

Dartmouth, N. S.

August 4/69.

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

Present - Mayor Thornhill, Chairman

Ald. Marvin	Sanford
McDonah	Brownlow
Smith	Barber
Stockall	Granfield
Fredericks	Hampson
Stubbs	

City Solicitor, Mr. Heustis  
Clerk-Administrator, C. A. Moir

As announced by the Mayor at the opening of the meeting, a telephone call, inaugurating the extension of a dial telephone system to the Wellington-Fall River area of Halifax County, was received from Warden Ira Settle at approximately 8:10 p.m. Congratulations were extended to Warden Settle by the Mayor on behalf of the City of Dartmouth.

APPROVE MINUTES

On motion of Ald. Brownlow and Barber, the minutes of meetings held on July 8, 9, 15, and 22nd were approved as circulated.

RECONSIDERATION:  
BILL 89

At the July 22nd meeting, Ald. Sanford gave notice of reconsideration of a motion adopting a report from the Town Planning Board concerning proposed Bill 89, the new Planning Act. He suggested that the Bill has been largely designed for the smaller communities in the Province and will not have an effective application in the metropolitan area. He expressed concern that the context of planning is to be removed from the jurisdiction of elected representatives and in summation, moved that Council's previous motion be reconsidered at this time; the motion to reconsider was seconded by Ald. Stubbs and carried with Ald. Brownlow and McDonah voting against.

The Mayor re-stated the recommendation of the Planning Board (ie. that Council not exercise its right to appoint a Planning Advisory Committee, but deal with planning matters directly) and debate proceeded in accordance with the intent

of the original motion. Ald. Granfield supported the Board's recommendation, but Ald. Sanford and Fredericks felt that Council is being unduly hasty in committing the City to acceptance of an act which has not yet even been proclaimed by the Province and which seems to afford little protection for citizens within the municipality. They favoured withholding acceptance of the act until such time as it has been officially proclaimed. The motion was put and carried with Ald. Marvin, Sanford, and Fredericks voting against.

RESOLUTION:  
TOWN OF WINDSOR  
HSP. CONSTRUCTION  
COSTS

Council was asked to consider and endorse a resolution, proposed by the Town of Windsor for submission to the Union of Nova Scotia Municipalities Conference, requesting an increase in the present Provincial hospital bed grant to \$10,000. to meet rising hospital construction costs. It was moved by Ald. Stubbs and Smith that Council support the resolution as requested. Ald. Stubbs and Fredericks indicated concurrence with the intent of the resolution, although Ald. Fredericks felt that it should have gone further to request a minimum of 50% cost sharing for all approved costs. The motion carried unanimously.

A. STUBBS:  
NAME FOR NARROWS  
BRIDGE

In a submission to Council concerning the name proposed by the Bridge Commission for the new Narrows Bridge, Ald. Stubbs outlined a number of points substantiating her contention that the bridge should be re-named and at the conclusion of her presentation, moved that Council request the Bridge Commission to reconsider the name - 'A. Murray MacKay' - recently proposed. In seconding the motion, Ald. Granfield agreed that the bridge should be more appropriately named to denote its location and/or significance, and suggested that Mr. MacKay, together with the other members of the Bridge Commission, could be suitably honoured with a commemorative plaque erected on the bridge structure for this purpose. Ald. Stockall felt that the decision of the Commission, whether

it has been well received by the public or not, is irrevocable and not likely to be changed by a request from Council. The motion was defeated by a vote of 7 - 4.

PETITION: STREET  
PAVING  
CRYSTAL DRIVE

A petition for street paving, signed by 184 residents of Crystal Drive, has been received, together with a letter from J. M. MacDougall & Sons Ltd., expressing concern about the condition of Crystal Drive and Farthington Place, and referring to the obligations of the subdivider in this connection. It was moved by Ald. Sanford and Fredericks that the petition be received and referred to the Works Committee with instructions that if funds are available, paving of the 400' section of street for which the City is responsible, will be completed this year. The Mayor pointed out that funds are not available for this work, but indicated that action can be taken by Council to have the subdivider concerned comply with street paving requirements under our subdivision regulations, if the one-year period allowed for compliance has expired. Council heard Messrs. Purcell, McQueen, and Blois, representing Crystal Drive residents, after which Ald. Sanford's motion was debated by Council. Ald. Brownlow cited the Crystal Drive situation as another example of the need for a street paving priority list, advocated for some time by Ald. Stockall. Ald. Sanford suggested that such priorities should be based not only on the length of time a street has been in existence, but on traffic volume as well. Ald. Fredericks and Smith noted that residents living on City streets considerably older than Crystal Drive and Farthington Place are still without pavement.

At the suggestion of the Mayor, it was moved by Ald. Brownlow and Granfield and carried that staff be asked to negotiate with the subdivider to have the paving completed in accordance with his bond and that action be taken by the City to alleviate the present situation in the meantime (Ald. Sanford voting against).

PETITION: DITCH  
BELVEDERE DRIVE

A petition, signed by 34 Belvedere Drive residents, expressing concern about the dangerous condition created by the widening and deepening of the ditch running along the east side of this street, was considered by Council. Ald. Stubbs agreed that the ditch represents a safety hazard to children in the area, and moved that the matter be referred to the Clerk-Administrator for a report and cost estimate; the motion was seconded by Ald. Barber and carried.

PETITION: RE WATER  
EXTENSION TO COLE  
HARBOR

A petition, signed by 41 residents of the Port Wallace area, protesting the extension of City water service to the Cole Harbor area while sections of Dartmouth are still without water and sewer facilities, was considered by Council. It was moved by Ald. Fredericks and Stubbs that the petition be received and filed. Ald. Stubbs clarified several points in explaining to the Port Wallace representatives that the extension of water service to Hugh Allen Drive will not be to the detriment of residents in any City area since the extension must be self-supporting with a 10% return and will serve only one street and the junior high school involved. She noted that it is not economically feasible to extend water and sewer services beyond a certain point in the Port Wallace area, although these facilities will soon be provided for Crest Drive residents. The motion was put and carried.

MONTHLY REPORTS

On motion of Ald. Barber and Sanford, the following four monthly reports were adopted by Council:

- Victorian Order of Nurses
- Chief of Police
- Fire Chief
- Building Inspector

PURCHASE LAND:  
COMMODORE COMMERCIAL  
ESTATES LTD.

In a report to Council, the Clerk-Administrator recommended the acquisition of 280,000 sq. ft. of land from Commodore Commercial Estates Ltd. for the price of \$56,000. or 20 cents per square foot; the new 5,000,000 gallon water reservoir would be located on this property. On motion of Ald. Sanford and Brownlow, the recommendation was adopted by Council.

MR. R. MARKS

The Clerk-Administrator reported to Council that 10 acres of land acquired by expropriation from Mr. Ralph Mc... for watershed purposes on Lake Lanont, in the year 1955, had not actually been purchased to date. The award of the A.M.S. was \$25,000. and approval of a Temporary Borrowing Resolution in this amount has been recommended to Council. On approval of the Resolution by the Minister of Municipal Affairs, this transaction will be finalized. The Mayor pointed out that the land was expropriated in 1955 to protect it for watershed purposes. On motion of Ald. Granfield and Barber, the Administrator's recommendation was adopted.

APPOINTMENT:  
CLERK AND  
FINANCE

Council was advised by the Clerk-Administrator that C-158, establishing the post of City Administrator and Dept. of Finance, in addition to the Dept. of the City Clerk, becomes effective on August 15, 1969. It has been recommended that Mr. N. G. Cohen, the present Deputy City Clerk, be appointed City Clerk and Treasurer in accordance with the provision of the by-law. On motion of Ald. Sanford and Brownlee, the recommendation was adopted by Council.

PERMIT TO BUILD:  
CONSTRUCTION

The Town Planning Board has recommended to Council approval of an application from Toulon Construction Ltd. for a permit to build a 77-unit apartment building on Lot 1, Arthur St. at an estimated value of \$693,000. On motion of Ald. Barber and Barber, the Board's recommendation was adopted.

PERMIT TO BUILD:  
IRVING OIL CO. LTD.  
SERVICE STATION

The Planning Board has also recommended approval of an application submitted by Irving Oil Co. Ltd. for a permit to construct a service station at 626 Windmill Road at an estimated value of \$45,000. The recommendation was adopted by Council on motion of Ald. Sanford and Hampson.

PERMIT TO ALTER:  
GULF OIL CANADA LTD.

The Planning Board has recommended to Council approval of an application for permit to alter the existing service station at the corner of Pine Street and Oatmeal Street, submitted by Gulf Oil Canada Ltd.; a service bay and storage room will be

added to the existing outlet, at an estimated cost of \$50,000. On motion of Ald. McDonah and Fredericks, the Board's recommendation was adopted.

**PERMIT TO BUILD:  
PENHORN MALL LTD.**

An application for a building permit, received from the developers of the Penhorn Mall Shopping Center, has been reviewed by the Town Planning Board and it has been recommended that Council issue a permit which will expire in 60 days if construction has not been started. This recommendation was contingent on an opinion from the City Solicitor as to its validity and Council was informed by the Mayor that since a permit cannot be issued for less than a six-month period, Council is placed in the position of being able only to require a performance bond, the amount of which would be forfeited if the developer has not commenced construction within sixty days.

At the request of Ald. Brownlow, the Mayor reviewed negotiations with the developer to date and Council then heard Mr. David Leonard who addressed Council on behalf of the developer and advised that the major shareholders involved indicated their willingness to offer a performance bond if it is required by the City. In answer to a question from Ald. Stockall about the amount of the bond, Mr. Drewitt stated the figure of \$50,000., suggested at the recent Planning meeting, would be acceptable to the shareholders.

Ald. Stockall also inquired about provision for a drainage ditch to prevent further pollution of Penhorn Lake, and was informed by Mr. Drewitt that work on a ditch was begun ten days ago in accordance with a plan prepared by Canadian-British Engineering Company. He said this project would be completed before any other phase of construction is commenced, probably within two weeks.

Ald. Stubbs objected to the manner in which the discussion was proceeding, without the benefit of a written report from the City Solicitor, and felt that the amount of the bond should

have been determined by the Finance & Executive Committee for recommendation to Council. The Mayor pointed out that Council would have the final decision on the amount of the performance bond and noted that the \$50,000. figure was put forward by the Planning Board Chairman for discussion purposes. At this point, in the procedure, it was moved by Ald. Stockall and McDonah that the building permit be issued subject to the developer supplying a performance bond of \$50,000. as proposed and subject to the completion of the drainage ditch to the satisfaction of City staff. If work has not been substantially commenced on the development by October 15th, the amount of the bond will be forfeited to the City. It was later pointed out by the City Solicitor that the building permit, once issued, may not be discontinued or suspended within the six-month period to which reference has already been made. A draft resolution, stating the terms set out in the motion, was read by the Solicitor, and it was agreed by Council that these legal details should be finalized by August 15th with the Solicitor representing the developer. There was considerable discussion as to the interpretation of the word 'substantially' and it appeared that Council would expect the footings for the development to be in evidence to satisfy this requirement. Mr. Drewitt suggested that the term could be interpreted as requiring the footings and erection of steel for the Woolco building.

The Minister of Highways has indicated that access to the complex from the Circumferential Highway will not be permitted and this point was also discussed at some length, with Ald. Stockall expressing concern about the traffic problem likely to be created with the expansion of the development, as outlined by Mr. Drewitt. Ald. Hampson suggested that this question should, in fact, be resolved before issuance of a building permit, but Mr. Drewitt assured Council that arrangements have been made to purchase additional land which will insure another

entrance to the Mall. Reference was made to the City's agreement to widen Portland Street and Ald. Stockall said it should be understood that the amount originally authorized for this work (\$240,000.) will not be increased even though the project may now cost more owing to the delay in proceeding with it (commencement of the street widening is contingent on the progress of the Penhorn development). The Mayor emphasized that the agreement originally approved by Council will stand and Mr. Drewitt said he felt that any such difference in cost would be assumed by the developer. A number of other questions raised by members of Council were answered by Mr. Drewitt, after which Mrs. DeMone of MacCulloch Leaseholds was heard before the motion was put; the motion carried unanimously.

It was then moved by Ald. Stockall and Brownlow that a committee, comprised of the Mayor, Ald. Stockall and Hampson, meet with the Minister of Highways at an appropriate time to discuss with him the matter of access to the Penhorn development from the Circumferential Highway. It was moved in amendment by Ald. Fredericks and Sanford that when substantial construction has been completed, this matter be brought back to Council so that an approach may be made to the Minister by Council as a whole. The amendment was defeated by a vote of 6 - 5 and the motion carried, with Ald. Sanford, Stubbs, Freese, McDonah, and Marvin voting against.

No action was taken by Council on the Planning Board's further recommendation that the matter of rezoning the Penhorn Mall property to R-1 be deferred for a 60-day period.

**PUBLIC HEARING:  
HARRISON PROPERTY**

The Town Planning Board has considered a request from Fleetwood Properties Ltd. to rezone the former Harrison property on Portland Street from R-1A Zone to C-2A Zone. Since the preliminary site plans indicate that the commercial use intended for this property would function as an extension of the Penhorn Mall complex, the Board has recommended deferral



of the application until positive steps are taken to ensure that the Penhorn Hill complex will proceed. In view of the action taken by Council in issuing a building permit to the developer under the stipulations previously stated, it was moved by Ald. Granfield and Stockall and carried that the date of October 7th be set for public hearing in connection with the Fleetwood Properties rezoning application.

PUBLIC HEARING:  
MOUNT EDWARD PARK  
SUBDIVISION

The Planning Board has recommended to Council that a date be set for public hearing in connection with an application from Glendale Building Co. to rezone portions of the Mount Edward Park Subdivision as outlined in a report prepared by the Asst. Planning Director and adopted by the Board. It was moved by Ald. Brownlow and Smith that September 16th be set by Council as the date for public hearing. In answer to her question about school projections and facilities for this area, Ald. Stubbs was advised that children from this development will attend Bel Ayr Park School. Ald. Stockall noted that a new school proposed for the Dickie property will relieve the pressure on other schools, making the Bel Ayr School available to serve the newly-developing Mount Edward areas. The motion carried.

ENQUIRIES AND  
ANSWERS:

ALD. GRANFIELD

Ald. Granfield asked what is being done about the property 61 Hawthorne Street, and was advised by the Clerk-Administrator that the owner proposes to spend \$1500. in renovations to the building. Ald. Smith later noted that renovations are now underway.

Ald. Granfield inquired about the status of the second regular August Council meeting which would be scheduled during the week of the Summer Games, and was informed by the Mayor that it will be dispensed with if the present agenda can be completed at this meeting.

Ald. Granfield asked if something could be done about notifying visitors to the City of the gas stations open for

service during evening hours. The Mayor suggested referring this matter to the Gasoline Dealers' Association.

ALD. SANFORD

Ald. Sanford noted that Albro Lake Road and Victoria Road have not been satisfactorily reinstated after recent excavations and the Clerk-Administrator was asked by the Mayor to take this matter up with the contractor, Waverley Construction Co.

Ald. Sanford asked when the contract was awarded for work on the Alderney Drive extension and was informed by the Clerk-Administrator that this action was taken at the June Council meeting.

ALD. STUBBS

Ald. Stubbs said she has recently received complaints about the City ambulance service, and asked to have this matter, including the possibility of an expanded service, referred to the Finance & Executive Committee for consideration.

Ald. Stubbs requested that copies of the Halifax Board of Trade brief on metropolitan amalgamation be made available to the members of Dartmouth City Council. She inquired about the Mayor's position on this issue and he said that while he was not overwhelmingly in favour of amalgamation, he had indicated that Dartmouth would be willing to study the subject in conjunction with the City of Halifax if it is considered desirable to do so.

ALD. FREDERICKS

Ald. Fredericks asked if a six-month interim financial statement, similar to the one issued in 1968, will be made available to Council this year, and was advised by the Mayor that a statement now being prepared will be available before the end of August.

Ald. Fredericks requested that the section of Pleasant Street in front of the Esso service station be reinstated. He said the street was not re-paved after last year's excavation for drainage work.

Ald. Fredericks inquired about the time limit for street opening permits and was informed by the Clerk-Administrator that

a contractor is permitted a maximum of two or three days for water and sewer connections. Ald. Fredericks referred to recent instances where this maximum has been exceeded and the Mayor suggested that such cases should be brought to the attention of the Engineering Dept.

ALD. SMITH

The Clerk-Administrator was asked to check on an inquiry from Ald. Smith about the levelling and seeding of a section of Silver's Hill adjacent to Sinclair Street.

ALD. MCDONAH

Ald. McDonah's first inquiry, about a crosswalk on Albro Lake Road at Pinehill Road, will be referred to the Chief of Police for comment, together with the Mayor's suggestion concerning the possibility of locating the St. John Ambulance unit on the property across from Sullivan's Pond during the Summer Games. This suggestion was made in response to Ald. McDonah's query about a suitable location for the unit.

In answer to Ald. McDonah's next question, Ald. Granfield said that the special committee appointed to consider Council Chamber furnishings has met with the Deputy City Clerk and a report will be made to Council before any decision is finalized on the type of drape to be installed around the central section of the Chamber.

Ald. McDonah's query about the feasibility of a cross-block to prevent traffic from cutting off busses entering the Dartmouth Shopping Center will be referred to the Chief of Police for consideration.

ALD. MARVIN

Ald. Marvin noted that trouble has again been experienced with fallout from the Nova Scotia Hospital stack. The Clerk-Administrator said he did not know if changes intended to alleviate this problem have been completed yet or not.

ALD. BARBER

Ald. Barber inquired about the awarding of concessions for operation during the Summer Games and was informed by the Clerk-Administrator that these are to be awarded on August 5th.

ALD. FREDERICKS

Ald. Fredericks requested that the committee dealing with Council Chamber furnishings look into the matter of providing additional chairs for members of the press as well. Commenting on the absence of several press members at this point, Ald. Stubbs said she took exception to members of the news media leaving the Council Chamber during the course of a meeting.

RESOLUTION #27

On motion of Ald. Smith and McDonah, the following Resolution (#27), appointing Mr. D. I. Jones of the firm of Horne & Jones as a Revising Officer, was approved by Council:

No. 27

RESOLVED that pursuant to Section 35 of the Dartmouth City Charter, Mr. D. I. Jones be and he is hereby appointed a Revising Officer and that fees to be paid to the Revising Officer be fixed at the sum of fifty dollars (\$50.00) per day of six hours;

FURTHER RESOLVED that pursuant to Section 37 of the Dartmouth City Charter the Court of Revision be held on the 11th and 12th days of September, 1969, at Dartmouth City Hall during the hours of 10:00 a.m. to 12:00 noon; 4:00 p.m. to 6:00 p.m.; and 7:30 p.m. to 9:30 p.m. each day.

MOTION: LOCKS AREA  
WITHDRAWN

A motion proposed by Ald. Fredericks, deferred from the July 22nd meeting, was withdrawn since it is felt by the Clerk-Administrator that the problem of access to City-owned land in the locks area can be resolved satisfactorily.

MOTION: NORTH  
STAR CLUB  
DEFERRED

Council concurred with Ald. Stockall's request for deferral of a motion pertaining to the lease of a portion of the Graham's Grove property to the North Star Rowing Club, for which notice of motion was given at the July 22nd meeting. Deferral was requested in the absence of the Planning Director so that his reasons for opposing the proposal may be expressed when the motion is introduced.

MOTION: ALD.  
STOCKALL  
REZONING LAND  
WOODLAWN ROAD

At the July 22nd Council meeting, Ald. Stockall gave notice of motion concerning the rezoning of land on Woodlawn Road, owned by Maritime Divers Ltd., and accordingly, moved,

that the matter be referred to the Planning Board for consideration (of rezoning from Commercial back to R-1 Zone) and recommendation to Council. The motion was seconded by Ald. Brownlow and carried.

AMEND SUBDIVISION  
REGULATIONS

Ald. Stockall also gave notice of motion at the July 22nd meeting concerning the amendment of Subdivision Regulations, requiring developers to sod the area between the curb and the front of dwellings. It was moved by Ald. Stockall and Hampson that the City Solicitor, in conjunction with the Planning Director, be requested to prepare legislation to this effect, with the legislation being flexible enough to permit negotiation between individual home-owners and the subdivider so that the areas concerned could be grassed by the home-owner within a one-year period and the expense incurred deducted from the cost of the dwelling. Several members of Council were opposed to the motion, and it was moved in amendment by Ald. Sanford and Stubbs that the legislation proposed be made applicable to rental units only. The amendment was defeated and it was then moved by Ald. Barber and Stubbs that the matter be referred to the Planning Board for study and recommendation to Council. Ald. Stubbs said she shared the Mayor's concern that additional subdivision requirements imposed by municipalities are being reflected in increased housing costs which must be borne by home-owners, and suggested that the type of requirement proposed should be carefully considered before it is included in our regulations. Ald. Fredericks noted that a report recently prepared by the City Solicitor on the feasibility of introducing such legislation is available for consideration when the matter comes before the Planning Board. The motion to refer carried.

BY-LAW C-159

By-law C-159, which would amend the Building By-law, C-104, by increasing building permit fees in accordance with action previously approved by Council, was presented for

consideration by Council.

It was moved by Ald. Sanford and Smith and carried that leave be given to introduce By-law C-159 and that it now be read a first time.

It was moved by Ald. Brownlow and Smith and carried that By-law C-159 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 Brownlow and carried that By-law C-159 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.

BY-LAW C-160

By-law C-160, which would amend By-law C-90 (Municipal Government) by fixing the second Tuesday of September in each election year as nomination day and the first Saturday of October as election day, was presented in accordance with action taken some time ago by Council toward the establishment of these new dates.

It was moved by Ald. Granfield and Sanford and carried that leave be given to introduce By-law C-160 and that it now be read a first time.

It was moved by Ald. Smith and Sanford and carried that By-law C-160 be read a second time. Unanimous consent was given by Council for third reading of the by-law.

It was moved by Ald. Brownlow and Sanford and carried that By-law C-160 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.

AWARD TENDER:  
PHASE II  
WATER TRANSMISSION  
LINE

The following tenders for Phase II of the installation of the water transmission line, Lake Lamont to Burnside, were received and opened by the Clerk-Administrator:

<u>Contractor &amp; Price</u>	<u>Deposit</u>	<u>Completion</u>
Walter & Leo Casavechia Ltd.: \$352,506.15	\$35,250.61	January 15/70

<u>Contractor &amp; Price</u>	<u>Deposit</u>	<u>Completion</u>
Cameron Contracting Ltd.: \$366,012.80		6 months
Harbour Construction Co. Ltd.: \$383,773.	\$50,000.	July 31/70
Waverley Construction Ltd.: \$390,617.	40,000.	March 31/70.
W. Eric Whebby Ltd.: \$490,249.	49,024.90	July 31/70

The cost estimated for this project, which extends from the North-end bridge access road north across undeveloped land to Burnside with an inter-connection back into the City water system, was \$344,000. It was moved by Ald. Smith and Stockall and carried that the low tender submitted by Walter & Leo Casavechia Ltd., in the amount of \$352,506.15, be accepted subject to confirmation by the consultants.

AWARD TENDER:  
#4 FIRE STATION

The following tenders for construction of the #4 Fire Station were received and opened by the Clerk-Administrator:

<u>Contractor &amp; Price</u>	<u>Deposit</u>	<u>Completion</u>
E. C. Menchions Construction Ltd.: \$95,000.	\$11,000.	Nov. 30/69.
Fundy Construction Co. Ltd.: \$105,280.	12,000.	Oct. 15/69.
London Construction Ltd.: \$103,966.	11,000.	4½ months
Parkway Construction Ltd.: \$105,020.	10,500.	On or before Nov. 28/69.
Standard Construction Co. Ltd.: \$102,512.	11,000.	Nov. 30/69.
Urban Construction Ltd.: \$103,800.	11,000.	Nov. 15/69.
Whalley Construction: \$102,000.	12,000.	On or before Dec. 31/69.

The cost estimated for construction was \$95,000.

It was moved by Ald. Stockall and Smith and carried that the low tender submitted by E. C. Menchions Construction Ltd., in the amount of \$95,000., be accepted subject to the

Architect's approval.

PASS BILLS

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

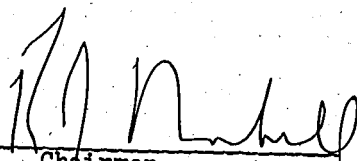
A motion introduced by Ald. Fredericks and seconded by Ald. Stubbs to have an item added to the agenda (concerning the 5% subdivision requirement) was defeated.

Meeting adjourned.



G. A. Moir,  
Clerk-Administrator.

APPROVED:

  
Chairman



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 a 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 **Twenty-five Thousand** Dollars (\$ 25,000 ) for the purpose of **acquiring, by way of purchase, land constituting part of the watershed area for the City of Dartmouth;**

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

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed **Twenty-five Thousand** Dollars (\$ 25,000 ) 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 **Twenty-five Thousand Dollars (\$ 25,000 )** 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 **Twenty-five Thousand Dollars (\$ 25,000 )** 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 *14th* day of *August* A.D., 19*69*.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this *8th* day of *August* A.D., 19*69*.

*[Signature]*  
.....  
MAYOR

*[Signature]*  
.....  
CLERK-ADMINISTRATOR

<b>DEPARTMENT OF MUNICIPAL AFFAIRS</b>	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this <i>4th</i> day of <i>September</i> 19 <i>69</i>	
<i>[Signature]</i> Minister of Municipal Affairs	

This is not an approval of the project under the Municipal Services Act.

Dartmouth, N. S.

Sept. 2/69.

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

Present - Mayor Thornhill, Chairman

Ald. Marvin	Stubbs
McDonah	Sanford
Davis	Brownlow
Smith	Barber
Stockall	Granfield
Fredericks	Hampson
City Solicitor, Mr. Heustis	
City Administrator, C. A. Moir	

APPROVE MINUTES      On motion of Ald. Hampson and Barber, the minutes of the  
August 4th meeting were approved as circulated.

MR. C. PURCELL:  
ALDERNEY DRIVE  
PROPERTY

Mr. Clarence Purcell of 54 Hazelhurst Street was heard by Council concerning safety problems associated with his property 20 South Street, created by the close proximity of Alderney Drive to the property; he suggested that some type of guard-rail is required for the protection of tenants occupying the building at this address. The City Administrator was asked by the Mayor to comment on the status of the Urban Renewal amendment providing for acquisition of all six buildings located at this point on Alderney Drive, and advised that approval of the amendment is being awaited from Provincial and Federal Government levels; the local CMHC office is attempting to obtain an indication of their decision as soon as possible. Ald. Sanford felt there has been undue delay on the part of both senior government levels in dealing with both this and other City requests such as the senior citizens housing project, the land assembly proposal, etc., and moved that Council proceed with the acquisition of Mr. Purcell's property; the motion was seconded by Ald. Fredericks and debate proceeded. Clarification of the intent of the motion was sought and several members of Council agreed with Ald. Hampson's opinion that a report from the Real Estate Officer on the value of the property should be made available for consideration before making a commitment to acquire Mr. Purcell's

land. It was moved by Ald. Granfield and Smith that the matter be referred to the Redevelopment & Low Rental Housing Committee for a report back to Council. Ald. Sanford spoke against the motion to refer which carried (Ald. Sanford voting against).

**PORT COMMISSION BY-LAW (DEFERRED)** Due to the City Solicitor's recent illness, the Port Commission by-law has not been prepared in time for consideration at this meeting of Council; the item was therefore deferred on motion of Ald. Hampson and McDonah.

**MONTHLY REPORTS** On motion of Ald. Brownlow and Barber, the following five monthly reports were adopted by Council:

Victorian Order of Nurses  
Medical Health Officer (July & August)  
Building Inspector  
Fire Chief  
Police Chief

**REPORT: FERRY DARTMOUTH II & HALIFAX II** A report, prepared by Capt. A. G. Stanley, Marine Surveyor, following the overhaul of the Ferry, Dartmouth II and the Ferry, Halifax II, was presented for Council's consideration, together with a report from the City Administrator on Capt. Stanley's recommendations. It was noted that with regard to his recommendation for suitable fire extinguishers, the Fire Chief and Capt. Dauphinee have been asked to explore and correct this situation as quickly as possible. The Purchasing Agent has been asked to obtain, without commitment, prices for the radio communication and when this information has been obtained, a further report will be submitted to Council. The total cost of repairs to the Dartmouth II amount to \$56,633.52 and approval of the invoices (Capt. Stanley: \$1,290. and Hawker-Siddley Canada Ltd.: \$55,343.52) for payment was recommended by the City Administrator. Adoption of the recommendation and reports was approved by Council on motion of Ald. Sanford and Smith.

**APPOINTMENT: DEPUTY CITY CLERK DEPUTY CITY TREASURER** The appointment of Mr. David Steele to the position of Deputy City Clerk and Mr. Eric Bonn to the position of Deputy City Treasurer was recommended to Council and was approved on

motion of Ald. Granfield and Hampson.

DIRECTOR OF  
PLANNING AND  
DEVELOPMENT

Confirmation of the appointment of Mr. Maurice Lloyd as Director of Planning & Development was approved by Council on motion of Ald. Brownlow and Barber.

CITY ADMINISTRATOR Confirmation of the appointment of Mr. C. A. Moir as City Administrator was also approved, on motion of Ald. Hampson and McDonah.

COST ESTIMATE:  
BELVEDERE DR.

As requested at the August 4th Council meeting, a cost estimate for piping the Belvedere Drive ditch 460 feet from the Nova Scotia Light & Power Co. right-of-way to Breeze Drive, has been prepared. The total cost, reported by the City Administrator, would be \$5,180. and it was noted that capital funds for installation of this pipe have not been provided in the 1969 Estimates; further capital borrowing in the amount indicated would be required if Council were to authorize the project. It was moved by Ald. Stubbs that the expenditure be approved by Council, but the motion was not seconded. It was then moved by Ald. Sanford and Fredericks that the matter be referred to the Works Committee for further consideration, with the work being carried out if funds are available. Ald. Stubbs was opposed to the motion to refer and said she understood approval in principle had been intended by Council in the action taken at the August 4th meeting. Mr. Wentzell, a Belvedere Dr. resident, was heard by Council and the City Administrator, in answering a question from Ald. Stubbs, stated that while there are no capital street construction funds available for the work, uncommitted funds for sewer installation could be reallocated for this purpose if the Committee and Council considered it advisable to do so. The motion was put and carried with Ald. Stubbs voting against.

COUNCIL CHAMBER  
FACILITIES

The special committee appointed to consider facilities in the Council Chamber has met and has recommended the following:

- (1) that no drapes be installed separating the aldermanic desks from the public gallery, since it is felt that drapes would detract from the overall appearance of the Chamber.
- (2) that at least two windows be replaced with windows which may be opened.
- (3) that the desks of the Mayor, the City Administrator and Solicitor be rearranged by moving the Mayor's desk nearer to the wall to permit better visibility of aldermanic desks.

As Chairman of the committee, Ald. Granfield addressed Council concerning the recommendations and suggested that each should be dealt with separately in order to obtain a consensus of opinion on the individual items. Accordingly, it was moved by Ald. Granfield and Fredericks that no drapes be installed in the Council Chamber between the public gallery and the aldermanic desks. Ald. Stubbs stressed the need for some type of drape separating members of the audience from Council, but Ald. Davis favoured the present open arrangement for more satisfactory communication purposes. The motion carried with Ald. Stubbs voting against.

The committee's second recommendation was supported by Council and a motion, introduced by Ald. Granfield and Sanford, that two windows in the Council Chamber be replaced with windows which may be opened, carried.

At Ald. Granfield's suggestion, a decision on the seating arrangement of the desks occupied by the Mayor, the City Administrator, and the City Solicitor, was deferred pending further discussion and recommendation by the committee. Ald. Fredericks inquired about chairs for members of the press and was informed by the City Administrator that they are now on order. Council concurred with Ald. Stockall's suggestion that the sound system equipment (individual microphones) should be activated so that debate in the central section of the Council Chamber can be heard throughout the public gallery.

FINANCIAL REPORT  
(DEFERRED)

Since the six-month interim financial report now being

prepared for consideration by Council has not yet been completed, this item was deferred until the next meeting.

ENQUIRIES &  
ANSWERS:

ALD. MARVIN

Ald. Marvin inquired about the Provost-MacKenzie Street drainage project and about the problem of pollution from the Nova Scotia Hospital stack. Information on the status of both queries, raised during previous question-and-answer periods, was provided by the City Administrator.

ALD. MCDONAH

Ald. McDonah asked when the curbing is to be installed on Albro Lake Road, and was advised by the City Administrator that tenders have been called and awarded.

ALD. STOCKALL

Ald. Stockall inquired about the status of the Ferry Terminal building to be included in the Alderney Plaza complex; the City Administrator reported that a reply received from the CNR as of this date, in response to correspondence with the City, will be studied by the Planning Director and the City Solicitor and a report prepared for the next meeting of Council.

Ald. Stockall asked if the performance bond required has been received from the Penhorn developers and a building permit issued in accordance with the action taken by Council at the August meeting. The Mayor advised that a cheque in the amount of \$50,000., the amount of the performance bond, was received just prior to the present meeting.

ALD. FREDERICKS

Ald. Fredericks suggested that a letter, expressing Council's complete satisfaction with the Canada Summer Games, be forwarded to the President of the Games Society. On motion of Ald. Fredericks and McDonah, this suggestion was unanimously approved by Council.

ALD. STUBBS

In answer to Ald. Stubbs' first question, the City Administrator stated that post-dated cheques would not be accepted by the City for street opening deposits.

Ald. Stubbs raised a number of questions about the progress of water and sewer installations in the Port Wallis area, particularly those affecting Belvedere and Crest Drive. Mr.

Moir explained that Crest Drive cannot be serviced until a connection can be made to the extension on Waverley Road, and agreed to check further on the matter with the City Engineer.

Ald. Stubbs asked if any special permits have been issued by the City to private nursery schools advertising a pre-school program for children who are not five years of age in time to meet the August 1st school enrollment deadline. The Mayor and the City Clerk said they were not aware of any such program being conducted and Ald. Stockall assured Ald. Stubbs that it would not have the sanction of the School Board.

ALD. SANFORD

Ald. Sanford asked if there is any type of control which the City can exercise to reduce or prevent dust nuisance during street construction; he referred specifically to the construction of approach roads leading to the north-end bridge and to Victoria Road in particular. The Mayor indicated to Ald. Sanford that this matter will again be brought to the attention of the contractor concerned. In answer to Ald. Sanford's second question, the City Administrator advised that telephone cables will be placed underground on the new section of Victoria Road.

Ald. Sanford referred to recent instances of smoke pollution from the City incinerator and requested that the City Administrator investigate the situation to determine the cause.

ALD. BROWNLOW

Ald. Brownlow asked when curb and gutter are to be installed on Elmore Drive; the City Administrator said he would check on this information.

Referring to the increasing number of items on the Continuing Agenda, Ald. Brownlow asked if it might not be possible to eliminate at least two of these by arranging meetings of the special committees delegated to study (a) the feasibility of establishing an air strip in the City, and (b) the establishment of truck routes in Dartmouth. The Mayor and Mr. Moir noted that a concerted effort is to be made to deal with these and other



items on the agenda in the near future.

ALD. BARBER

Ald. Barber asked if repairs to Park School have been completed and was informed by the City Administrator that they have.

Ald. Barber requested that the School Board consider sodding the banks of the soccer field at Dartmouth High School; the Mayor suggested referral of this matter to the Board's Building & Sites Committee.

ALD. GRANFIELD

Ald. Granfield asked if it would be in order to go on record as commending the City Police Dept. for its conduct during the Canada Summer Games. The Mayor agreed this action would be appropriate and it was therefore moved by Ald. Granfield and Sanford and carried that commendation of the Police Dept. be inscribed in the Council minutes accordingly.

Ald. Granfield suggested that if the totem pole presented at the opening of the Summer Games is to remain in Dartmouth, consideration should be given to mounting it on top of the Library-Museum building where it could be seen for a considerable distance as a City landmark.

ALD. HAMPSON

The City Administrator was asked by Ald. Hampson to determine whether there are any City regulations covering the operation of an apiary within City boundaries. Commenting on problems experienced with bee-keeping operations, Ald. Stubbs stated that there are no such regulations at present and suggested that it might be advisable to consider enacting some.

Ald. Hampson said it was his understanding that the performance bond required from the Penhorn developers was to have been posted by August 15th, and asked whether or not it is in order to issue a building permit without a further motion of Council. The Mayor pointed out that Council did not stipulate an August 15th deadline and on the advice of the City Solicitor, stated that if the cheque presented by the developer is satisfactory,

a building permit must now be issued in compliance with the terms of the motion approved by Council at the August 4th meeting.

PENHORN DEVELOPMENT At this point, Mr. Charles MacCulloch of MacCulloch & Co. Ltd., addressed Council on the subject of the Penhorn development and the adverse affect which the continual delay in the project has had and will have in the future on potential commercial development, at great expense in tax dollars to the City. He suggested that the Penhorn Mall should either be built or abandoned so that other developers will know where they stand and how to proceed with future plans. Ald. Sanford asked if it would not have been in order for Mr. MacCulloch to appear under item 3 of the agenda - Delegations & Hearings of Protest - but on motion of Ald. Davis and Hampson, Council agreed to proceed with discussion of the Penhorn question, raised initially by Ald. Hampson during the question-and-answer period.

Clarification of the City's position in imposing the performance bond condition on the issuing of a building permit to the Penhorn developers was requested by several members of Council. Ald. Stubbs and Hampson expressed concern that a firm agreement, stipulating terms for the condition required, has not been prepared but the City Solicitor indicated that while Council had the power to require a reasonable condition such as the one imposed, it could not have specified terms which might be construed as unreasonable to the issuance of a building permit, to which the developer is entitled. Ald. Stockall inquired about the City's right to rezone the Penhorn property if development does not proceed after the building permit has been issued; the Solicitor said that in his opinion, the land could be rezoned after expiration of the six-month period following issuance of the permit. Ald. Brownlow suggested that it would be difficult to proceed with rezoning if the development has progressed substantially before being discontinued again, but it was pointed out by the

Solicitor that once construction has commenced, it is not to be discontinued or suspended within a one-year period. Ald. Hampson felt the building permit should be issued effective as of Sept. 2nd and the Solicitor said this could have been done if a certified cheque had been received from the developer.

Generally, Council concurred with Ald. Fredericks' opinion that further clarification of the City's position is required, and on his motion, seconded by Ald. Sanford, a full report on the Penhorn situation was requested from the City Solicitor.

RESOLUTION #28

On motion of Ald. Barber and Sanford, the following Resolution (No. 28: Appoint Special Constables) was adopted by Council:

No. 28

RESOLVED that the following be and they are hereby appointed Special Constables in and for the City of Dartmouth to hold office until January 30, 1970:

Donald N. Chisholm  
Charles Stewart Romo  
Joseph H. Stokes  
Percy J. W. Seel

RESOLUTION #29

Resolution #29, relinquishing the City's claim to a portion of Thistle Street adjacent to Brightwood Golf and Country Club, was considered and adopted by Council on motion of Ald. Barber and Davis (Ald. McDomah excused from voting). The resolution follows:

No. 29

WHEREAS by Section 142 of the Dartmouth City Charter it is provided in effect that the Council may, with the consent of the Minister of Municipal Affairs, convey any interest in land in any manner that the Council deems advisable or expedient;

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

AND WHEREAS the Council is satisfied that it has no interest in the said lands.

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

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

RESOLUTION #30

On motion of Ald. Granfield and Smith, the following Resolution (No. 30: Unsightly Premises, 61 Hawthorne St.) was adopted by Council:

No. 30

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 61 Hawthorne Street in the City of Dartmouth, owned by Guisepe Pillitteri.

RESOLVED that the City Council is of the opinion that the premises known as 61 Hawthorne Street, owned by Guisepe Pillitteri are unsightly premises, by reason of existence thereon of the following conditions:

"The presence of a dwelling rapidly reaching a dilapidated state, front steps, verandah, gutters and facia in need of immediate repairs. There is also a dilapidated garage in need of major repairs or it should be demolished."

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

Ald. Smith referred to the unsatisfactory condition of several other properties and gave notice that he would request similar action in these cases if improvements are not affected soon.

TEMPORARY BORROWING  
RESOLUTION

On motion of Ald. Sanford and Hampson, the following Temporary Borrowing Resolution (copy of which is attached) was

approved by Council:

Streets - \$300,000.

MOTIONS:

ALD. FREDERICKS

In accordance with a previous notice of motion concerning an amendment to the 5% land reserve regulation, Ald. Fredericks moved that the present subdivision regulation be amended to require a 7% land reserve (or money in lieu) for multiple-family dwellings, with an additional 2% being required if land zoned for single-family dwellings is subsequently rezoned for multiple-family purposes. Ald. Davis felt that a number of points requiring clarification (ie. whether a 5% limit is set by the Planning Act) should be considered before Council attempts to reach a decision on the amendment proposed, and moved that the matter be referred to the Planning Board for recommendation to Council; the motion was seconded by Ald. Hampson and carried with Ald. Sanford, Fredericks, McDonah, and Marvin voting against.

In accordance with his second notice of motion, Ald. Fredericks moved that the Dept. of Transport be requested to re-name the Halifax International Airport, the 'Halifax-Dartmouth International Airport'; the motion was seconded by Ald. Sanford and carried with Ald. Stubbs, Smith, Brownlow, Barber, and Granfield voting against.

ALD. STOCKALL  
(DEFERRED)

Ald. Stockall requested deferral of his motion dealing with the leasing of land to the North Star Rowing Club pending a report from the Director of Planning & Development.

NOTICES OF MOTION: The following notices of motion were given for the next regular meeting of Council:

ALD. SANFORD

(1) Ald. Sanford: that the City establish a location for the disposition of car bodies on City-owned land.

ALD. MCDONAH

(2) Ald. McDonah: motion relating to the continuing use of Canada Games facilities in the cities of Halifax and Dartmouth.

ALD. STOCKALL

(3) Ald. Stockall: motion dealing with the Canadian Canoeing Championship being held in Dartmouth.

ALD. FREDERICKS

(4) Ald. Fredericks: (a) motion relating to Atlantic Games

(b) the utilization of Oakwood House

ALD. SMITH

(5) Ald. Smith: motion calling for immediate repairs as recommended to the washrooms, ventilation, and heating at Hawthorne School.

BY-LAW C-161

By-law C-161, repealing By-law C-123 by increasing the interest rate on unpaid real and personal property tax to 8½% and establishing a tax installment scheme, was presented for Council's consideration and approval.

It was moved by Ald. Sanford and Granfield and carried that leave be given to introduce By-law C-161 and that it now be read a first time.

It was moved by Ald. Sanford and Brownlow and carried that By-law C-161 be read a second time. Unanimous consent was given by Council for third reading of the by-law.

It was moved by Ald. Brownlow and Granfield and carried that By-law C-161 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.

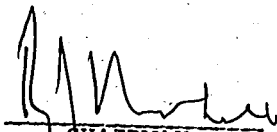
PASS BILLS


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

At the suggestion of the Mayor and on motion of Ald. Brownlow and McDonah, Council agreed to extend an expression of sympathy to former Alderman Wambolt and his family on the death of his son.

Meeting adjourned.

APPROVED:

  
CHAIRMAN

  
N. C. Coohon,  
City Clerk.

City of Dartmouth  
Renewal of Borrowing  
\$ 300,000 - Street Construction - 1968

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 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 in accordance with the schedule hereto attached and dated the 15th day of April A.D., 1968;

AND WHEREAS the said City by resolution passed by the Council thereof 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 was authorized to postpone the issue of such debentures, and borrow by way of loan on the credit of the City such sum from the Royal Bank of Canada at Dartmouth for a period not exceeding twelve months;

AND WHEREAS pursuant to a resolution passed by the City Council on the 20th day of November A.D., 1968 and approved by the Minister of Municipal Affairs on the 12th day of December A.D., 1968, the said Council issued and sold debentures in the total principal amount of One Million Four Hundred and Forty-four Thousand Dollars of which amount the sum of Two Hundred Thousand Dollars (\$200,000) was applied to the purpose of Street Construction-1968 leaving the sum of Three Hundred Thousand Dollars (\$300,000) still authorized to be borrowed by the issue and sale of debentures for the purpose aforesaid;

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

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

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 2nd day of Sept. A.D.; 1969.

GIVEN under the hands of the Mayor and the City Clerk and under the corporate seal of the said City this 2nd day of Sept. A.D., 1969.

*[Signature]*  
MAYOR

*[Signature]*  
CITY CLERK

DEPARTMENT OF MUNICIPAL AFFAIRS  
Recommended for approval of the Minister:  
*[Signature]*  
Deputy Minister  
APPROVED this 1st day of September 1969  
*[Signature]*  
Minister of Municipal Affairs

RESOLUTION NO. 29

WHEREAS by Section 142 of the Dartmouth City Charter it is provided in effect that the Council may, with the consent of the Minister of Municipal Affairs, convey any interest in land in any manner that the Council deems advisable or expedient;

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

AND WHEREAS the Council is satisfied that it has no interest in the said lands.

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

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

\_\_\_\_\_  
\_\_\_\_\_

We certify that this is a true and correct copy of a Resolution duly passed by the City Council of the City of Dartmouth at a meeting held on the 2nd day of September, A.D. 1969.

*[Signature]*  
\_\_\_\_\_  
Mayor

*[Signature]*  
\_\_\_\_\_  
City Clerk

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i>	
Deputy Minister	
APPROVED this.....	17 <sup>th</sup> .....day
of.....	September.....1969
<i>[Signature]</i>	
Minister of Municipal Affairs	



15

SCHEDULE "A"

ALL that certain lot, piece and parcel of land, situate, lying and being in the City of Dartmouth, in the County of Halifax, Province of Nova Scotia, being a portion of the whole of Thistle Street, conveyed to the Commissioners of Streets for the Town of Dartmouth as recorded in the Halifax Registry of Deeds in Book 168, Page 604, said portion of Thistle Street being outlined on a plan attached hereto, made by H. K. Wedlock, P.L.S., on the 29th day of May, A.D., 1963, more particularly bounded and described as follows:

BEGINNING at the point of intersection of the southern side line of the existing Thistle Street with the southern side of the original proposed Thistle Street and the north east corner of lands of one William Barkhouse as shown on said plan;

THENCE N  $62^{\circ} 15'$  E along the northern line of lands of Edward A. Payzant, one of the Grantors herein, a distance of 189.8 feet or to a point on the north western boundary line of lands now or formerly called the Creighton property;

THENCE N  $14^{\circ} 07'$  E along the said boundary line of the Creighton property, 68' more or less to lands of the Grantee herein;

THENCE in a line in a south westerly direction following the southern boundary line of lands of the Grantee herein, a distance of 155 feet or to a point on the side line of the existing Thistle Street;

THENCE in a line in a south westerly direction following the said side line of the existing Thistle Street to the place of beginning.

Dartmouth, N. S.

Sept. 16/69.

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

Present - Mayor Thornhill, Chairman

Ald. Marvin	Sanford
Weldon	Brownlow
McDonah	Granfield
Davis	Hampson
Smith	Barber
Stockall	

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

REZONING REQUEST: This date was set by Council for public hearing in  
MOUNT EDWARD PARK  
SUBDIVISION connection with a request from Glendale Building Co. to rezone  
portions of the Mount Edward Park Subdivision, as per the  
attached report from the Asst. Director of Planning. As noted  
in the report, this rezoning request reflects policies  
established in the Official Town Plan, namely, to increase  
density in areas adjacent to proposed or existing community  
centres, and to establish major public open space around the  
City lakes. Approval of the request 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 the approval of Council.

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. McDonah and Brownlow that the amendment  
be read a second time.

In answer to questions raised by Ald. Sanford about the  
development proposed for the portion of subdivision involved,  
Ald. Weldon indicated that there appear to be definite plans  
for development in accordance with the zoning requested, within  
the density levels projected for the area by the Planning Dept.  
The motion for second reading carried. Unanimous consent was

not given by Council for third reading of the amendment.

RESOLUTION #31:  
PORT COMMISSION

Resolution #31, approving the accompanying Halifax Ordinance #134 with respect to the Halifax-Dartmouth Port Commission, was presented for Council's consideration and acceptance; the resolution follows:

No. 31

WHEREAS the Province of Nova Scotia by Chapter 69 of the Acts of 1969 empowered the Council of the City of Halifax to establish the Halifax-Dartmouth Port Commission and provided the City of Dartmouth may be a member of the Commission.

AND WHEREAS the City of Dartmouth has considered the Ordinance number 134 of the City of Halifax establishing the Commission and the City of Dartmouth is in agreement with its provisions.

RESOLVED that the City of Dartmouth approves this Ordinance and will join with the City of Halifax to seek its approval by the Minister of Municipal Affairs.

It was moved by Ald. Brownlow and Hampson that Resolution #31 be adopted. Questions were raised by members of Council about the effect of the resolution and it was explained by the Mayor and the City Solicitor that while the City's membership in the Commission has been spelled out in the Act, previously before Council, the Act itself cannot be proclaimed by the Province until acceptance of Ordinance 134 has been indicated by Council. Ald. Granfield was advised by the Solicitor that the amendments requested by Dartmouth (ie. the right to promote and develop a Navy Island pier on our own or with the Commission) have been incorporated in the Act. The motion carried.

JOINT ACTION:  
REGIONAL  
DEVELOPMENT

A proposal for joint action for development in the Halifax-Dartmouth region, prepared by an ad hoc intergovernmental committee representing the Cities of Dartmouth and Halifax, the County of Halifax, and the Province of Nova Scotia, was presented for Council's consideration and approval. In summation, approval of the following recommendations was requested:

- (1) This would be a joint undertaking by the City of Halifax, the City of Dartmouth, the County of Halifax and the Provincial Government - to develop a regional approach to providing key community services, to solve major problems, and to take advantage of the development potential of the region.
- (2) The appointment of senior administrative staff from the four governments to a Core Team on Regional Development, to organize technical staff to prepare proposals for action to achieve the objectives in (1) above.
- (3) The appointment of two elected members from each of the four participating governments to a Steering Group on Regional Development to give policy direction to the Core Team. This Steering Group to be appointed for this purpose.

The Mayor noted that concurrence with the proposal has been indicated by the City and County of Halifax. On motion of Ald. Granfield and Brownlow, the recommendations contained in the proposal were approved by Council and the appointment of the Mayor and Ald. Weldon to represent the City was confirmed.

**PETITION: SHANNON  
PARK-WALLIS HEIGHTS  
RESIDENTS** On motion of Ald. Sanford and Brownlow, Council agreed to hear a presentation on behalf of residents living in the Shannon Park-Wallis Heights area, with regard to the provision of bus transportation for children attending John Martin School.

Mr. Taylor, spokesman for the group, addressed Council, explaining the problem created for children travelling to and from John Martin School by the construction of the approach road to the new Murray MacKay Bridge. He maintained that with the change in traffic patterns, brought about by the construction work, the 2.25 mile minimum for the bussing of students has now been exceeded and the distance from the Shannon Park-Wallis Heights area to John Martin School, increased to 2.9 miles. Reference was made to the fact that children are, in many cases, walking through a portion of the construction site, through a wooded area, and across residential properties to reach the school, and, in addition to carrying between 15 - 20 pounds of books, they must also carry equipment and clothing required for extra-curricular activities as well. In conclusion, Mr.

Taylor requested that consideration be given to providing bus service to and from John Martin School. Other residents of the area, including Mr. White of Shannon Park and Mr. Driscoll, were also heard before Council proceeded to discuss the issue.

Ald. Sanford explained the responsibility which the contractor, Waverley Construction Co., should have to improve the situation, and noted that some attempt has been made as of this date to provide a more satisfactory walkway from Alfred to Brule Street. There appeared to be some question as to the exact mileage involved, depending on the route followed to the school, and the Mayor stated that this point will be clarified immediately. Several members of Council felt that if the distance proves to be in excess of the 2.25 mile requirement, the City has no alternative but to provide bus service as requested, at least until construction in the area has been completed and normal traffic patterns resumed. Supt. McCarthy was asked to comment on the cost involved in providing bus service for the 514 students involved and advised that three buses, at approx. \$12,000. each for the year, would be required for transportation. The question of whether similar requests may not also be received from other areas of the City was raised by Ald. Brownlow and Granfield, and it was pointed out that transportation could become a costly item to the City, particularly without Provincial participation in the cost-sharing of expenses. Ald. Hampson suggested that the assistance of all three levels of government should be expected in the case of the Shannon Park-Wallis Heights residents, and after further discussion along these lines, it was moved by Ald. Granfield and Hampson that the Mayor be empowered to take this matter up immediately with Federal and Provincial authorities in an attempt to obtain an immediate answer to the problem.

The motion was generally supported by Council, although it was suggested by Ald. Davis that perhaps the major problem stems from a lack of adequate traffic control at points where children

are crossing main traffic arteries. Ald. Smith agreed that the same degree of police protection for children must be afforded in all City areas, particularly where street construction is in progress. The motion was put and carried unanimously.

It was then moved by Ald. Sanford and Weldon that if a satisfactory walkway is not built immediately to accommodate children from the Shannon Park-Wallis Heights area attending John Martin School, that Council request the School Board to transport children until a satisfactory walkway has been constructed. Ald. Stockall said he agreed with the motion but wondered whether it goes far enough toward assisting the residents if construction of the bridge approach road has placed their children beyond the 2.25 mile minimum requirement for transportation. Ald. Granfield considered the motion to be superfluous and likely to defeat the purpose of Council's first decision. Ald. Sanford maintained that the City has an obligation to provide transportation if it is proven, as it appears to have been, that the residents are over the 2.25 mile limit. The motion was put and carried with Ald. Davis, Smith, and Granfield voting against.

SIX-MONTH  
FINANCIAL REPORT

A six-month interim financial report for the period ended June 30, 1969, was presented by Mr. Connors, Chief Accountant for the City; a surplus of \$20,854. has been projected for the full year ended December 31/69. The Mayor noted that the surplus, which all department heads will be asked to work toward, is particularly gratifying when it is considered that \$180,000. has been provided this year toward the City's \$400,000. deficit. Questions raised by members of Council about various items in the statement were answered by Mr. Connors, after which the report was adopted by Council on motion of Ald. Brownlow and Sanford.

TEMPORARY BORROWING  
RESOLUTIONS

On motion of Ald. Barber and Brownlow, the following Temporary Borrowing Resolutions (copies of which are attached) were approved by Council:

Street Drainage - \$100,000.  
Ferry Additional - 10,000.

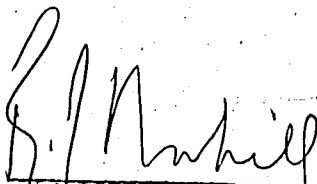
**SIGNING OFFICERS** A resolution, designating Mr. N. C. Cohoon, Clerk-Treasurer, and Mr. Eric Bonn, Deputy Treasurer, as signing officers for the City, together with Mayor Thornhill and Deputy Mayor Sanford, was presented for the approval of Council. The resolution was approved on motion of Ald. Hampson and Sanford.

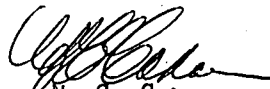
**ACQUISITION:**  
**1 WENTWORTH ST.** The Redevelopment & Low Rental Housing Committee has recommended to Council the acquisition of the property 1 Wentworth Street, located in an area proposed for urban renewal development - Parking (Project P-6). An option, which has the concurrence of the Partnership, has been taken for a total settlement of \$9,500. and it has been recommended that the option be exercised by the City. The recommendation was adopted on motion of Ald. Sanford and Brownlow.

**PARTIAL TAKING:**  
**LIQUID CARBONIC**  
**CAN. CORP. LTD.** The Redevelopment & Low Rental Housing Committee has also recommended the partial taking of property owned by Liquid Carbonic Can. Corp. Ltd., at the corner of Alderney Drive and Park Ave., located in the area proposed for the extension of Alderney Drive (Project P-1-B). A total settlement of \$9730., which has the concurrence of the Partnership and includes a land option in the amount of \$3,750. plus a further settlement of \$5,980. to compensate for truck unloading alterations necessitated by the widening of Alderney Drive, has been recommended. The recommendation was adopted by Council on motion of Ald. Barber and Sanford.

The meeting adjourned before the hour of 9:00 p.m.!

APPROVED:

  
Chairman

  
N. C. Cohoon,  
City Clerk.

City of Dartmouth  
Temporary Borrowing  
\$10,000 - "Dartmouth II" - Ferry-Additional

WHEREAS by Section 10 of Chapter 81 of the Statutes of Nova Scotia 1958, An Act Relating to the Town of Dartmouth, it is enacted among other things, in effect, that the Town shall have power to provide suitable ferry accommodation for the inhabitants of the Town of Dartmouth and vicinity, and to purchase, construct, complete, own and operate one or more ferries between Dartmouth and Halifax, and for that purpose may purchase, rent, lease or hire all such boats and fittings, materials and appliances, and all such other real and personal property as may in the judgement of the Council be requisite for the proper establishment and equipment of one or more ferries between Dartmouth and Halifax, and construct all such works, as may by the Council be deemed necessary for the establishment, equipment and operation of such ferry or ferries;

AND WHEREAS by Section 8 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, 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 Ten Thousand Dollars (\$10,000) for the purpose of repairing, altering and improving the ferry boat known as "Dartmouth II" in addition to the sum of Fifty Thousand Dollars (\$50,000) previously authorized to be borrowed pursuant to a resolution passed by the said City Council on the 24th day of June A.D., 1969 and approved by the Minister of Municipal Affairs on the 9th day of July A.D., 1969;

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 Ten Thousand Dollars (\$10,000) 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 Ten Thousand Dollars (\$10,000) 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--Treasurer of the City to borrow from time to time on behalf of the the City by way of promissory note or overdraft pending the issue of debentures, a sum of money not exceeding Ten Thousand Dollars (\$10,000) 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 16<sup>th</sup> day of Sept A.D., 1969.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 18<sup>th</sup> day of Sept A.D., 1969.

*[Signature]*  
MAYOR  
*[Signature]*  
CLERK--TREASURER

DEPARTMENT OF MUNICIPAL AFFAIRS  
Recommended for approval of the Minister  
*[Signature]*  
Deputy Minister  
APPROVED this 28 day of September 1969  
*[Signature]*  
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 **laying out, opening, constructing, widening, making and draining streets, roads, bridges, culverts or retaining walls in the city and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining, clearing or improving such streets, roads, bridges, culverts or retaining walls;**

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

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding **One Hundred Thousand** Dollars (\$ 100,000 ) for the purpose of **laying out, opening, constructing, widening, making and draining streets, roads, bridges, culverts or retaining walls in the city and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining, clearing or improving such streets, roads, bridges, culverts or retaining walls;**

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

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed **One Hundred**

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

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

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

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

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at 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 *16<sup>th</sup>* day of *Sept* A.D., 19*69*.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this *18<sup>th</sup>* day of *Sept* A.D., 19*69*.  
*[Signature]*  
MAYOR

*[Signature]*  
CLERK-TREASURER

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this <i>27</i> day	of <i>September</i> 19 <i>69</i>
<i>[Signature]</i> Minister of Municipal Affairs	
This is not an approval of the project under the Municipal Services Act.	

Dartmouth, N. S.

October 7/69

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

Present - Mayor Thornhill, Chairman

Ald. Marvin	Stubbs
Weldon	Sanford
McDonah	Brownlow
Smith	Barber
Stockall	Granfield
Fredericks	Hampson
Director of Planning & Development, M. Lloyd	
City Solicitor, S. Drury	
City Administrator, C. A. Moir	

On behalf of the members of Council, the Mayor extended congratulations to the newly-elected and re-elected City Aldermen and read to Council a letter from Ald. Davis, who was unable to be present for the meeting, expressing his good wishes to the new Council and thanking the members and City staff for their pleasant association during his term of office.

APPROVE MINUTES      On motion of Ald. Brownlow and Hampson, the minutes of the September 2nd and 16th meetings were approved as circulated.

THIRD READING:      At the September 16th meeting, first and second reading was  
MT. EDWARD SUBDIVISION  
REZONING      given to a rezoning amendment affecting portions of the Mount Edward Park subdivision; the appropriate amendment to By-law #74 was presented for third reading at this time. The Mayor advised Council that a petition, objecting to the proposed rezoning, has been received from residents living in the area, and on motion of Ald. Weldon and Smith, Council agreed to hear Mr. Fahie who presented the petition. Objections to the zoning changes were raised on the grounds that existing R-1 development in the area will be devalued, that school facilities are inadequate to accommodate the development proposed, and that unsatisfactory and insufficient notification of the rezoning was given to residents. Following Mr. Fahie's submission, it was moved by Ald. Stockall and Stubbs that the zoning be tabled and that the Director of Planning & Development be instructed to

prepare an overall master plan for the City dealing with multiple housing, including low dividend housing, town housing, etc. Generally, the members of Council supported the motion, but for a number of different reasons: Ald. Stubbs and Sanford objected to the type of high density development proposed being located on City fringe areas at a considerable distance from the core section of the City. Ald. Stubbs also expressed concern about the adequacy of school facilities and transportation routes to serve the development and suggested, together with Ald. Fredericks, that Council should not continually be placed in the position of having to sell the ideas of developers to City residents. Ald. Weldon supported this opinion and indicated that he felt the present rezoning procedure is deficient in the method of advance notification given to residents prior to the amendment coming to Council for public hearing. The Mayor suggested that it might be advisable for the Planning Board to consider the possibility of changing the present method used to advertise rezoning applications. Ald. Granfield and Smith commented on the degree of protection for their investment which R-1 home owners should be entitled to expect, and a resident who addressed council during this portion of the debate said he was appalled that the rezoning would even have come to third reading in view of the over-crowding which already exists at Mount Edward School, with Grade 6 students having to be bussed to Bel Ayr School.

At this point, the Planning Director was asked to comment on the rezoning application and with the aid of a map, indicating the city development boundary, he reviewed the proposal in relation to its accordance with the Official Town Plan concept of neighborhood center developments (centers of activity and relatively high density) - one of which has been designated as the Woodlawn community. He referred to the change in housing

needs and pointed out that if adequate accommodation is to be provided for the City's growing population, Council will continue to be faced with requests for the development of high density and multiple-family units. He noted that low dividend housing is not included in the Mount Edward proposal and suggested that the plan submitted by the developer indicates a satisfactory transition from R-2 to R-4 housing units. He explained the attempt being made to extend development toward Bel Ayr School so that it may be used to full advantage and stated that in rejecting the community-center concept endorsed when the Town Plan was adopted, council could establish a pattern likely to have a detrimental affect on the over-all development of the City. In answer to questions raised by Ald. Stockall, he explained how and why the reasons for choosing the development boundary established originally in the Town Plan still remain valid. After Mr. Lloyd's presentation, the motion was put and carried (Ald. Sanford voting against).

REZONING:  
HARRISON PROPERTY

A proposed amendment to By-law #74, which would rezone the Harrison property on Portland Street from R-1A Zone to C-2A Zone, was presented for consideration; this date was set by Council for public hearing in connection with the rezoning application.

It was moved by Ald. Granfield and McDonah and carried that leave be given to introduce the amendment to By-law #74 and that it now be read a first time (Ald. Weldon voting against).

It was moved by Ald. Barber and Stockall that the amendment be read a second time. Ald. Weldon and Sanford were opposed to the rezoning in view of the uncertainty of the Penhorn situation and moved that the rezoning be postponed until March 15, 1970. On the advice of the Solicitor, the motion was ruled non-debatable and was put immediately; the motion carried by a vote of 7 - 5 with Ald. Hampson, Smith Stockall, Granfield, and Brownlow

voting against. Mr. Caines, the Solicitor representing Mr. Harrison, indicated his wish to be heard by Council and permission was granted, on motion of Ald. Hampson and Granfield (Ald. Fredericks voting against).

Mr. Caines explained the difficult position in which the Harrison family has been placed by deferral of the rezoning application, and suggested that transferral of the property to a new owner would not affect future zoning changes which Council might consider necessary for the area involved. Despite the arguments put forward by Mr. Caines and by Ald. Stockall, the majority of the members of Council were unwilling to resume debate, but a motion introduced by Ald. Stockall and Granfield, that Council consider the matter at this time, was ruled in order by the Mayor on the advice of the City Solicitor. Ald. Hampson, Granfield, and Stockall supported the motion, but it was opposed by Ald. Fredericks, Weldon and Sanford.

Ald. Fredericks noted that the report requested from the City Solicitor on the status of the Penhorn development in relation to the City's position has not yet been made available to Council. It was pointed out by the members supporting the motion that this is a public hearing for the rezoning application and, as such, all members of the public wishing to do so should be given an opportunity to be heard; it was suggested that debate was terminated prematurely by the postponement motion. The motion to consider did not obtain the necessary two-thirds majority vote of Council and was defeated.

**REQUEST FOR WATER:** A letter has been received from the Warden of Halifax  
**HALIFAX COUNTY**

County concerning the possible extension of City water mains approximately 7,000 feet into the Caldwell Road area of the County to serve 103 families living there. It has been suggested that in view of the extreme need for water in the area, some method of joint interim financing might be arranged

by the two municipal units to meet the cost of the water extension. The Mayor suggested referral of the letter to the Works Committee for study and recommendation, but Ald. Stubbs was opposed to any action which might lead to further requests for similar extensions into other areas of the County and moved that the letter be received and filed; the motion was seconded by Ald. Sanford and debate proceeded.

While the undesirability of encouraging development just outside City boundaries was generally recognized by Council, several members favoured referral to the Works Committee as suggested by the Mayor for the purpose of determining facts and information upon which to base a firm decision; Ald. Weldon agreed with the Mayor that referral is warranted in this instance as a matter of courtesy to the senior official of another municipality. Throughout the discussion, Ald. Stubbs maintained that Council should not be considering the extension of water lines into County areas while City areas such as those in Port Wallis remain unserved. Similar opinions were expressed by Ald. Sanford and Hampson; Ald. Hampson suggested that the type of extension requested should go into Alpine Drive where the need for water service is as great as on Caldwell Road. Ald. Sanford expressed concern that the County is not prepared to assume responsibility for the cost involved and asked why the City should be expected to tie up money in capital borrowing to accommodate another municipality. Ald. Brownlow said the line of discussion to this point in the debate indicated the need for more information on the details of cost, cost-sharing, etc., and moved that the matter be referred to the Works Committee for study and recommendation; the motion was seconded by Ald. Stockall, Ald. Weldon, Stockall, and Smith spoke in support of the motion to refer. It was moved in amendment by Ald. Fredericks that referral to the Planning



Director be included as well; the amendment was not seconded.

Ald. Sanford suggested that before referring the request to the Committee, it should be determined whether or not the County is prepared to underwrite the capital expenditures involved and, accordingly, it was moved in amendment by Ald. Hampson and Sanford that the matter be referred to the Works Committee for study when we have received a firm indication from the County that the complete cost of the extension is to be underwritten by that municipality. The amendment carried; the motion, as amended, carried.

MONTHLY REPORTS            On motion of Ald. Hampson and Weldon, the following five monthly reports were adopted by Council:

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

REPORT: TWO OR MORE A report prepared by the City Administrator on the amend-  
BUILDINGS ON LOTS

ment of City Subdivision Regulations in order to permit the location of two or more separate buildings on multiple-use lots, was presented for Council's consideration. It is the opinion of City staff that while there are some merits to the suggestion, they are outweighed by the disadvantages involving land control. It was noted that the new Planning Act has a provision for granting development permits, which may be a manner of handling the situation when the Act is proclaimed. It was moved by Ald. Weldon and McDonah that the City Administrator's report be adopted. Ald. Sanford considered the report to be inadequate and felt that further in-depth study is required. The motion carried with Ald. Sanford voting against.

NEGOTIATIONS:            Council was advised by the City Administrator that the  
POLICE ASSOCIATION  
& FIRE FIGHTERS Dartmouth Police Association, Local 101 of Police  
Association of Nova Scotia, and the International Association  
of Fire Fighters, Local 1398, have requested negotiations for

a new working agreement with the City of Dartmouth for 1970. It was recommended that a committee, consisting, in the case of the Police Association, of the Safety Committee Chairman, the Chief of Police and the City Administrator, be authorized to negotiate with Local 101 representatives and report back to Council. Similarly, a committee comprised of the Fire Chief, the Safety Committee Chairman, and the City Administrator would be authorized to negotiate with representatives of Local 1398 (Fire Fighters) and report to Council. It was moved by Ald. Stubbs and Weldon that negotiations be commenced as recommended. It was moved in amendment by Ald. Sanford and McDonah that the Chairman of the Safety Committee be deleted from the negotiating committee. Ald. Stockall and Weldon were opposed to the amendment, but it was supported by Ald. Sanford and Fredericks, who maintained that elected representatives should not be involved in bargaining discussions with union representatives. Ald. Fræbricks was not in favour of the suggestion that terms should be set by Council to be followed by the City Administrator in negotiating wage agreements. The amendment carried by a vote of 7 - 5 and the motion, as amended, carried by the same vote (Ald. Weldon, Stockall, Stubbs, and Brownlow voting against).

**C.N.R. NEGOTIATIONS  
ALDERNEY PLAZA**

At the July 22nd meeting Council considered a letter from the Solicitors for Alderney Plaza Ltd., outlining several objections to title of the property to be conveyed by the City to Alderney Plaza Ltd., the most serious of which was "completion of arrangements between the City of Dartmouth and the Railway Company for relocation of the railway right-of-way to agree with the site plan attached to the agreement dated May 7th, 1969". Following further negotiations with the CNR, the City Administrator has reported that the CNR is prepared to recommend to their executives and to DOT, an exchange of land for the right-of-way, plus a sum of money based on the principal

the City paid for comparable lands (\$1.25 per sq. ft.), for land conveyed to the City in excess of land conveyed by the City to the railway, a total of \$31,220. for the difference of 24,976 sq. ft. Mr. Moir's report pointed out that in addition to the major problem with the CNR, it will in all probability be necessary for the City to extinguish the right of public use over one or two small areas between Queen Street and City Hall. A Council decision is required before continuing negotiations with the CNR, and it was moved by Ald. Brownlow and McDonah that the City Administrator be authorized to proceed with negotiations in accordance with his report.

Ald. Fredericks expressed disappointment with the performance of staff in these negotiations to date, while Ald. Sanford contended that an even trade of land should have been negotiated with the CNR rather than expecting the City to pay \$31,220. for the difference in the number of square feet involved. Details of the negotiations were explained by the Planning Director and the City Administrator, and in answer to questions from Ald. Weldon and Stockall about the intention of Alderney Plaza Ltd. to proceed with the project, the Mayor advised Council that a \$25,000 bond has been posted by the developers and a lease signed by them. Ald. Weldon and Hampson suggested that at this stage in the situation, Council has really no alternative but to proceed on the basis of the negotiations recommended, with the hope that the developer is prepared to do the same. The motion carried.

RESOLUTION #34. The following Resolution (#34), setting out the terms negotiated as above with the CNR, was presented for the approval of Council and was adopted on motion of Ald. Barber and Granfield:

No. 34

Whereas Alderney Plaza Ltd. and the City of Dartmouth entered into an agreement dated the 7th day of May, 1969;

And whereas in order to proceed with the development project in the agreement it is necessary to exchange lands with the Canadian National Railways and to relocate the railway tracks as shown in the development plan;

RESOLVED that the Mayor and City Administrator are hereby authorized to execute all deeds and contracts necessary to exchange land with the Canadian National Railways and to relocate the railway tracks so as to carry out the development proposed in the contract with Alderney Plaza Ltd. (or any amendment thereto, that does not increase the cost to the City of Dartmouth) A price of no more than \$1.25 per square foot shall be paid by the City to the Canadian National Railways. The agreement with the Canadian National Railways shall provide that the City may cancel the contract at any time before the exchange of lands and the relocating of tracks takes place.

PERMIT TO BUILD            The Town Planning Board has recommended approval of the four following applications for permit to build apartment buildings:

MIKE & RICHARD  
CONSTRUCTION LTD.  
1 JAMIESON ST.

(1) Mike and Richard Construction Ltd.  
Lot 1, Jamieson Street - 49 units.  
Estimated value: \$490,000.  
Approved by Council on motion of Ald. Weldon and Granfield.

TOULON CONSTRUCTION  
2 ARTHUR STREET

(2) Toulon Construction Ltd.  
Lot 2, Arthur Street - 54 units  
Estimated value: \$486,000.  
Approved by Council on motion of Ald. Weldon and Sanford.

S. JACHIMOWICZ LTD.  
CHURCHILL DRIVE

(3) S. Jachimowicz Ltd.  
Lot B, Churchill Drive - 46 units (Limited Dividend)  
Estimated value: \$420,000.  
Approved by Council on motion of Ald. Weldon and Hampson.

MacCULLOCH CO. LTD.  
BROOKDALE CRESCENT

(4) MacCulloch Co. Ltd.  
Block F, Brookdale Crescent - 41 units  
Estimated value: \$500,000.  
Approved by Council on motion of Ald. Granfield and McDonah.

ISSUING RESOLUTION        On motion of Ald. Sanford and Stubbs, the following Issuing Resolution (copy of which is attached) was approved by Council:    \$2000,000 - General Purposes

**HARBOUR MOTORS  
PROPERTY**

The Redevelopment & Low Rental Housing Committee has approved a recommendation from the City Administrator that tenders be called for the use and acquisition of the City-owned property on Portland Street, formerly known as the Harbour Motors property. On motion of Ald. Hampson and Stubbs, the recommendation was adopted by Council as recommended by the Committee.

**ACQUISITION:  
7 GREEN STREET**

The Redevelopment & Low Rental Housing Committee has also recommended to Council that the property 7 Green Street, located in the Urban Renewal area proposed for Parking (project P-6) be acquired and an option taken on the property for \$12,000, subject to the approval of the Partnership. On motion of Ald. Fredericks and Weldon, the Committee's recommendation was adopted by Council.

**REPORT:  
20 SOUTH STREET**

As requested by Council, the Redevelopment & Low Rental Housing Committee has considered the request of Mr. Clarence Purcell regarding his property 20 South Street, and has recommended reapplication to CMHC for approval of the amendment to our downtown Urban Renewal Scheme, which would give the Partnership the power to purchase 20 South Street, with a request that at least approval should be given for the acquisition of the property at 20 South Street. It has been further recommended that a copy of the City's reapplication be forwarded to the Federal Minister of Housing. On motion of Ald. Sanford and Fredericks, the recommendations of the Committee were adopted.

**LAND: NORTH STAR  
ROWING CLUB**

At the August 4th meeting of Council, Ald. Stockall's motion regarding the availability of land for use by the North Star Rowing Club was deferred pending a report from the Director of Planning & Development, outlining his reasons for opposing the proposal. Copies of Mr. Lloyd's reports, recommending against the use of either the Oakwood or Graham's Grove properties for this purpose, have now been circulated and

were considered by Council in connection with a motion introduced by Ald. Stockall and McDonah that the North Star Rowing Club be granted a portion of the Graham's Grove site for the purpose of accommodating their rowing facilities; this lease to be negotiated between the City Administrator, the Planning Director and the Club, with a recommendation being brought back to Council. Ald. Barber questioned the legality of the motion since a similar motion was defeated at the July 9th meeting of Council, but the Mayor ruled the motion in order on the advice of the Solicitor since the matter was at that time resolved in the negative and the necessary two month period required has elapsed in the meantime.

Generally, the members of Council supported Mr. Lloyd's argument that the Graham's Grove property should be preserved for public recreational use and that no portion of it should be sold or leased to a private club for use by one particular segment of the population. Ald. Granfield and Smith pointed out that the land was acquired by and for all Dartmouth citizens and agreed with Mr. Lloyd that the public response to the beach area opened this summer at Graham's Grove indicates the demand for public lands in this area of the City. Ald. Weldon felt that this issue should be debated by a full Council attendance and suggested deferral until after the newly-elected and re-elected Aldermen have been sworn into office. A motion to this effect, introduced by Ald. Weldon and Stockall carried.

**TAXI RECOMMEN-  
DATIONS**

The Public Safety Committee has approved and recommended to Council the following recommendations concerning the rate structure and the license fees for taxi operators in the City of Dartmouth:

- (1) That the license fee for a vehicle owner be increased to \$50.00 per year;
- (2) That the driver's license fee be increased to \$15.00 per year;

(3) That the rate structure be changed as follows:

- (a) initial charge - 40¢
- (b) each additional one-eighth mile - 5¢
- (c) a change in the charge for packages or pieces of luggage to 30¢ for two or more packages;
- (d) a change in the charge for waiting time as follows:  
for each three-quarters of a minute - 5¢

(4) That no further licenses be issued to taxicab owners, and that new licenses for 1970 be issued only to those who now hold a valid license for 1969;

(5) That all taxi owners' licenses must be renewed on or before April 30th, 1970;

(6) That all drivers be fingerprinted and photographed and that the photograph be displayed in the taxicab at all times, with the fingerprinting record to be retained at the Police Department.

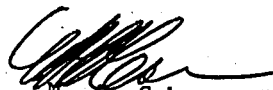
It was moved by Ald. Sanford and Weldon that the recommendations be adopted and incorporated in by-law form for further consideration by Council.

During the debate on the motion, several taxi owners and drivers, including Cyril Cash, Bob Frank and Frank Killgar, were heard by Council, two of whom expressed their dissatisfaction with the freeze placed on the issuance of drivers' licenses during the past two-week period. Ald. Sanford explained for the information of Council that the temporary freeze imposed was meant to protect present license holders from a sudden demand for licenses before the freeze requested by the Dartmouth Taxi Association could be approved by the Safety Committee and Council for inclusion in a revised Taxi By-law. The right of the Safety Committee to take this action upon itself without the consent of Council and without the authority of an appropriate by-law was questioned; the Mayor admitted that the Committee has acted unintentionally in error without the proper jurisdiction to do so. Mr. Milford Hubley, representing the Taxi Association, explained that the license freeze requested is part of the attempt being made to ensure a well organized and operated taxi industry in Dartmouth where the number of cabs now operating is in excess of the accepted average of one cab per thousand citizens.

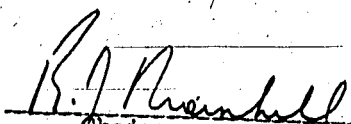
Ald. Sanford noted that the taxi situation will be re-assessed in June when the number of drivers' licenses renewed in the interim can be determined. Ald. Hampson suggested that Council should be more concerned at this time about whether or not a safe and adequate taxi service is being provided for the general public.

Although Council had agreed to continue the debate on the taxi issue beyond the hour of 11:00., on motion of Ald. Sanford and Stubbs, adjournment came before completion of the discussion; the meeting was adjourned at the hour of 11:30 p.m. on motion of Ald. Weldon and McDonah.

Meeting adjourned.

  
N. C. Cohoon,  
City Clerk.

APPROVED:

  
Chairman



City of Dartmouth  
Issuing Resolution

- \$2,000,000 - General Purposes
  - \$400,000 - Water Extension - Burnside ✓
  - 165,000 - Water - 1968 - Domestic ✓
  - 35,000 - Water - Belmont Subdivision ✓
  - 300,000 - Urban Renewal 1967 ✓
  - 111,000 - Urban Renewal 1968 ✓
  - 100,000 - Library Museum ✓
  - 288,800 - City Hall ✓
  - 20,000 - City Hall - additional ✓
  - 90,000 - Schools - 1966 ✓
  - 75,000 - Sewers - 1962 ✓
  - 70,000 - Water - 1961 ✓
  - 60,000 - Sewers - 1967 ✓
  - 45,000 - Sewers - 1966 ✓
  - 16,211 - Vocational School ✓
  - 2,000 - Vocational School - additional
  - 221,989 - Additional Borrowings
    - \$36,200 - City Hall - Museum ✓
    - 7,000 - Schools - 1966 ✓
    - 7,000 - Sewers - 1962 ✓
    - 5,000 - Water - 1961 ✓
    - 50,000 - Sewers - 1967 ✓
    - 35,000 - Park Lands ✓
    - 72,000 - Streets ✓
    - 6,000 - Trunk Sewer ✓
    - 3,789 - Land-Vocational School ✓

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 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 such city such sum or sums as the council thereof deems necessary for any of the purposes contained in Section 5 of said Municipal Affairs Act;

2. AND WHEREAS by Section 8 of said Municipal Affairs Act, it is enacted among other things, in effect, that no money shall be so borrowed 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 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. 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 Eight Hundred and Eighty Thousand Five Hundred Dollars (\$880,500) 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;

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 17th day of December A.D., 1968 and approved by the Minister of Municipal Affairs on the 13th day of January A.D., 1969 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 Eight Hundred and Eighty Thousand Five Hundred Dollars (\$880,500) 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 by the construction of a major extension from Lake Lamont to Burnside Industrial Park in the year 1968;

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 Eighty-three Thousand Dollars (\$383,000) 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;

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 17th day of December A.D., 1968 and approved by the Minister of Municipal Affairs on the 13th day of January A.D., 1969, 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 Eighty-three Thousand Dollars (\$383,000) for the purpose of constructing, extending and 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 for the year 1968 by constructing domestic installations;

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 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;

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 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;

10. 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 8 hereof for a further period not exceeding twelve months;

11. AND WHEREAS pursuant to a resolution passed by the City Council on the 20th day of November A.D., 1968 and approved by the Minister of Municipal Affairs on the 12th day of December A.D., 1968, the said Council issued and sold debentures in the total principal amount of Two Million Fifteen Thousand Dollars (\$2,015,000) of which amount the sum of Seventy-six Thousand Dollars (\$76,000) was applied to the purpose set forth in paragraph 9 hereof leaving a balance of Thirty-seven Thousand Dollars (\$37,000) still authorized to be borrowed by the issue and sale of debentures for the purpose aforesaid;

12. 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 and Eighty Thousand Dollars (\$580,000) 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;

13. AND WHEREAS pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 2nd day of May A.D., 1967 and approved by the Minister of Municipal Affairs on the 19th day of May A.D., 1967,

the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Dartmouth a sum not exceeding Five Hundred and Eighty Thousand Dollars (\$580,000) 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 1967;

14. 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 20th day of January A.D., 1969 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 Two Hundred and Eighty Thousand Dollars (\$280,000) was applied to the purpose set forth in paragraph 13 hereof leaving a balance of Three Hundred Thousand Dollars (\$300,000) still authorized to be borrowed by the issue and sale of debentures for the purpose aforesaid;

15. AND WHEREAS pursuant to a resolution passed by the City Council on the 9th day of January A.D., 1969 and approved by the Minister of Municipal Affairs on the 20th day of January A.D., 1969, the said Council was authorized to postpone the issue and sale of debentures for the purpose set forth in paragraph 13 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 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;

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 17th day of December A.D., 1968 and approved by the Minister of Municipal Affairs on the 13th day of January A.D., 1969, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Dartmouth a sum not exceeding Six Hundred 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;

18. 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 Thousand Dollars (\$100,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for city hall and other city purposes;

19. 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 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 One Hundred Thousand Dollars (\$100,000) for the purpose of altering, furnishing or equipping the city hall with library and museum facilities;

20. AND WHEREAS pursuant to a resolution passed by the City Council on the 9th day of January A.D., 1969 and approved by the Minister of Municipal Affairs on the 20th day of January A.D., 1969, the said Council was authorized to postpone the issue and sale of debentures for the purpose set forth in paragraph 19 hereof for a further period not exceeding twelve months;

21. 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 Eight-eight Thousand Eight Hundred Dollars (\$288,800) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for a city hall and acquiring or purchasing or improving land for such buildings;

22. 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 a sum not exceeding Two Hundred and Eighty-eight Thousand Eight Hundred Dollars (\$288,800) for the purpose of erecting, furnishing, or equipping buildings for a new city hall and altering, adding to, improving, furnishing or equipping the existing city hall for use as a library museum and acquiring or purchasing or improving land for such buildings;

23. 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 22 hereof for a further period not exceeding twelve months;

24. 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 Thousand Dollars (\$ 20,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for a city hall and acquiring or purchasing or improving land for such buildings;

25. 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 20th day of November A.D., 1968 and approved by the Minister of Municipal Affairs on the 12th day of December A.D., 1968, the said Council postponed the issue and sale of debentures and did borrow from the Bank of Nova Scotia a sum not exceeding Twenty Thousand Dollars (\$20,000) for the purpose of erecting, improving, furnishing or equipping buildings for the City Hall in Dartmouth in addition to the sum of Six Hundred and Twenty-five Thousand Dollars (\$625,000) previously authorized to be borrowed pursuant to a resolution passed by 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;

26. 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 Thousand Dollars (\$90,000) 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;

27. 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 20th day of November A.D., 1968 and approved by the Minister of Municipal Affairs on the 12th day of December 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 Ninety Thousand Dollars (\$90,000) for the purpose of erecting, furnishing,

or equipping buildings for public schools and acquiring or purchasing or improving land for such buildings in accordance with the 1966 school construction programme;

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 Seventy-five Thousand Dollars (\$75,000) 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;

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 20th day of November A.D., 1968 and approved by the Minister of Municipal Affairs on the 20th day of January A.D., 1969, 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 Seventy-five Thousand Dollars (\$75,000) for the purpose of constructing, altering, extending or improving public sewers or drains in the city in accordance with the 1962 sewer construction programme;

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 Seventy Thousand Dollars (\$70,000) for the purpose of constructing, altering, extending or improving water works or water system for the City, and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor or for maintaining such water works or water system;

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 20th day of November A.D., 1968 and approved by the Minister of Municipal Affairs on the 20th day of January A.D., 1969, 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 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;

32. 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

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;

33. 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 20th day of November A.D., 1968 and approved by the Minister of Municipal Affairs on the 20th day of January A.D., 1969, 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 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;

34. 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-five Thousand Dollars (\$45,000) 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;

35. 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 20th day of November A.D., 1968 and approved by the Minister of Municipal Affairs on the 20th day of January A.D., 1969, 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-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;

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 Sixteen Thousand Two Hundred and Eleven Dollars (\$16,211) for the purpose of acquiring or purchasing or improving land for City purposes;

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 5th day of September A.D., 1968 and approved by the Minister of Municipal Affairs on the 18th day of September 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 Sixteen Thousand Two Hundred and Eleven Dollars (\$16,211) for the purpose of improving twenty-five acres of land known as Tyrone Acres to be used for the construction of Vocational School in the City in addition to the sum of One Hundred and Sixty-five Thousand Dollars (\$165,000) previously authorized to be borrowed for the said purpose pursuant to a resolution passed by the 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.

38. 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 Thousand Dollars (\$2,000) 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;

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 20th day of November A.D., 1968 and approved by the Minister of Municipal Affairs on the 12th day of December 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 Two Thousand Dollars (\$2,000) for the purpose of acquiring or purchasing or improving land for the Vocational School at Dartmouth;

40. AND WHEREAS pursuant to the resolutions hereinbefore recited and pending the issue and sale of debentures, the Council of the City of Dartmouth has borrowed by way of temporary loans from the Royal Bank of Canada at Dartmouth and the Bank of Nova Scotia at Dartmouth for the respective purposes therein authorized, the following amounts aggregating One Million Seven Hundred and Seventy-eight Thousand and Eleven Dollars (\$1,778,011.00) for the respective purposes hereinafter set forth:

For the purpose set forth in paragraph 5 hereof the sum of Four Hundred Thousand Dollars	\$400,000.00
For the purpose set forth in paragraph 7 hereof the sum of One Hundred and Sixty-five Thousand Dollars	165,000.00
For the purpose set forth in paragraph 11 hereof the sum of Thirty-five Thousand Dollars	35,000.00
For the purpose set forth in paragraph 14 hereof the sum of Three Hundred Thousand Dollars	300,000.00
For the purpose set forth in paragraph 17 hereof the sum of One Hundred and Eleven Thousand Dollars	111,000.00

For the purpose set forth in paragraph 19 hereof the sum of One Hundred Thousand Dollars	100,000.00
For the purpose set forth in paragraph 22 hereof the sum of Two Hundred and Eighty-eight Thousand Eight Hundred Dollars	288,800.00
For the purpose set forth in paragraph 25 hereof the sum of Twenty Thousand Dollars	20,000.00
For the purpose set forth in paragraph 27 hereof the sum of Ninety Thousand Dollars	90,000.00
For the purpose set forth in paragraph 29 hereof the sum of Seventy-five Thousand Dollars	75,000.00
For the purpose set forth in paragraph 31 hereof the sum of Seventy Thousand Dollars	70,000.00
For the purpose set forth in paragraph 33 hereof the sum of Sixty Thousand Dollars	60,000.00
For the purpose set forth in paragraph 35 hereof the sum of Forty-five Thousand Dollars	45,000.00
For the purpose set forth in paragraph 37 hereof the sum of Sixteen Thousand Two Hundred and Eleven Dollars	16,211.00
For the purpose set forth in paragraph 39 hereof the sum of Two Thousand Dollars	2,000.00
	\$1,778,011.00

41. AND WHEREAS such sums were borrowed from the said Banks for periods not exceeding twelve months respectively with rates of interest as agreed upon, and it is now deemed necessary to issue and sell debentures and to repay the said Banks a portion of the sums so borrowed;

42. 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 in addition to the sums borrowed pursuant to the said resolutions by way of temporary loans, as hereinbefore set forth, the following amounts aggregating One Hundred and Eight Thousand Nine Hundred and Eighty-nine Dollars (\$108,989.00) for the respective purposes hereinafter set forth:

For the purpose set forth in paragraph 22 hereof of sum of Thirty-six Thousand Two Hundred Dollars	\$ 36,200.00
For the purpose set forth in paragraph 27 hereof the sum of Seven Thousand Dollars	7,000.00
For the purpose set forth in paragraph 29 hereof the sum of Seven Thousand Dollars	7,000.00
For the purpose set forth in paragraph 31 hereof the sum of Five Thousand Dollars	5,000.00

For the purpose set forth in paragraph 33 hereof  
the sum of Fifty Thousand Dollars 50,000.00

For the purpose set forth in paragraph 37 hereof  
the sum of Three Thousand Seven Hundred and Eighty-  
nine Dollars 3,789.00

\$ 108,989.00

43. AND WHEREAS the City Council deems it necessary to borrow or raise by way of loan on the credit of the City by the issue and sale of debentures a sum not exceeding Six Thousand Dollars (\$6,000) 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;

44. AND WHEREAS the City Council deems it necessary to borrow or raise by way of loan on the credit of the City by the issue and sale of debentures a sum not exceeding Thirty-five Thousand Dollars (\$35,000) for the purpose of acquiring or purchasing or improving lands for use as public parks;

45. AND WHEREAS the City Council deems it necessary to borrow or raise by way of loan on the credit of the City by the issue and sale of debentures a sum not exceeding Seventy-two Thousand Dollars (\$72,000) 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;

46. AND WHEREAS the City Council deems it necessary to borrow or raise by way of loan on the credit of the City by the issue and sale of debentures the following amounts aggregating One Hundred and Thirteen Thousand Dollars (\$113,000.00) for the respective purposes hereinafter set forth:

For the purpose set forth in paragraph 43 hereof  
the sum of Six Thousand Dollars \$ 6,000.00

For the purpose set forth in paragraph 44 hereof  
the sum of Thirty-five Thousand Dollars 35,000.00

For the purpose set forth in paragraph 45 hereof  
the sum of Seventy-two Thousand Dollars 72,000.00

\$ 113,000.00

47. AND WHEREAS the City Council deems it necessary to issue and sell debentures of the City in the aggregate principal amount of Two Million Dollars (\$2,000,000) to raise the sum required to repay the said temporary loans aggregating One Million Seven Hundred and Seventy-eight Thousand and Eleven Dollars (\$1,778,011.00), and to raise in part, to the extent of the sum of One Hundred and Eight Thousand Nine Hundred

and Eighty-nine Dollars (\$108,989.00) for the purposes set forth in paragraph 42 of this resolution in addition to the said sum borrowed pursuant to the resolutions hereinbefore set forth by way of temporary loan for the aforesaid purposes, and to raise to the extent of the balance of the net proceeds of the issue and sale thereof, the sum of One Hundred and Thirteen Thousand Dollars (\$113,000.00) for the purposes set forth in paragraph 46 of this resolution in addition to the said sum borrowed pursuant to the resolutions hereinbefore set forth by way of temporary loan for the aforesaid purposes;

48. BE IT THEREFORE RESOLVED that under and by virtue of the Municipal Affairs Act the said 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 Two Million Dollars (\$2,000,000) for the purposes aforesaid;

49. 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 Two Million Dollars (\$2,000,000);

50. THAT Two Thousand ( 2,000) debentures of the said City for One Thousand Dollars each be accordingly issued and sold;

51. THAT the said debentures be numbered consecutively 69-A-0001 to 69-A-2000 inclusive, be dated the 1st day of <sup>November</sup> A.D., 1969 and be payable as follows:

DEBENTURE NUMBERS:

- 69-A-0001 to 69-A-0100 inclusive in one year from date thereof
- 69-A-0101 to 69-A-0200 inclusive in two years from date thereof
- 69-A-0201 to 69-A-0300 inclusive in three years from date thereof
- 69-A-0301 to 69-A-0400 inclusive in four years from date thereof
- 69-A-0401 to 69-A-0500 inclusive in five years from date thereof
- 69-A-0501 to 69-A-0600 inclusive in six years from date thereof
- 69-A-0601 to 69-A-0700 inclusive in seven years from date thereof
- 69-A-0701 to 69-A-0800 inclusive in eight years from date thereof
- 69-A-0801 to 69-A-0900 inclusive in nine years from date thereof
- 69-A-0901 to 69-A-1000 inclusive in ten years from date thereof
- 69-A-1001 to 69-A-1100 inclusive in eleven years from date thereof
- 69-A-1101 to 69-A-1200 inclusive in twelve years from date thereof
- 69-A-1201 to 69-A-1300 inclusive in thirteen years from date thereof
- 69-A-1301 to 69-A-1400 inclusive in fourteen years from date thereof
- 69-A-1401 to 69-A-1500 inclusive in fifteen years from date thereof
- 69-A-1501 to 69-A-1600 inclusive in sixteen years from date thereof
- 69-A-1601 to 69-A-1700 inclusive in seventeen years from date thereof
- 69-A-1701 to 69-A-1800 inclusive in eighteen years from date thereof
- 69-A-1801 to 69-A-1900 inclusive in nineteen years from date thereof
- 69-A-1901 to 69-A-2000 inclusive in twenty years from date thereof

52. 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 nine and one-quarter per centum (9 1/4 %) per annum payable semi-annually at any said office at the option of the holder;

53. 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;

54. THAT the net proceeds from the sale of the said debentures be applied to the repayment in full of the said temporary loans aggregating One Million Seven Hundred and Seventy-eight Thousand and Eleven Dollars (\$1,778,011.00) referred to in paragraph 40 hereof, and to the extent of any balance of such net proceeds to the purposes hereinbefore referred to in paragraphs 42 and 46 hereof and authorized to be borrowed in addition to the temporary loans pursuant to the aforesaid resolutions.

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 Oct. A.D., 1969.

GIVEN under the hands of the Warden and City Clerk and under the corporate seal of the said City this 17th day of Oct. A.D., 1969.

DEPARTMENT OF MUNICIPAL AFFAIRS
Recommended for approval of the Minister
<i>W. St. Jones</i>
Deputy Minister
APPROVED this 17th day of October 1969
<i>W. St. Jones</i>
Minister of Municipal Affairs

*W. St. Jones*  
.....  
(MAYOR)

*W. St. Jones*  
.....  
(CITY CLERK)

Regularly called meeting of City Council

held this date at 5:00 p.m.

Present - Mayor Thornhill,

Ald. Hampson	Davis
Granfield	Weldon
Marvin	Stubbs
Fredericks	
Brownlow	
Barber	

City Solicitor, J.S. Drury  
 City Administrator, C.A. Moir  
 Mr. A. Cameron, Dept. Municipal Affairs

AWARD TENDER:  
 \$2,000,000  
 Debenture  
 Issue

Council met for the purpose of opening and awarding the tender for a \$2,000,000 Debenture issue.

The Mayor excused himself from the Chair and from voting, and in the absence of the Deputy Mayor, Ald. Granfield was named to act as Chairman, on motion of Ald. Hampson and Marvin. The following tenders were received and opened:

- (1) Gairdner & Co. Ltd. on behalf of:  
 Bank of Nova Scotia  
 Maison Placements Canada Inc.  
 Scotia Bond Co. Ltd.  
 Gairdner & Co. Ltd.  
 Merrill Lynch, Pierce, Fenner & Smith Inc.  
 Bid \$96.16
- (2) Royal Securities Corp. Ltd.  
 Managers  
 A.E. Ames & Co. Ltd.  
 Bank of Montreal  
 Cornell Macgillivray Ltd.

Nesbitt Thomson & Co. Ltd.  
 Managers  
 Dominion Securities Corp. Ltd.  
 Pitfield, MacKay, Ross & Co. Ltd.  
 Royal Bank of Canada

Wood Gundy Securities Ltd.  
 Managers  
 Richardson Securities of Can.  
 Canadian Imperial Bank of Commerce  
 Bid \$96.26

Mr. Cameron advised that the cost of money, based on the 96.26 bid, is 9.778%. On motion of Ald. Brownlow and Hampson, the following Resolution, accepting the Royal Securities Tender, was adopted by Council:

No. 38

RESOLVED that the tender of Royal Securities Corp. Ltd. (as specified above) in the amount of 96.26 and accrued interest per \$100 for \$2,000,000 Debentures of the City of Dartmouth be accepted.

(The Mayor abstained from voting)

Meeting adjourned.

*[Signature]*  
 W. C. Cohoon,  
 City Clerk.

APPROVED:

*[Signature]*  
 Chairman

Dartmouth, N.S.

October 16th, 1969

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

Present - Mayor Thornhill,

Ald. Marvin	Stubbs
MacCormac	Sanford
O'Hearn	Brownlow
Smith	Barber
Stockall	Granfield
Fredericks	

Mr. Justice Gordon L.S. Hart  
City Solicitor, J.S. Drury  
City Administrator, C.A. Moir

INSTALLATION OF  
ALDERMEN

The following five Aldermen were sworn into  
office by Mr. Justice Gordon L.S. Hart:

Ward 1 - Ald. A. Stockall
Ward 2 - Ald. R. Smith
Ward 3 - Ald. C. O'Hearn
Ward 5 - Ald. J. MacCormac
Ward 7 - Ald. M. Marvin

The two remaining members of Council, Ald.  
Weldon and Ald. McDonah, were unable to be present for  
the meeting and will be installed at a later time.  
Mr. Justice Hart thanked the Mayor for being invited to  
participate in the swearing-in ceremony and extended  
congratulations to the new Aldermen; a welcome to Council  
was also extended by the Mayor.

APPOINTMENT:  
DEPUTY MAYOR

Following a brief recess, it was moved by Ald.  
Sanford and Stubbs that the member of Council with the  
longest years of service, who has not yet held the position  
of Deputy Mayor in the City of Dartmouth, be appointed to  
fill this position. It was moved in amendment by Ald.  
Barber that the Deputy Mayor be appointed by the Mayor;  
the amendment was not seconded. The motion carried and  
Ald. Granfield was accordingly named Deputy Mayor in  
keeping with the terms stated.

FINANCE AND  
EXECUTIVE COMMITTEE

On motion of Ald. Stockall and Fredericks, the  
following members of Council were appointed to the Finance  
and Executive Committee:

Mayor Thornhill	
Ald. Hampson	O'Hearn
Granfield	MacCormac
Fredericks	Weldon

The Ward 4 representatives on this and the other major Committees of Council will be determined later.

PUBLIC WORKS, WATER &  
SEWERAGE COMMITTEE

On motion of Ald. Sanford and Marvin, the following members of Council were appointed to the Public Works, Water and Sewerage Committee:

Ald. Stockall  
Smith  
Barber  
Sanford  
Stubbs  
Marvin

PUBLIC SAFETY  
COMMITTEE

On motion of Ald. MacCormac and Barber, the following members of Council were appointed to the Public Safety Committee:

Ald. Stockall  
Granfield  
O'Hearn  
Sanford  
Stubbs  
Fredericks

PUBLIC WELFARE  
COMMITTEE

On motion of Ald. Sanford and Brownlow, the following members of Council were appointed to the Public Welfare Committee:

Ald. Hampson  
Granfield  
O'Hearn  
MacCormac  
Stubbs  
Fredericks

RECREATION COMMITTEE

On motion of Ald. Granfield and Stockall, the following members of Council were appointed to the Recreation, Parks and Community Services Committee:

Ald. Stockall  
Smith  
Barber  
MacCormac  
Weldon  
Marvin

SCHOOL BOARD

In connection with the appointment of a new School Board, it was moved by Ald. Stockall and Sanford and carried that the City Solicitor be instructed to prepare a by-law increasing Council representation on the Board to seven; appointment of a new Board to be deferred for a one-month period during which time the present members of the Board will continue to serve.



PLANNING BOARD

On motion of Ald. Barber and Stockall, the following Aldermen were appointed to serve on the Town Planning Board:

Ald. Granfield  
Hampson  
O'Hearn  
MacCormac  
Waldon  
Marvin  
Fredericks  
McDonah  
Sanford

LIBRARY BOARD

On motion of Ald. Stubbs and O'Hearn, the following members of Council were appointed to serve on the Regional Library Board, in addition to the two citizen appointments, Mrs. Bernard Pelletier and Mrs. Elmer Gallant (replacing Mr. Otto Rose):

Ald. Stubbs  
Marvin  
Barber  
MacCormac  
McDonah

MUSEUM BOARD

On motion of Ald. Stockall and Granfield, the following members of Council were appointed to the Museum Board, in addition to the three citizen appointments - Mr. Tulloch, Mrs. Forsyth and Mrs. Morton:

Ald. Granfield  
Stockall  
Sanford  
Fredericks

RINK COMMISSION

On motion of Ald. Stockall and Sanford, the following members of Council were appointed to the Rink Commission, in addition to the two citizen appointments - Mr. D. Mills and Mr. C. Bowles:

Ald. Barber  
Sanford  
Smith  
Marvin  
O'Hearn

INDUSTRIES COMMITTEE

On motion of Ald. Sanford and Stockall, appointment of the Industries Committee was deferred pending consideration by Council of the Industrial Commission By-law.

**REDEVELOPMENT COMMITTEE** On motion of Ald. Fredericks and Stockall, the following Aldermen were appointed to the Redevelopment Committee:

Ald. Stockall  
Smith  
O'Hearn  
MacCormac  
Stubbs  
Fredericks  
(Ward 5 representative to be named)

**REGIONAL PLANNING COMMISSION** It was moved by Ald. Sanford and Stockall and carried that the Mayor and the Chairman of the Planning Board be appointed to serve on the Halifax-Dartmouth & County Regional Planning Commission.

**REVISORS OF JURY LISTS** On motion of Ald. Barber and Fredericks, the following members of Council were appointed to serve as revisors of Jury Lists:

Ald. Weldon  
Fredericks  
Brownlow

**REGIONAL AUTHORITY** Ald. Granfield and Stubbs were appointed by Council to serve on the Halifax-Dartmouth Regional Authority, on motion of Ald. Sanford and Brownlow.

**HOSPITAL COMMITTEE** On motion of Ald. Smith and Stockall, the following members of Council were appointed to the Hospital Committee in addition to the two citizen appointments, Dr. J.P. Savage and Mrs. C.J. Creighton:

Ald. Stockall  
Smith  
Barber  
MacCormac  
Stubbs  
Fredericks

**COURT HOUSE COMMISSION** Ald. Weldon and Sanford were appointed by Council to the County Court House Commission on motion of Ald. Stockall and Smith.

**NATAL DAY COMMITTEE** The following members of Council were appointed to the Natal Day Committee, on motion of Ald. Barber and Smith:

Ald. Smith  
Marvin  
O'Hearn

ARBITRATION  
COMMITTEE

The following members of Council were appointed to the Arbitration Committee, on motion of Ald. Sanford and Stockall:

Ald. Fredericks  
Brownlow  
Stubbs

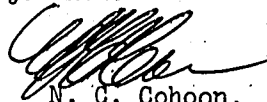
LEGISLATION  
COMMITTEE

On motion of Ald. Barber and Smith, the following members of Council were appointed to serve on the Legislation Committee:

Ald. Stockall  
Granfield  
Barber  
Sanford  
Stubbs  
Fredericks

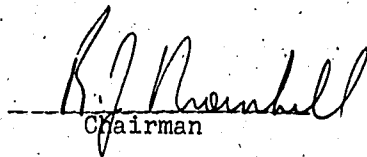
Ald. Brownlow requested that his proposal for changes in the Committee structure be brought before the Legislation Committee and Council at an early date. The Mayor advised that the item will be included in the agenda of the first Legislation Committee meeting.

Meeting adjourned.



N. C. Cohoon,  
City Clerk-Treasurer.

APPROVED:

  
Chairman

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:

- ALLEN T. STOCKALL
- RONALD M. SMITH
- CECIL J. O'HEARN
- JOHN D. C. MacCORMAC
- MURRAY H. MARVIN


*Gordon L. S. Hart*

Mr. Justice Gordon L. S. Hart,  
Judge of the Supreme Court of  
Nova Scotia.

D A T E D at Dartmouth, Nova Scotia, this 16th day of October,  
A.D., 1969.

I certify that the oaths of ALLEN T. STOCKALL, RONALD M. SMITH, CECIL J. O'HEARN, JOHN D. C. MacCORMAC, and MURRAY H. MARVIN, as Aldermen, were duly taken on the 16th day of October, A.D., 1969; the said oaths as taken appearing in these Minutes and dated the 16th day of October, A.D., 1969; and identified by my initials.

DATED at Dartmouth, Nova Scotia, this 16th day of October, A.D., 1969.

  
City Clerk-Treasurer

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

SO HELP ME GOD.

Sworn to before me this 16th day of October, A.D., 1969, at Dartmouth, Nova Scotia,

*Gordon L.S. Hart*

Mr. Justice Gordon L.S. Hart,  
Judge of the Supreme Court  
of Nova Scotia.

*Allen Stockall*

I, ALLEN T. STOCKALL, 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 16th day of October, A.D., 1969, at Dartmouth, Nova Scotia,

*Gordon L.S. Hart*

Mr. Justice Gordon L.S. Hart,  
Judge of the Supreme Court  
of Nova Scotia.

*Allen Stockall*

I, RONALD M. SMITH, Alderman-elect for Ward Two, City of Dartmouth, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth II, Her Heirs; and Successors, according to law.

SO HELP ME GOD.

Sworn to before me this 16th day of October, A.D., 1969, at Dartmouth, Nova Scotia.

*Gordon L.S. Hart*

*Ronald M. Smith*

Mr. Justice Gordon L.S. Hart,  
Judge of the Supreme Court  
of Nova Scotia.

I, RONALD M. SMITH, 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 16th day of October, A.D., 1969; at Dartmouth, Nova Scotia,

*Gordon L.S. Hart*

*Ronald M. Smith*

Mr. Justice Gordon L.S. Hart,  
Judge of the Supreme Court  
of Nova Scotia.

I, CECIL J. O'HEARN, Alderman-elect for Ward Three, City of Dartmouth, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth II, Her Heirs, and Successors, according to law.

SO HELP ME GOD.

Sworn to before me this 16th day of October, A.D., 1969, at Dartmouth, N.S.,

*Gordon L.S. Hart*

*Cecil J. O'Hearn*

Mr. Justice Gordon L.S. Hart,  
Judge of the Supreme Court of  
Nova Scotia

(NJ)

I, CECIL J. O'HEARN, 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 16th day of October, A.D., 1969, at Dartmouth, N.S.

*Gordon L.S. Hart*

*Cecil J. O'Hearn*

Mr. Justice Gordon L.S. Hart,  
Judge of the Supreme Court  
of Nova Scotia.

(NJ)



11

I, JOHN D. C. MacCORMAC, Alderman-elect for Ward Five, 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 16th day of October, A.D., 1969, at Dartmouth, N.S.

*Gordon L.S. Hart*

Mr. Justice Gordon L.S. Hart,  
Judge of the Supreme Court of  
Nova Scotia

*John D. C. MacCormac*

(ND)

I, JOHN D. C. MacCORMAC, 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 16th day of October, A.D., 1969, at Dartmouth, N. S.,

*Gordon L.S. Hart*

Mr. Justice Gordon L.S. Hart,  
Judge of the Supreme Court  
of Nova Scotia.

*John D. C. MacCormac*

(14)  
OC

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

SO HELP ME GOD.

Sworn to before me this 16th day of October, A.D., 1969, at Dartmouth, Nova Scotia,

*Gordon L.S. Hart*

*Murray H. Marvin*

Mr. Justice Gordon L.S. Hart,  
Judge of the Supreme Court  
of Nova Scotia.

(ND)

I, MURRAY H. MARVIN, 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 16th day of October, A.D., 1969, at Dartmouth, Nova Scotia,

*Gordon L.S. Hart*

*Murray H. Marvin*

Mr. Justice Gordon L.S. Hart,  
Judge of the Supreme Court  
of Nova Scotia.

FILED  
FOR

Dartmouth, N. S.

October 21/69.

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

Present - Mayor Thornhill

Ald. Marvin	Fredericks
Weldon	Stubbs
MacCormac	Sanford
McDonah	Brownlow
O'Hearn	Granfield
Smith	Hampson
Stockall	
City Solicitor, S. Drury	
City Administrator, C. A. Moir	

SWEARING-IN:  
ALD. McDONAH  
AND WELDON

Ald. McDonah, representing Ward 4, and Ald. Weldon,  
representing Ward 6, were sworn into office by Mayor Thornhill.

COMMITTEE  
APPOINTMENTS

On motion of Ald. Brownlow and Sanford, the following  
Committee appointments were finalized:

Finance & Executive Committee: Ald. Brownlow  
Public Safety Committee: Ald. McDonah  
Public Works Committee: Ald. Brownlow  
Welfare Committee; Ald. McDonah  
Recreation Committee: Ald. McDonah  
Redevelopment Committee: Ald. McDonah  
Legislation Committee: Ald. Brownlow

BY-LAW C-140:  
INDUSTRIAL COMMISSION

A letter has been received from Mr. W. E. Moseley, the  
Deputy Minister of Municipal Affairs, concerning By-law C-140  
which would establish the City's Industrial Commission when it  
becomes effective on October 24/69. The Minister has indicated  
that his Department is not in agreement with and has not approved  
Clause (1) of Section 8 or the last sentence of Section 12 of the  
By-law. In a report accompanying the Minister's letter, the  
City Administrator has advised that it would be in order for  
Council to name the members of the Commission to take office  
on the effective date of the By-law.—On motion of Ald. Brownlow  
and Fredericks, the letter and report were referred by Council  
to the existing Industries Committee for consideration and  
recommendation.

NEGOTIATIONS:  
FIRE FIGHTERS  
LOCAL 1398

In connection with the next item, dealt with at the October  
7th meeting (Negotiations: Fire Fighters Local 1398), it was  
moved by Ald. Sanford and Stubbs and carried that the recommendator

proposed by the City Administrator be altered by deletion of the Safety Committee Chairman from the negotiating committee.

**HIRING: ADDITIONAL FIREMEN** The Public Safety Committee has recommended to Council the hiring of fifteen additional firemen as of January 1, 1970, required to staff the new #4 Fire Station, now under construction on Windmill Road. On motion of Ald. Sanford and MacCormac, the Committee's recommendation was adopted by Council.

**REPORT: POLICE CHIEF MAYNARDS LAKE GROUNDS** Council was advised in a report from the Deputy City Clerk that the Public Safety Committee has received a report from the Chief of Police, indicating that appropriate action has been taken by the Police Dept. to rectify the problems which occasioned a petition from the residents of 12, 54, and 56 Lakefront Road, concerning the use of the grounds surrounding Maynards Lake. On motion of Ald. Sanford and Fredericks, the report was adopted by Council.

**RECOMMENDATIONS: TAXI-CAB OPERATION** At the adjournment of the October 7th meeting, debate had not concluded on a motion adopting a number of recommendations from the Public Safety Committee relating to the operation and licensing of taxis in the City of Dartmouth. It was moved by Ald. Sanford and Fredericks and carried that debate on the motion now be resumed by Council (Ald. Weldon and Marvin voting against). Council also agreed to consider in this connection, a petition received from a number of taxi drivers opposed to being photographed and finger-printed as recommended by the Chief of Police and subsequently by the Safety Committee.

The recommendations of the Committee were explained and substantiated by Ald. Sanford and Granfield who also served on the Sub-Committee appointed to study the taxi industry in conjunction with representatives of the Dartmouth Taxi Association. Concurrence with the recommendations has been indicated by the Association and by the Chief of Police who was present for the discussions as well. Ald. Granfield noted that the Deputy City

Clerk has been empowered by the Committee to work with the Taxi Association in drawing up a list of rules and regulations to be followed by Taxi operators, and the Committee hopes to make this information available for consideration at a later meeting. In addition, the entire situation with regard to the operation of taxis in Dartmouth will be reassessed in June when the number of drivers' licenses renewed in the interim will have been determined.

Ald. Weldon suggested that a Taxi By-law incorporating the license limitation recommended will break down on legal grounds and questioned whether certain minimum standards of service should not also be set if we are to get into this type of legislation. Ald. Hampson said he would like to see the Committee bring back a report outlining certain safety requirements, restrictions as to hours of operation, etc. Before conclusion of the debate, Council heard Mr. Satchell, a taxi operator opposed to the license limitation for cabs. The reason for recommending this restriction was explained by Ald. Sanford and it was pointed out by Ald. Granfield that the licensing of taxi drivers is not affected. The recommendations of the Safety Committee were supported by the majority of Council and the motion adopting them carried with Ald. Weldon, MacCormac, McDonah, Smith, and Brownlow voting against.

**NORTH STAR ROWING CLUB REQUEST** At the October 7th meeting, Council deferred a decision on

granting a lease to the North Star Rowing Club for the use of City-owned land until the first meeting of the new Council. On the advice of the City Solicitor, the Mayor ruled the floor open for a motion and it was moved by Ald. Stockall and O'Hearn that the North Star Rowing Club be permitted to lease a portion of the City-owned Graham's Grove property for their use, with the lease being negotiated by the Planning Director and the City Administrator with representatives of the Club, and a recommend-

ation brought back to Council. Ald. O'Hearn addressed Council in support of the motion and said it has been indicated to him that the majority of Dartmouth residents are in favour of having the North Star Club located on Lake Banook, now the center of rowing and canoeing activities. He referred to the contribution which this and the other boat clubs have made in the past and are making at present toward meeting the City's recreational needs, and suggested several advantages to be gained by having North Star situated on the Graham's Grove property. Ald. Weldon, Smith, Sanford, and Granfield were opposed to the motion and favoured the recommendation of the Director of Planning and Development that Graham's Grove be reserved solely for public use in accordance with the original plan for recreational development of the area when the property was purchased by the City.

Ald. Sanford suggested the possibility of assisting North Star to acquire land on Lake MicMac, but it was later stated by Mr. Sawler, representing the Club, that there is no water frontage on the east side of second lake suitable for aquatic sports.

In addition to Mr. Sawler, the position of the Club in this issue was also supported by Mr. Arne Patterson and by Ald. Stockall and Fredericks. Commenting on points raised by Ald. Smith about the permanency acquired by boat clubs with the construction of clubhouse facilities, Mr. Sawler advised that North Star is interested only in providing a boat house to house and protect the Club's rowing equipment. It was agreed that the type of lease negotiated is dependent on the type of development intended for the property by the Club and Mr. Sawler indicated that a year-to-year lease, proposed by Ald. Stockall during the discussion, would not be satisfactory. Ald. Brownlow suggested that details such as this, including a definite plan of the Club's intended use for both the Graham's Grove and Oakwood

sites, should be before Council when the matter is being debated. Consideration of the Oakwood site, felt by some members of Council to be less objectionable than using the Graham's Grove property, was resumed following the introduction of a motion rescinding Council's previous decision of July 9th, which permitted the North Star Club to remain in their present quarters on the Oakwood property until May 1st, 1970; the motion to rescind, introduced by Ald. Sanford and Smith, obtained the necessary two-thirds majority of Council and carried. It was then moved in amendment by Ald. Sanford and McDonah that the North Star Club be granted the use of land on the Oakwood property (wooded area previously considered) and that a plan and description of the land to be granted be prepared and brought before the next meeting of Council. Ald. Granfield pointed out that considerable opposition to the location of North Star on the Oakwood property has already been expressed by residents living in the area, one of whom (Mr. Ken MacKenzie) was present and re-stated some of the objections previously raised by Crichton Ave. home owners.

Ald. Hampson spoke against the amendment and in favour of the motion to lease a portion of Graham's Grove to the Club. The amendment was defeated and the motion carried with Ald. Weldon, Smith, Granfield, Stubbs, and Sanford voting against.

HEARING: MR. MANUGE  
RUSSELL STREET

Council agreed to hear Mr. Ralph Manuge of 118 Russell Street who had requested an opportunity to be heard concerning a recent crosswalk incident involving him and his son, and the subsequent prosecution brought against the driver of a vehicle which narrowly missed a collision with Mr. Manuge and his son on the crosswalk at Woodland Road and Slayter Street. Mr. Manuge said that while his statements were not intended to be critical of the Police Dept., he felt that he has not received the assistance he should have in attempting to establish the

identification of the driver involved. He also complained of humiliating treatment and unwarranted questioning by the Magistrate when the case was brought to court, and questioned why further investigation has not been completed by the Police Department. Having heard Mr. Manuge, Council concurred with the Mayor's suggestion that the matter not be pursued further and proceeded to the next item on the agenda.

TENDER: FURN. & EQUIPMENT  
#4 FIRE STATION

The Public Safety Committee has recommended to Council acceptance of tenders for furniture and equipment (as attached) for the new #4 Fire Station, based on the recommendations of the Purchasing Agent. The total cost of the material covered in the tender amounts to \$6,372.95. On motion of Ald. Sanford and Fredericks, the tenders were accepted by Council as recommended.

TRAFFIC LIGHT  
INSTALLATIONS

The Public Safety Committee has considered a report from the Director of Planning & Development on the installation of traffic lights and has recommended to Council that tenders be called for traffic lights at the intersections of Albro Lake Road and Windmill Road and at Maple Street and Ochterloney Street, with a third set being installed at Victoria Road and Thistle Street if sufficient funds are available in the 1969 budget. It was further recommended that a fourth location, the intersection of Main Street and Caledonia Road, be given additional study and considered for inclusion in the 1970 budget. On motion of Ald. Sanford and Stubbs, the recommendations of the Committee were adopted by Council.

NORTH END URBAN  
RENEWAL SCHEME

A copy of a recent letter from CMHC to the Mayor, indicating that financial assistance is not available for development of the North End Dartmouth Urban Renewal program, has been considered by the Redevelopment & Low Rental Housing Committee which recommended to Council that the Federal Government be approached with a request for review of the recently-announced Urban Renewal policy as it relates to Schemes proposed for municipalities



in the Atlantic region - with particular reference to the North End Scheme. It was moved by Ald. Sanford and MacCormac that the Committee's recommendation be adopted. The Mayor advised Council that the North End Scheme is being discussed with the Dept. of Regional Economic Expansion with the idea of funds being provided to proceed with the Scheme next year. The motion carried.

FINDLAY SCHOOL  
PROPERTY

The School Board has recommended to Council denial of a request from Mr. Harold Graham to purchase a portion of the Findlay School site; denial is recommended on the basis that plans for additional school facilities in the downtown area still remain uncertain and land requirements have yet to be determined. The recommendation of the Board was adopted by Council on motion of Ald. Sanford and Smith.

SPRINKLER SYSTEMS:  
CITY SCHOOLS

A report dated December 12, 1967, listing in order of priority, six City schools recommended for the installation of sprinkler systems (one school to be sprinklered annually), was again before Council for consideration. Action on the School Board recommendation to this effect was deferred some time ago to give the members of Council an opportunity to visit and see personally the schools in question. Ald. Weldon stressed the importance of having all six schools sprinklered as quickly as possible, but several members of Council, including Ald. Granfield, were in favour of first installing adequate fire alarm systems in City schools still requiring them. It was therefore moved by Ald. Granfield and Stubbs that the matter be referred to the Public Safety Committee to investigate the cost of installing appropriate fire alarm systems in these schools and report to the December meeting of Council. Ald. Stubbs referred to material which she has recently received on a new type of sprinkler system installation and asked to have this included in the study as well. Ald. Smith and Brownlow suggested that

the schools originally included in the priority list should now have been visited by the members of Council. The motion to refer carried.

REZONING:

MARVIN SUBDIVISION  
CLEMENT STREET

The Town Planning Board has recommended to Council that a date be set for public hearing in connection with a rezoning request submitted by Mr. L. Cosby for lands known as the Marvin Subdivision, and for a proposed amendment to the Zoning By-law which would rezone City-owned land on Clement Street from R-2 to Park & Institutional. On motion of Ald. Sanford and Brownlow, Tuesday, December 2nd was set by Council for public hearing in connection with both zoning changes.

DITCH:  
BELVEDERE DR.

As requested by Council, the Public Works, Water & Sewerage Committee has considered a request from Belvedere Drive residents to pipe a ditch on this street for a distance of 460 feet and has recommended, based on the cost estimate prepared by the City Engineer, that an amount not to exceed \$5200. be expended for this purpose from uncommitted capital sewer funds. The Committee's recommendation was adopted by Council on motion of Ald. Stubbs and Weldon.

ACQUISITION:  
BEL AYR WATER  
SYSTEM

The Public Works, Water & Sewerage Committee has considered a recommendation from the City Administrator concerning the acquisition by the City of the Bel Ayr Subdivision water system from the present owners, Pare and Quart Ltd., for the sum of \$30,000., and has recommended adoption of the same to Council. It was moved by Ald. Hampson and Smith that the Committee's recommendation be adopted. Questions raised by Ald. Stubbs, who opposed the motion, were answered by the City Administrator; he advised Ald. Stubbs that no documents have been found to indicate that home owners in Bel Ayr Park made any capital contributions initially toward the water system. The motion carried with Ald. Stubbs voting against.

COST-SHARING:  
MACDONALD ST.

The Public Works, Water & Sewerage Committee has also

considered a request from Commodore Commercial Estates for cost-sharing, to the amount of \$8,243.18, in the development of MacDonald Street, and has recommended approval of the request to Council. On motion of Ald. Smith and Brownlow, the Committee's recommendation was adopted.

**IMPEROYAL OVERPASS** In connection with the next item on the agenda, dealing with improvements to the railway overpass on Pleasant Street, the Public Works, Water & Sewerage Committee has recommended to Council adoption of the City Administrator's report, suggesting that a \$1,200. plus expenditure to cover the cost of a general layout plan and estimate suitable for submission to the Railway Transport Commission, be authorized for inclusion in next year's operating or capital budget. It was moved by Ald. Fredericks and Marvin that the Committee's recommendation be adopted. Ald. Fredericks asked if it would not be possible to proceed with the survey now since provision for the funds required is to be made in the 1970 budget. The City Administrator said he would contact the CNR to determine whether or not they would be willing to undertake the study under these circumstances. The Mayor suggested that it is not advisable for Council to begin approving individual items out of context with next year's budget estimates. The motion carried.

**WATER WASTE SURVEY**

The Public Works, Water & Sewerage Committee has recommended to Council approval for a water waste survey of the City water utility, to be carried out by Pitometer Associates in 1970 at a total cost of \$18,735. On motion of Ald. Fredericks and Stubbs, the recommendation of the Committee was adopted.

**VALVES: 24" TRANSMISSION MAIN**

The Public Works, Water & Sewerage Committee has considered a report prepared by the Assistant City Engineer concerning the installation of new valves and check valves on the 24" high service transmission main (reservoir to Rodney Road), at a total cost of \$20,800., and has recommended approval of the

installations as a water capital expenditure for 1970. On motion of Ald. Sanford and Fredericks, the Committee's recommendation was adopted by Council.

PROPOSAL:  
ALDERNEY PLAZA  
DEVELOPMENT

At the suggestion of the Mayor, Council agreed to deal next with the Alderney Plaza item before adjournment.

The Redevelopment & Low Rental Housing Committee has considered a proposal (copy of which is attached), acceptable to Alderney Plaza Ltd., for the immediate commencement of the office building included in the plans for the Civic Center complex, with the building being re-positioned in a north-south direction and reduced in size from seven to four storeys in height. Under the revised plan, the building would contain a reduced square footage of 34,000 sq. ft. instead of the originally-proposed 49,000 sq. ft. Acceptance of this proposal by the City would enable Alderney Plaza Ltd. to proceed with construction of the office building without being further delayed by awaiting relocation of the railway tracks, thereby placing the developer in a position to meet commitments made to prospective tenants in accordance with the terms of leases negotiated. The proposal before Council was accompanied by a letter from Mr. H. Rhude, Solicitor for the City, stating his legal opinion on the position of the City if the proposal is not accepted; it is his opinion that legal action could be taken against the City by Alderney Plaza Ltd. for not being in a position to fulfill the terms of the Development agreement. It was moved by Ald. Fredericks and Brownlow that the proposal be approved by Council. Questions about the affect of the changes proposed were raised by Ald. Brownlow and Sanford and the Planning Director was asked to comment. He noted that the new proposal is in accordance with our original space and design projections for the office building, and advised that the north-south re-positioning will permit the same traffic circulation pattern as

originally projected since the railway track is to be relocated in keeping with the terms of the agreement with Alderney Plaza Ltd. Ald. O'Hearn and Fredericks spoke in support of the motion, but Ald. Weldon, Hampson, and Sanford were not in favour of accepting the proposal, particularly under what they considered to be pressure from the developer to comply under circumstances which should have been foreseen some time ago by City staff. It was pointed out by the Planning Director and the City Administrator that the bond required was not received from Alderney Plaza Ltd. until October 6th. Ald. Weldon suggested that the City has been made to appear responsible for delays originating with the developer and indicated, together with Ald. Sanford and Hampson, that he would be prepared to let Alderney Plaza Ltd. take legal action against the City if they wished to do so. After further discussion, the motion carried, with Ald. Weldon, Sanford, and Hampson voting against.

Ald. Stockall suggested the feasibility of negotiating with the developer, if possible, withdrawal of the City's rental commitment for courtroom space in the office building if a major tenant were to indicate an interest in occupying the main floor area intended for City use. With this proposal in mind, it was moved by Ald. Stockall and O'Hearn that the City Administrator be instructed to negotiate with Alderney Plaza Ltd., with a view to having the courtroom facilities deleted under the option outlined (ie. an attempt to find an alternate leasee) so that the construction of separate court facilities by the City may be considered.

Ald. Stubbs and Fredericks indicated that they would not be prepared to support the motion; before debate proceeded further, however, the meeting was adjourned at the hour of 11:00 p.m. on motion of Ald. Brownlow and Weldon.

Meeting adjourned.


*D. Steele*  
D. Steele, Deputy City Clerk.

APPROVED:

*R. J. Marshall*  
Chairman

I certify that the oaths of DONALD G. McDONAH and RICHARD L. WELDON, as Aldermen, were duly taken on the 21st day of October, A.D., 1969; the said oaths as taken appearing in these Minutes and dated the 21st day of October, A.D., 1969; and identified by my initials.

D A T E D at Dartmouth, Nova Scotia, this 21st day of October, A.D., 1969.

  
Deputy City Clerk

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

RICHARD L. WELDON

*Richard L. Weldon*

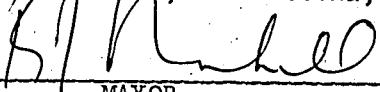
MAYOR


D A T E D at Dartmouth, Nova Scotia, this 21st day of October, A.D., 1969.

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

SO HELP ME GOD.

Sworn to before me this 21st day of October, A.D., 1969, At Dartmouth, Nova Scotia,

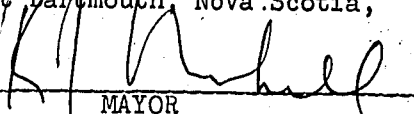
  
MAYOR




I, RICHARD L. WELDON, 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 21st day of October, A.D., 1969, at Dartmouth, Nova Scotia,

  
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 21st day of October, A.D., 1969, at Dartmouth, Nova Scotia,

[Signature]  
MAYOR

[Signature: 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 21st day of October, A.D., 1969, at Dartmouth, Nova Scotia,

[Signature]  
MAYOR

[Signature: Donald G. McDonah]

Dartmouth, N. S.

October 29/69.

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

Present - Mayor Thornhill

Ald. Weldon	Stubbs
McDonah	Sanford
O'Hearn	Brownlow
Smith	Barber
Stockall	Granfield
Fredericks	Hampson
City Solicitor, S. Drury	
City Administrator, C. A. Moir	

Council met to complete the October 21st agenda and to deal with new items of business.

COURT FACILITIES: At the adjournment of the October 21st meeting, debate had  
ALDERNEY PLAZA

not concluded on a motion introduced by Ald. Stockall and O'Hearn regarding the possible deletion of court facilities from the Alderney Plaza complex, with consideration being given to the construction of separate court facilities by the City. Debate on this motion was resumed as Ald. Stockall outlined a number of reasons for supporting the idea and suggested the north-westerly corner of the former City Hall property as a possible location for the construction of a courthouse facility. While several members of Council agreed that it would be desirable to have a separate court facility, removed from the downtown area, they also recognized the fact that a definite commitment has now been made by the City to Alderney Plaza Ltd., and concern was expressed about the affect withdrawal of courtroom space could have on the development at this stage. Ald. Weldon and Fredericks felt it would be in order for the City Administrator to approach Alderney Plaza Ltd. on an informal basis to determine whether or not another major tenant has expressed an interest in acquiring the first-floor space being leased to the City, but they were opposed to initiating such negotiations on a motion from Council. Ald. Stubbs suggested that it would be premature for Council to authorize negotiations without first

being informed of the capital and operating costs involved in providing alternate court facilities (ie. in a new building).

Ald. Sanford and Granfield shared the opinion that the City is not in a financial position to take on the additional capital expenditure of a new courthouse, and it was pointed out by the Mayor that the \$100,000. figure suggested by Ald. Stockall for construction of the building would cost the City approx. \$250,000. when capitalized at 10% over a twenty-year period. After further discussion, the motion was put and was defeated by a vote of 8 - 4.

**UNIVERSITY COMMITTEE** In connection with the next item on the agenda, Report re Special University Committee, Ald. Stockall advised that it is hoped a report will be available by the end of the week so that a meeting may be arranged for Monday, November 3rd.

**INQUIRIES & ANSWERS:** Ald. Stockall asked to have circulated for the information **ALD. STOCKALL** of the members of Council, a monthly indication of the revenue being received from the new parking meters recently installed in the downtown area.

Ald. Stockall asked if the Planning Board or Department has considered the possibility of locating free City-owned parking somewhere in the general area of the ferry wharf for City Hall, ferry, and other projected uses. Ald. Weldon advised that this matter has not been discussed by the Board and suggested to Mr. Madziya, who was present for the meeting, that it be brought up at the next staff meeting for consideration before coming to the Board.

Ald. Stockall asked to have circulated to the members of Council, an up-to-date cost statement for urban renewal and how it relates to the Acres Report as far as the five-year projection is concerned.

Ald. Stockall also asked if it would be possible to have some type of signs erected, indicating the location of the

new Prince Andrew High School auditorium.

ALD. FREDERICKS      Ald. Fredericks advised that waste material being burned on weekends at the Shearwater Base is causing a pollution and smoke hazard in the area; the Mayor said he would bring this matter to the attention of Capt. Farthingham.

Ald. Fredericks also referred to the continuing smoke nuisance created by the Nova Scotia Hospital stack and requested that letters concerning this problem be written to the Provincial Health Minister and to Hon. I. W. Akerley, the MIA for Dartmouth South.

Ald. Fredericks indicated his intention to introduce a motion instructing the City Administrator to negotiate with the Bridge Commission for the acquisition of the Commission's Nantucket Ave. property (ie. at the cost of the property to the Commission, plus any accrued interest). The Mayor suggested that Ald. Fredericks' motion could be added to the end of the agenda.

Ald. Fredericks noted that an area behind Phillips Cables Ltd. is being used by the Nova Scotia Hospital for dumping purposes; the City Administrator advised that a letter has already been forwarded to the Hospital and it has been agreed that no further dumping will take place.

Ald. Fredericks reported that several car bodies and a refrigerator have been left in an area just off the Circumferential Highway near Pleasant Street; he asked to have the area cleaned up and a closer watch maintained so that it does not continue to be used for dumping purposes.

ALD. STUBBS      Ald. Stubbs asked to have the matter of juvenile court facilities in the City of Dartmouth referred to the Welfare Committee for consideration.

Ald. Stubbs asked to have a letter from a Crest Drive resident, requesting the release of a sewer lien, referred to

the Works Committee for inclusion in the next agenda. She also requested referral to the Works Committee of the problem associated with ditches on Duncraggen Drive in the area of the Ian Forsyth School.

Ald. Stubbs inquired about the status of the School Board's capital and operating budgets, and was informed by the City Administrator that they will be dealt with at a meeting of the Board to be held October 30th.

ALD. SANFORD

Ald. Sanford inquired about the commencement of the Farrow Street-Sunnydale Ave. drainage contract, and was advised by the City Administrator that this information will be communicated to him as soon as a check has been made on it.

Ald. Sanford asked if there are any City regulations requiring the proper maintenance of construction sites. The City Administrator referred to the City Building By-law in this connection, and suggested that Ald. Sanford provide him with the names and location of the companies creating this type of unsightly condition.

In answer to Ald. Sanford's next question, Mr. Moir advised that the Fire Code became effective in the City on October 24th. The Minimum Standards By-law has been returned to the City Solicitor for several revisions; Mr. Drury said he would report on the status of this by-law at the meeting of November 4th.

Ald. Sanford inquired about the City's responsibility in the case of a property at 40 Rose Street which drains onto a Tulip Street property. <sup>\*\* (See Page 14)</sup> Ald. Sanford said he considered this to be an unreasonable position and suggested that some acceptance of responsibility should be assumed by the City in situations of this nature. The Mayor suggested that Ald. Sanford might wish to have the matter pursued further by the Legislation Committee.

Ald. Sanford noted that the 1970 budget estimates will

SCHOOL BOARD  
APPOINTMENT

be coming before last year's School Board since the appointment of a new Board has been deferred for one month pending the preparation of legislation increasing Council representation to seven members. At the suggestion of the Mayor and on motion of Ald. Weldon and Stubbs, Council agreed to proceed at this point in the agenda with the appointment of a new Board, five members of whom will begin their term of office immediately, with the two remaining members being added to the Board when the necessary legislation has been approved. The following members of Council were named to the Board:

Ald. Stockall  
Smith  
Barber  
Brownlow  
Sanford  
Stubbs  
Fredericks

Following the withdrawal of Ald. Barber and a vote by secret ballot, the number of active members was reduced to five, with Ald. Stockall's name being eliminated. Ald. Barber and Stockall will become Board members officially when the by-law has been proclaimed. On motion of Ald. McDonah and Sanford, the appointment of the five active members to the School Board was approved by Council.

ALD. BARBER

Ald. Barber inquired about the status of the legislation requested some time ago covering the operation of snowmobiles, and was advised by the City Solicitor that the by-law, when drafted, will be brought before the Legislation Committee.

In answer to Ald. Barber's second question, concerning the possibility of acquiring an ice flooder, the City Administrator reported that no further information has yet been received on the possibility of a rental-purchase arrangement, discussed recently at a Rink Commission meeting.

Ald. Barber proposed that letters of sympathy be sent on behalf of Council to the families of men who lost their lives

in the explosion on board the Kootenay. The Mayor advised that expressions of sympathy have been forwarded to the families concerned.

ALD. GRANFIELD Ald. Granfield suggested that a letter expressing Council's appreciation for improvements to the Bedford Highway, be forwarded to the Minister of Highways. Council concurred with Ald. Granfield's suggestion.

Ald. Granfield requested that the Recreation Committee and the Recreation Dept. consider the feasibility of making the all-weather track at Beazley Field available for use by young cyclists at certain times during the week.

RESOLUTION #32 It was moved by Ald. Sanford and Granfield that the following Resolution (#32), pertaining to the unsightly condition of the property located at 2 Hume Street, be adopted by Council:

No. 32

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 2 Hume Street in the City of Dartmouth owned by David W. Nicoll.

RESOLVED that the City Council is of the opinion that the premises known as 2 Hume Street owned by David W. Nicoll are unsightly premises, by reason of existence thereon of the following conditions:

"the presence of waste material, garbage and a dwelling in a dilapidated state"

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

Ald. Smith and Granfield spoke in support of the resolution and agreed that the owner of the property has been given ample opportunity to improve the situation. The owner was not present and was not represented at the meeting. The motion

was put and carried.

RESOLUTION #35 On motion of Ald. Sanford and Brownlow, Resolution #35 (copy of which is attached), authorizing the City to complete the construction of Birchdale Crescent, was approved by Council.

RESOLUTION #36 On motion of Ald. Sanford and Fredericks, Resolution #36 (copy of which is attached), authorizing the City to complete the construction of Crystal Drive and Farthingham Place as specified, was approved by Council.

RESOLUTION #40 On motion of Ald. Stubbs and Weldon, Resolution #40 (copy of which is attached), pertaining to the unsightly condition of the property at 42 Louisburg Lane, was adopted by Council.

APPOINT MEMBER:  
PORT COMMISSION The Mayor advised Council that the Dartmouth Chamber of Commerce has submitted the name of Mr. George Raine to represent the City, in addition to the Mayor, on the Halifax-Dartmouth Port Commission. Ald. Sanford suggested that Council had expected the Chamber to submit several names from which a choice would be made, but it was generally considered that Mr. Raine, who has been associated with the Chamber's Port Committee, would be a suitable representative for the City. On motion of Ald. Sanford and Granfield, Mr. Raine was named as the City of Dartmouth member of the Port Commission.

MOTIONS: In accordance with previous notices of motion, the following motions were presented and considered by members of Council:

ALD. SANFORD:  
DISPOSAL OF  
CAR BODIES (1) It was moved by Ald. Sanford and Stubbs that the matter of the location and method of disposing of car bodies and parts be referred to the City Administrator for discussion with staff and recommendation to Council at a later date.

Ald. Hampson advised that he has been approached by an interested party in this connection whose name will be passed to the City Administrator. Ald. Fredericks said he had brought a similar motion to the attention of Council a year ago and



suggested that if action had been taken at that time, a site would now have been established and the City would be prepared to take full advantage and make maximum use of the Sysco crushing machine which is now in the area. The motion carried.

ALD. MCDONAH:  
CANADA GAMES  
FACILITIES

(2) Following a presentation, outlining his proposal for continuing use of recreational facilities made available in Dartmouth as a result of the Canada Games, Ald. McDonah moved that the proposal be referred to the Recreation Committee for further study and report to Council in three months time for a decision. The motion, which encompasses the Commons Softball Field, Lake Banook, the Prince Arthur Field, the Beazley Baseball Field, Track and Stadium, was seconded by Ald. Granfield and carried unanimously. Before the motion was put, Ald. Barber reported to Council on the use which has been and is being made of each of the facilities concerned. These uses include: soccer and field hockey practice, jogging sessions, cross-country track meets, physical education instruction, and high school football practice (Commons Field). In all, well over 2,000 people are making use of the facilities each week and Council was assured that continuous use has been made of them since the Canada Games.

ALD. STOCKALL:  
WORLD CANOEING  
CHAMPIONSHIPS

(3) In connection with Ald. Stockall's notice of motion concerning the possibility of holding World Canoeing Championships in Dartmouth, it was moved by Ald. Stockall and Sanford that a committee of three, comprised of the Chairman of the Recreation and Safety Committees and Ald. Stockall, with authority to add any technical people considered necessary, be appointed to bring back a comprehensive report and recommendation to Council. Ald. Stockall elaborated further on the intent of his motion which carried unanimously.

ALD. FREDERICKS:  
ATLANTIC GAMES  
RESOLUTION #33

(4) In accordance with his notice of motion relating to the establishment of Atlantic Games, Ald. Fredericks introduced

the following Resolution (#33) which was seconded by Ald. Stubbs and carried unanimously:

No. 33

WHEREAS the recent Canada Summer Games held in our area was a very successful venture in a number of ways;  
AND WHEREAS Dartmouth and Halifax now have adequate facilities for a complete range of Canada Summer Games, which other centres should now develop in co-operation with their respective province;  
AND WHEREAS there is a great need for competition among athletes from other than their own local area;  
AND WHEREAS better facilities should be developed in the Atlantic Provinces to increase the abilities of our athletes;

THEREFORE BE IT RESOLVED that this Council approach the Province of Nova Scotia to consider the establishment of "The Atlantic Games" on a bi-yearly basis, for the promotion of athletics and sports in the Atlantic Provinces with the co-operation of the other Atlantic Provinces.

A second notice of motion, dealing with the utilization of Oakwood House, was withdrawn by Ald. Fredericks.

ALD. SMITH:  
RENOVATIONS  
HAWTHORNE SCHOOL

(5) It was moved by Ald. Smith and Granfield that Council approve the funds for necessary renovations to Hawthorne School of the following items:

- Improve washroom facilities
- Ventilation
- Classroom lighting
- Main stairway situated directly  
over the furnace.

Speaking in support of his motion, Ald. Smith pointed out that with the exception of the last item mentioned, these renovations have been approved and recommended by the Building & Sites Committee and the School Board, based on an engineering report prepared three years ago when improvements to the school were first considered. Both he and Ald. Granfield stressed the importance of safe-guarding children attending Hawthorne School against fire hazards, one of which is considered to be

the stairway exit referred to in the motion. Ald. Sanford and Stubbs were in favour of considering the expenditure involved (\$25,000.) in conjunction with and in the context of the School Board budget for 1970, since funds are not available for the renovations from this year's budget, and moved that the matter be referred to the School Board on the basis of the cost being provided for in the 1970 budget, with a report to be made back to Council at the November 4th meeting. Ald. Smith, Stockall, Brownlow, and Fredericks were opposed to referral, while Ald. Hampson suggested an immediate start on work to improve the stairway situation, with referral of the three remaining items to the Board for a decision as to whether Hawthorne School is to be properly reinstated or replaced. The Mayor later advised Council and the members of the public present for the meeting, of the projected replacement of the four schools in the old town area with two new school facilities which will accommodate the steadily increasing school population anticipated in this section of the City; in accordance with the projection, Hawthorne School would be replaced in 1973.

Mr. Chapman of the Hawthorne School Home & School Association was heard by Council, together with a number of parents whose children have in the past or are now attending school there. All of these residents stressed the need for immediate action in renovating or replacing the existing school building. The motion to refer was then put and defeated, by a vote of 8 - 4, after which it was moved in amendment by Ald. Stockall and Barber that the expenditure for renovations to Hawthorne School not exceed the amount of \$25,000. (this estimate for inclusion in the 1970 School Revenue budget). The amendment carried and the motion, as amended, carried, with Ald. Weldon, Sanford, and Stubbs voting against. Ald. Sanford gave notice of reconsideration.

NOTICES OF MOTION: The following notices of motion were given by Ald. Stockall:

ALD. STOCKALL

- (1) For the Second November Council meeting: a motion dealing with the leasing or granting of City-owned land to the Lions Club for a Retarded Children's Activity Center.
- (2) For the first December Council meeting:
  - (a) a motion dealing with the sale of the Park School property.
  - (b) a motion requesting the Planning Engineer to prepare a Master Plan of Commercial Zoning for the Golden Horseshoe, better known as the Circumferential Highway.
- (3) For the second December Council meeting;
  - (a) a motion dealing with the erection of permanent pedestrian overhead crosswalk signs to be located at busy intersections, similar to those located in the City of Sydney.
  - (b) a motion dealing with the standardization of school grounds for recreation facilities.

ALD. GRANFIELD

Ald. Granfield gave notice of motion that at the Council meeting of November 4th, he will introduce a motion requesting Council's approval for the immediate building of a new school on the Hawthorne site.

ALD. STUBBS

Ald. Stubbs gave notice of motion that at the next regular meeting of Council she will introduce a motion that a study of growth in the Dartmouth urban area be conducted, to include the feasibility of the establishment of a Public Service Commission.

ALD. BARBER

Ald. Barber gave notice of motion that at the December meeting of Council, he will introduce a motion asking Council to consider the building of a permanent drop-in and social center for senior citizens.

BY-LAW C-162

In connection with the next item on the agenda, By-law C-162 (establishment of EMO for the City), the Mayor recommended deferral in view of the imminent withdrawal of Federal and Provincial participation in EMO programs (as of March 1, 1970). On motion of Ald. Sanford and Brownlow, the by-law was deferred as recommended.

BY-LAW C-163

By-law C-163, which would alter the interest rates chargeable under By-law C-161, was presented for Council's approval.

It was moved by Ald. Granfield and Smith and carried that leave be given to introduce By-law C-163 and that it now be read a first time.

It was moved by Ald. Barber and Brownlow and carried that By-law C-163 be read a second time. Unanimous consent was given by Council for third reading of the by-law.

It was moved by Ald. Brownlow and Sanford and carried that By-law C-163 be read a third time and that the Mayor and the Clerk-Treasurer be authorized to sign and seal the said by-law on behalf of the City.

PASS BILLS

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

RENAMING AIRPORT

A letter has been received from the office of the Federal Transport Minister in response to a proposal approved by Council for renaming the Halifax International Airport to include the name of Dartmouth as well. The letter explained why such a proposal is not feasible and was received and filed on motion of Ald. Barber and Brownlow.

PETITION: WARD 4 & 5  
RECREATION FACILITIES

A petition has been received from residents of Wards 4 and 5, requesting the establishment of suitable recreational facilities for the teenagers and children of these wards, and was presented for Council's consideration. It was moved by Ald. Sanford and McDonah that the petition be referred to the Recreation Committee, with instructions to project a capital expenditure in the Recreation Budget for the provision of recreation facilities to include the areas of Wards 4 and 5. Ald. Brownlow inquired about the intent of the motion and the Mayor said he felt that the Committee has been asked to develop a recreational program and recommend facilities for the areas concerned, with a projected plan being brought back to Council in addition to the capital considerations. Ald. Barber noted that a master plan for recreational development will be

presented by the Recreation Director for consideration by the Committee on an individual member basis at a meeting to be held on November 5th; priorities for each ward will be discussed and capital recommendations made to Council accordingly.

At this point, Council agreed to hear Mr. Russell who expressed concern about the pollution of Big Albro Lake by the three storm drains now flowing into it. The Mayor and the City Administrator agreed to have this situation investigated immediately. Ald. McDonah addressed Council concerning the present inadequacy of recreation facilities in Wards 4 and 5 for both children and adults, and suggested that the City must be prepared to accept responsibility for meeting these needs. Ald. Weldon said he felt that a good land use study is required in considering recreational needs for the City's north end. Ald. Sanford also spoke in support of the motion which carried.

RESOLUTION #37

On motion of Ald. Sanford and Stubbs, the following Resolution (#37: appoint Special Constable) was adopted by Council:

No. 37

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

Frederick Alfred Arthur Shano

BORROWING RENEWAL RESOLUTION

On motion of Ald. Fredericks and Brownlow, the following Renewal of Borrowing Resolution (copy of which is attached) was approved by Council:

\$567,000. - Elementary Schools

TEMPORARY BORROWING RESOLUTION

On motion of Ald. Granfield and Barber, the following Temporary Borrowing Resolution (copy of which is attached) was approved by Council:

\$115,000. - Incinerator  
200,000. - Streets - 1969

RESOLUTION #39

On motion of Ald. Barber and Hampson, Resolution #39 (sale of industrial land) as per the attached copy, was approved

by Council.

RESOLUTION:  
BEDFORD INSTITUTE

The following resolution, introduced by Ald. Fredericks and seconded by Ald. Sanford, was also approved by Council:

In view of:

- (a) recent reductions in staff at Fairey Aviation;
- (b) reductions announced in the Armed Services personnel;
- (c) reductions in Defence Establishments in this area;
- (d) announced reductions in Oceanographic Research and Fisheries Research;

Because these reductions in personnel are all coming at a time when the results of which can be very harmful to our local economy, resulting in out migration of skilled tradesmen and professional people from our area;

And in view of the fact that the oceans around us are the "Last Frontier" on earth and have not been exploited of their potential riches;

And in view of the fact that we must have more research and discovery which is the basis to build a better economic life for the people of this area, as well as all of Canada;

And while agreeing that changes in Federal Government spending in various departments is sometimes necessary, but that any reductions in research in Oceanographic Research and Fisheries Research is against the cause of good planning for economic growth in our area, and in the whole of Canada;

THEREFORE BE IT RESOLVED that the City of Dartmouth request the Federal Government to increase the Research activities at the Bedford Institute of Oceanography and the Fisheries Research Board, which will stimulate the local economy immediately and have good and lasting effects for all of Canada.

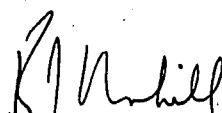
Meeting adjourned.



D. Steele,  
Deputy City Clerk.

(\*\* Page 4 omission: Mr. Moir pointed out that the City has no legal obligation to take action against the owner of the Rose Street property)

APPROVED:

  
Chairman.

City of Dartmouth  
Renewal of Borrowing  
\$567,000 - 16-Room Elementary  
- John A. MacNeil School

WHEREAS the Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the City a sum not exceeding Five Hundred and Sixty-seven Thousand dollars (\$ 567,000) for the purpose of erecting, furnishing or equipping buildings for a 16-room Elementary School in the City and acquiring or purchasing or improving land for such buildings;

AND WHEREAS the said City by resolution passed by the Council thereof on the 5th day of September A.D., 1968 and approved by the Minister of Municipal Affairs on the 18th day of September A.D., 1968 was authorized to postpone the issue of such debentures, and borrow by way of loan on the credit of the City such sum from the Royal Bank of Canada at Dartmouth for a period not exceeding twelve months;

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

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

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 29th day of October A.D., 1969.

GIVEN under the hands of the Mayor and the City Clerk and under the corporate seal of the said City of Dartmouth this 29th day of October A.D., 1969.

DEPARTMENT OF MUNICIPAL AFFAIRS
Recommended for approval of the Minister:
<u>W. M. Jones</u> Deputy Minister
APPROVED this <u>12th</u> day of <u>November</u> 19 <u>69</u>
<u>W. S. Jones</u> Minister of Municipal Affairs

H. J. MacNeil  
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 **erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for city purposes and acquiring or purchasing or improving land for such buildings;**

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

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding **One Hundred and Fifteen Thousand Dollars (\$115,000)** for the purpose of **erecting, furnishing or equipping buildings for a new incinerator and acquiring or purchasing or improving land for such buildings in addition to the sum of Four Hundred and Fifty Thousand Dollars (\$450,000) previously requested by the City Council pursuant to a resolution passed by the said 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, and in addition to the sum of One Hundred and Thirty Thousand Dollars (\$130,000) previously authorized to be borrowed pursuant to a resolution passed on the 5th day of September A.D., 1967 and approved by the said Minister on the 7th day of September A.D., 1967;**

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

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed **One Hundred and Fifteen Thousand Dollars (\$115,000)** 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 **One Hundred and Fifteen Thousand** Dollars (\$ **115,000** ) 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-Treasurer 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 Dollars (\$ **115,000** ) **One Hundred and Fifteen Thousand** 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 29<sup>th</sup> day of October A.D., 19 69.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 29<sup>th</sup> day of October A.D., 19 69.

..... *R. J. Marshall* .....  
MAYOR

..... *[Signature]* .....  
CLERK-TREASURER

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i>	
Dandy Minister	
APPROVED this <u>14<sup>th</sup></u> day of <u>November</u> 19 <u>69</u>	
<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 **laying out, opening, constructing, widening, making and draining streets, roads, bridges, culverts or retaining walls in the Town and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining, clearing or improving such streets, roads, bridges, culverts or retaining walls;**

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

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding **Two Hundred Thousand Dollars (\$200,000)** for the purpose of **laying out, opening, constructing, widening, making and draining streets, roads, bridges, culverts or retaining walls in the City in substitution for the authority to borrow a sum not exceeding Two Hundred Thousand Dollars (\$200,000) for the purpose of streets in the year 1964 authorized by 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;**

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 Thousand Dollars (\$200,000)** 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 Thousand Dollars (\$200,000 )** 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-Treasurer 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 Thousand Dollars (\$ 200,000 )** 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 29<sup>th</sup> day of *October* A.D., 19 69.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 29<sup>th</sup> day of *October* A.D., 19 69.

<b>DEPARTMENT OF MUNICIPAL AFFAIRS</b>
Recommended for approval of the Minister
<i>[Signature]</i> Deputy Minister
APPROVED this <u>14</u> day of <u>November</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.

*[Signature]*  
MAYOR

*[Signature]*  
CLERK-TREASURER

October 29, 1969

RESOLUTION NO. 39

WHEREAS by Section 142 of the Dartmouth City Charter it is provided in effect that the Council may with the consent of the Minister of Municipal Affairs convey any interest in land in any manner that the Council deems advisable or expedient:

AND WHEREAS the Industrial Promotion Officer of the City of Dartmouth has recommended the sale of land described in Schedule "A" hereto to Burnside Development Company Limited according to the terms of this Resolution:

BE IT THEREFORE RESOLVED that subject to the consent of the Minister of Municipal Affairs the City of Dartmouth hereby agrees to convey the lands described in the Schedule attached hereto at a consideration of \$43,000.00:

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

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We certify that this is a true and correct copy of a Resolution duly passed by the City Council of the City of Dartmouth at a meeting held on the 29th day of October, A.D. 1969.

DEPARTMENT OF MUNICIPAL AFFAIRS
Recommended for approval of the Minister
<i>[Signature]</i>
Deputy Minister
APPROVED this <u>24</u> day of <u>November</u> , 19 <u>69</u>
<i>[Signature]</i>
Minister of Municipal Affairs

*[Signature]*  
 \_\_\_\_\_  
 Mayor

*[Signature]*  
 \_\_\_\_\_  
 City Clerk

SCHEDULE "A"

ALL that certain lot of land situate, lying and being on the northeastern side of Borden Avenue, in the District of Burnside, City of Dartmouth, Province of Nova Scotia, and being Lot 17 as shown on a subdivision plan of Burnside Industrial Park, signed by Walter E. Servant, N. S. L. S., dated August 9, 1968, and revised September 19, 1968, and which said Lot 17 may be more particularly described as follows:

BEGINNING at the intersection of the northeastern boundary of Borden Avenue with the northwestern boundary of lands now or formerly owned by Commodore Commercial Estates Limited;

THENCE North fifty-two degrees forty-nine and four tenths minutes West ( $N52^{\circ} 49.4'W$ ) for a distance of three hundred and twenty feet (320) along the northeastern boundary of Borden Avenue to the beginning of a curve therein;

THENCE northeasterly following the said curve to the right which has a radius of fifty feet (50) for a distance of seventy-eight and fifty-four one-hundredths feet (78.54) to the end of said curve

THENCE North thirty-seven degrees ten and six tenths minutes East ( $N37^{\circ} 10.6'E$ ) for a distance of two hundred and twenty feet (220) along the southeastern boundary of Moore Road to intersect the southwestern boundary of a railway spur line right-of-way;

THENCE South fifty-two degrees forty-nine and four tenths minutes East ( $S52^{\circ} 49.4'E$ ) for a distance of three hundred and seventy feet (370) along the southwestern boundary of the said right-of-way to the northwestern boundary of lands now or formerly owned by Commodore Commercial Estates Limited;

THENCE South thirty-seven degrees ten and six tenths minutes West ( $S37^{\circ} 10.6'W$ ) for a distance of two hundred and seventy feet (270) along the said northwestern boundary to the place of beginning.

All bearings being referred to a Modified Transverse Mercator Projection.

Containing by calculation an area of ninety-nine thousand three-hundred and sixty-four square feet (99,364).

Dartmouth, N. S.

November 4/69.

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

Present - Mayor Thornhill

Ald. Hampson	Stockall
Granfield	O'Hearn
Barber	Smith
Brownlow	McDonah
Sanford	MacCormac
Stubbs	Weldon
Fredericks	Marvin
City Solicitor, S. Drury	
City Administrator, C. A. Moir	

**APPROVE MINUTES**

On motion of Ald. Weldon and Brownlow, the minutes of  
the October 7th, 15th, 16th, and 21st meetings were approved as  
circulated.

**MONTHLY REPORTS**

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

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

Ald. Stubbs inquired about the status of negotiations for  
the take-over of VON services by the Dept. of Public Health,  
and was advised by the City Administrator that negotiations  
have not yet been completed; a further report is expected when  
the VON representative meets with Mr. Moir on November 5th.  
In the meantime, school clinics and health programs are contin-  
uing to function on the same basis as in past years. The motion  
carried.

**RECONSIDERATION:  
WITHDRAWN**

Ald. Sanford's notice of reconsideration concerning the  
expenditure of \$25,000. for renovations to Hawthorne School  
was withdrawn since this matter has now been dealt with by the  
School Board in approving the 1970 operating budget.

**REPORT: SPECIAL  
UNIVERSITY COMMITTEE**

Council considered a report from the Special University  
Committee, together with a letter from Dr. Henry J. Labelle,  
President of Saint Mary's University, concerning the feasibility  
of extending Saint Mary's University to land situated in Dart-

mouth. The Committee has recommended that the City participate to a maximum amount of \$30,000. (to be matched by St. Mary's) in a joint study to determine the feasibility of such an extension, as outlined in Dr. Labelle's letter, in which a number of conditions for a cost-sharing agreement with the University have been specified, including the appointment of a joint liaison group comprised of City and University representatives. It was moved by Ald. Stockall and Brownlow that the report of the Special University Committee be adopted and that the Chairman be appointed as the City's representative on the joint study committee. Highlights of the Committee's report, outlining planning and development considerations associated with the location of a university in Dartmouth, were reviewed by Ald. Stockall in his presentation to Council in support of the motion. Before debate on the motion proceeded further, it was moved in amendment by Ald. Granfield and Fredericks that the City's Director of Planning & Development be appointed to represent Dartmouth on the joint committee (appointment to the committee had been declined by both Ald. Brownlow and Weldon, members of the Special University Committee). Speaking against the amendment, Ald. Stockall said he did not feel that a conflict of interest is involved with his position on the St. Mary's Board of Governors. Ald. Stubbs did not share this opinion and suggested that the Mayor is the obvious member of Council to represent the City on the joint committee. Ald. Brownlow said he had no objection to Ald. Stockall's appointment since any recommendations from the joint committee must eventually come back to Council for approval. The amendment was defeated by a vote of 8 - 5 (Ald. Hampson was not present when the vote was taken).

The motion was supported by the majority of the members of Council, but Ald. Stubbs and Fredericks were opposed to authoriz-



ation of a joint study on the basis of the generalized information presented by the Special University Committee, and maintained that any broad study of higher education in the metropolitan area should be undertaken by the Province in conjunction with considerations of the University Grants Committee. They expressed concern about authorization of a \$30,000. expenditure for the study proposed when the total cost could be reduced considerably by making use of various studies carried out by the City Planning Dept. Commenting on this point and others raised by Ald. Stubbs and Fredericks, Mr. Edmund Morris, representing St. Mary's, indicated the willingness of the University to make use of pertinent information already available, and suggested that if the study can be completed for less than the estimate projected, it will be to the advantage of both the City and the University. In answer to questions raised by Ald. Sanford, he later stated that copies of the study will be made available to the Mayor and the members of Council, even though it has been stipulated that the study is to become the property of the University if a decision is made to proceed with development of a Dartmouth campus. He also indicated that St. Mary's is not interested in the establishment of a junior college in Dartmouth and stressed that an extension rather than relocation of the University is involved in these discussions.

Ald. O'Hearn, Hampson, Barber, and Weldon spoke in favour of the motion; Ald. Weldon said he would like to see emphasis placed (in the study) on the economic benefits to be derived by the City from a university, and suggested the possibility of receiving assistance in securing a site which could accommodate a university campus, with surplus land being made available for other uses after the university requirements have been met.

A motion to defer the matter for a one-month period, introduced by Ald. Fredericks and Stubbs, was defeated, after which

the Mayor advised Ald. Stubbs of the status of negotiations with DND for the acquisition of approx. 300 acres of land in the Albro Lake area, indicated in the report from the Special University Committee as the site proposed for a university campus. This land has now been declared surplus and is currently being appraised by the Federal Government. The City's interest in acquisition has been indicated. Ald. Stockall noted that approx. 135 acres of the total acreage would be required for university purposes. The motion was put and carried with Ald. Stubbs and Fredericks voting against. The Mayor thanked Mr. Morris for his attendance and indicated the City's willingness to co-operate with St. Mary's in this undertaking.

PURCHASE LAND:  
LINDEN LEA

A letter has been received from the Solicitors representing the owners of land situated on Linden Lea, rezoned by the City from R-4 Zone to Park & Institutional, indicating that the amount of \$5,000. offered by the City for the purchase of the property is not acceptable. In his accompanying report, the City Administrator has recommended that the City allow this matter to be settled by a Judge and, when a writ is served, that payment into Court be made in the amount of \$5,000. The recommendation was approved by Council on motion of Ald. Sanford and Stubbs (Ald. Weldon refrained from voting).

ACCOUNT: GOV.  
WARRANT CASES

Council considered a letter from the Municipal Clerk & Treasurer for the Municipality of the County of Halifax, regarding the settlement of an outstanding account with the County for two Governor Warrant patients, in the total amount of \$8,407.50. The City Administrator has reported to Council that provision for payment of these accounts was not made in the 1969 Estimates. It was moved by Ald. Granfield and MacCormac that the account be paid by the City as requested. It was moved in amendment by Ald. Stubbs and Fredericks that payment of the account be delayed until January of 1970 and the County

notified to this effect. The Mayor said he would be in touch with County officials and suggested that if they object to the delay proposed, the matter will be brought back to the next Council meeting. Ald. Brownlow opposed the amendment, which carried; the motion, as amended, carried with Ald. Hampson, Brownlow, and MacCormac voting against.

PROPOSAL: HBR.  
MOTORS PROPERTY

The Redevelopment & Low Rental Housing Committee has recommended to Council acceptance of a proposal submitted by the Dartmouth Medical Centre, in response to a tender call, for development of the partnership property formerly known as Harbour Motors Ltd. Their bid of \$160,000. is a higher purchase price than that tendered by Dartmouth Fuels Ltd., and their proposal, which includes immediate renovation of the building in the amount of \$300,000. and possible future expansion, is considered a desirable type of development for the property. Development plans were available for Council's consideration and were commended by Ald. Barber. Acceptance of the Dartmouth Medical Centre proposal was approved by Council on motion of Ald. Fredericks and Smith.

1970 CAPITAL BUDGET:  
SCHOOL BOARD

The proposed 1970 capital budget for schools, recommended for approval by the School Board, was presented with the following projections:

- (1) a sixteen-room elementary school with ancillary services in an area of the former Dickie property, near the junction of Portland Street and extension of Celtic Drive.
- (2) an eight-room addition with ancillary services for the Ian Forsyth School.
- (3) an eight-room addition with ancillary services for Brookhouse School.

It was moved by Ald. Sanford and Stubbs that the capital budget be adopted as recommended by the Board. Before debate proceeded on the motion, Council agreed to hear Mr. T. E. Coffin of 33 Summit Street, who presented a submission on behalf of residents in the Hawthorne School area, requesting a new school

on the Hawthorne site and substantiating their position that over-crowding at the Findlay, Greenvale, and Hawthorne Schools warrants a new school in this area of the City rather than in the Portland Street/Celtic Drive area projected. The points raised by Mr. Coffin in his presentation and later by Mrs. Richter, who also spoke on the subject, were supported by Ald. Granfield and Smith, both of whom stressed the need for the immediate replacement of Hawthorne School, now out-dated and in need of major repairs. Ald. Fredericks noted that the projections approved by the School Board are based on the combined recommendation of our Planning Dept. and School Supt., and suggested that Council should be guided by this advice in making a decision as to where new classrooms are required. Ald. Brownlow felt it is unfortunate that the capital budget for schools must be handled out of context with the City's overall capital requirements, and suggested a number of ways in which it might be possible to redistribute the 32 classrooms projected after they have been approved by the Province. In line with this idea, it was moved in amendment by Ald. Smith and Granfield that Hawthorne School be replaced in 1970 with a new sixteen-room elementary school. The amendment was supported by Ald. O'Hearn and Barber and opposed by Ald. Sanford and Weldon. Several members of Council, including Ald. Weldon and O'Hearn, considered Park School to be in as bad, if not worse condition, than Hawthorne, and this led to further discussion as to the merit of replacing all of the older schools in the downtown area, with the suggestion by Ald. Stockall that proposals could be called for development of the Park, Greenvale, and Findlay sites, although use of the two latter properties for recreation purposes has been proposed by the Planning Director.

AMENDMENT:  
REPLACE HAWTHORNE  
SCHOOL

Mr. Lloyd was asked to comment on the classroom projections recommended by Supt. McCarthy and advised Council that an

immediate minimum of 12 classrooms required to relieve overcrowding at Southdale and Alderney Schools and to provide for growth in the Portland St./Celtic Drive area, has been projected by the Planning Dept., together with a minimum of four additional rooms required at the Ian Forsyth School. While additional rooms were not projected by the Planning Dept. for Brookhouse School in 1970, the feasibility of proceeding with such an addition was acknowledged since a considerable amount of overcrowding and bussing of students could be avoided in this way. Mr. Lloyd pointed out that a certain amount of the over-crowding at Hawthorne School would be relieved by the school projected for the Dickie property, since the students from Southdale and Alderney, now attending Hawthorne, would be transferred to it. After further discussion, the amendment was put and carried with Ald. Fredericks, Marvin, Weldon, McDonah, Sanford, and Stubbs voting against. The motion, as amended, carried by the same vote.

**GREENVALE & FINDLAY SCHOOL SITES** On motion of Ald. Stockall and Brownlow, Council agreed to add to the agenda, a motion dealing with the sale of the Greenvale and Findlay School sites. It was moved by Ald. Stockall and Hampson and carried that the matter be discussed at this point in the meeting. It was then moved by Ald. Stockall and Brownlow that the Planning Director be asked to prepare a call for proposals, with the necessary appropriate zoning, for the Greenvale and Findlay School sites. The Mayor suggested that it is unadvisable for Council to make policy decisions relating to planning without any recommendation or planning details having first been made available. Ald. Stockall agreed and indicated his wish to withdraw the motion; on the advice of the City Solicitor, it was moved by Ald. Stockall and Brownlow and carried that the motion be withdrawn (Ald. Stubbs, Fredericks, and Sanford voting against), Ald. Sanford gave

notice of reconsideration of Council's action in approving a new school for the Hawthorne site.

**REZONING REQUEST: SPARR CRESCENT** The Town Planning Board has recommended approval and that a date be set for public hearing in connection with a request submitted by S. Jacobson on behalf of L. J. Realty Ltd., for permission to rezone 30 lots on Sparr Crescent from R-1-A Zone to R-2-A Zone. The request is in compliance with policy established in the Official Town Plan. At the suggestion of the City Administrator and on motion of Ald. Brownlow and Barber, Tuesday, December 16th was set by Council as the date for public hearing.

**PERMIT TO BUILD: GULF OIL CANADA LTD.** The Town Planning Board has recommended to Council, approval of an application from Gulf Oil Canada Ltd. for a permit to build a carwash and service station on the corner of Woodlawn Road and Penhorn Drive, at an estimated cost of \$173,000. Approval is recommended subject to access being limited to the Woodlawn Road and subject to a sidewalk being constructed along the same street. The recommendation of the Board was adopted by Council on motion of Ald. Fredericks and Barber (Ald. Weldon voting against).

**PERMIT TO BUILD: A. & W. RESTAURANT** The Town Planning Board has recommended denial of an application for permit to build an A. & W. Restaurant at 91-93 Main Street, at an estimated value of \$142,500. In his report to the Board, the Planning Director indicated that serious traffic tie-ups could be created by this development at the location proposed. The City Clerk advised that deferral of this application to permit representation by A. & W. representatives, has been requested by Comer Real Estate. The Board's recommendation was adopted by Council, however, on motion of Ald. Sanford and Stubbs.

**INQUIRIES & ANSWERS: ALD. MARVIN** Ald. Marvin inquired about the progress of the Provost-MacKenzie Street drainage project and was informed by the City

Administrator that work has been delayed because of an insufficient supply of pipe. In answer to Ald. Marvin's second question, the Mayor advised that the steel required for construction of the new rink has now arrived and work is progressing favourably; it is expected that the rink will be completed by approx. December 31st.

ALD. WELDON

Ald. Weldon asked if it would not be more satisfactory to have members of City staff, such as department heads, summoned to meetings, as required, from their offices, rather than being required to remain in the Council Chamber for the entire meeting. The Mayor considered this to be a worthwhile suggestion, but did not feel that a telephone is required on the City Administrator's desk for the purpose of summoning staff to the Council Chamber.

Ald. Weldon inquired about improvements required to Virginia Ave. where curb and gutter have been recently installed, and was advised by the Mayor that the Engineering Dept. has been in touch with the contractor, Harbour Construction, to request that the street be reinstated.

ALD. MCDONAH

Ald. McDonah inquired about the cross-block requested for Nantucket Ave. (at the entrance to the Dartmouth Shopping Center) and the City Administrator reported that a plan for this traffic symbol has been prepared for painting by the Police Dept.

ALD. STUBBS

Ald. Stubbs inquired about the reinstatement of Waverley Road, with particular reference to provision of a walkway for students; Mr. Moir advised that an attempt will be made to widen the area to provide a walkway, and noted that a sidewalk, from the existing one to Breeze Drive, is being projected for next year.

D. SANFORD

Ald. Sanford commended the City Clerk for the manner in which answers to inquiries from the members of Council are now

being made available in report form.

Ald. Sanford asked if the names of any or all companies and/or government bodies with full-time employees receiving welfare from the City, could be made available. The Mayor said he had no objection to the disclosure of such information, but suggested it would be preferable if authorization were first given by Council. It was moved by Ald. Sanford and Stockall that a motion to this effect be added to the agenda; the motion carried by a vote of 8 - 5. Accordingly, it was moved by Ald. Sanford and Stubbs that the information requested be made available to the members of Council. Ald. Hampson suggested that it would be advisable to have an opinion from the Welfare Director before circulating this type of information, and moved that the matter be referred to Mr. McNutt for a report indicating his opinion of the procedure proposed in the motion; Ald. Granfield seconded the motion to refer.

Ald. Stubbs supported the original motion and felt that there is considerable merit in having the type of information requested made available for the purpose of indicating those employers which are, in effect, being subsidized by the City because of the low wage being paid their employees. The motion to refer carried.

ALD. BROWNLOW

Ald. Brownlow noted that two items, one dealing with the reorganization of Council, and the second, with qualifications for citizens to offer for the position of Mayor or Aldermen, have been excluded from the continuing agenda; he asked to have both items reinstated.

On motion of Ald. Fredericks and Stubbs, Council agreed to add to the agenda an item pertaining to the acquisition of two properties required in connection with Urban Renewal development.

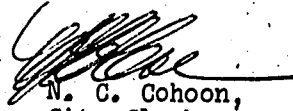
ACQUISITION:  
3 WENTWORTH ST.

The Redevelopment & Low Rental Housing Committee has

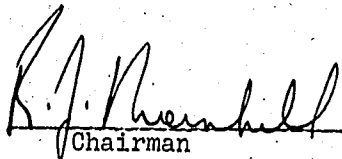


& 5 GREEN ST. recommended to Council the acquisition of the property 3  
Wentworth Street, for a total settlement of \$12,000., and 5  
Green Street, for a total settlement of \$10,500. Verbal con-  
currence has been received in both cases from the two partners.  
The properties are located in the urban renewal area proposed  
for Project P-6 (Parking). The recommendation of the Committee  
was adopted by Council on motion of Ald. Fredericks and  
MacCormac.

Meeting adjourned.

  
N. C. Cohoon,  
City Clerk.

APPROVED:

  
Chairman

Dartmouth, N. S.

November 18/69.

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

Present - Mayor Thornhill

Ald. Weldon	Fredericks
MacCormac	Stubbs
McDonah	Barber
O'Hearn	Granfield
Smith	Hampson
Stockall	
City Solicitor, S. Drury	
City Administrator, C. A. Moir	

Council met to complete the November 4th agenda and to deal  
with new items of business.

RESOLUTION #41 The following Resolution was introduced for Council's  
consideration and approval:

Resolution No. 41

WHEREAS the City of Dartmouth wishes to enter into a  
Pipe Crossing Agreement with the Canadian National Rail-  
way Co. which Agreement is marked A-11007;

AND WHEREAS said Pipe Crossing Agreement is necessary  
to complete a sewer installation in connection with  
the Dartmouth Civic Centre Development;

BE IT THEREFORE RESOLVED that the Mayor and City Clerk  
be and they are hereby authorized and instructed to  
execute on behalf of the City, a Pipe Crossing Agreement  
in the form submitted to the City of Dartmouth by the  
Canadian National Railway Co. and marked A-11007 and to  
affix to it the seal of the City.

Questions raised by Ald. Fredericks about the feasibility  
of pumping sewage from the Civic Centre development area into  
the Alderney Drive system rather than creating another outfall  
into the Harbour, were answered by the Mayor and the City  
Administrator; reference was made to the cost involved in  
pumping and treating sewage and Ald. Fredericks was advised  
that the over-all study of sewage disposal and treatment, which  
includes the consolidation of all outfalls, is expected to be  
ready for presentation to Council within three weeks to a  
month. On motion of Ald. Barber and Smith, Resolution #41 was

approved by Council.

MOTION: HAWTHORNE SCHOOL In accordance with his previous notice of motion, it was moved by Ald. Granfield that City Council authorize the building of a new school on the Hawthorne School site, and that the School Board be requested to recommend the Architect (this action to be initiated after approval by the Province of the capital projections for schools, approved by Council at the November 4th meeting); the motion was seconded by Ald. Barber and debate proceeded.

Ald. Weldon questioned the validity of the motion in view of Council's previous action and the subsequent notice of reconsideration given by Ald. Sanford, but the Solicitor considered the motion to be in order since it deals with the actual building of a new school whereas the former resolution related to capital budget projections and replacement of the school was dealt with in this context.

Following Ald. Granfield's presentation in support of his motion, the question of whether an auditorium is intended for inclusion in the school proposed was raised by Ald. Stockall and he suggested the possibility of erecting the new building on the Findlay School site instead, thereby incorporating and making use of the existing auditorium as a means of reducing construction costs.

Several members of Council spoke in favour of the motion, but the Mayor agreed with Ald. Stubbs' opinion that it is unwise to approve individual capital expenditures for school construction in this manner until approval has been received from the Province for our total 1970 school projections. Accordingly, Ald. Granfield agreed to add to his motion the condition which appears in brackets following the original resolution.

Reference was made during the debate, particularly by Ald. Hampson, to the other schools involved in this situation and to

the fact that a decision made by Council without a recommendation from the Supt. of Schools and/or the School Board, will not take into consideration the total school requirements for the area, the size of the school required, or the accommodation of pupils while a school is being constructed. It was therefore moved by Ald. Hampson and Weldon and carried that the matter be deferred pending a report from Supt. McCarthy, through the School Board, as to their recommendation for the total Hawthorne-Greenvale-Findlay School situation and for construction of a new school on the Hawthorne site (Ald. Grenfield, Smith, O'Hearn, and MacCormac voting against).

**MOTION:  
BRIDGE COMMISSION  
PROPERTY**

In accordance with a previous notice of motion concerning the possible acquisition by the City of the Bridge Commission property located on Nantucket Ave. (at Wyse Road), adjacent to the Dartmouth Rink, it was moved by Ald. Fredericks that the City Administrator be instructed to negotiate a price with the Commission and report back to Council; the motion was seconded by Ald. Stubbs and carried.

**MOTION: STUDY  
URBAN GROWTH  
PUBLIC SERVICE  
COMMISSION**

At the October 29th meeting, Ald. Stubbs gave notice of motion concerning the study of growth in the Dartmouth urban area, such a study to include the feasibility of establishing a Public Service Commission and at this time, moved that the Mayor name a committee of three Council members, to include the Planning Director, the City Engineer, and other members of staff as required, to study all aspects of the development of the Dartmouth urban areas and to include the feasibility of establishing a Public Service Commission for the operation of water and sewer facilities for Dartmouth and the eastern County suburbs. Following Ald. Stubbs' presentation and explanation of the intent of her resolution, seconded by Ald. Fredericks, it was moved in amendment by Ald. Stockall and Barber that Mr. Walter Lahey be included as a consultant in the committee

proposed. Ald. Stockall spoke in support of the amendment which carried; the motion, as amended, carried unanimously.

MOTION:  
HMCS BONAVENTURE

On motion of Ald. Stockall and MacCormac, Council agreed to add to the agenda at this time, a motion dealing with representation to Ottawa re HMCS Bonaventure. It was then moved by Ald. Stockall and Smith that a letter be forwarded by the City to the Minister of Defence requesting a one-year delay in paying off HMCS Bonaventure until an area economic study can be carried out to determine the affects of paying off this ship. In addition to Ald. Stockall, the motion was supported by Ald. Smith and O'Hearn who referred specifically to the large number of civilian personnel in the Dartmouth area directly affected by having the Bonaventure taken out of service, and stressed the urgency of impressing upon the Federal Government the serious economic consequences of phasing out this defence operation. The Mayor advised Council of the assurance given by the Minister of Defence that communities involved in defence cut-backs will be informed well in advance of any such action being taken, although it was pointed out by Ald. Stockall that a definite date has been set for paying off the Bonaventure.

Ald. Granfield and MacCormac were not in favour of the motion and moved in amendment that a letter be forwarded to the Defence Minister, with a copy to the Prime Minister, asking for an indication as to what assistance is to be rendered in providing alternate employment for civilian and service personnel displaced as a result of paying off the Bonaventure. The amendment was defeated by a vote of 5 - 4 and the motion carried by the same vote (Ald. Fredericks and McDonah abstained from voting).

NOTICE OF MOTION:  
D. WELDON

Ald. Weldon gave notice of motion that at the next regular meeting of Council, he will introduce a motion regarding the authorization of sufficient expenditure to reinstate the property

at 29 Mountain Ave., damaged during the recent construction of sidewalk on this street.

BY-LAW C-164  
COMPOSITION OF  
SCHOOL BOARD

As requested by Council, By-law C-164, which would increase Council's representation on the School Board to seven members, has been prepared by the City Solicitor and was presented for consideration and approval.

It was moved by Ald. Stockall and Smith and carried that leave be given to introduce By-law C-164 and that it now be read a first time.

It was moved by Ald. Smith and O'Hearn that By-law C-164 be read a second time.

It was moved in amendment by Ald. Stubbs and Stockall and carried that Section 3 of the by-law be amended by replacing the word 'December' in each case where it appears, with the word 'October'. Ald. Weldon and Stubbs shared the opinion that the Board is likely to become overly large and unwieldy with the addition of four Commissioners (including the two new Provincial appointees) and Ald. Fredericks suggested that if the increased representation is approved, jurisdiction over the Vocational School should be assumed by the Board as well.

Ald. Stockall explained why he felt each ward in the City should have representation on the School Board and after further discussion, the motion for second reading carried with Ald. Weldon, Stubbs, Fredericks, Granfield, and McDonah voting against. Unanimous consent was not given by Council for third reading of the by-law.

BY-LAW C-165:  
PENSION PLAN  
CITY EMPLOYEES

By-law C-165, which would provide a pension plan for City employees in accordance with Schedule "A" attached, was presented with a recommendation from the City Administrator that the by-law be given first and second reading, after which it could be referred to the Finance & Executive Committee for study and recommendation to Council.

It was moved by Ald. MacCormac and Stubbs and carried that leave be given to introduce By-law C-165 and that it now be read a first time.

It was moved by Ald. Barber and Smith and carried that By-law C-165 be read a second time. It was moved by Ald. Stubbs and Barber that the by-law be referred to the Finance & Executive Committee for consideration as recommended.

Questions about various aspects of the pension plan, such as the percentage of the City's contribution, provision for widows and children in the event of an employee's death, etc., were raised by Ald. Fredericks and discussed with the City Administrator. Mr. Milford Hubley also indicated his wish to be heard as a union representative, but agreed with the Mayor's suggestion that it would be advisable to make his presentation at the Finance Committee meeting when the by-law is given a detailed study. Ald. Hampson requested that the Actuary involved in preparing the plan be available for the meeting as well. The motion to refer carried.

BY-LAW C-166:  
LORD'S DAY ACT

By-law C-166, relating to the application of the Lord's Day Act in the City of Dartmouth, by increasing the \$5,000. assessment restriction to \$10,000., was presented for consideration and approval. The City Administrator noted that this increase is proposed to conform with the reassessment taking place in the City.

It was moved by Ald. Barber and Granfield and carried that leave be given to introduce By-law C-166 and that it now be read a first time.

It was moved by Ald. MacCormac and O'Hearn that By-law C-166 be read a second time. Application of the Lord's Day Act, as it relates to the three levels of government, was discussed by Ald. Stubbs with the City Solicitor. The motion for second reading carried with Ald. Stubbs voting against.

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

It was moved by Ald. Barber and Granfield and carried that By-law C-166 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City.

PASS BILLS

It was moved by Ald. Barber and Smith and carried that all bills be passed for payment.

Ald. McDonah asked to be excused from the meeting and withdrew from the Council Chamber.

REQUEST: YM-YWCA  
FINANCIAL  
GUARANTEE

A request for a financial guarantee from the City, in the amount of \$100,000., required for interim financing purposes to complete the partially-finished Y building, was presented by Mr. G. D. Stanfield on behalf of the Dartmouth YM-YWCA. The brief submitted by the organization and reviewed by Mr. Stanfield, contained a summary of the present financial situation relating to the funds available and required for completion of construction, and included documents indicating (a) the commitment of the builder to finish the contract; (b) the schedule of payments required by the contractor as work proceeds; (c) a schedule of revenue and expenditures of the building fund to date; and (d) an indication of the building project cash flow. At the conclusion of the presentation, it was moved by Ald. Smith and Stockall that the City guarantee the sum of \$100,000. to the Dartmouth YM-YWCA for the completion of their building.

Generally, Council supported the motion, although Ald. Stubbs questioned the degree of financial risk involved and inquired about the City's position if it became necessary to foreclose on the mortgage, in the light of other claims and, possibly, mechanic's liens against the building. The Solicitor noted that with first security on the property (ie. foreclosure on the first mortgage), the City would be in a reasonable



position from a risk point of view; this opinion was shared by Ald. O'Hearn who suggested that the element of risk involved is not as serious as it first might appear, particularly since it is understood from the submission presented that the building is to be completed as a condition of the agreement with the City. The question of providing a satisfactory access road to the Y building was raised by Ald. Stockall and the City Administrator reviewed the terms approved some time ago for the partial street construction and bonding deferral arrangement negotiated with the subdivider.

The Mayor explained that in adopting the motion introduced, Council is approving in principle a financial guarantee, in the amount of \$100,000., so that the interim financing required to complete the building may be advanced to the YM-YWCA organization by a consortium of Chartered Banks. The motion was put and carried unanimously.

BY-LAW C-138:  
GARBAGE  
REGULATIONS

The Public Works, Water & Sewerage Committee has recommended to Council the adoption of By-law C-138, pertaining to the collection and disposal of garbage and refuse. It was moved by Ald. Hampson and Smith and carried that leave be given to introduce By-law C-138 and that it now be read a first time.

It was moved by Ald. Barber and Hampson that By-law C-138 be read a second time.

It was moved in amendment by Ald. Weldon and Hampson and carried that Section 12. of the by-law be amended by replacing the words 'A certain period' with the words 'Certain periods' in the opening sentence. A definition of the term 'non-combustible rubbish' (Section 25.) was requested by Ald. Weldon and on motion of Ald. Stockall and Smith, the by-law was referred to the City Solicitor for a more satisfactory interpretation and wording of Section 25. before third reading.

TENDERS: SNOW  
PLOWING & REMOVAL

Tenders received by the Purchasing Agent (as per the attached

list) for the supply of rental equipment for snow plowing and removal, have been considered by the Public Works, Water & Sewerage Committee, and it has been recommended to Council that the equipment listed be retained in accordance with the conditions outlined in the Purchasing Agent's report. On motion of Ald. Stockall and Smith, the Committee's recommendation was adopted by Council.

REZONING REQUEST: The Town Planning Board has considered a request from ROBLEA ESTATES LTD. Roblea Estates Ltd. for the rezoning of lands known as the Power Subdivision, to permit a development proposal involving the entire property; the request is to rezone the property from the present R-1-A Zone to R-4 Zone and C-2 Zone. The report from the Secretary of the Board on the rezoning application was accompanied by an opinion from the City Solicitor as to the possibility of the City and the developer entering a development control agreement, and by a report from the City Engineer on the provision of sewage facilities to service the proposed development. The Board's approval of the application was conditional on the presentation of these two reports; it was recommended that a date be set for public hearing in connection with the rezoning request. At the suggestion of the City Administrator, it was moved by Ald. O'Hearn and Smith that Tuesday, January 6/70 be set by Council as the date for public hearing.

The developer was present to comment on the proposal before Council and to answer questions raised by Ald. Stockall and Fredericks about the phasing of the development and the adequacy of existing and proposed sewer facilities to service the development. He explained why it is economically-feasible and necessary to first provide accommodation facilities, thereby increasing the density of the area to a point where the commercial phase of development becomes profitable and possible. Ald. Stockall was opposed to the pattern proposed for phasing the project and moved that the application be referred back to

the Planning Director to work with the developer in preparing a properly-phased development plan before coming back to Council; the motion was seconded by Ald. Smith.

It was pointed out by the developer, in response to comments by Ald. Fredericks about the density and unsatisfactory location proposed, that the plan before Council has been evolved in accordance with the recommendations of the City Planning Dept. The motion to refer was defeated.

Ald. Hampson, Weldon, and O'Hearn felt that the developers are entitled to a public hearing and noted that a willingness has been indicated to explain details of the development proposal to the local residents of the area prior to the public hearing as suggested by the Planning Board Chairman. The motion was put and carried with Ald. Stockall voting against.

REPORT: WELFARE  
RECIPIENTS  
(DEFERRED)

At the request of Ald. Sanford, who was unable to be present for the meeting, Council agreed to defer consideration of a report from the Welfare Director on welfare recipients.

DEBENTURE  
EXCHANGE  
RESOLUTION

On motion of Ald. Smith and Stockall, Council approved a Debenture Exchange Resolution cancelling eighty \$1,000. debentures and replacing them with one \$80,000. debenture.

SITE: LIONS CLUB  
ACTIVITY CENTER

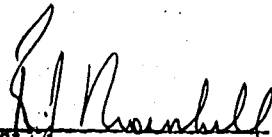
In accordance with a previous notice of motion, it was moved by Ald. Stockall that the City agree to lease or grant to the Dartmouth Lions Club for a Retarded Children's Activity Center, a portion of City-owned land approx. 100' x 100', to be located on the Crichton Park School site, the actual size and location to be negotiated by the City Administrator and the Planning Director with representatives of the Lions Club, and a joint recommendation brought back to Council; the motion was seconded by Ald. Smith. The choice of this site, from a convenience and accessibility point of view, was debated and reference was made by the Mayor to a request already received from the Lions Club for use of the property located at the corner of Elliott Street and Prince Albert Road. Mr. Sutherland,


representing the Club, explained why interest is now focused on the new site proposed, and Ald. Smith suggested that the Elliott Street-Prince Albert Road site should be retained by the City for recreation development purposes. After further discussion, Council concurred with the Mayor's suggestion that the motion not be restricted to negotiation for a specific site and reference to the Crichton Park School property was therefore deleted with the agreement of the mover and seconder; the motion, as revised, was approved by Council.

At the hour of 11:00 p.m., the meeting adjourned on motion of Ald. Weldon and MacCormac, without completion of the agenda.

Meeting adjourned.

APPROVED:

  
Chairman

  
N. C. Cohoon,  
City Clerk.

CITY OF DARTMOUTH  
Debenture Exchange Resolution  
69-A-1101 to 69-A-1180 incl. for  
69-A-2001

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WHEREAS pursuant to a resolution passed by the City Council of the City of Dartmouth on the 7th day of October A.D., 1969 and approved by the Minister of Municipal Affairs on the 17th day of October A.D., 1969, the said Council issued and sold debentures in the total principal amount of Two Million Dollars (\$2,000,000) for the purpose of general purposes;

AND WHEREAS by paragraph Fifty (50) of said resolution the said City Council resolved that Two Thousand (2,000) debentures of the City for One Thousand Dollars (\$1,000) each be accordingly issued and sold;

AND WHEREAS by paragraph Fifty-one of said resolution the said City Council resolved that the said debentures be numbered 69-A-0001 to 69-A-2000 inclusive, be dated the 1st day of November A.D., 1969 and be payable as follows:

DEBENTURE NUMBERS:

- 69-A-0001 to 69-A-0100 inclusive in one year from date thereof;
- 69-A-0101 to 69-A-0200 inclusive in two years from date thereof;
- 69-A-0201 to 69-A-0300 inclusive in three years from date thereof;
- 69-A-0301 to 69-A-0400 inclusive in four years from date thereof;
- 69-A-0401 to 69-A-0500 inclusive in five years from date thereof;
- 69-A-0501 to 69-A-0600 inclusive in six years from date thereof;
- 69-A-0601 to 69-A-0700 inclusive in seven years from date thereof;
- 69-A-0701 to 69-A-0800 inclusive in eight years from date thereof;
- 69-A-0801 to 69-A-0900 inclusive in nine years from date thereof;
- 69-A-0901 to 69-A-1000 inclusive in ten years from date thereof;
- 69-A-1001 to 69-A-1100 inclusive in eleven years from date thereof;
- 69-A-1101 to 69-A-1200 inclusive in twelve years from date thereof;
- 69-A-1201 to 69-A-1300 inclusive in thirteen years from date thereof;
- 69-A-1301 to 69-A-1400 inclusive in fourteen years from date thereof;
- 69-A-1401 to 69-A-1500 inclusive in fifteen years from date thereof;
- 69-A-1501 to 69-A-1600 inclusive in sixteen years from date thereof;
- 69-A-1601 to 69-A-1700 inclusive in seventeen years from date thereof;
- 69-A-1701 to 69-A-1800 inclusive in eighteen years from date thereof;
- 69-A-1801 to 69-A-1900 inclusive in nineteen years from date thereof;
- 69-A-1901 to 69-A-2000 inclusive in twenty years from date thereof;

AND WHEREAS by paragraph Fifty-two of said resolution the said City Council resolved 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 nine and one-quarter per centum (9 1/4%) per annum payable semi-annually at any said office at the option of the holder;

AND WHEREAS it is now deemed necessary by the said City Council that debentures numbered 69-A-1101 to 69-A-1180 inclusive and maturing in twelve years from date thereof be exchanged by the City Clerk for one debenture for Eighty Thousand Dollars (\$80,000);

BE IT THEREFORE RESOLVED that one (1) debenture of the City for Eighty Thousand Dollars (\$80,000) be accordingly issued by the said City of Dartmouth;

THAT the said debenture be numbered 69-A-2001, be dated the 1st day of November A.D., 1969 and be payable in twelve (12) years from date thereof, or in A.D., 1981;

THAT the said debenture 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 nine and one-quarter per centum (9 1/4%) per annum payable semi-annually at any said office at the option of the holder;

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;

THAT the said debenture numbered 69-A-2001 for Eighty Thousand Dollars (\$80,000) and dated the 1st day of November A.D., 1969 be delivered by the City Clerk in exchange for Eighty (80) debentures numbered 69-A-1101 to 69-A-1180 inclusive of the City for One Thousand Dollars (\$1,000) each dated the 1st day of November A.D., 1969;

THAT the said debentures numbered 69-A-1101 to 69-A-1180 inclusive for One Thousand Dollars (\$1,000) each dated the 1st day of November A.D., 1969 be received by the City Clerk and the said debentures and each and every interest coupon thereon be cancelled by the said City Clerk or by some other person duly appointed for that purpose;

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 18<sup>th</sup> day of *November* A.D., 1969.

GIVEN under the hands of the Mayor and the City Clerk and under the corporate seal of the City this 30<sup>th</sup> day of *Nov.* A.D., 1969.

*H. J. Nohel*  
.....  
(MAYOR)

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

DEPARTMENT OF MUNICIPAL AFFAIRS
Recommended for approval of the Minister
<i>W. M. [Signature]</i> ..... Deputy Minister
APPROVED this <i>27</i> day of <i>November</i> 1969
<i>[Signature]</i> ..... Minister of Municipal Affairs

Dartmouth, N. S.

December 2/69.

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

Present - Mayor Thornhill

Ald. Weldon	Stubbs
MacCormac	Sanford
McDonah	Brownlow
O'Hearn	Barber
Smith	Granfield
Stockall	Hampson
Fredericks	
City Solicitor, S. Drury	
City Administrator, C. A. Moir	

APPROVE MINUTES

On motion of Ald. Hampson and Barber, the minutes of the  
October 29th, November 4th and November 18th meetings were  
approved as circulated.

BY-LAW C-138:  
THIRD READING

By-law C-138, which has received first and second readings,  
was presented for third reading at this time. It was moved by  
Ald. Hampson and Brownlow that By-law C-138 be read a third time  
and that the Mayor and the City Clerk be authorized to sign and  
seal the said by-law on behalf of the City. It was moved in  
amendment by Ald. Sanford and Fredericks and carried that  
Section 27. of the by-law be amended by extending the incinerator  
hours for Monday to 7:00 p.m., with the hours for Tuesday to  
Friday inclusive remaining as set out in the section. An amend-  
ment to Section 9., introduced by Ald. Granfield and McDonah,  
which would have replaced the words 'as promptly as possible'  
with the phrase 'within 24 hours', resulted in a tie vote and  
was defeated with the Mayor casting the deciding vote against.  
The motion for third reading of the by-law, as amended, carried  
with Ald. Granfield voting against.

BY-LAW C-164:  
THIRD READING

By-law C-164 (increased representation on the School Board)  
was also presented for third reading, having received first  
and second reading at the November 18th meeting of Council.  
It was moved by Ald. Barber and Smith that By-law C-164 be read  
a third time and that the Mayor and the City Clerk be authorized  
to sign and seal the said by-law on behalf of the City.



Ald. Fredericks, Sanford, Weldon, and Stubbs expressed opposition to the by-law and to the type of structure proposed for the School Board under it. A motion to defer pending consideration of Ald. Brownlow's proposal for revisions in the Council and Committee structure, introduced by Ald. Granfield and Stubbs, was defeated and the motion for third reading carried with Ald. Weldon, Fredericks, Sanford, Stubbs, and McDonah voting against. Ald. Fredericks gave notice of reconsideration.

RECONSIDERATION: At the November 4th meeting, Ald. Sanford gave notice of CAPITAL BUDGET PROJECTIONS FOR SCHOOLS reconsideration of an amended motion approving a new 16-room elementary school on the Hawthorne School site for inclusion in the 1970 capital budget for school construction. In his presentation to Council, preceding the motion to reconsider, Ald. Sanford indicated his support for the capital projections recommended by the Supt. of Schools and the School Board, and suggested that if a school is not required in the Joffre Street area to relieve over-crowding at Southdale and the other schools affected, the 16 classrooms projected should be deleted entirely rather than approving their relocation in another area of the City. He considered that the Hawthorne issue has been politically manoeuvred, to the detriment of the school system and the City's image generally and in conclusion, moved that the motion, approving the capital budget, and the amendment, approving a sixteen-room school for the Hawthorne site, be reconsidered by Council; the motion was seconded by Ald. Fredericks and debate proceeded following a statement by Mrs. Richter, advising that enrolment figures for Hawthorne School, previously quoted by Supt. McCarthy, have been verified and are correct. She apologized for any misunderstanding which may have been created by the incorrect quotation given during a presentation on behalf of the residents involved. The motion to reconsider carried with Ald. MacCormac, Smith, O'Hearn, Granfield, Brownlow, and Stockall voting against.

The members of Council supporting the amendment referred to the variance in the classroom projections recommended by the Planning Director as opposed to the recommendation from Supt. McCarthy, and felt that relocation of sixteen of the thirty-two classrooms projected for 1970 will relieve over-crowding in the schools affected with a more equitable distribution of new facilities. Ald. Brownlow noted that it may become necessary to resort to shift classes and the use of portable classrooms if sufficient space is not provided for next year's school population, and suggested that these measures might have been avoided if a more vigorous school construction program had been pursued by Council on a continuing basis in the past. He inquired about the possibility of leasing school facilities from the developer of the Dickie property and was advised by the Mayor that although Mr. Medjuck has indicated an interest in such an arrangement, no formal proposal has been received by the City to date. Ald. Stockall indicated his opposition to leasing classrooms in this way, and suggested the availability of an eight-acre site which could be expropriated for school purposes rather than locating on the Dickie property.

Ald. Fredericks, Stubbs, Sanford, and Hampson opposed the amendment for a number of reasons. Ald. Stubbs expressed the opinion that Council has been unduly pressured into a decision on Hawthorne School by what she called a group of hard-core fanatics and suggested that staff members have been unfairly harassed and attacked since the issue was first raised several weeks ago. She referred to tactics used by residents to achieve desired results in the issue and requested that reports from the Fire Chief and the Medical Health Officer concerning safety and health factors be presented at this time. Accordingly, a report from the Provincial Fire Marshal, indicating his concurrence with the Fire Chief that Hawthorne School is fire safe, and a

report from Dr. Morris, advising that the only real health hazard which exists has been caused by the seeming misuse of toilet facilities, were read by Supt. McCarthy and the Mayor for the information of Council. Ald. Hampson suggested that in approving a new school for the Hawthorne site without considering the Greenvale and Findlay School requirements as well, Council has chosen to disregard all aspects of planning and projection, based on the study and work which have gone into the reports and recommendations from staff. He favoured acceptance of the capital projections presented rather than approving individual changes with no basis for recommendation from staff or from the School Board. Council heard Mr. E. Fisher of Grand View Drive on the subject of existing over-crowding at Brookhouse School, after which the amendment was put and carried with Ald. McDonah, Weldon, Fredericks, Stubbs, Sanford, and Hampson voting against; the motion, as amended, carried by the same vote.

REZONING: MARVIN  
SUBDIVISION

This date was set by Council for public hearing in connection with a request submitted by Mr. L. Cosby for permission to rezone lands known as the Marvin Subdivision in order to permit a proposed residential development which would include town housing, middle-density medium family development, and some semi-detached housing adjacent to the existing built-up area. Approval of the request has been recommended by the Director of Planning & Development and the Planning Board; the appropriate amendment to By-law #74 was presented for Council's consideration.

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. Brownlow and Hampson that the amendment be read a second time.

A petition, signed by 175 residents in the area (Brock St., Hershey Rd., Esson Rd., etc.) was presented by Mr. Mathews, acting as spokesman for the group opposed to the rezoning,

principally on the grounds of the additional traffic generated by the development being channelled onto Esson Road which already serves as the entrance and exit from Brock St., Hilltop Terrace, Hershey Road, and other streets feeding into it. Ald. Fredericks supported the arguments put forward in the presentation, and asked the Planning Director to comment on the traffic patterns evolved for the development. He suggested the possibility of negotiating an alternate exit through the adjacent IEL property on the other side of the subdivision and later requested that this avenue be explored with IEL officials. It was moved by Ald. Granfield and O'Hearn that the matter be referred back to the Planning Board and the developer requested to meet with Mr. Mathews for the purpose of discussing the plan further in an attempt to work out alternate traffic patterns acceptable to both parties. The developer was present and indicated his willingness to meet with Mr. Mathews as proposed, although it was pointed out by Mr. Hodgson of 15 Hilltop Terrace, that there is opposition among residents to the actual zoning change in addition to the traffic aspect discussed. The motion to refer was generally supported by Council and carried.

REZONING:  
CLEMENT ST.

This date was also set by Council for public hearing in connection with a proposed amendment to By-law #74, which would rezone City-owned land on Clement Street from R-2 to Park & Institutional in accordance with action previously initiated by Council. Approval of the rezoning has been recommended by the Planning Board and no objections or petitions have been received. The appropriate amendment was presented for Council's approval at this time.

It was moved by Ald. Fredericks 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 Barber and carried that the amendment be read a second time.

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

LETTER: NATIONAL  
PARK - SHIP HBK.

As a director of the Eastern Shore Tourist Association, Ald. Fredericks has reported to Council on the recent annual meeting of the organization, at which time he was requested to introduce in Council a motion urging the Federal Minister of Northern Affairs to consider an early start on the proposed National Park at Ship Harbour, Halifax County. In accordance with this request, it was moved by Ald. Fredericks and Sanford and carried that such a letter be forwarded to the Minister, with a copy to the Provincial Dept. of Trade & Industry.

PETITION RE  
134 VICTORIA RD.

A petition has been received from Victoria Road, Shamrock Drive, and School Street residents opposed to the engineering operation being carried out by Loring Inspection Ltd., owners of the property at 134 Victoria Road. Letters from Mr. Harold Loring, President of the company, and from his Solicitor, Mr. Harry Paton, together with reports from the Police Dept. and the Director of Planning & Development, were also before Council in connection with the petition. Since the residents petitioning were not represented at the meeting and in view of the fact that Mr. Loring has indicated his wish to be present when the matter is dealt with by Council, it was suggested by the Mayor that the item be deferred so that all parties involved may be given an opportunity for a hearing at a future meeting. On motion of Ald. McDonah and Stubbs, Council approved deferral as suggested; in the meantime, the legality of the operation in question (ie. in an R-1 Zone) will be further investigated by the City Solicitor (Ald. Weldon voting against).

MONTHLY REPORTS

On motion of Ald. Sanford and Stubbs, the following five monthly reports were approved by Council:

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

REZONING REQUEST: The Planning Board has recommended to Council that a date be set for public hearing in connection with a request to rezone the property at 316-318 Main Street, owned by Mr. and Mrs. Harold W. Conrad, from R-1-A Zone to C-1-A Zone; approval of the request has been recommended by the Board. At the suggestion of the City Administrator and on motion of Ald. Weldon and MacCormac, January 6, 1970 was set for public hearing. Ald. Weldon advised that the property owner concerned is willing to meet with local residents of the area for discussion purposes if requested to do so.

ADMISSIONS POLICY: As requested at a previous Council meeting, the Museum HERITAGE MUSEUM Board has reviewed its policy relating to the charging of admission to the Dartmouth Heritage Museum and in a report on the subject, has indicated a willingness to discontinue the policy if Council would be prepared to provide additional revenue in the amount represented by this source of income. Reference was made, however, to the increasing trend toward admission charges on the part of museums throughout the Province and elsewhere, as well as to the degree of control provided by charging an admission fee (ie. on the type of visitors to the museum). On motion of Ald. Fredericks and O'Hearn, the report from the Secretary of the Museum Board was received and filed.

INDUSTRIAL  
COMMISSION

The Industries Committee has recommended to Council that By-law C-140 (Dartmouth Industrial Commission) be adopted as it has been approved by the Minister of Municipal Affairs and, in addition, has recommended the following five names as appointments of citizens-at-large to the new Commission:

One-year term - Mr. Dennis Howell  
Two-year term - Mr. M. Smith and Mr. Hugh Grassby  
Three-year term - Mr. H. Thompson and Mr. Derek Oland

On motion of Ald. Hampson and Brownlow, the Committee's recommendations were adopted and it was agreed that Council appointments to the Commission should be made at this time as

well. On motion of Ald. Fredericks and Sanford, the five Council members now serving on the Industries Committee (Ald. Hampson, Weldon, Fredericks, Barber, and Sanford) were re-appointed to the Commission (Ald. Weldon voting against).

RENOVATIONS:  
SECOND FLOOR  
CITY HALL

The Finance & Executive Committee has recommended to Council approval of a \$6,000. estimated expenditure for the renovation of second-floor City Hall office facilities serving the Mayor, the Industrial Promotions Officer, the City Solicitor, and the City Administrator; funds are available for this work in the capital account. A plan, indicating the changes proposed, was presented for consideration by Council and on motion of Ald. Granfield and Brownlow, the Committee's recommendation was adopted.

REQUEST: SEWER CHARGE  
14 OVERDALE LANE

The Finance & Executive Committee has recommended a \$90. reduction in the sewer frontage charge levied against the property 14 Overdale Lane, owned by Norman M. and May I. Huckle, as compensation for the 12-foot easement taken by the City over a part of the Huckle property. On motion of Ald. Stubbs and Barber, the recommendation was adopted by Council.

WIDOWS'  
EXEMPTION

In the light of the general City-wide reassessment being conducted, the Finance & Executive Committee has recommended that By-law C-115, under which provision has been made for an assessment exemption in the case of widows whose income is below \$3,000., be repealed, and that a taxation exemption in the amount of \$175. be granted instead. This change would eliminate the involvement of assessment by the current rate and the current fluctuation in the amount of widow's exemption. On motion of Ald. Sanford and Fredericks, the Committee's recommendation was adopted by Council.

REVISION:  
CITY CHARTER

The Finance & Executive Committee has recommended approval of the City Administrator's request that an amount of \$2,000. be included in the 1970 estimates to cover binding costs involved

in revising the City Charter. On motion of Ald. Hampson and Barber, the recommendation was approved by Council.

The Mayor noted Ald. Weldon's suggestion that a loose-leaf type of binding could be considered for this purpose; Ald. Brownlow asked if it would not be possible to have copies of the City by-laws presented in the same form.

REQUEST: SEWER CHARGE  
40 MAJOR STREET

The Finance & Executive Committee has considered a request from Mr. R. M. Andrews of 40 Major Street for waiver of the sewer frontage charge levied against his property, over which an easement has been taken by the City. It has been recommended to Council that the amount of \$450.02 be written off as requested and that the amount of \$112.48, representing the portion paid on this account, be refunded to Mr. Andrews. On motion of Ald. Stubbs and Sanford, the recommendation was adopted by Council.

HEATING  
MODIFICATIONS:

COURT FACILITIES

Based on a recommendation from the City Administrator, the Finance & Executive Committee has recommended that Council approve \$450. for inclusion in the 1970 estimates to provide heating modifications to the City court facilities and, in addition, that sufficient funds be provided to purchase a dehumidifier for installation in the office portion of the facility, at an estimated cost of \$200. On motion of Ald. Stockall and Stubbs, the Committee's recommendation was adopted.

CHAIN LINK FENCE:  
DARTMOUTH PARK

The Finance & Executive Committee has considered a report from the City Administrator concerning the completion of the wrought iron fence around the Dartmouth Park and has recommended the erection of a chain-link fence from the Roman Catholic cemetery, across the west side of the junior high school, to the existing concrete and iron fence on Thistle Street, at an estimated cost of \$1,400. It was moved by Ald. Barber and MacCormac that the Committee's recommendation be adopted, but several members of Council, including Ald. Sanford and Weldon,



were not in favour of extending a chain link fence at this point. Ald. Weldon suggested that an angle-iron fence might be more attractive and on motion of Ald. Sanford and Barber, the matter was referred back to the Committee to investigate the feasibility of erecting the alternate type of fence proposed.

**SPEAKER EXTENSION:** In accordance with a request from members of the Press  
**PRESS ROOM** Gallery for installation of a loud speaker in the Press Room, the Finance & Executive Committee has recommended to Council that the City Administrator be authorized to expend an amount to \$50. in providing a speaker system extension from the Council Chamber to the Press Room. On motion of Ald. Hampson and Granfield, a decision on this item was deferred pending a report from the City Administrator on a reduced cost estimate for this extension (Ald. Fredericks voting against).

**HEALTH SERVICES:** The City Administrator has reported to Council on the  
**PUBLIC HEALTH DEPT.** status of negotiations for the take-over of VON services in the City by the Dept. of Public Health. His report was accompanied by an outline of the Public Health Nursing Services to schools and by copies of letters from (1) Dr. J. S. Robertson, Deputy Minister Dept. of Public Health (outlining the offer to provide the Provincial health program to City schools as of January 1/70); (2) Dr. J. R. Cameron, Director, Atlantic Health Unit (outlining the services provided to the City by the Unit if the Public Health proposal is accepted); and (3) Rev. G. E. Barrett, President, VON Dartmouth Branch, requesting a continuation for the year 1970 of the \$10,000. fee paid by the City to the VON, this payment to provide for the development of a VON Home Nursing Program.

Acceptance of the health service offered by the Dept. of Public Health, as outlined by Dr. Robertson and Dr. Cameron, is now required and it has also been recommended by the City Administrator that Council adopt a resolution asking the

Department to explore the provisions of home nursing services, the cost of which should be borne by Medicare. It was moved by Ald. Brownlow and Barber that the City Administrator's report and recommendation be adopted by Council. Ald. Stubbs agreed that it would be in order for Council to indicate acceptance of the Department's offer at this time, but suggested that the recommendation relating to the provision of home nursing services by the VON should be referred to the Public Welfare Committee (Health Board) for further study. It was therefore moved in amendment by Ald. Stubbs and Fredericks and carried that acceptance of the health service outlined be indicated to the Public Health Department, with the recommendation (VON home nursing services) being referred to the Board of Health as suggested for a study of health services in the City. The motion, as amended, carried.

**TENDERS: PHASE III** Tenders, as per the attached list, have been received for  
**24" WATER TRANSMISSION**

Phase III, construction of the water transmission system extension, from Lake Lamont to the City's north end, and have been forwarded to Engineering Service Co. for consideration and report. In accordance with the Company's report, it has been recommended by the City Administrator that the low tender, submitted by Walter & Leo Casavechia Ltd., in the amount of \$362,652.49, be accepted. On motion of Ald. Sanford and Brownlow, the recommendation was adopted by Council.

**TENDERS:**  
**POLICE VEHICLE**

The following tenders have been received for the supply of a four-door sedan for use in the Police Dept.:

Forbes Chevrolet-Oldsmobile Ltd. (1969 Chev)	\$2858.24
Beacon Pontiac-Buick (1962) Ltd. (1969 Pontiac)	2870.00
Fairley & Stevens (1966) Ltd. (1970 Meteor)	3026.35
Harbour Motors Ltd. (1970 Ford)	3190.60
Harbour Motors Ltd. (1969 Ford)	2971.55
Banook Chrysler-Plymouth Ltd. (1970 Plymouth)	3254.60
Dodge City Ltd. (1970 Dodge)	3290.00

After consideration of the tenders, the Public Safety

Committee has recommended acceptance of the low bid submitted by Forbes Chevrolet-Oldsmobile Ltd. for a 1969 Chev., in the amount of \$2,858.24. On motion of Ald. McDonah and Granfield, the Committee's recommendation was approved by Council.

RESOLUTION #46      The following Resolution (#46: loan guarantee, YM-YWCA) was presented for Council's consideration and approval:

No. 46

BE IT RESOLVED that the Council of the City of Dartmouth approves introduction to the 1970 Session of the Legislature of the Province of Nova Scotia, of the following proposed legislation forming part of this Resolution:

An Act relating to the City of Dartmouth.

BE IT ENACTED by the Governor and assembly as follows:

1. The City of Dartmouth may guarantee loans to The Dartmouth Young Men's Christian Association - Young Women's Christian Association by chartered banks on such terms and conditions and with such security as the Council may by Resolution determine, the monies from the loans to be used toward the completion of The Dartmouth Young Men's Christian Association - Young Women's Christian Association building on the western shore of Lake Banook in the City of Dartmouth.

It was moved by Ald. Barber and Brownlow that Resolution #46 be approved by Council. Ald. Sanford opposed Council's decision to guarantee a loan to an organization, and Ald. Weldon suggested that the City does not have the corporate power to take such action. The motion carried with Ald. Sanford voting against.

TEMPORARY  
BORROWING  
RESOLUTIONS

On motion of Ald. Brownlow and Smith, the following Temporary Borrowing Resolutions (copies of which are attached) were approved by Council:

Water - \$1,073,500.

Sewer - 490,000.

RESOLUTION #45      On motion of Ald. Fredericks and Sanford, the following Resolution (#45: Boxing Day holiday) was adopted by Council:

No. 45

BE IT RESOLVED that Dartmouth City Council declares Friday, the 26th day of December, 1969, Boxing Day, a civic holiday in the City of Dartmouth.

CHANGE DATE:  
SECOND COUNCIL  
MEETING

On motion of Ald. Sanford and Stockall, Council agreed to change the date of the second December Council meeting to Thursday, December 18th.

DISPOSAL: CAR  
BODIES & PARTS

In a report to Council concerning the disposal of car bodies and parts, the City Administrator has suggested that Section 34. of By-law C-138 (Garbage Regulations) provides for the disposal of automobiles and large bulky articles at the dump site, provided they have been reduced to convenient handling sizes. Ald. Sanford said he would be prepared to try the approach suggested and moved that the City Administrator's report be adopted. The motion was seconded by Ald. Stockall, but was not supported by Ald. Fredericks who felt that discussions with the Sysco people should be considered instead. Ald. Hampson advised Council of an interest indicated to him in operating a car press on City-owned land, and on motion of Ald. Stockall and Smith, the matter was deferred for thirty days pending further discussion by Ald. Hampson with the interested party and the Industrial Relations Officer.

ICE FLOODING  
EQUIPMENT

As requested by Council, information has been made available by the Purchasing Agent on ice shaving and ice flooding units for possible use in the new Dartmouth Rink. On motion of Ald. Smith and Barber, this report was referred to the Rink Commission for recommendation to the December 18th Council meeting. It was suggested by Ald. Stockall that the City Administrator contact the Federation of Mayors & Municipalities in the meantime regarding the possibility of acquiring used equipment which may be available elsewhere in Canada for our use.

REPORT: WELFARE  
DIRECTOR

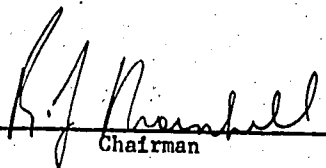
As requested at a previous Council meeting, the Welfare Director has prepared a report relating to the question of

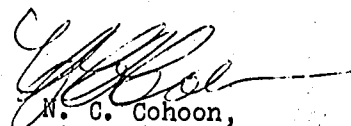
whether or not the names of companies and/or government bodies with full-time employees receiving welfare assistance from the City, should be circulated for the information of Council members. Mr. McNutt has indicated in his report that the City Welfare Dept. has no full-time employed male clients, and has suggested that Council may decide, if it wishes, to prohibit the assistance of full-time employed persons, within the terms of the Canada Assistance Plan.

Ald. Sanford, at whose request the information has been provided, took exception to the implications associated with the press release dealing with Mr. McNutt's report, but he was advised by the Mayor that the Welfare Director has denied statements attributed to him, questioning Ald. Sanford's motives in seeking the list of names requested. After clarification of this point, it was moved by Ald. Sanford and Brownlow that Mr. McNutt's report be received and filed. At the hour of adjournment, it was moved by Ald. Fredericks and Stubbs that debate proceed on the motion beyond the hour of 11:00 p.m. The motion did not obtain the necessary two-thirds majority vote of Council and the meeting was therefore adjourned before completion of the item or the remainder of the agenda.

Meeting adjourned.

APPROVED:

  
Chairman

  
N. C. Cohoon,  
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 **constructing, altering, extending or improving water works or water system for the city and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining such water works or water system;**

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

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding **One Million Seventy-Three Thousand Five Hundred Dollars (\$1,073,500 )** 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;**

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

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures, such sum not to exceed **One Million Seventy-three Thousand Five Hundred Dollars (\$1,073,500 )** 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 **One Million Seventy-three Thousand Five Hundred Dollars (\$1,073,500** ) 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-Treasurer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issue of debentures, a sum of money not exceeding **One Million Seventy-three Thousand Five Hundred Dollars (\$1,073,500** ) 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 *2nd* day of *Dec* A.D., 1969 .

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this *8th* day of *Dec* A.D., 1969 .

*K. J. Northill*  
.....  
MAYOR

*[Signature]*  
.....  
CLERK-TREASURER

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>W. E. [Signature]</i> ..... Deputy Minister	
APPROVED this <i>19th</i> day of <i>December</i> 1969	
<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 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 **Four Hundred and Ninety Thousand Dollars (\$490,000 )** 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;**

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

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed **Four Hundred and Ninety Thousand Dollars (\$ 490,000 )** for the purpose aforesaid from the *Royal Bank* at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;



BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the City of Dartmouth do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding **Four Hundred and Ninety Thousand Dollars (\$ 490,000 )** 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-Treasurer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issue of debentures, a sum of money not exceeding **Four Hundred and Ninety Thousand Dollars (\$ 490,000 )** 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 *3rd* day of *Dec* A.D., 19*67*. (t)

<b>DEPARTMENT OF MUNICIPAL AFFAIRS</b>
Recommended for approval of the Minister
<i>[Signature]</i> Deputy Minister
APPROVED this <i>17th</i> day of <i>December</i> 19 <i>67</i>
<i>[Signature]</i> Minister of Municipal Affairs
This is not an approval of the project under the Municipal Services Act.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this *8th* day of *Dec* A.D., 19*67*.

*[Signature]*  
MAYOR

*[Signature]*  
CLERK-TREASURER

Dartmouth, N. S.

December 18/69.

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

Present - Deputy Mayor Granfield

Ald. Marvin  
Weldon  
MacCormac  
O'Hearn  
Smith  
Fredericks  
Stubbs  
Sanford  
City Solicitor, S. Drury  
City Clerk, N. C. Cohoon

Council met to complete the December 2nd agenda and to  
deal with new items of business.

CONTINUATION:  
WELFARE DIRECTOR'S  
REPORT

Prior to adjournment of the December 2nd meeting, a motion  
to receive and file a report from the Welfare Director, intro-  
duced by Ald. Sanford and Brownlow, was being debated by  
Council and discussion proceeded at this time before a vote  
was taken on the motion. Ald. Stubbs felt that expressions of  
opinion from City department heads should be made before Council  
or a Committee of Council rather than to the press and other  
members of the news media. Ald. Sanford asked if it would be  
in order to introduce at this time a motion to the effect that  
all press releases be given in written form after being cleared  
through the City Administrator's office. The Deputy Mayor  
suggested that it would be preferable to add such a motion to  
the agenda rather than placing it before Council now. The  
original motion was then put and carried.

ENQUIRIES & ANSWERS: Ald. Marvin inquired about the status of a report on the  
take-over of under-size streets and was advised by the City  
Clerk that after preparing a comprehensive list of all the  
streets involved, staff is now attempting to evolve a policy  
for Council's consideration (ie. with relation to abutting land-  
owners).

ALD. WELDON

Ald. Weldon requested that staff provide, for the January

meeting of Council, a list (including the name, salary, and classification) of those members of City staff in City Hall earning in excess of \$5500. whose salaries are not annually reviewed by Council.

ALD. SMITH

Ald. Smith inquired about the following items:

- (1) The action of the Special Committee appointed to study the problem of re-routing trucks from the down-town and residential areas of the City. As a member of that Committee, Ald. Stubbs reported to Council on the reasons why it has not yet been possible to recommend patterns for re-routing truck traffic, particularly due to the construction of new approach roads to the north-end bridge.
- (2) The demolition of dilapidated premises at 2 Hume Street and at 61 Johnston Ave. The City Clerk noted that the latter property is due to be sold for tax sale on December 22nd; the City can proceed at once with demolition at 2 Hume Street since the required waiting period (following approval of the resolution) has now expired.
- (3) The problem created on Major Street by water running down from the Tee-Pee Car wash at the Main and Major Street intersection; the water is freezing on the street, causing difficult driving conditions for motorists. Ald. Smith asked to have this matter looked into further, together with the removal of voter's lists where they still remain on light poles in areas of the City.
- (4) The unsatisfactory condition of the property recently vacated by the cement plant on Main Street; the responsibility of the company to clean up the property was suggested by Ald. Smith.

ALD. FREDERICKS

Ald. Fredericks raised the following inquiries:

- (1) He requested that the Recreation Dept. consider the possibility of establishing a small playground; either on City-owned or privately-leased lands, in the Belmont-Carleton Street area, and report back on the inquiry.
- (2) He requested for the Feb. meeting, a report, review, and summary from staff on all cost-sharing programs available to the City from other government levels, particularly with reference to recreational development and, more specifically, to the lake areas and the Shubenacadie Canal.
- (3) An indication of plans for the future development of Prince Arthur park (ball park and tot lot), including the parking arrangement proposed, was also requested.
- (4) He requested that an attempt be made to determine the plans for a highway crossing of the Shubenacadie Canal in construction of the new airport highway.

This information will be requested from the Provincial Department of Highways.

- (5) He asked if there has been any response to the City's request that the Bridge Commission consider the possibility of paying grants in lieu of taxes on their buildings. The City Clerk said he would check further on this inquiry.
- (6) He asked if it would be in order for Council to request that the Bridge Commission consider having bridge tokens sold somewhere in the entrance area to the toll booths so that an opportunity is provided to open the package before approaching the toll gate, thereby helping to relieve traffic congestion at this point. The Deputy Mayor suggested that Ald. Fredericks might wish to add this item to the agenda later in the meeting.
- (7) The smoke nuisance at the Nova Scotia Hospital; the City has been informed by the office of the Health Minister, in response to our inquiry, that this problem is to be corrected. A copy of the letter will be made available to Ald. Fredericks.
- (8) A brief report, within two months time, was requested from Planning Dept. staff concerning the advantages to the City of annexing Shearwater and the Bedford Magazine sections of the County, with particular reference to the airport, docks, and school facilities available in the former area, and with an indication of the services, if any, which the City would have to provide in the two areas.
- (9) He requested, for the January meeting, information as to the status of trailer park development in the City.

ALD. STUBBS

Ald. Stubbs asked if an 'at home' is to be held this year by the City as in the past, and it was suggested by the Deputy Mayor that this inquiry be added as an item to the agenda for a decision by Council.

Ald. Stubbs asked to have referred to the Planning Board her query concerning residential zoning as it relates to the regulation covering the use of a residence for business purposes; she asked to be notified of the meeting in order to be present when the matter is discussed.

Ald. Stubbs requested a report from Supt. McCarthy and from the Director of Planning & Development on the affects on the 1970 school program of the changes recently approved by Council in capital school construction projections for next year, this report to include a new plan indicating what is to

happen in lieu of the original plan projected for the tri-school complex (Greenvale, Hawthorne, and Findlay Schools) in 1973. The City Clerk noted that a report of this nature is now being prepared by Supt. McCarthy at the request of the School Board.

ALD. SANFORD

Ald. Sanford requested information regarding the drainage construction program proposed for the north end area situated between the bridge approach roads and the harbour, particularly with relation to Sunnysdale Ave. where excavating has now been commenced.

RESOLUTION #42

On motion of Ald. Sanford and Weldon, the following Resolution (#42: Special Constable appointment) was adopted by Council:

No. 42

RESOLVED that the following be and he is hereby appointed Special Constable in and for the City of Dartmouth to hold office until January 30th, 1970.

Horace Albert Castle

RESOLUTION #44

On motion of Ald. Sanford and Stubbs, the following resolution (#44: CNR Pipe Crossing Agreement) was also adopted:

No. 44

WHEREAS the City of Dartmouth wishes to enter into a Pipe Crossing Agreement with the Canadian National Railway Company, which Agreement is marked A-10098-1; AND WHEREAS said Pipe Crossing Agreement is necessary to complete a sewer installation in connection with the Ferguson Road Outfall; BE IT THEREFORE RESOLVED that the Mayor and the City Clerk be and they are hereby authorized and instructed to execute on behalf of the City, a Pipe Crossing Agreement in the form submitted to the City of Dartmouth by the Canadian National Railway Company and marked A-10098-1 and to affix to it the seal of the City.

WARD BOUNDARIES  
AND COUNCIL

PRESENTATION:  
DEFERRED FOR  
ONE YEAR

The matter of new ward boundaries and Council representation, deferred on December 3/68 for one year, was again before Council. It was moved by Ald. Sanford and Smith that the item be deferred for another one-year period. It was moved

in amendment by Ald. Weldon and Stubbs that the matter be deferred for one day. The amendment was defeated and the motion carried, with Ald. Stubbs and Weldon voting against.

MOTION: ALD. BROWNLOW In the absence of Ald. Brownlow, it was moved by Ald. Weldon and Smith and carried that his motion, dealing with the adoption of a noise pollution by-law, be deferred until the next meeting of Council.

MOTION: ALD. WELDON In accordance with a previous notice of motion pertaining to the authorization of sufficient funds to reinstate the property at 29 Mountain Ave. (damaged during recent sidewalk construction), Ald. Weldon explained the problem which has been created for the property-owner and, with the aid of a photograph, advised Council of the damage caused while sidewalk construction was being carried out on Mountain Ave. Following his presentation, it was moved by Ald. Weldon and Stubbs and carried that a sufficient amount of money be allocated to reinstate the property concerned with an adequate stone wall; this work to be commenced in the spring.

MOTION: ALD. BARBER In the absence of Ald. Barber, it was moved by Ald. Weldon and Sanford and carried that his motion, dealing with the construction of a permanent drop-in and social centre for senior citizens, be deferred until the next meeting of Council.

MOTION: PARK SCHOOL On motion of Ald. O'Hearn and Smith, Ald. Stockall's motion, dealing with the sale of the Park School property, was deferred until the next meeting of Council as well. The motion to defer resulted in a tie vote, with Ald. Weldon, Stubbs, Sanford, and Fredericks voting against, and the Deputy Mayor cast the deciding vote in favour of deferral.

MOTION: COMMERCIAL In connection with Ald. Stockall's second motion, ZONING PLAN requesting that the Planning Engineer prepare a master plan DEFERRED (ONE YEAR) of commercial zoning for the Circumferential Highway, it was moved by Ald. Sanford and Stubbs and carried that this matter

be deferred for one year (Ald. Smith, O'Hearn; and Marvin voting against).

NOTICES OF MOTION A number of Notices of Motion, given by Ald. Stockall, were included in the agenda and Ald. Sanford asked if it would be necessary to have these re-introduced as notices at the next Council meeting. The City Solicitor advised that in his opinion, sufficient notice has now been given in written form to comply with the relevant procedural rule (#30); the items will therefore appear as motions on the January Council agenda.

ALD. SMITH

Ald. Smith gave notice of motion that at the next regular meeting of Council he will introduce a motion calling for the reorganization of the Hospital Committee, to consist of the present Council members, four members of the medical profession, and four citizens-at-large.

ALD. FREDERICKS

Ald. Fredericks gave notice of motion that at the next regular meeting of Council he will introduce (1) a motion that Council meet on the second Tuesday of each month rather than on the third Tuesday; (2) a motion relating to the payment of taxes to the City by the Bridge Commission; and (3) a motion regarding trailer park development, in connection with the information from staff, requested during the inquiry period.

BY-LAW C-168

By-law C-168, with respect to the operation of taxicabs in the City, was presented for Council's consideration.

It was moved by Ald. Sanford and Stubbs and carried that leave be given to introduce By-law C-168 and that it now be read a first time.

It was moved by Ald. Sanford and Fredericks that By-law C-168 be read a second time.

The Deputy Mayor advised Council of a request from the Dartmouth Taxi Association that third reading be deferred until the next meeting, at which time a presentation is to be made on behalf of the Association. The motion for second

reading carried and in accordance with the request, unanimous consent was not given by Council for third reading of By-law C-168.

BY-LAW C-167

By-law C-167, which would amend By-law C-111, relating to Sewer Frontage Rates, by including a \$200. provision for the installation of a lift pump in cases where a property cannot be served by public sewer except through this means, was introduced for consideration by Council.

It was moved by Ald. Sanford and Weldon and carried that leave be given to introduce By-law C-167 and that it now be read a first time.

It was moved by Ald. Sanford and Stubbs and carried that By-law C-167 be read a second time.

Several members had, during debate on second reading, considered the \$200. allowance inadequate to cover the cost of a lift pump, in the light of increased cost for this type of equipment, and on motion of Ald. Stubbs and Weldon, the by-law was therefore referred to the Works Committee for consideration of a higher, more realistic allowance being provided.

PASS BILLS

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

At this point in the meeting, it was moved by Ald. Sanford and Stubbs that an item, pertaining to the control of press releases, be added to the agenda; the motion did not obtain the necessary two-thirds majority of the Aldermen present and was declared defeated by the Deputy Mayor (Ald. Smith, O'Hearn, MacCormac, and Weldon voting against).

Ald. Fredericks and Sanford then moved that an item dealing with the sale of bridge tokens at the approach to the bridgehead be added to the agenda. This motion was also defeated by the same vote.

RESOLUTION #49

On motion of Ald. Stubbs and Smith, Council agreed to add



the following Resolution (#49: Request for an increase in Foundation Scale) to the agenda:

No. 49

WHEREAS the philosophy of the Dept. of Education appears to be the promotion of equal opportunity for all children in the Province;

AND WHEREAS one way of accomplishing this is to pay adequate salaries to our teachers;

AND WHEREAS wide discrepancies in salaries from one Board to another have developed in the past as attempts were made to produce more realistic scales by the payment of bonuses over and above the Foundation scales as set by the Province; however, as the Foundation scales have increased, these discrepancies have been disappearing;

AND WHEREAS the Foundation scales should present a realistic salary for all teachers;

AND WHEREAS the consensus of opinion at the 1969 annual meeting of the Nova Scotia Urban Municipal School Boards Association was that there should be one common scale and it should be established by the Province;

AND WHEREAS several Teachers' Negotiating Committees in the Province have refused to ask local Boards for an increase, but have petitioned these Boards to pursue an increase in the Provincial scales;

AND WHEREAS this scale is the basis for Provincial cost sharing with the local Boards;

AND WHEREAS there was no change proposed by the Dept. of Education in the scales for the school year 1969-70;

BE IT RESOLVED that the Minister of Education be requested to increase the Foundation Program Scales in all categories of cost sharing, but in particular, in the area of teachers' salaries for the school year 1970-71;

AND BE IT FURTHER RESOLVED that the Minister be requested to establish the revised Foundation Scale as the maximum salary to be paid by any Board.

Adoption of the resolution was moved by Ald. Stubbs and Smith, and following her presentation in support of the motion, Ald. Stubbs also requested that copies be circulated to all municipal School Boards and to the 65 municipal Councils for their approval as well. With the exception of Ald. MacCormac,

Council indicated support for the resolution and its intent, and generally agreed that teachers' salaries should be negotiated by the Province rather than by individual school boards which are now placed in the position of competing with each other to attract and hold good teachers. Commenting on Ald. MacCormac's opinion that education is a Federal responsibility, Ald. Sanford pointed out that the BNA Act prevents the Federal Government from assuming this role. Ald. Fredericks suggested that the School Board should have had an opportunity to consider the resolution, but Ald. Stubbs noted that the Board has, in fact, endorsed the stand taken in this connection. The motion carried with Ald. MacCormac voting against.

Ald. Sanford was in favour of adjourning the meeting upon completion of the December 2nd agenda, but on motion of Ald. Weldon and O'Hearn, Council agreed to proceed with the additional items of new business (Ald. Sanford voting against).

**PERMIT TO BUILD:** The Town Planning Board has recommended to Council approval  
**SHOPPING CENTER**  
**PRIMROSE ST.,** of an application for permit to build a shopping centre on  
**JACKSON & VICTORIA**  
**ROAD** Primrose Street, Jackson and Victoria Road, submitted by Leasehold Construction Corp. of Montreal; estimated value of construction is \$450,000. On motion of Ald. Weldon and MacCormac, the application was approved by Council as recommended.

**PERMIT TO BUILD:** The Planning Board has also recommended approval of an  
**SALVATION ARMY**  
**CITADEL** application from the Salvation Army for permit to build a Salvation Army Citadel at 171 Pleasant Street at an estimated value of \$140,000. On motion of Ald. Sanford and Weldon, the application was approved by Council as recommended.

**TENDERS: ELLENVALE** The following tenders have been received for the construct-  
**SEWER RELIEF**  
**FACILITIES** ion of Ellenvale sewer relief facilities:

<u>Name</u>	<u>Amount</u>
W. Eric Whebby Ltd.	\$252,178.
Atlas Construction	370,000.
Harbor Construction Co. Ltd.	381,127.

Based on the recommendation of the Consulting Engineers, Canadian British Engineering, it has been recommended by the City Administrator in his report to Council, that the low tender, submitted by W. Eric Whebby Ltd., in the amount of \$252,178., be accepted. It was noted that an amount of \$100,000. was provided in the 1969 Estimates for the start of this construction, with the understanding that the additional funds would be provided in 1970 Capital.

It was moved by Ald. Smith and Weldon that the City Administrator's recommendation be adopted by Council. Ald. Sanford and Fredericks did not support the motion and moved deferral of the matter pending a full report from the Engineering Dept. as to (1) whether the tender price covers the cost of the total project and (2) if the complete project is included, why the contract price should be considerably higher than the original engineering estimate for the job (the original cost estimate was \$220,000.). A letter from Canadian-British, recommending acceptance of the Whebby tender, which has a ten-month completion date, was read by the Deputy Mayor for the information of Council. Ald. Weldon spoke against the motion to refer and stressed the importance of proceeding with the Ellenvale project if the chronic problems already existing in the area are not to be further aggravated as new development proceeds. Ald. Sanford suggested that in view of the major developments anticipated, the relief facilities may be inadequate to meet future demands on the system. The Deputy Mayor said it would be advisable to have the information requested from the Engineering Dept., in time for the January meeting; Council agreed. The motion to refer carried, with Ald. Weldon and MacCormac voting against.

**BORROWING RENEWALS** On motion of Ald. Sanford and Weldon, the following Borrowing renewal resolutions (copies of which are attached),

were adopted by Council:

Schools - 1967 - \$128,000.  
Ferry - "Halifax II" - 50,000.

RESOLUTION #47

On motion of Ald. Weldon and MacCormac, the following Resolution (47: land expropriation, Wentworth St.) was adopted by Council:

No. 47

WHEREAS the Council of the City of Dartmouth desires to acquire the lands described in the schedule hereto for the purpose of parking and urban renewal.

AND WHEREAS the City has negotiated with the owner for the acquisition of the land and is unable to obtain a clear title to the land at a fair price by agreement.

AND WHEREAS the City Clerk has caused a plan and a description of the land and a list of the owners thereof according to the last revised assessment roll to be prepared.

BE IT THEREFORE RESOLVED that the City now expropriates the land in the schedule hereto.

The owner of the land according to the last revised assessment roll is Demetrios Ambanoudis.

The amount of compensation to be paid for the land is \$3,750.

The land is required for the purpose of parking and urban renewal.

RESOLUTION #48

Resolution #48 (copy of which is attached), accompanied by Plan 'B', outlining a proposed programme for financing street construction at a saving to the City, was introduced by Ald. Fredericks for Council's consideration. He explained the basic difference between his proposal and one presented earlier in the year by the City Clerk, involving initially a one-year moratorium in street construction (referred to during the debate as Plan 'A'). It was moved by Ald. Fredericks and Sanford that the Plan 'B' program be adopted by Council. Ald. Smith said that while he agreed basically with Ald. Fredericks' presentation he felt that study at the committee level, with a recommendation to Council, is in order, and moved that the matter be

referred to the Works Committee for consideration and recommendation to Council; the motion was seconded by Ald. O'Hearn, but was defeated since several members of Council favoured referral to the Finance & Executive Committee. It was then moved by Ald. Weldon and MacCormac that the matter be referred to the Finance Committee for recommendation to the next meeting of Council; this motion was also defeated, with Ald. Sanford, Smith, Stubbs, Fredericks, and Marvin voting against.

Speaking on the original motion, Ald. Weldon indicated his support for Plan 'A', although the revised Plan 'B' was considered more feasible by Ald. Fredericks and Sanford, mainly because of its flexibility and elimination of the moratorium aspect. The City Clerk was asked by Ald. Stubbs to comment on the comparison between the two plans and explained that the essential difference involves the tax rate increase required to provide the necessary additional capital under Plan 'B', whereas Plan 'A' would not require such an increase. He referred to the urgency of relieving the City's debt load by reducing our capital borrowing and by planning what capital spending is to be done. Ald. O'Hearn felt that a policy decision of this magnitude should not be made by Council without further study and recommendation from a committee, and on motion of Ald. Smith and O'Hearn, both Plan 'A' and 'B' were referred to the Finance Committee for consideration (Ald. Fredericks voting against the motion).

**BY-LAW C-169.**

By-law C-169, which would extend the exemption from real property tax to additional lands being acquired by the Dartmouth Academy, was presented for Council's consideration and approval.

It was moved by Ald. Sanford and Weldon and carried that leave be given to introduce By-law C-169 and that it now be read a first time.

It was moved by Ald. MacCormac and Sanford and carried

that By-law C-169 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 Weldon and carried that By-law C-169 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City.

LAWSUIT: POLICE  
DEPT. VEHICLE

The City Solicitor advised Council that a legal notice has been served on the City in connection with a lawsuit involving a City Police Dept. vehicle which was in collision with a car driven by Ald. Stubbs' daughter; the accident occurred some time ago at the Portland Street-Caldwell Road intersection.

CITY 'AT HOME'

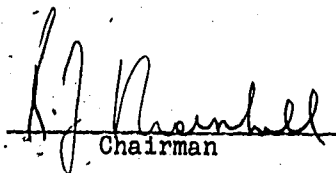
As previously agreed, Council added to the agenda, an item dealing with the annual City 'at home', held following New Year's Day, and on motion of Ald. Stubbs and Smith, agreed to hold the 'at home' this year on Sunday, January 4th.


SALE OF BRIDGE  
TOKENS

Council also agreed to include a motion pertaining to the sale of bridge tokens and approved a motion introduced by Ald. Fredericks and Sanford that the Bridge Commission be requested to look into the problem of the traffic congestion created by the sale of bridge tokens at the toll gates, with the idea of having tokens sold at the approach to the bridge-head and available for sale at other locations throughout the City as well.

Meeting adjourned.

APPROVED:

  
Chairman

  
N. C. Cohoon,  
City Clerk.

**City of Dartmouth  
Renewal of Borrowing  
\$50,000 - "Halifax II" - Ferry**

**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 **Fifty Thousand** dollars (\$ **50,000** ) for the purpose of **repairing, altering and improving the ferry boat known as "Halifax II";**

**AND WHEREAS** the said **City** by resolution passed by the Council thereof on the **20th** day of **November** A.D., 1968 and approved by the Minister of Municipal Affairs on the **12th** day of **December** A.D., 1968 was authorized to postpone the issue of such debentures, and borrow by way of loan on the credit of the **City** such sum from the **Royal Bank of Canada** at **Dartmouth** for a period not exceeding twelve months;

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

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

**THIS IS TO CERTIFY** that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the *City* Council of the *City* of *Dartmouth* duly held on the *18* day of *December* A.D., 19*69*.

**GIVEN** under the hands of the *Mayor* and the *City* Clerk and under the corporate seal of the said *City* this *27* day of *December* A.D., 19*69*.

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

DEPARTMENT OF MUNICIPAL AFFAIRS  
Recommended for approval of the Minister  
*[Signature]*  
.....  
Deputy Minister  
APPROVED this *5<sup>th</sup>* day of *January* 19*70*  
*[Signature]*  
.....  
Minister of Municipal Affairs

City of Dartmouth  
Renewal of Borrowing  
\$128,000 - Schools - 1967

WHEREAS the Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the City a sum not exceeding One Hundred and Twenty-eight Thousand dollars (\$128,000) for the purpose of erecting, furnishing or equipping buildings for schools and acquiring or purchasing or improving land for such buildings in accordance with the 1967 school construction programme.

AND WHEREAS the said City by resolution passed by the Council thereof on the 20th day of November A.D., 1968 and approved by the Minister of Municipal Affairs on the 12th day of December A.D., 1968 was authorized to postpone the issue of such debentures, and borrow by way of loan on the credit of the City such sum from the Royal Bank of Canada at Dartmouth for a period not exceeding twelve months;

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

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

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 18 day of December A.D., 1969.

GIVEN under the hands of the Mayor and the City Clerk and under the corporate seal of the said City this 19 day of December A.D., 1969.

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>W. W. Moscey</i> Deputy Minister	
APPROVED this <u>5th</u> day of <u>January</u> , 19 <u>70</u>	
<i>W. H. Jones</i> Minister of Municipal Affairs	

*[Signature]*  
MAYOR  
*[Signature]*  
CITY CLERK