-0160, inclusive, in eight years from date thereof;
- 68-C-0161 to 68-C-0180, inclusive, in nine years from date thereof;
- 68-C-0181 to 68-C-0201, inclusive, in ten years from date thereof;
- 68-C-0202 to 68-C-0222, inclusive, in eleven years from date thereof;

68-C-0223 to 68-C-0243, inclusive, in twelve years from date thereof;
 68-C-0244 to 68-C-0264, inclusive, in thirteen years from date thereof;
 68-C-0265 to 68-C-0285, inclusive, in fourteen years from date thereof;
 68-C-0286 to 68-C-0306, inclusive, in fifteen years from date thereof;
 68-C-0307 to 68-C-0327, inclusive, in sixteen years from date thereof;
 68-C-0328 to 68-C-0348, inclusive, in seventeen years from date thereof;
 68-C-0349 to 68-C-0369, inclusive, in eighteen years from date thereof;
 68-C-0370 to 68-C-0390, inclusive, in nineteen years from date thereof;
 68-C-0391 to 68-C-0411, inclusive, in twenty years from date thereof;

43. 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 Eight per centum (8%) per annum payable semi-annually at any said office at the option of the holder;

44. 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;

45. 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 20 day of November A.D., 1968.

GIVEN under the hands of the Mayor and the City Clerk and under the corporate seal of the City this 26 day of November A.D., 1968.

[Signature]
 MAYOR

[Signature]
 CITY CLERK

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this.....12 thday	
of.....November.....19.68	
<i>[Signature]</i> Minister of Municipal Affairs	

City of Dartmouth
Issuing Resolution

\$1,444,000	- General Purposes
- 500,000	- Streets 1967 ✓
- 237,000	- Sewers Belmont ✓
- 200,000	- Streets - 1966 ✓
- 107,000	- Sewers - Locks Road ✓
- 95,500	- Sewers ✓
- 57,000	- Land - Lynch Property ✓
- 48,000	- Amalgamation ✓
- 44,000	- Sewers - Commodore ✓
- 40,000	- Refund Paving ✓
- 32,500	- Sewer - MicMac Drive ✓
- 23,000	- Sewers - 1967 ✓
- 16,350	- Sewers - Ellenvale x
- 16,000	- Sewer - Lyle Street ✓
- 10,000	- Trunk Sewer - 1964 ✓
- 10,000	- Trunk Sewer - 1963 ✓
- 7,650	- Sewer - Ellenvale ✓

1. WHEREAS by Section 5 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of the 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 generally, for any city purpose whatsoever;

2. 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;

3. AND WHEREAS by said the Municipal Affairs Act the said 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;

4. 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 Five Hundred Thousand Dollars (\$500,000) for the purpose of laying out, opening, constructing, widening, making and draining streets, curb and gutter, paving with permanent pavement the streets and rebuilding bridges or culverts in the City;

5. 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 18th day of August 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 Five Hundred Thousand Dollars (\$500,000) for the purpose of laying out, opening, constructing, widening, making and draining streets, roads, bridges, culverts or retaining walls in the city and constructing curb and gutter, paving with permanent pavement the streets and rebuilding bridges or culverts in the city;

6. 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 Two Hundred and Thirty-seven Thousand Dollars (\$237,000) for the purpose of constructing, altering, extending and improving public sewers or drains in the city and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining such public sewers or drains;

7. 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 Bank of Nova Scotia at Dartmouth a sum not exceeding Two Hundred and Thirty-seven Thousand Dollars (\$237,000) for the purpose of constructing, altering, extending or improving public sewers or drains in the Belmont Subdivision in the City and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor;

8. AND WHEREAS pursuant to a resolution passed by the City Council on the 5th day of September A.D., 1968 and approved by the Minister of Municipal Affairs on the 11th day of September A.D., 1968, the said Council was authorized to postpone the issue and sale of debentures for the purpose set forth in Paragraph Seven (7) hereof for a further period not exceeding twelve months;

9. 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 Five Hundred Thousand Dollars (\$500,000) 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;

10. AND WHEREAS pursuant to the provisions of the Dartmouth City Charter and of a resolution passed by the City Council on the 11th day of June A.D., 1968 and approved by the Minister of Municipal Affairs on the 2nd day of July A.D., 1968, 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 Five Hundred Thousand Dollars (\$500,000) 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 or plant deemed requisite or advisable therefor, or for maintaining, clearing or improving such streets, roads, bridges, culverts or retaining walls in accordance with the schedule hereto attached and dated the 15th day of April A.D., 1968;

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 One Hundred and Seven Thousand Dollars (\$107,000) 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;

12. 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 16th day of January A.D., 1968 and approved by the Minister of Municipal Affairs on the 1st day of March A.D., 1968, 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 Seven Thousand Dollars (\$107,000) for the purpose of constructing, altering, extending and improving public sewers or drains in the Locks Road and MicMac Drive 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;

13. 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 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;

14. AND WHEREAS pursuant to the provisions of the Dartmouth City Charter and of a resolution passed by the City Council on the 19th day of June A.D., 1967 and approved by the Minister of Municipal Affairs on the 18th day of August A.D., 1967, 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 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;

15. AND WHEREAS pursuant to a resolution passed by the City Council on the 5th day of September A.D., 1968 and approved by the Minister of Municipal Affairs on the 11th day of September A.D., 1968, the said Council was authorized to postpone the issue and sale of debentures for the purpose set forth in Paragraph Fourteen (14) hereof for a further period not exceeding twelve months;

16. 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 Two Hundred and Twenty-five Thousand Dollars (\$225,000) for the purpose of acquiring or purchasing or improving land for the purpose of providing sites for commercial, industrial or institutional development;

17. AND WHEREAS pursuant to the provisions of the Dartmouth City Charter and of a resolution passed by the City Council on the 4th day of July A.D., 1967 and approved by the Minister of Municipal Affairs on the 18th day of August 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 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;

18. AND WHEREAS pursuant to a resolution passed by the City Council on the 29th day of November A.D., 1967 and approved by the Minister of Municipal Affairs on the 12th day of December A.D., 1967, the said Council issued and sold debentures in the total principal amount of Two Million and Eighty-seven Thousand Dollars (\$2,087,000) of which amount the sum of One Hundred and Ten Thousand Dollars (\$110,000) was applied to the purpose set forth in Paragraph Seventeen (17) hereof leaving a balance of One Hundred and Fifteen Thousand Dollars (\$115,000) still authorized to be borrowed by the issue and sale of debentures for the purpose aforesaid;

19. 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 Million Dollars (\$3,000,000) for the purpose of the payment by the Town to the Municipality or any subordinate body of the municipality under an adjustment of assets and liabilities, either by agreement or by an award of arbitrators, as a result of addition of areas of the Municipality to the Town and for providing town services to such additional areas;

20. AND WHEREAS pursuant to the provisions of Section 137 of Chapter 293 of the Revised Statutes of Nova Scotia, 1954, the Towns' Incorporation Act and of a resolution passed by the Town Council of the Town of Dartmouth on the 10th day of January A.D., 1961 and approved by the Minister of Municipal Affairs on the 18th day of January A.D., 1961, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Dartmouth a sum not exceeding Three Million Dollars (\$3,000,000) for the purpose set forth in Paragraph Nineteen (19) hereof;

21. AND WHEREAS pursuant to a resolution passed by the said Town Council on the 13th day of October A.D., 1961, the said Council did, with the approval of the minister of municipal Affairs issue and sell debentures in the total principal amount of Four Hundred and Thirty-eight Thousand Dollars (\$438,000) for the purpose of constructing a Trunk Sewer in the said City, of which amount the sum of Three Hundred and Eighty-eight Thousand Dollars (\$388,000) was applied

to the purpose set forth in Paragraph Nineteen (19) hereof leaving a balance of Two Million Six Hundred and Twelve Thousand Dollars (\$2,612,000) still authorized to be borrowed by the issue and sale of debentures for the purpose of payment by the Town to the Municipality as aforesaid;

22. AND WHEREAS pursuant to a resolution passed by the Town Council on the 13th day of October A.D., 1961, the said Council did, with the approval of the Minister of Municipal Affairs, issue and sell debentures in the total principal amount of Five Hundred Thousand Dollars (\$500,000) for the purpose of water works and water supply as adjusted pursuant to Section 5 of Chapter 72 of the Acts of Nova Scotia, 1960 An Act Relating to the Town of Dartmouth, which amount was applied to the purpose set forth in Paragraph Nineteen (19) hereof leaving a balance of Two Million One Hundred and Twelve Thousand Dollars (\$2,112,000) still authorized to be borrowed by the issue and sale of debentures for the purpose of payment by the Town to the Municipality as aforesaid;

23. AND WHEREAS pursuant to a resolution passed by the Town Council on the 13th day of October A.D., 1961, the said Council did, with the approval of the Minister of Municipal Affairs, issue and sell debentures in the total principal amount of Seven Hundred Thousand Dollars (\$700,000) for the purpose of school construction as adjusted pursuant to Section 5 of Chapter 72 of the Acts of Nova Scotia, 1960, An Act Relating to the Town of Dartmouth, which amount was applied to the purpose set forth in Paragraph Nineteen (19) hereof leaving a balance of One Million Four Hundred and Twelve Thousand Dollars (\$1,412,000) still authorized to be borrowed by the issue and sale of debentures for the purpose of payment by the Town to the Municipality as aforesaid;

24. AND WHEREAS pursuant to a resolution passed by the City Council on the 12th day of April A.D., 1962, the said Council did, with the approval of the minister of Municipal Affairs, issue and sell debentures in the total principal amount of Fifty-five Thousand Dollars (\$55,000) for the purpose of school construction as adjusted pursuant to Section 5 of Chapter 72 of the Acts of Nova Scotia, 1960, An Act Relating to the Town of Dartmouth, which amount was applied to the purpose set forth in Paragraph Nineteen (19) hereof leaving a balance of One Million Three Hundred and Fifty-seven Thousand Dollars (\$1,357,000) still authorized to be borrowed by the issue and sale of debentures for the purpose of payment by the Town to the Municipality as aforesaid;

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25. AND WHEREAS pursuant to a resolution passed by the City Council on the 12th day of April, A.D., 1962, the said Council did, with the approval of the Minister of Municipal Affairs, issue and sell debentures in the total principal amount of One Million One Hundred Thousand (\$1,100,000) for the purpose of trunk sewers as adjusted pursuant to Section 5 of Chapter 72 of the Acts of Nova Scotia, 1960, An Act Relating to the Town of Dartmouth, which amount was applied to the purpose set forth in Paragraph Nineteen (19) hereof leaving a balance of Two Hundred and Fifty-seven Thousand Dollars (\$257,000) still authorized to be borrowed by the issue and sale of debentures for the purpose of payment by the Town to the Municipality as aforesaid;

26. AND WHEREAS pursuant to a resolution passed by the City Council on the 12th day of April A.D., 1962, the said Council did, with the approval of the Minister of Municipal Affairs, issue and sell debentures in the total principal amount of Four Hundred and Eighty Thousand Dollars (\$480,000) for the purpose of sewers as adjusted pursuant to Section 5 of Chapter 72 of the Acts of Nova Scotia, 1960, An Act Relating to the Town of Dartmouth of which amount the sum of Thirty Thousand Dollars (\$30,000) was applied to the purpose set forth in Paragraph Nineteen (19) hereof leaving a balance of Two Hundred and Twenty-seven Thousand Dollars (\$227,000) still authorized to be borrowed by the issue and sale of debentures for the purpose of payment by the Town to the Municipality as aforesaid;

27. AND WHEREAS pursuant to a resolution passed by the City Council on the 19th day of November A.D., 1962, the said Council did, with the approval of the Minister of Municipal Affairs, issue and sell debentures in the total principal amount of Three Hundred Thousand Dollars (\$300,000) for the purpose of sewers as adjusted pursuant to Section 5 of Chapter 72 of the Acts of Nova Scotia, 1960, An Act Relating to the Town of Dartmouth, of which amount the sum of One Hundred and Thirty-nine Thousand Dollars (\$139,000) was applied to the purpose set forth in Paragraph Nineteen (19) hereof leaving a balance of Eighty-eight Thousand Dollars (\$88,000) still authorized to be borrowed by the issue and sale of debentures for the purpose of payment by the Town to the Municipality as aforesaid;

28. 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 Forty-four Thousand Dollars (\$44,000) 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;

29. AND WHEREAS pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 7th day of November A.D., 1967 and approved by the Minister of Municipal Affairs on the 29th day of December A.D., 1967, 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 Forty-four Thousand Dollars (\$44,000) for the purpose of constructing, altering, extending and improving public sewers or drains in the Commodore Industrial Park area in Dartmouth and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor, or for maintaining such public sewers or drains;

30. 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 Sixty Thousand Dollars (\$60,000) for the purpose of refunding to owners of lands situate within the City all, or such portion as the Council may determine, for betterment charges for paving heretofore paid to the Municipality of the County of Halifax or to the City, assessed and levied against lands situate, prior to January 1st, 1961, in the Municipality of the County of Halifax;

31. 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 10th day of October A.D., 1962 and approved by the Minister of Municipal Affairs on the 23rd day of October A.D., 1962, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Dartmouth a sum not exceeding Sixty Thousand Dollars (\$60,000) for the purpose of refunding to owners of lands situate within the City all, or such portion as the Council may determine, for betterment charges for paving heretofore paid to the Municipality of the County of Halifax or to the City, assessed and levied against lands situate, prior to January 1st, 1961, in the Municipality of the County of Halifax;

32. AND WHEREAS pursuant to a resolution passed by the City Council on

the 26th day of November A.D., 1963 and approved by the Minister of Municipal Affairs on the 28th day of November A.D., 1963, the said Council issued and sold debentures in the total principal amount of One Million Five Hundred and Forty-nine Thousand Dollars (\$1,549,000) for general purposes of which amount the sum of Twenty Thousand Dollars (\$20,000) was applied to the purpose set forth in Paragraph Thirty-one (31) hereof leaving a balance of Forty Thousand Dollars (\$40,000) still authorized to be borrowed by the issue and sale of debentures for the purpose aforesaid;

33. AND WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the City a sum not exceeding Thirty-two Thousand Five Hundred Dollars (\$32,500) for the purpose of constructing, altering, extending or improving public sewers or drains in the City and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining such public sewers or drains;

34. 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 23rd day of January A.D., 1967 and approved by the Minister of Municipal Affairs on the 13th day of April A.D., 1967, the said Council postponed the issue and sale of debentures and did borrow from the Bank of Nova Scotia a sum not exceeding Thirty-two Thousand Five Hundred Dollars (\$32,500) for the purpose of constructing and extending public sewers or drains by the installation of sewer facilities on Micmac Drive and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor, or for maintaining such public sewers or drains;

35. AND WHEREAS pursuant to a resolution passed by the City Council on the 5th day of September A.D., 1968 and approved by the Minister of Municipal Affairs on the 11th day of September A.D., 1968, the said Council was authorized to postpone the issue and sale of debentures for the purpose set forth in Paragraph Thirty-four (34) hereof for a further period not exceeding twelve months;

36. AND WHEREAS the City Council of the City of Dartmouth is authorized

by law to borrow or raise by the issue and sale of debentures of the City a sum not exceeding Twenty-three Thousand Dollars (\$23,000) 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;

37. 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 13th day of December A.D., 1967 and approved by the Minister of Municipal Affairs on the 29th day of December A.D., 1967, 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 Twenty-three Thousand Dollars (\$23,000) 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;

38. AND WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by the issue and sale of debentures of the City a sum not exceeding Three Hundred and Fifty Thousand Dollars (\$350,000) for the purpose of constructing, altering, extending and improving public sewers or drains in the city, and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor, or for maintaining such public sewers or drains;

39. 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 25th day of June A.D., 1962 and approved by the Minister of Municipal Affairs on the 17th day of August A.D., 1962, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Dartmouth a sum not exceeding Three Hundred and Fifty Thousand Dollars (\$350,000) for the purpose of constructing, altering, extending and improving public sewers or drains in the said City;

40. AND WHEREAS pursuant to a resolution passed by the City Council on the 26th day of November A.D., 1963 and approved by the Minister of Municipal Affairs on the 28th day of November A.D., 1963, the said City Council

issued and sold debentures in the total principal amount of One Million Five Hundred and Fifty-five Thousand Dollars (\$1,555,000) of which amount the sum of Three Hundred and Thirty-three Thousand Dollars (\$333,000) was applied to the purpose set forth in Paragraph Thirty-nine (39) hereof leaving a balance of Seventeen Thousand Dollars (\$17,000) still authorized to be borrowed by the issue and sale of debentures for the purpose aforesaid;

41. AND WHEREAS pursuant to a resolution passed by the City Council on 15th day of September A.D., 1964 and approved by the Minister of Municipal Affairs on the 23rd day of September A.D., 1964, the said City Council issued and sold debentures in the total principal amount of Two Hundred and Eighty-seven Thousand Dollars (\$287,000) for sewer purposes of which amount the sum of Six Hundred and Fifty Dollars (\$650) was applied to the purpose set forth in Paragraph Thirty-nine (39) hereof leaving a balance of Sixteen Thousand Three Hundred and Fifty Dollars (\$16,350) still authorized to be borrowed by the issue and sale of debentures for the purpose aforesaid;

42. AND WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by the issue and sale of debentures of the City a sum not exceeding Sixteen Thousand Dollars (\$16,000) for the purpose of constructing, altering, extending or improving public sewers or drains in the City, and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining such public sewers or drains;

43. 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 23rd day of January A.D., 1967 and approved by the Minister of Municipal Affairs on the 13th day of April A.D., 1967, 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 Sixteen Thousand Dollars (\$16,000) for the purpose of constructing, and extending public sewers or drains by the installation of a storm sewer outfall on Lyle Street and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor, or for maintaining such public sewers or drains;

44. AND WHEREAS pursuant to a resolution passed by the City Council on the 5th day of September A.D., 1968 and approved by the Minister of Municipal Affairs on the 11th day of September A.D., 1968, the said Council was authorized

to postpone the issue and sale of debentures for the purpose set forth in Paragraph Forty-three (43) hereof for a further period not exceeding twelve months;

45. AND WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by the issue and sale of debentures of the City a sum not exceeding Fifty Thousand Dollars (\$50,000) 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;

46. AND WHEREAS pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 7th day of July A.D., 1964 and approved by the Minister of Municipal Affairs on the 15th day of July A.D., 1964, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Dartmouth a sum not exceeding Fifty Thousand Dollars (\$50,000) for the purpose of constructing, extending and improving public trunk sewers in the city;

47. 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 was authorized to postpone the issue and sale of debentures for the purpose set forth in Paragraph Forty-six (46) hereof for a further period not exceeding twelve months;

48. 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 said Council issued and sold debentures in the total principal amount of Two Hundred and Ninety Thousand Dollars (\$290,000) for the purpose of sewers of which amount the sum of Forty Thousand Dollars (\$40,000) was applied to the purpose set forth in Paragraph Forty-six (46) hereof leaving a balance of Ten Thousand Dollars (\$10,000) still authorized to be borrowed by the issue and sale of debentures for the purpose aforesaid;

49. AND WHEREAS the City Council of the City of Dartmouth is, authorized by law to borrow or raise by the issue and sale of debentures of the City a sum not exceeding Ten Thousand Dollars (\$10,000) for the purpose of constructing, altering, extending 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;

50. 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 15th day of October A.D., 1963 and approved by the Minister of Municipal Affairs on the 18th day of October A.D., 1963, the said Council postponed the issue and sale of debentures and did borrow from the Bank of Nova Scotia at Dartmouth a sum not exceeding Ten Thousand Dollars (\$10,000) for the purpose of constructing, altering, extending and improving public sewers or drains in the city;

51. 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 Four Hundred and Thirty-six Thousand Three Hundred and Fifty Dollars (\$1,436,350) for the respective purposes hereinafter set forth:

For the purpose set forth in Paragraph 5 hereof the sum of Five Hundred Thousand Dollars	\$500,000
For the purpose set forth in Paragraph 7 hereof the sum of Two Hundred and Thirty-seven Thousand Dollars	237,000
For the purpose set forth in Paragraph 10 hereof the sum of Two Hundred Thousand Dollars	200,000
For the purpose set forth in Paragraph 12 hereof the sum of One Hundred and Seven Thousand Dollars	107,000
For the purpose set forth in Paragraph 14 hereof the sum of Ninety-five Thousand Five Hundred Dollars	95,500
For the purpose set forth in Paragraph 18 hereof the sum of Fifty-seven Thousand Dollars	57,000
For the purpose set forth in Paragraph 27 hereof the sum of Forty-eight Thousand Dollars	48,000
For the purpose set forth in Paragraph 29 hereof the sum of Forty-four Thousand Dollars	44,000
For the purpose set forth in Paragraph 32 hereof the sum of Forty Thousand Dollars	40,000
For the purpose set forth in Paragraph 34 hereof the sum of Thirty-two Thousand Five Hundred Dollars	32,500
For the purpose set forth in Paragraph 37 hereof the sum of Twenty-three Thousand Dollars	23,000
For the purpose set forth in Paragraph 41 hereof the sum of Sixteen Thousand Three Hundred and Fifty Dollars	16,350
For the purpose set forth in Paragraph 43 hereof the sum of Sixteen Thousand Dollars	16,000

For the purpose set forth in Paragraph 48 hereof the sum of Ten Thousand Dollars	10,000
For the purpose set forth in Paragraph 50 hereof the sum of Ten Thousand Dollars	10,000
	\$1,436,350

52. AND WHEREAS such sums were borrowed from the said Banks for periods not exceeding twelve months respectively with interest at rates not exceeding seven per centum (7%) per annum, and it is now deemed necessary to issue and sell debentures and to repay the said Bank the sums so borrowed;

53. AND WHEREAS pursuant to the resolutions hereinbefore recited the City Council deems it necessary to borrow or raise by way of loan on the credit of the City of Dartmouth in addition to the sums so borrowed pursuant to the said resolutions by way of temporary loan, as hereinbefore set forth, a sum not exceeding Seven Thousand Six Hundred and Fifty Dollars (\$7,650) for the purpose of constructing a drainage system including installation of culverts, in the Ellenvale Subdivision area in the City of Dartmouth, the said sum of Seven Thousand Six Hundred and Fifty Dollars (\$7,650) being in addition to the sum of Nine Thousand Nine Hundred and Fifty-five Dollars (\$9,955) and also in addition to sum of One Thousand Nine Hundred and Seventy Dollars and Eleven Cents (\$1,970.11) authorized to be borrowed for the said purpose pursuant to two resolutions passed respectively on the 23rd day of February A.D., 1966 and on the 11th day of October A.D., 1966 and approved by the Minister of Municipal Affairs respectively on the 2nd day of March A.D., 1966 and on the 19th day of October A.D., 1966;

54. AND WHEREAS the City Council deems it necessary to issue and sell debentures of the City of Dartmouth in the aggregate principal amount of One Million Four Hundred and Forty-four Thousand Dollars (\$1,444,000) to raise the sum required to repay the said temporary loans aggregating One Million Four Hundred and Thirty-six Thousand Three Hundred and Fifty Dollars (\$1,436,350) as set forth in Paragraph Fifty-one (51) of this resolution, and to raise, in part, to the extent of the sum of Seven Thousand Six Hundred and Fifty Dollars (\$7,650) for the purpose set forth in Paragraph Fifty-three (53) of this resolution in addition to the said sum borrowed pursuant to the resolutions hereinbefore set forth by way of temporary loan for the purposes aforesaid;

55. BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the City do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City the said sum of One Million Four Hundred and Forty-four Thousand Dollars (\$1,444,000) for the purposes aforesaid;

56. THAT under and in accordance with said the Municipal Affairs Act, the said sum be borrowed or raised by the issue and sale of debentures of the City to an amount not exceeding One Million Four Hundred and Forty-four Thousand Dollars (\$1,444,000);

57. THAT One Thousand Four Hundred and Forty-four (1,444) debentures of the City for One Thousand Dollars (\$1,000) each be accordingly issued and sold;

58. THAT the said debentures be numbered 68-D-0001 to 68-D-1444 inclusive, be dated the 15th day of December A.D., 1968, and be payable as follows:

Debenture Numbers:

- 68-D-0001 to 68-D-0072 inclusive in one year from date thereof;
- 68-D-0073 to 68-D-0144 inclusive in two years from date thereof;
- 68-D-0145 to 68-D-0216 inclusive in three years from date thereof;
- 68-D-0217 to 68-D-0288 inclusive in four years from date thereof;
- 68-D-0289 to 68-D-0360 inclusive in five years from date thereof;
- 68-D-0361 to 68-D-0432 inclusive in six years from date thereof;
- 68-D-0433 to 68-D-0504 inclusive in seven years from date thereof;
- 68-D-0505 to 68-D-0576 inclusive in eight years from date thereof;
- 68-D-0577 to 68-D-0648 inclusive in nine years from date thereof;
- 68-D-0649 to 68-D-0720 inclusive in ten years from date thereof;
- 68-D-0721 to 68-D-0792 inclusive in eleven years from date thereof;
- 68-D-0793 to 68-D-0864 inclusive in twelve years from date thereof;
- 68-D-0865 to 68-D-0936 inclusive in thirteen years from date thereof;
- 68-D-0937 to 68-D-1008 inclusive in fourteen years from date thereof;
- 68-D-1009 to 68-D-1080 inclusive in fifteen years from date thereof;
- 68-D-1081 to 68-D-1152 inclusive in sixteen years from date thereof;
- 68-D-1153 to 68-D-1225 inclusive in seventeen years from date thereof;
- 68-D-1226 to 68-D-1298 inclusive in eighteen years from date thereof;
- 68-D-1299 to 68-D-1371 inclusive in nineteen years from date thereof;
- 68-D-1372 to 68-D-1444 inclusive in twenty years from date thereof;

59. 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 Eight per centum (8%) per annum payable semi-annually at any said office at the option of the holder;

60. 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;

61. THAT the amount borrowed as aforesaid from the said Banks be repaid the said Banks 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 20 day of November A.D., 1968.

GIVEN under the hands of the Mayor and the City Clerk and under the corporate seal of the said City this 26 day of November A.D., 1968

[Handwritten Signature]
.....
MAYOR

[Handwritten Signature]
.....
CITY CLERK

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommended for approval of the Minister

[Handwritten Signature]
.....
Deputy Minister

APPROVED this 17 day of December 1968

[Handwritten Signature]
.....
Minister of Municipal Affairs

Dartmouth, N. S.

December 3/68.

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

Present - Mayor Thornhill, Chairman

Ald. Marvin	Fredericks
Weldon	Stubbs
Wambolt	Sanford
McDonah	Brownlow
Davis	Barber
Stockall	Granfield
Smith	Hampson
City Solicitor, S. Drury	
Clerk-Administrator, C. A. Moir	

The Mayor welcomed the large audience present and extended a particular welcome to the First Woodlawn Boy Scout troop, present for the meeting.

APPROVE MINUTES

It was moved by Ald. Brownlow and Stubbs that the minutes of the Council meetings held on November 5, 12, and 20 be confirmed as circulated, with two amendments to the November 20th minutes, both pertaining to the Enquiries & Answers section: (1) in the question raised by Ald. Weldon about Beazley Memorial Field, the word 'seating' should have read 'seeding'; and (2) a question raised by Ald. Fredericks about the street lighting of the Circumferential/Pleasant Street intersection, has been omitted. The Mayor advised Ald. Fredericks, however, that the item has not been overlooked and has been brought to the attention of the Minister of Highways, together with the question raised by Ald. Stockall. The motion carried.

Ald. Weldon left the Council Chamber before consideration of the next item on the agenda.

RECONSIDERATION:
BRIDGE COMMISSION
REQUEST FOR SUB-
DIVISION

At the November 20th Council meeting, Ald. Stubbs gave notice of reconsideration of a motion approving a subdivision request from the Halifax-Dartmouth Bridge Commission. The property involved in the plan of subdivision is bounded by Lyle Street, Wyse Road, Faulkner Street, and Dickson Street. In her submission supporting reconsideration, Ald. Stubbs

reviewed the situation to date, and expressed concern about the lack of control which the City will be able to exercise over the type of development which may take place on Lot AA6 of the subdivision plan. She also questioned the degree of control to be retained by the City over traffic exits onto Lyle Street and suggested the need for the following guarantees, if Council wishes to dispose of the City-owned land involved:

- (1) A pathway along the former portion of Lyle St. for pedestrians.
- (2) Exit and egress along this route from the two proposed Lyle Street lots.
- (3) A joint agreement on proposals in the public tender call for the use of Lot AA6, by the Commission and the City.

In summation, she repeated her statement that the holding of the Bridge Commission property involved does not represent a financial burden to the Commission, and suggested that the area would be aesthetically more pleasing if it were properly landscaped and retained as a park. It was moved by Ald. Stubbs and Granfield that the motion approving the plan of subdivision be reconsidered by Council. The motion carried by a vote of 7 - 6. It was moved in amendment by Ald. Stubbs and Granfield that the matter be referred back to the Planning Board for consideration of the guarantees recommended in the brief presented by Ald. Stubbs.

In answer to several questions raised by members of Council about the liaison between the City and the Bridge Commission throughout these negotiations and in connection with the call for proposals to be made by the Commission, the Mayor assured Council that the Commission is not prepared to proceed with any development in which the City has not concurred. He pointed out that a definite proposal has not been indicated to date because the call for proposals has not yet been issued by the Commission. The amendment was defeated, but the idea of having

certain guarantees or conditions included for the City's protection, received considerable support, particularly in relation to the affect of additional traffic congestion and the safety of Lyle Street pedestrian traffic. It was moved by Ald. Sanford and Stubbs that approval of the subdivision request be deferred pending receipt of written confirmation from the Bridge Commission that development of the land involved will be with the concurrence of the City, and receipt of a report from the Traffic Authority on various traffic problems which may be encountered as the result of such a development in the area proposed. The motion to defer was defeated.

It was moved in amendment by Ald. Stockall and Brownlow and carried that Council approve sale of the land subject to written confirmation from the Bridge Commission that no development will take place on the land involved without concurrence from the City, and subject to the approval of City Council; and subject to the receipt of a favourable expression of opinion from the Traffic Authority on the resulting traffic patterns. The motion, as amended, carried unanimously.

Council concurred with the Mayor's suggestion that a Resolution to be introduced by Ald. Sanford (Rent Control By-law) under Item 11 of the agenda, should be moved forward for consideration under Item 3 - Delegations & Hearings of Protest.

RECONSIDERATION:
REGIONAL TRANSIT
STUDY

At the November 20th meeting, Ald. Stubbs gave notice of reconsideration of a motion passed by Council at the November 12th meeting, approving the City's participation in a proposed Regional Transit Study at a cost of \$6,250. Speaking in support of reconsideration, Ald. Stubbs stated that she is not opposed to the principle of a metropolitan approach to the transit problem, but questioned the benefit to be derived from the proposed transit study at the present time with the current flux in transportation patterns created by such factors as urban renewal, the opening of the Narrows Bridge, annexation of

County areas by the City of Halifax, the development of our industrial area in the City's north end, etc. She did not feel that consultants can accurately predict or effectively produce information required to establish facts relating to metropolitan transit needs, and suggested as an alternative, closer co-operation between the local transit companies and the planning staffs of the municipalities in developing a gradual plan for metro transit service, with the City's financial contribution toward the study being re-allocated for this purpose (ie. to hire additional staff required, etc.). She referred to the importance of the general Transportation Study, carried out by the Planning Commission, in providing details for such a study by local people. It was moved by Ald. Stubbs and Granfield that the motion, approving participation in the Transit Study, be reconsidered by Council. The motion resulted in a tie vote and carried with the Mayor voting in favour.

The Mayor reviewed the status of negotiations for cost-sharing in the cost of a Regional Transit Study and explained the position taken on behalf of the City of Dartmouth at the Planning Commission meeting, when it was indicated that the City would probably not agree to contribute the \$25,000. originally suggested as Dartmouth's contribution. Application for financial assistance has since been made to the Atlantic Development Board and the Province has been asked to participate on the same financial terms as the Regional Transportation Study (conditional to ADB participation). Ald. Weldon suggested that Council would be wise to support the position taken by the Mayor as the City's representative on the Planning Commission, particularly in view of the measures taken to satisfy Dartmouth's condition for participation in the study. He also referred to the value of the computer model, to be produced as a direct result of the study, as a system of constantly up-dating the

transit situation as conditions change and progress. Ald. Sanford agreed that pre-planning is required in this area of metropolitan development and Ald. Stockall suggested that an improved transit system might help to reduce the yearly cost of providing school bus transportation throughout the City. Ald. Wambolt also supported the motion, but Ald. Davis suggested that a more definite indication of traffic patterns and trends is required before such a study would be meaningful. Ald. Granfield referred to the Urban Transportation Study now in progress and suggested that Council might wish to await the outcome of this study which will be discussed at a conference to be held in February. The Planning Director was asked to comment and pointed out that the proposed Regional Transit Study would deal with the operation of a transit system rather than with a detailed study of the impact of transit on an urban area. He said the matter of dealing with public transit is a very specialized type of study requiring the assistance of specialists and urged Council to support the request for Dartmouth's participation in the study.

Mr. Arnold Whitworth addressed Council in connection with the subject under discussion, referring to the take-over of the Dartmouth Transit System by the present operator. The motion was then put and carried (Ald. Stubbs and Granfield voting against).

RESOLUTION #59

At the November 12th meeting, Council deferred until the regular December meeting a Resolution (#59) authorizing the City to complete the work on Churchill Drive from Kennedy Drive to Byron Crescent, as called for in the subdivision agreement between the City and S. Jachimowicz Ltd. Council was advised by the Mayor that Kennedy Drive is now completely paved and that only 400 feet of Churchill Drive remains to be paved. The provision for drainage on this section does not comply with City requirements and the Mayor suggested that since no houses

are located along the 400' portion, completion of the paving be delayed until the subdivider has had an opportunity to meet the necessary drainage requirements. It was moved by Ald. Weldon and McDonah and carried that the matter be deferred for a seven-month period.

**LEGISLATION COMMITTEE
RECOMMENDATION
(DEFERRED)**

At the November 12th meeting, Council also deferred for one month consideration of a recommendation from the Legislation Committee that application be made to the Public Utilities Board for a hearing to consider the establishment of new ward boundaries and the number of representatives on City Council. It was moved by Ald. Sanford and Stubbs that this matter be deferred for one year. It was moved in amendment by Ald. Davis that the matter be deferred until July of 1969; the amendment was not seconded. The motion carried (Ald. Weldon and Stockall voting against).

**RECONSIDERATION:
QUALIFICATIONS FOR
MAYOR & ALDERMEN**

At the November 20th Council meeting, Ald. Brownlow requested that Item 6 (g) of the November 12th agenda, dealing with Qualifications for Mayor and Aldermen, be placed on the December agenda for reconsideration, and was advised that this would be in order since the issue was not resolved by Council at that time; two motions were proposed but both were defeated. This procedure for reconsideration was questioned by Ald. Stubbs and she moved that the item be deferred until the end of the agenda for introduction as New Business. The motion was seconded by Ald. Granfield and was defeated. After referring to the November 12th minutes, and based on a ruling from the Solicitor (in accordance with Section 42A of the procedural by-law), the Mayor stated that he had been incorrect in his previous ruling to Ald. Brownlow and suggested that the matter be resolved by a vote on whether or not Council favoured reconsideration at this time. Ald. Brownlow agreed to abide by Council's decision and moved that Item 6 (g) of the November 12th

agenda be reconsidered. The motion was seconded by Ald. Smith but did not obtain the necessary two-thirds majority vote and was therefore defeated. The Solicitor advised that the matter can be brought before Council again in two months time. Ald. Brownlow asked to have the item placed on the February agenda and stated his intention to give notice of motion prior to that date. The Mayor ruled Ald. Brownlow's request in order.

ALD. SANFORD:
RENT CONTROL
BY-LAW

As previously agreed by Council, Ald. Sanford at this time introduced a resolution dealing with the need for a rent control by-law. It was moved by Ald. Sanford and Stubbs that the Mayor appoint a three-member committee to study the need and mechanics of instituting a rental control by-law and report back to the January meeting of Council with their findings and recommendations. Ald. Sanford presented a number of facts and related figures in support of his resolution, and referred to the financial problems created for citizens whose rents have recently been increased by as much as 35%. He noted that the City of Montreal has a rental control board and the City of Ottawa has recently applied for similar legislation.

Ald. Smith and Wambolt also supported the motion, and in answer to questions raised by Ald. Wambolt, the Solicitor explained the procedure which Council would follow in attempting to obtain legislation for the establishment of a rental authority in the City. Under Section 425 of the City Charter, application could be made to the Governor-in-Council to have legislation enacted in 1959 for the Town of Dartmouth, brought into effect for the City of Dartmouth. If this were accomplished, a by-law approved by Council and by the Minister of Municipal Affairs, could be enacted to establish a rental authority. Ald. Wambolt was advised that Council does not have the power to invoke a rent freeze in the meantime.

Council agreed to hear representations from members of the public present for the meeting, and a brief was presented

by Mr. Charles Cartiel on behalf of a group of City rent-payers. In addition to what he termed 'the spiralling rent charges' imposed by apartment owners, he also expressed concern about the \$5. fee levied by some landlords on rents not paid by tenants on or before the first of each month, and about the failure of some landlords to provide either reasonable leases or any lease at all for the protection of tenants. He noted that government has seen fit to exercise control over various utilities and services, and stressed the importance of having similar control over rental charges as a means of protecting tenants against exploitation by apartment owners. Mr. John O'Halloran, Mr. Jim Crowdis, Mrs. Harrison, and Mr. Floyd Elliot addressed Council as well, speaking in support of the rent control resolution. Mr. Crowdis suggested there might be some merit in having one or two rent payers represented on the committee proposed in the resolution and the Mayor pointed out that ample opportunity will be provided to hear representations from both tenants and developers. Mrs. Harrison said that while many landlords had taken advantage of City tax increases to raise rents disproportionately, the building in which she resides has been up for tax sale on two occasions, indicating that the taxes were not paid although a rental increase was attributed to this factor. The Mayor agreed that Mrs. Harrison had raised an interesting point. In answer to questions raised by Mr. Elliot about substandard housing conditions which exist in the City, the Mayor noted that Council is aware of this situation and is attempting to resolve the problem by enacting a Minimum Standards By-law.

Ald. Weldon suggested that rental controls enacted without some alternative incentive to encourage apartment building will only serve to depress the building of new units and will result in failure to improve the present situation. Mr. Kevins, a developer, expressed a similar opinion and described the slum

conditions created in New York City as a result of rental controls introduced in the 1940's. Ald. Stubbs, Fredericks, Stockall, and Brownlow spoke on the motion which carried unanimously. Ald. Sanford, Weldon, and Granfield were appointed by the Mayor to serve on the committee.

It was moved by Ald. Stubbs and Fredericks and carried that a brief on Lt. Governor warrant cases, prepared for submission to the MacKeen Commission, be placed on the agenda under Item 6, Reports.

MONTHLY REPORTS

It was moved by Ald. Brownlow and Sanford and carried that the following five monthly reports be approved by Council:

Medical Health Officer
V. O. N.
Chief of Police
Fire Chief
Building Inspector

UNION
NEGOTIATIONS

In a report to Council, accompanied by letters received from several unions representing employees of the City of Dartmouth, the Clerk-Administrator recommended that negotiations with the unions be authorized. Negotiations would be carried on by the Chairman of the appropriate committee, the Department head, and the Clerk-Administrator. The following unions are involved:

Canadian Union of Public Employees, Local 624

Representing Public Works Employees, School Janitor & Maintenance Staff

International Association of Fire Fighters, Local 1398

Representing Employees of the Dartmouth Fire Dept.

Industrial Union of Marine & Shipbuilding Workers of Canada, Local 13

Representing Employees of the Dartmouth Ferry

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

The developers of the proposed Pehhorn Mall Shopping Centre have requested that application be made by the City to the Provincial Government for entrance to the shopping centre

from the Circumferential Highway. It was noted that the Dept. of Highways will only consider such a request if it is made by the City and it was therefore recommended by the Clerk-Administrator that the application be authorized. It was moved by Ald. Granfield and Hampson that the recommendation be adopted. In answer to a question from Ald. Stockall, the Clerk-Administrator advised that an application for permit to build has been received from the developers, but there has not yet been any indication of their willingness to provide a performance bond. Ald. Weldon inquired if this property is still on the tax sale list and was informed by the Deputy City Clerk that at last check it was on the list. The motion carried.

CONDOMINIUM
HOUSING

As requested by the Planning Board, following a question raised in Council by Ald. Davis, the City Solicitor has prepared a report on the recently-enacted Provincial legislation dealing with the ownership of land and dwelling units known as condominiums. Copies of the report were made available for the information of the members of Council and the Solicitor answered a number of questions raised about various aspects of condominium housing.

PERMIT TO BUILD:
MAPLEHURST APTS.

The Town Planning Board has recommended to Council approval of an application for permit to build an 86-unit apartment building at 3 Parker Street, submitted by Maplehurst Apts. Ltd.; estimated value: \$800,000. Approval is recommended subject to complete plans and specifications being submitted in accordance with City Building By-laws. It was moved by Ald. Sanford and Hampson and carried that the application be approved as recommended.

TENDER: FURNITURE
AND EQUIPMENT
JOHN MACNEIL SCHOOL

The School Board has recommended approval of tenders (copies of which are attached) submitted by the Purchasing Agent for Furniture and Equipment and Physical Education Equipment for the John MacNeil School. The total of the former tender amounts to \$17,494.87 and the total of the Physical Education Equipment

tender is \$1828.10. It was moved by Ald. Stockall and Fredericks and carried that the tenders be approved by Council as recommended.

REPLACEMENT:
PARK SCHOOL

The School Board has recommended to Council that a 23-classroom school, with capacity to add an additional nine rooms, be constructed to replace Park School and to provide facilities for the first step in consolidating the elementary grades of Hawthorne, Findlay, and Greenvale Schools. This recommendation is based on staff reports which further recommend that Thistle Street be closed to public use and the proposed new school be constructed over a portion of the existing street, south of the Dartmouth Memorial Rink. The Board has requested that Council determine its intentions with respect to the closing of Thistle Street and, if this action is not considered feasible by Council, that the matter be referred back to the Board for a further recommendation with respect to site. It was moved by Ald. Stockall and Fredericks that the Board's recommendation be adopted.

Speaking on the motion, Ald. Stockall and Ald. Smith, as Chairman of the Building & Sites Committee, briefly described the present condition of Park School and agreed that it should be replaced with a new school building. Agreement has not been reached, however, on a choice of site, and Ald. Stockall suggested that Council might wish to consider, as an alternative to closing Thistle Street, locating the school on the City-owned land between the Tourist Bureau and the Library-Museum Building. He referred to the value of the present Park School site and suggested that the financial return realized from the sale of this property could be applied toward the cost of constructing the new school. Ald. Brownlow noted that this matter was brought before Council two years ago when the problems likely to be encountered with the heating system in the present school were pointed out. Ald. Granfield and Weldon were opposed to

further school construction and Council generally was opposed to the closure of Thistle Street. Ald. McDonah said he did not like to see the City's commons area taken over for school purposes and Ald. Davis did not consider this area to be a satisfactory location for a school at all, particularly an elementary school. Ald. Wambolt proposed a multi-purpose building which would provide classroom space and floor area to be leased as office space to offset the cost of construction.

(At the hour of 11:00 p.m., on motion of Ald. Stockall and Stubbs, Council agreed to continue until completion of the item under discussion.)

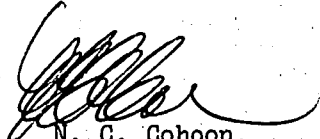
Ald. Fredericks favoured the replacement of Park School and the closure of Thistle Street to provide the site recommended by staff in accordance with the Central Dartmouth Urban Renewal Scheme, but Ald. Sanford and Stubbs felt that further study of development trends, the re-allocation of school boundaries and catchment areas, and other such influencing factors should receive further study, rather than moving too quickly to replace Park School without sufficient information on the future development patterns projected for this area of the City. It was moved in amendment by Ald. Stubbs and Sanford that the matter be referred back to all levels of staff concerned (Planning Director, Supt. of Schools) for further study and recommendation to Council. Ald. Brownlow and Wambolt spoke against the amendment which was defeated (Ald. Stubbs, Sanford, and Weldon voting in favour). It was moved in amendment by Ald. Stockall and Smith that Thistle Street not be closed as recommended by staff, but that the new school be located on the site adjacent to the Library-Museum Building.

It was moved by Ald. Barber and Davis and carried that a decision on the matter be deferred until such time as Council has had an opportunity to inspect Park School and visit the sites proposed. Ald. Fredericks requested that an appraisal

of the present Park School property be provided for the next Council meeting.

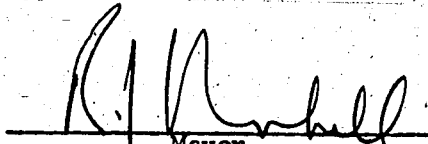
Before adjournment, the Mayor, on behalf of Council, congratulated Ald. Wambolt on his recent election to the Provincial Legislature.

Meeting adjourned.



N. C. Cohoon,
Deputy City Clerk.

Approved:



Mayor

Dartmouth, N. S.

December 10/68.

PARK SCHOOL

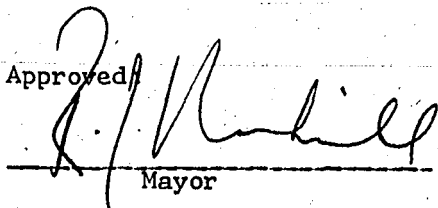
During the regularly scheduled Council meeting of this date, Council met as a Committee-of-the-Whole to discuss the Park School question. Prior to moving into Committee, Ald. Sanford had proposed that an architect be engaged to prepare a report and cost estimate of the improvements required to keep Park School in operation, and discussion centered mainly around this proposal. Those members who favoured a further report on the building's condition, generally felt that it would be more satisfactory to engage a consulting engineer so that the structural soundness of the school may be determined, in addition to the plumbing and heating requirements. In answer to a question raised by Ald. Barber, the Clerk-Administrator advised that the cost estimate which has already been provided, was prepared by the Maintenance Supt. and an estimate of between \$150,000. and \$175,000. has also been prepared by a well-known local general contractor.

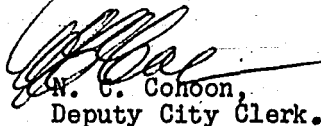
Ald. Brownlow, Fredericks, Smith, and Stockall favoured replacement of Park School and considered the request for further study as simply a means of prolonging the inevitable action which must be taken to provide a new school building. Ald. Stockall suggested that the possibility of selling the present school site as a location for a commercial, revenue-producing type of development, makes the replacement of the school economically feasible. Ald. Smith stated that after inspecting the building, he was of the opinion that it is reaching the stage where it is unsafe for the children using it.

It was moved by Ald. Stockall and Sanford and carried that the Committee-of-the-Whole reconvene as Council.

Meeting adjourned.

Approved


Mayor


W. C. Coohon,
Deputy City Clerk.

Dartmouth, N. S.

December 10/68.

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

Present - Mayor Thornhill, Chairman

Ald. Marvin	Fredericks
Weldon	Stubbs
Wambolt	Sanford
McDonah	Brownlow
Davis	Barber
Smith	Granfield
Stockall	Hampson
Planning Director, M. Lloyd	
Supt. of Schools, G. McCarthy	
Asst. Supt., Stewart MacDonald	
Maintenance Supt., J. Leverman	
City Solicitor, S. Drury	
Clerk-Administrator, C. A. Moir	

PARK SCHOOL

Before meeting at City Hall to continue the December 3rd agenda, Council made an inspection tour of Park School, conducted by the Maintenance Supt. and the Supt. of Schools. The deficiencies in the building were pointed out during the tour and the affects of a general settling trend, evidenced throughout the building, were noted. In view of these affects on the plumbing, on the heating system, and on the building's entire structure, it was recommended by Supt. McCarthy, in concurrence with Mr. Leverman, that consideration be given to replacing the building with a new school. The opinion was expressed that the present deteriorating trend will continue even if a considerable amount of money is expended to repair the building.

After re-convening in the Council Chamber, the Mayor declared the Park School item open for further discussion. It was moved by Ald. Sanford that an architect be engaged to prepare a report and cost estimate of the improvements required to keep Park School in operation. The motion was not seconded. It was moved by Ald. Granfield and Davis and carried that Council meet as a Committee-of-the-Whole for freer discussion purposes.

No motions were proposed in Committee, although the advisability of engaging a consulting engineer in preference to

an architect, was debated. After having re-convened as Council, it was moved by Ald. Stockall and Brownlow that the School Board's recommendation concerning the replacement of Park School (with a new 23-room, two-storey building) be adopted by Council. The motion was defeated by a vote of 9 - 5 (Ald. Smith, Stockall, Fredericks, Brownlow, and Hampson voting in favour),

It was moved by Ald. Davis and Wambolt that the Clerk-Administrator and the Mayor be instructed to engage a consulting engineer for the purpose of studying the structural soundness of Park School, and report to Council on the necessary improvements required to the school for the safety and operation of it. Ald. Hampson suggested that before engaging the services of an engineer, Council should consider the outline of improvements which has already been prepared by staff and decide on the ones we are prepared to approve. The Mayor said he felt that Council is really seeking confirmation from an independent consultant of our own staff report.

It was moved in amendment by Ald. Fredericks and Sanford that a six-week time limit be imposed for a consulting engineer's report. While in Committee, the name of Kenneth Flynn was proposed by Ald. Davis as a reliable, independent authority to carry out the study, and Council agreed that he should be contacted by the Clerk-Administrator to determine whether or not he would be prepared to complete the study in the time specified. The amendment carried.

Ald. Stubbs said she was not yet convinced that Council has received enough related material on the reallocation of school boundaries and development trends projected for this area of the City, to determine whether or not a new school should be located there. She stressed that without this information, there could be further delays in reaching a definite decision about the school. The motion, as amended, carried unanimously.

JOINT PORT
COMMISSION

In a report to Council, the Clerk-Administrator advised that the Mayor and members of the Industries Committee met on November 27th with Mayor O'Brien and members of the Halifax Port Commission to discuss the possibility of the City of Dartmouth participating with the City of Halifax in the promotion of Port Development. As a result of that meeting, the Industries Committee has recommended that Dartmouth participate with the City of Halifax in the establishment of the Halifax-Dartmouth Port Commission. The City of Dartmouth would name two representatives to the Commission and, accordingly, would pay one-eighth of the budget. It was noted that if Council agrees to this recommendation, it will be necessary for the City of Halifax to obtain an amendment to existing legislation, changing the name of the Port Commission and permitting this representation. It was moved by Ald. Hampson and Sanford that the Committee's recommendation be adopted by Council.

The Mayor reviewed the meetings leading to the Committee's decision and explained the need for more effective joint promotion of port facilities by both cities. Ald. Granfield, Stubbs, and Smith did not favour participation in a joint Commission and suggested a number of ways in which Dartmouth could independently promote the development of a Navy Island pier, recommended in the Murray-Jones report. Ald. Granfield felt that co-operation with the City of Halifax in port promotion and the development of containerized piers, can best be accomplished through mutual co-operation between the Mayors of Halifax and Dartmouth.

Ald. Stubbs expressed the opinion that development of our own port potential should be pursued through our Industrial Commission (present Industries Committee). Ald. Davis questioned whether Dartmouth's minority representation on the Port Commission would change the Commission's basic thinking or plans for port development to which the Commission has already

been committed. The Mayor commented that it would be the responsibility of our representatives to insure that promotion of Navy Island is given the priority it deserves. Ald. Sanford pointed out that the size of Dartmouth's representation is limited only by the extent of our financial participation in the Commission's budget. Ald. Hampson noted that the development of Halifax's south-end pier was a reality and that both reports on port development had been prepared before Dartmouth was approached to join the Commission, which, he said, is basically a promotional organization. Ald. Sanford spoke of the position in which the port of Halifax is likely to find itself in relation to containerization and future world-wide shipping lanes. Both he and Ald. Fredericks supported the motion.

It was moved by Ald. Smith and Davis that this matter be deferred for a period of six months. The motion to defer was defeated by a vote of 8 - 6.

Ald. Weldon suggested that the past record of the Port Commission would seem to indicate its ineffectiveness and felt the token representation proposed for Dartmouth will not improve this situation appreciably. Ald. Hampson pointed out that development of a south-end containerized pier was initiated through the promotion of the Port Commission. Ald. Granfield asked if the City would be committed to continued support of the Commission as it is in the case of the Regional Planning Commission. The Mayor explained that the Planning Commission was established by the Province, although each of the participating municipalities was consulted about its formation, and suggested that a clause, permitting Dartmouth to withdraw from the Port Commission, could be included when the new legislation is drafted. After further discussion, the motion was put and carried by a vote of 8 - 6 (Ald. Stubbs, Weldon, Smith, Davis, Granfield, and Wambolt voting against). Ald. Granfield gave notice of reconsideration.

NEW RINK

Reports prepared by staff have been considered by the Special Committee appointed to study rink facilities and construction in the City, and the Committee has recommended that Council authorize the construction of an ice rink on a site adjacent to Prince Andrew High School, with the maximum cost not to exceed \$200,000. It was further recommended that Council reallocate the 1969 Capital Expenditures Budget Projections for the acquisition and development of Parks and Open Space for this purpose, and that the proposed building be heated so that it may be used for summer activities as well. It was recommended that the firm of C. A. Fowler & Bauld & Mitchell be appointed architects for the building. It was moved by Ald. Stockall and Barber that the recommendations of the Special Committee be adopted. It was moved by Ald. Davis and Weldon that this matter be deferred pending consideration of the 1969 Capital Budget in March. The motion to defer was defeated by a vote of 7 - 6 (Ald. Hampson was absent from the Council Chamber when the vote was taken).

Speaking in support of the original motion, Ald. Stockall said that if the Minor Hockey program is to be continued, additional ice surface is required in the City. Ald. Sanford and Smith agreed that the present rink facilities are becoming more and more inadequate, and Ald. Sanford stressed the need for a year-round facility which young people in the 14 - 18 year-old age bracket can use for other activities during the spring and summer months. Ald. Barber and Fredericks also supported the Committee's proposal, but Ald. Stubbs, Granfield, McDonah, and Weldon were opposed to it, based principally on the cost involved and the affect of additional spending on the City's present financial situation. Ald. Stubbs suggested that the City lakes are not being used for recreation purposes to their best advantage, while Ald. Wambolt advocated a closer look at

ways and means of raising money to support recreation programs and facilities in the City. Ald. Smith felt that if Council wishes to cut back on capital expenditures, a complete moratorium should be declared, rather than singling out individual items such as the proposed rink and Park School.

At this point, the Mayor asked the Deputy Mayor, Ald. Sanford, to take the chair so that he might address Council and express his opinion on the subject. He said that while he was not opposed to building the rink, he did not consider it advisable to make decisions on capital expenditures in mid-year and out of context with the over-all capital budget. He suggested that the citizens themselves could indicate their interest and support by organizing a fund-raising campaign and working toward the construction of a new rink, and noted that a service club in the City has expressed an interest in taking on such a project. Commenting on the Mayor's statements, Ald. Stockall stressed the urgency of reaching a decision about the rink construction at this time in order that we may have sufficient time to complete the building and provide an ice surface for next winter. Ald. Sanford asked if it would be possible to have the capital budget made available for Council's consideration by the end of January. The Clerk-Administrator indicated that this would not be possible. The motion carried by a vote of 8 - 6 (Ald. Stubbs, Granfield, McDonah, Wambolt, Davis, and Weldon voting against). Ald. Granfield gave notice of reconsideration.

BRIEF: LT. GOV.
WARRANT CASES

A Brief, dealing with Lt. Governor Warrant cases, was presented by Ald. Stubbs with the recommendation that it be endorsed by Council for presentation to the MacKean Commission, now holding hearings in connection with the operation of mental institutions and the care of mental patients. In essence, the brief has referred to the discrepancy which appears to exist

in the Provincial cost-sharing for Lt. Governor Warrant cases, as opposed to mental patients in the other categories defined in the Revised Statutes of Nova Scotia 1967 under the Municipal Mental Hospitals Act, and it has been recommended that the Hospital Insurance Commission embrace the cost of maintaining such cases in exactly the same way as provision is now made for the cost of all other patients in Municipal mental hospitals. Ald. Stubbs commended the Welfare Director for his assistance in preparing the brief. It was moved by Ald. Stubbs and Sanford and carried that the brief be endorsed by Council for immediate presentation to the MacKeen Commission.

ENQUIRIES &
ANSWERS:

ALD. MARVIN

In answer to an inquiry from Ald. Marvin, the Clerk-Administrator advised that no report has been received from the Nova Scotia Hospital regarding the soot problem in the area.

ALD. WAMBOLT

Ald. Wambolt asked if the hours of operation for the incinerator have been publicized and was informed by the Clerk-Administrator that the public has been made well aware of this information. On weekends, the incinerator is in operation for public use until 12:00 noon. Copies of this information will again be circulated to the members of Council.

In answer to Ald. Wambolt's second question, Mr. Moir advised that the contract is out for the installation of a culvert under the railroad track at Ferguson Road and tenders for the outfall sewer (Ferguson Road) close on December 17th.

ALD. MCDONAH

Ald. McDonah asked if the road into the John MacNeil School site will be completed in time for the school opening. The Mayor said we have been advised that it will be completed in time.

Ald. McDonah asked why the brook leading to Albro Lake Road has not been crocked. The Mayor noted that some work will probably be done on this project next year; the Clerk-Administrator explained the cost involved in the project.

In answer to Ald. McDonah's next question about the possibility of re-routing trucks from City residential areas, Ald. Brownlow explained that the special committee studying this overall problem cannot proceed with recommendations until the street patterns and approach roads leading to the new bridge have been established.

ALD. DAVIS

Ald. Davis requested that the Museum Board be asked to consider the possibility of having the Heritage Museum open on Sunday afternoons. The Mayor said this matter will be referred to the Board as requested.

Ald. Davis asked whether or not it is possible for Jr. High School students living on Thistle Street to have locker space made available to them. This question was referred to the School Board.

Ald. Davis asked to have a Slow sign erected about half-way on the downhill side of Crichton Park Road.

ALD. SMITH

In answer to Ald. Smith's first question about the Walk lights at Portland Street and Alderney Drive, the Clerk-Administrator said the synchronization of the lights on the new street is being checked.

Ald. Smith asked if there is a City by-law dealing with the trucking of mud, rocks, etc. by contractors over City streets, and was informed by the Clerk-Administrator that we do not have such a by-law. This action could, however, be in violation of the Motor Vehicle Act.

Ald. Smith inquired about the continuation of the recently-instituted Citizen's Forum and was advised by the Mayor that it will be continued, with the next Forum probably being held in January.

Ald. Smith asked if a report is available on the request for one-way traffic on Old Ferry Road. The Clerk-Administrator said a report prepared by the Chief of Police on this question will be presented to Council.

ALD. STOCKALL

Ald. Stockall referred to his recent question about street lighting the Portland Street/Circumferential Highway intersection and was informed by the Clerk-Administrator that no answer has been received as yet from the Minister of Highways.

Ald. Stockall requested that the Clerk-Administrator look into an insurance claim against the City from Mr. Prentice on Portland Street. Mr. Moir said he would check on the matter further.

Ald. Stockall requested a detailed cost estimate for the Alderney Drive street construction project.

Ald. Stockall asked if Portland Street is to have two-way traffic and was advised by the Mayor that this change is now in effect. Ald. Stockall suggested that this matter should have been a Council decision.

Ald. Stockall inquired about the status of the staff report on the Farquharson Farm property and requested the Clerk-Administrator to check on this further. Mr. Moir noted that a plan is being prepared by the City Engineer so that it may be determined whether or not the City has access to the property.

ALD. FREDERICKS

In answer to Ald. Fredericks' first question about the MacKenzie/Provost Street drainage program, Mr. Moir advised that specifications for the project are being prepared. A cost estimate for the Chadwick Street and Renfrew Street culvert projects has been requested.

Ald. Fredericks inquired about the proposed increase in parking fines and was informed by the Clerk-Administrator that parking fines have been increased to \$2. and the fines are being collected.

Ald. Frédériciks inquired about representation from the City to the Canadian Urban Transportation Conference being held in February. The Mayor said that delegates have not yet been chosen and noted that Ald. Granfield, Stubbs, and Davis

have been acting on the preliminary committee.

In connection with Ald. Fredericks' next question, pertaining to the disposal of car bodies and the use of a crusher for this purpose, the Clerk-Administrator said a letter has been forwarded to Sysco as requested, but no answer has been received to date.

ALD. STUBBS

Ald. Stubbs inquired about the control of Council over the Regional Planning Commission and its expansion of projects, and endorsed the Mayor's recent stand in this connection.

Ald. Stubbs asked if any action has been taken to have heavy vehicular traffic withdrawn from the Waverley Road. Mr. Moir said it has not been indicated whether or not the study being conducted by the Dept. of Highways has been completed. The Mayor suggested that this matter could be taken up with the Department again.

Ald. Stubbs also inquired about representation at the Urban Transportation Conference and requested that this matter be added as an agenda item for Council's consideration.

ALD. SANFORD

Ald. Sanford asked for additional information on the houses moved from Wyse Road to 45 Farrell Street, specifically, the date on which the permit to move was issued. The Deputy City Clerk advised that this information could be made available to Ald. Sanford directly after the meeting.

Ald. Sanford inquired about the occupancy of the John MacNeil School before the end of the year. Ald. Stockall said it has been indicated by Supt. McCarthy that the school may be occupied before the end of December.

In answer to Ald. Sanford's question about the status of the pension plan for City employees, Mr. Moir said that it has not yet been finalized, but that it may be ready to go into effect by the middle of January.

ALD. BARBER

Ald. Barber noted that the property, 17 North Street,

remains in a dilapidated condition although the Resolution (#41) ordering demolition, was approved by Council in June. The Clerk-Administrator said this matter will have to be taken up with the City Solicitor; a second resolution may now be required.

ALD. WELDON

Ald. Weldon asked if negotiations have terminated on the control of the water flow from Lake Major. The Clerk-Administrator advised that a price is being discussed with the owner of the property and complete co-operation was received by the City in carrying out repairs to the dam.

In answer to Ald. Weldon's next question, the Clerk-Administrator advised that the Auditor's financial report is usually made available during the month of February. The Mayor said it is hoped that presentation of the report will be co-incidental with presentation of the capital budget.

Ald. Weldon asked if it is possible to have Cst. Foley appointed a Commissioner of the Supreme Court. The Clerk-Administrator said application to have this done could be made to the Attorney-General. Ald. Weldon asked to have this matter placed on the agenda of the next Safety Committee meeting.

Ald. Weldon asked if the Solicitor had been consulted about arrangements made between the City Collector and the Welfare Director concerning certain properties to be sold at tax sale. The Solicitor said he had been consulted.

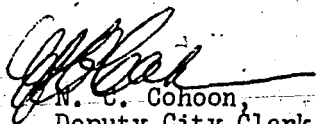
Ald. Weldon inquired about the wording of Resolution #60 on the agenda and was informed by the Clerk-Administrator that it is in error.

On motion of Ald. Smith and McDonah, the meeting was adjourned.

Meeting adjourned.

APPROVED:


MAYOR


N. C. Cohoon,
Deputy City Clerk.

Dartmouth, N. S.

December 11/68.

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

Present - Mayor Thornhill, Chairman

Ald. Marvin Stubbs
Weldon Brownlow
Wambolt Granfield
Davis

Fredericks
City Solicitor, Mr. Heustis
Clerk-Administrator, C. A. Moir
Mr. G. A. Christie, Dept. Municipal Affairs

In the absence of the Deputy Mayor, Ald. Sanford, the Mayor asked Ald. Brownlow, former Deputy Mayor, to take the Chair during the first item on the agenda.

AWARD TENDER:
DEBENTURE ISSUE
\$2,015,000.

The following tenders were received and opened for the issue of \$2,015,000. City of Dartmouth Debentures:

(1) Gairdner & Co. Ltd. on behalf of:
Bank of Nova Scotia
Maison Placements Canada Inc.
Scotia Bond Co. Ltd.
Gairdner & Co. Ltd. \$93.25

(2) Royal Securities Corp. Ltd. on behalf of:
A. E. Ames & Co. Ltd.
Bank of Montreal
Cornell MacGillivray Ltd.
Wood Gundy Securities Ltd.
Richardson Securities of Canada
Canadian Imperial Bank of Commerce
Nesbitt Thomson & Co. Ltd.
Dominion Securities Corp. Ltd.
Pitfield, MacKay, Ross & Co. Ltd.
Royal Bank of Canada
Royal Securities Corp. Ltd. 93.111

Mr. Christie advised that the cost of money, based on the 93.25 bid, is between 8.93 and 8.94%. There was some discussion as to whether either of these bids should be accepted in view of the high percentage, but it was felt that it would not be advantageous to wait for a further six-month period since it is not expected that the financial situation will improve in the near future. On motion of Ald. Granfield and Wambolt, the following Resolution was adopted:

No. 63

RESOLVED that the tender of
Gairdner & Co. Ltd.

Bank of Nova Scotia
Maison Placements Canada Inc.
Scotia Bond Co. Ltd.

in the amount of \$93.25 and accrued interest per \$100 for \$2,015,000 Debentures of the City of Dartmouth be accepted.

(Ald. Weldon voting against and the Mayor abstaining from voting.)


PRESENTATION:
POLICE BADGES
& CERTIFICATES

Before adjournment, five new Police Constables were presented with their badges by the Mayor and certificates for completion of a radar course were presented to six other members of the City Police Force. On behalf of the members of Council, the Mayor congratulated them on their achievement and welcomed the new Constables to the Police Force.

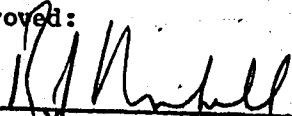
CONSULTING ENGINEER:
PARK SCHOOL

As requested by Council, the Clerk-Administrator has contacted Mr. Kenneth Flynn, and advised that he is available to carry out the engineering study authorized for Park School. His fee for a structural, mechanical, and electrical survey, to be completed within the specified six-week period, would be \$1700. Council concurred with the Clerk-Administrator's recommendation that Mr. Flynn be engaged as consulting engineer.

Meeting adjourned.


N. C. Cohoon,
Deputy City Clerk.

Approved:



Mayor

Dartmouth, N. S.

December 17/68.

Regularly called meeting of City Council held this date
at 5:30 p.m.

Present - Mayor Thornhill, Chairman

Ald. Granfield	Stockall
Brownlow	Smith
Barber	Davis
Sanford	McDonah
Stubbs	Wambolt
Fredericks	Weldon
	Marvin

City Solicitor, S. Drury
Deputy City Clerk, N. Cohoon
Mr. Axel, rep. Canadian-British Eng.

TENDER: FERGUSON RD. The following tenders for the installation of the Ferguson
SEWER AND OUTFALL

Road sewer and outfall have been received and were opened by
the Deputy City Clerk:

- | | |
|------------------------------|------------|
| (1) Cameron Contracting Ltd. | \$101,783. |
| Deposit: \$10,500. | |
| Completion date: 7 months | |
| (2) Seaport Contractors | 103,330. |
| Deposit: \$13,000. | |
| Completion date: 5 months | |
| (3) Trynor Construction | 124,219. |
| Deposit: \$12,500. | |
| Completion date: 6 months | |

It was moved by Ald. Sanford and Wambolt and carried that
the low tender, submitted by Cameron Contracting Ltd., in the
amount of \$101,783., be accepted, subject to review by the
Consulting Engineers.

Council proceeded to complete the December 3rd agenda,
continued from the December 10th meeting.

MOTION: FERRY
OPERATION

At the November 20th Council meeting, Ald. Stockall gave
notice of motion concerning the possible take-over of the ferry
operation by the Halifax-Dartmouth Bridge Commission. In
presenting his proposal for a feasibility study, Ald. Stockall
outlined the reasons why he considered this an opportune time
to undertake such an investigation, and stated that the Dartmouth
Ferry operation has been the weak link in the cross-harbour
transportation pattern. He said that now is the obvious time

to have the ferry system integrated with overall metropolitan transportation development, and moved that a Committee, appointed by Council, consisting of Ald. Granfield, Marvin, Brownlow, and himself, be empowered to do a feasibility study of the cross-harbour ferry operation and report back to Council no later than the regular March, 1969 Council meeting. The motion was seconded by Ald. Davis. Ald. Fredericks suggested that in addition to dealing with the various aspects outlined in Ald. Stockall's brief, recommendations relating to an additional Council member on any Board which is to administer the ferry operation and to a guaranteed number of years for the ferry operation, would also be pertinent.

Ald. Stubbs felt that the proposal put forward in the motion is untimely, coming as it does before the results of the metropolitan transit study are available, and expressed concern about the trend toward the by-passing of Standing Committees in favour of sub-committees appointed by Council. It was moved by Ald. Stubbs and Granfield that the proposal be referred to the Finance & Executive Committee for consideration and report to Council.

Speaking against the amendment, Ald. Stockall explained his opposition to referral, pointing out that the members named to the committee proposed in the motion either have been or are at present, members of the Finance & Executive Committee. Ald. Sanford favoured deferral of the study altogether for at least a one-year period until after the metropolitan transportation study, but Ald. Smith felt that the longer a study is deferred, the more problems connected with the ferry operation will increase. He requested a copy of the Ferry Commission's current financial statement, and was advised by the Mayor that this information will be provided. Ald. Brownlow suggested that if the matter is referred to the Finance Committee, Ald. Stockall should be included as a committee member when the item

is being considered. The amendment carried (Ald. Stockall, Smith, Marvin, and Brownlow voting against). Ald. Stockall gave notice of reconsideration, but was advised by the Mayor, based on an opinion from the Solicitor, that this procedure would not be in order. The notice was withdrawn in favour of an amendment by Ald. Davis and Brownlow that Ald. Stockall be permitted to serve as a voting member of the Finance & Executive Committee for the item in question. The amendment carried unanimously; the motion, as amended, carried unanimously.

MOTION: RINK
PROPERTY
(DEFERRED)

Council concurred with Ald. Stockall's request for deferral until the January meeting of his motion dealing with the sale of the Dartmouth Rink property.

MOTION: PUBLIC
UTILITIES BOARD

At the November 20th Council meeting, Ald. Fredericks gave notice of motion concerning the authority of the Board of Public Utilities. It was moved by Ald. Fredericks and Stubbs that the Government of Nova Scotia be asked to set up a commission to study the role of the Public Utilities Board in a democratic society, and determine if the role of the Board, as it now operates, is in the best democratic interests of the people of Nova Scotia. While the existence of such a control board was generally considered necessary to our society, the inability of municipalities to appeal decisions of the Board to an elected body, such as the Dept. of Municipal Affairs, was regarded as an infringement on certain democratic rights. Ald. Brownlow suggested that the motion, to achieve effective action, should be more specific and in accordance with this suggestion, the Mayor proposed that the Government be requested to examine its policy with regard to the legislative powers which have been given to the Public Utilities Board, with consideration being given to the possibility of a right to appeal the Board's decision to the Minister of Municipal Affairs, or to appeal both the Minister and the Board's decisions to the

Cabinet. With the concurrence of Ald. Fredericks and Stubbs, the motion was altered accordingly and carried.

RESOLUTION #60 On motion of Ald. Sanford and Smith, the following Resolution (#60) was adopted by Council:

No. 60

RESOLVED that the following be and he is hereby appointed Special Constable in and for the City of Dartmouth to hold office until January 30, 1969

Earl Edward Kitchener Morash

RESOLUTION #61 It was moved by Ald. Sanford and Brownlow and carried that the following Resolution (#61: Low Rental Housing Project) be adopted by Council:

No. 61

RESOLVED that the Government of Canada through the Government of Nova Scotia pursuant to the terms of the National Housing Act be asked to investigate the requirements and feasibility of a Low Rental Housing Project in the south Dartmouth area.

RESOLUTION #62 It was moved by Ald. Sanford and Granfield and carried that the following Resolution (#62: Senior Citizens' Housing) be adopted by Council:

No. 62

RESOLVED that the Government of Canada through the Government of Nova Scotia pursuant to the terms of the National Housing Act be asked to investigate the requirements and the feasibility of a Senior Citizens Housing Project on a portion of the site known as Project R3 in the Urban Renewal Scheme of the City and located on the corner of Park Avenue and Commercial Streets in the City of Dartmouth.

TEMPORARY BORROWING RESOLUTIONS It was moved by Ald. Sanford and Brownlow and carried that the following Temporary Borrowing Resolution Renewal and Temporary Borrowing Resolutions (copies of which are attached) be approved by Council:

Temporary Borrowing Renewal: ✓\$200,000 Streets 1964

Temporary Borrowing: \$444,000 - Sewers - 1968
383,000 - Water - 1968
880,500 - Water - Lake Lamont to
Burnside - 1968
✓630,000 - Urban Renewal - 1968
✓225,000 - Industrial Park - 1968

BY-LAW C-143

By-law C-143, naming the new street, Alderney Drive, was introduced for Council's approval. It was moved by Ald. Sanford and Stubbs and carried that leave be given to introduce By-law C-143 and that it now be read a first time.

It was moved by Ald. Wambolt and Smith and carried that By-law C-143 be read a second time.

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

It was moved by Ald. Sanford and Granfield that By-law C-143 be read a third time, and that the Mayor and the Clerk-Administrator be authorized to sign and seal the said by-law on behalf of the City. In answer to a question raised by Ald. Weldon about the re-naming of Alderney Road (Ward 2), the Mayor suggested that the Aldermen involved might wish to consult with the residents of that street about the duplication in street names; referral of the item to the Planning Board was also suggested. The motion for third reading, carried.

MERIT AWARD

Ald. Fredericks reported to Council that the committee established to determine the terms of reference for the proposed City of Dartmouth merit award has, after two meetings, reached a stalemate. The positions taken by each of the three committee members were stated and it was moved by Ald. Fredericks and Sanford that the matter be referred to the Legislation Committee to be resolved, with a report and recommendation being made to Council. Ald. Weldon questioned the introduction of such a motion under the item, Business Laid on Table or Laid Over; the motion was, however, ruled in order.

At the suggestion of Ald. Granfield, referral was changed to the Finance & Executive Committee and it was agreed that

Ald. Fredericks should be advised when the item is to be placed on the Committee's agenda. Ald. Sanford suggested that perhaps this is one of the areas in which a decision should be made by a citizens committee. The motion carried.

LAND ASSEMBLY Introduction of a second subject (land assembly) by Ald. Fredericks, under this same item of business, from Council's Continuing Agenda, was questioned by Ald. Weldon and ruled out of order by the Mayor, based on advice from the Solicitor that an item previously referred to a committee, unlike an item which has been tabled, cannot be lifted from the table by a vote of Council.

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

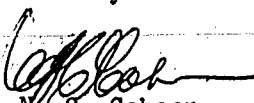
DELEGATES: TRANS-PORTATION CONFERENCE It was moved by Ald. Weldon and Brownlow and carried that City delegates to the Urban Transportation Conference be appointed by the Mayor.

CONDITION OF WAVERLEY ROAD On motion of Ald. Smith and Barber, Council agreed to add to the agenda an item dealing with the present condition of Waverley Road (Ald. Wambolt voting against). Ald. Smith asked how much longer motorists using this highway are to be faced with the driving conditions created by the present detour via Lethbridge Street. The Mayor assured Ald. Smith that the contractor involved will be contacted immediately and an effort made to alleviate the situation.

Ald. McDonah requested consideration of a suggestion that a get-together of the present City Council and the former Council members be arranged.

Ald. Stubbs inquired about plans for the City's annual New Years 'at home' and Council concurred with the Mayor's proposal that it be held on the Sunday afternoon following New Years Day.

Meeting adjourned.


N. C. Cohoon,
Deputy City Clerk.

Approved:



Mayor

7

**City of Dartmouth
Renewal of Borrowing
\$ 200,000 - Streets - 1964**

WHEREAS the **Council** of the **City** of **Dartmouth** is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the **City** a sum not exceeding **Three Hundred and Fifty Thousand** dollars (\$ **350,000**) for the purpose of **laying out, opening, constructing, widening, making and draining streets, roads, bridges, culverts or retaining walls in the city;**

AND WHEREAS the said **City** by resolution passed by the Council thereof on the **7th** day of **July** **A.D., 1964** and approved by the Minister of Municipal Affairs on the **15th** day of **July** **A.D., 1964** was authorized to postpone the issue of such debentures; and borrow by way of loan on the credit of the **City** of such sum from the **Royal Bank of Canada** at **Dartmouth** for a period not exceeding twelve months;

AND WHEREAS it is deemed expedient by the Council that the said Council request that the said borrowing by revoked by an amount not exceeding One Hundred and Fifty Thousand Dollars (\$150,000) leaving a balance of Two Hundred Thousand Dollars (\$200,000) 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; **in an amount not exceeding Two Hundred Thousand Dollars (\$200,000);**

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 Council of the of duly held on the **17th** day of **December** **A.D., 19 68.**

GIVEN under the hands of the and the Clerk and under the corporate seal of the said this **30th** day of **December** **A.D., 19 68.**

DEPARTMENT OF MUNICIPAL AFFAIRS
Recommended for approval of the Minister
<i>W. E. ...</i> Dputy Minister
APPROVED this... <u>13th</u> ... day of <u>January</u> ... 19 <u>69</u> .
<i>H. ...</i> Minister of Municipal Affairs

.....
[Signature]
MAYOR
.....
[Signature]
CITY CLERK

WHEREAS by Section 5 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every city other than the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the city such sum or sums as the Council thereof deems necessary for the purpose of **acquiring, purchasing, altering, adding to or improving 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 **Six Hundred and Thirty Thousand** Dollars (\$ **630,000**) for the purpose of **acquiring, purchasing, altering, adding to or improving real property for the purpose of providing sites for commercial, industrial or institutional development pursuant to the Urban Renewal Programme for 1968;**

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

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed **Six Hundred and Thirty Thousand** Dollars (\$ **630,000**) for the purpose aforesaid from the _____ at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the City of Dartmouth do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding ~~Six Hundred and Thirty Thousand~~ Dollars (~~\$630,000~~) for the purpose aforesaid;

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

THAT the issue and sale of such debentures be postponed and that the said City do, under and by virtue of the provisions of Section 227 of the Dartmouth City Charter and subject to the approval of the Minister of Municipal Affairs, authorize the Clerk-Administrator of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issue of debentures, a sum of money not exceeding ~~Six Hundred and Thirty Thousand~~ Dollars (~~\$630,000~~) from the 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 such rate as shall be agreed upon 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 17th day of December A.D., 19 68 .

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 30th day of December A.D., 19 68 .

R. J. W. ...
.....
MAYOR

[Signature]
.....
CLERK-ADMINISTRATOR

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this <i>13th</i> day of <i>January</i> 19 <i>69</i>	
<i>[Signature]</i> Minister of Municipal Affairs	

WHEREAS by Section 5 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, 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 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 **Two Hundred and Twenty-five Thousand** Dollars (\$ **225,000**) for the purpose of **improving land for commercial, industrial or institutional development in the City of Dartmouth for the year 1968;**

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 _____ 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 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 such rate as shall be agreed upon 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 17th day of December A.D., 1968.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 30th day of December A.D., 1968.

DEPARTMENT OF MUNICIPAL AFFAIRS
Recommended for approval of the Minister
<i>W. E. Worsley</i> Deputy Minister
APPROVED this <u>13th</u> day of <u>January</u> 19 <u>69</u> .
<i>H. Worsley</i> Minister of Municipal Affairs

H. J. Marshall
MAYOR

[Signature]
CLERK-ADMINISTRATOR