

Dartmouth, N. S.

February 5/80.

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

Present - Mayor Brownlow

Ald. Ibsen	Sarto
Williams	Cunningham
Withers	Valardo
Hart	Greenwood
Hawley	Greenough
Ritchie	Fredericks
Brennan	
City Solicitor, S. Hood	
City Administrator, C. A. Moir	
Deputy City Clerk, G. Brady	

The Mayor welcomed to the meeting, the First
Woodlawn Scout troop and their leaders.

On motion of Ald. Williams and Ritchie,
Council approved the minutes of meetings held on
January 8th, January 15th and January 22nd.

Ald. Ibsen requested a change in the wording
of the last section of page 8 of the January 8th minutes,
to read 'committed' rather than 'discussed' (with reference
to his statements on the motion re the punishment of sex
offenders). This change was noted and the minutes received
approval as amended.

As requested by Council, Mr. McNeil has provided
information on the ability of the Social Services Dept.
of the City to offer homemaker services in the event of
Dartmouth Community Contact being unable to carry on with
them. Ald. Ibsen and Ritchie moved that the report from
Mr. McNeil be received and filed.

Ald. Fredericks said he would not want to see
the services provided by Community Contact discontinued
because of their need on the part of people who receive
them. He questioned the status of Community Contact at
this time, and Mr. Moir pointed out that Council approved
an interim funding, but no decision has been made yet on
a grant for 1980 for this or any other organization,
pending the budget discussions. Ald. Williams and Ritchie
were both in favour of having the Social Services Dept.
take over the services now provided by Community Contact.

MINUTES

SERVICES: DARTMOUTH
COMMUNITY CONTACT

Ald. Hart, who is a member of the Board for Community Contact, advised that they are able to continue their services until the end of March, with the assistance of a Provincial grant; they still have an outstanding deficit of \$7,000. however. She said she hoped this matter would be looked at again at budget time, and Ald. Ibsen noted that the idea of the report from Mr. McNeil was to have the necessary information available if it becomes necessary for his department to take over the Community Contact services. The motion carried.

MOTIONS:

ALD. WILLIAMS

Motions were introduced as follows, notice having been duly given at a previous meeting:

1) Ald. Williams moved, seconded by Ald. Brennan, that Section 26 (2) of By-law C-247 be amended, with respect to the sequence of the agenda of Dartmouth City Council - 'Renumbering reports to #6 and motions to #7'. After this motion had been adopted by Council, the proposed By-law C-397 (amending By-law C-247 in accordance with the intent of Ald. Williams' motion) was presented for consideration.

Y-LAW C-397

It was moved by Ald. Williams and Ritchie and carried that leave be given to introduce the said By-law C-397 and that it now be read a first time.

It was moved by Ald. Williams and Brennan and carried that By-law C-397 be read a second time.

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

It was moved by Ald. Ritchie and Greenough and carried that By-law C-397 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. Williams' position in presenting his original motion was that Council can deal more efficiently with the business of the City at an earlier point in the agenda, rather than having important items pushed through in a hurry when the members are tired at the end of an evening. There was general agreement by Council with this opinion.

LD. HART

2) Ald. Hart moved, seconded by Ald. Ibsen, that Council approve the establishment of a Shubenacadie Canal Commission to be comprised of: the Museum Director, two Aldermen, the Mayor (as an ex officio member), the City Administrator or his delegate (ex officio), a person from Heritage Trust, a representative from the Lakes Advisory Board, four citizens-at-large, a Provincial Government appointee representing the Dept. directly involved, and a Federal Government appointee; all of the appointments to be approved by Council. The prime responsibility of the Commission will be to press for and attain confirmation that the Canal area be identified as an historic site. Secondly, the Commission would pursue the availability of Federal funds for restoration of the Canal; and lastly, to act as a catalyst with both the Provincial and Federal Governments to protect the environmental quality of the site against any major or secondary development, which might tend to destroy the natural quality of the canal or the park as a whole. The Mayor noted that a by-law will be required to establish such a Commission and will come back to Council for approval.

The motion was supported by Ald. Greenough and Ritchie and it carried.

3) Ald. Hart then moved, seconded by Ald. Greenough, that Council direct staff to examine the traffic problem at the Wyse and Albro Lake Road intersection and make recommendations back to Council. Ald. Withers agreed that such a study is badly needed at this intersection and he spoke in favour of the motion. The motion received the support of Council and it carried.

RESOLUTION #80-5

On motion of Ald. Greenough and Williams, Council adopted the attached Resolution #80-5, appointing Special Constables as listed; information in connection with these appointments has been provided in a separate report from the City Clerk. Ald. Ibsen raised several questions with regard to the functions of Special Constables and their authority; he discussed his inquiries with the City

Solicitor and Ald. Williams responded to the questions as well.

PRESENTATION:
DOWNTOWN PARKING
SURFACE IMPROVE-
MENTS

Mr. John Young of the Waterfront Development Corp. addressed Council on the subject of the plans for Dartmouth in 1980, the first of which are represented by the presentation to be given at this point in the meeting. He said the plans before Council at this time are only a part of the overall concept for the downtown/waterfront revitalization, and suggested that Council might wish to arrange a get-together with W.D.C. representatives to look at the plan in its total scope.

The presentation of plans for Downtown Underground Services & Surface Improvements was made by Mr. Patrick Wright and Mr. Bryce Fisher, followed by the presentation of the Downtown Parking Study & Plan, made by Mr. Bill Lyden.

Mr. Lyden provided figures on the current parking space inventory for the downtown area, indicating to Council that while there are over 500 parking spaces available in total, much of the space is being taken up by all-day users, resulting in a scarcity of parking for local retail purposes. He outlined the proposal for parking improvements and explained that there will be a construction strategy for carrying out the proposal on a block-by-block basis, so that businesses in the downtown area will not be adversely affected while implementation of the plan is in progress. Mr. Lyden and Mr. Lukan of the Planning Dept. sought an expression of opinion from Council on the plans presented so that the detailed designs can start to be prepared if Council is in agreement with the concepts that the members have seen.

Members of Council who spoke on the subject of the plans reacted in a positive way to them, but Ald. Brennan expressed some reservations that long-term parking requirements for the downtown area may be jeopardized for expediency in the short-term requirements that are being considered. He discussed this concern with Mr. Lukan and

received assurance that a long-term solution is being looked at by the Planning Dept. and this aspect has not been lost sight of in the immediacy of planning for the improvements now being proposed. Aside from the concerns raised by Ald. Brennan, Council was in agreement with the general direction of the plans presented on behalf of the W.D.C. and indicated a willingness for the designs to go forward accordingly in order to implement the proposals. Ald. Greenough said he felt that a session with W.D.C. representatives, to look at the total development package they have in mind, would be helpful to Council. Mr. Young suggested that these arrangements could be made by Mr. Moir with Mr. Thomas of W.D.C.

PERMIT TO BUILD:
LOT 64B WRIGHT AVE.

On motion of Ald. Fredericks and Greenough, Council approved an application for permit to build an office & equipment repair center on Lot 64B Wright Ave., subject to compliance with City requirements as set out in the staff report. The application is submitted by Wilson Equipment Ltd.

REZONING REQUEST:
QUART HARRIS DR..

On motion of Ald. Sarto and Greenough, Council set March 18th as the date for public hearing of a rezoning application to rezone lands in the Mount Edward Subdivision from the present Holding Zone to Institutional Zone, to permit the construction of a nursing home; the application is submitted by Fairwyn Enterprises Ltd. Ald. Brennan asked that an update on the status of the Hospital Commission facility proposed some time ago, with information on the benefits of a municipally vs. privately-operated institution, be provided in conjunction with the public hearing of the request for rezoning; also, an opinion on the suitability of the location proposed by Fairwyn Enterprises, as opposed to the location chosen for the Hospital Commission facility. The motion to set a date for public hearing carried.

FULL-TIME IND.
PROMOTION OFFICER

The Industrial Commission has recommended to Council that a full-time Industrial Promotion Officer be hired by the City, with appropriate secretarial support services. Ald. Greenough and Ritchie moved the adoption of the

recommendation, but Ald. Fredericks and Ibsen moved referral to staff for a recommendation back to Council.

Mr. McGinn, Vice-Chairman of the Industrial Commission, explained why it is considered important at this stage in the City's industrial development to have the services of a full-time person so that every opportunity for expansion can be taken advantage of and the potential for attracting new industry maximized. Ald. Hart suggested that Council should have a chance to look at a job description for this position and know what the costs involved are before being expected to make a decision on the Commission's recommendation. Several other members of Council shared this opinion, including Ald. Hawley and Cunningham. Ald. Valardo was opposed to referral on the basis of the importance and priority he felt the item should receive, considering the impact of commercial assessment on our tax base, and the need to be ready for offshore oil related development that ^{can} come to Dartmouth in the future. Mr. McGinn said he would not be against a staff report if a decision by Council would not be delayed too long as a result of referral; Ald. Ritchie and Greenough agreed that the staff recommendation should come before Council as soon as possible. The motion to refer carried with Ald. Valardo voting against.

A second recommendation from the Industrial Commission was considered, with respect to the membership. It is being recommended that the membership be expanded to 12 members, to include a member of the Burnside Park Committee; the Committee would submit a name or names from which the member would be selected and the appointment would be for a three-year period. Ald. Hart and Greenough moved the adoption of the recommendation and it was not opposed by Council. The motion carried.

On motion of Ald. Greenough and Ibsen, Council received for information, a report provided by the Secretary of the Health Board, with the phone numbers of the Atlantic Health Inspectors.

INCREASE IN SIZE:
IND. COMMISSION

PHONE NUMBERS:
HEALTH INSPECTORS

JUNIOR WORLD
CANOE CHAMPIONSHIPS

As an item added to the agenda, the members have received copies of correspondence on the subject of hosting the Junior World Canoe Championships in 1985 and the possibility of Dartmouth bidding for these events. The local organization concerned would like to pursue the possibilities of financial assistance that could be received from other government levels and after assessing the funding available, would come back to Council with a recommendation as to whether or not application should be made to host the championships in Dartmouth. The Mayor emphasized that the City is not being asked to make any kind of financial commitment at this time, and endorsement is only being sought to proceed with a study of the funding sources available. On this basis, Council gave approval for the study to be pursued, on motion of Ald. Ibsen and Fredericks.

Ald. Williams referred to a liquor licensing application that the members of Council have received copies of (involving an eating establishment in the Burnside Park), and asked to have the matter referred to the Industrial Commission for consideration with the next agenda.

INQUIRIES:
ALD. CUNNINGHAM

Ald. Cunningham asked what effect a strike by the City's outside workers would have on the Continuing Education program; the Mayor suggested that any ramifications of a possible strike would best be discussed in camera.

ALD VALARDO

Ald. Valardo asked if Mayor Morris would have the right to withdraw the City of Halifax as a member of the Metropolitan Authority. The Mayor responded by saying that such a decision would be a matter for the Halifax Council to decide, and all three parties in the Metropolitan Authority would have to agree if Halifax City decided to withdraw from that body.

Other inquiries made by Ald. Valardo were:

- 1) with reference to the Forest Hills interest expressed in annexation with the City of Dartmouth; the Mayor said that no position has been taken to date on this issue because it has not yet been discussed as a Council item.

- 2) what is the status of the ferry terminal proposal? Mr. Moir said the proposals have been referred to staff for analysis and a report will be forthcoming to Council after that.
- 3) suggested that the issue involving the civic workers should be dealt with at this meeting of Council; the Mayor said it could be added for discussion in camera. (No motion to add the item was introduced at the conclusion of the regular agenda.)
- 4) asked if professional offices are permitted in town housing zones; Mr. Bayer explained the conditions under which professional offices are allowed in town housing units.
- 5) when will Council deal with the budget? The capital budget will be presented for consideration next week and the operating budget, by the middle of February.
- 6) asked if a decision has been made on the Fire Chief; Mr. Moir said it has not been possible to deal with this matter yet.
- 7) when is the next Police Commission meeting? The Mayor advised that it will be held on the third Thursday in February.

D. GREENOUGH

Ald. Greenough said he has received a number of inquiries concerning the subject of the 107 By-pass and improvements to the MicMac Rotary. Mr. Moir said the staff reports and related information will come to a special meeting of Council in the near future.

D. GREENWOOD

An inquiry from Ald. Greenwood with regard to an old shed and house in the Ferguson Road area was noted by Mr. Moir for attention; Ald. Greenwood asked if it would be possible to have these buildings torn down.

D. FREDERICKS

Inquiries made by Ald. Fredericks:

- 1) when will Council be dealing with the '20% or . . .' report again? The Mayor said it will be as soon as meetings for next week can be arranged.
- 2) what is the status of the committee authorized to discuss with the Province the loss of \$850,000. due to rent controls and the cost of the Correction Centre; inquiry discussed with Mayor Brownlow.
- 3) asked if Council should be expressing some views on the expenditure of eighty-five-million dollars in Halifax for hospital services (ie. in relation to what Dartmouth can expect to receive); also discussed with Mayor Brownlow.
- 4) what has happened to the Committee sessions proposed on a regular basis with the Planning Dept. to keep the members informed on overall planning matters and strategies for the City? Discussed with Mr. Bayer and the Mayor.

LD. WITHERS

Ald. Withers asked if consideration has been given to the need for lighting on MicMac Blvd., where a recent mugging incident took place. Mr. Bayer advised that application has been made for lighting on this street.

Ald. Withers asked if non-profit organizations are required to pay for a license for soft-drink machines; Mr. Moir replied that they are.

LD. BRENNAN

Ald. Brennan suggested that a number of items are coming to Council directly that should have gone to Committee first; at Committee, there would be more time for discussion and this would result in less delay at Council meetings.

Ald. Brennan's other questions pertained to the inquiry & answer section of Council meetings and the type of inquiries that are being made. He felt that some inquiries and also some motions are being lost sight of under the present process. Mr. Moir agreed to have staff look at this matter when the Continuing Agenda is under review. (Ald. Ibsen later asked about the status of the Continuing Agenda review and Mr. Moir said it will be dealt with at the next staff meeting.)

LD. IBSEN

Ald. Ibsen asked about the effectiveness of the wing attachments purchased for snow plowing; he referred to intersections where the snow was not cleaned back satisfactorily after the last storm. Mr. Moir explained some of the problems that occurred with snow clearance in the type of storm we had.

Ald. Ibsen asked if Council will be receiving a report from the Metropolitan Water Quality Control Committee meeting in January. Mr. Moir said he would have the report circulated as soon as he receives it.

Ald. Ibsen asked about the walkways to streets program, and Mr. Moir said it is intended to provide some money in the budget for this program.

NOTICES OF MOTION:

LD. IBSEN

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

- 1) Ald. Ibsen: that the number of members of the Dartmouth Police Commission be reduced

from sixteen to seven, one of whom shall be appointed by the Attorney-General.

ALD. BRENNAN

- 2) Ald. Brennan: In light of the recent planning study regarding parking in downtown Dartmouth and the results showing that the combination of meter pricing (ten cents), lack of supervision, and minimum penalty for default, encourages abuse of the curbside parking, that Council establish an increase in meter rates to twenty-five cents on meters, hire a full-time special constable for enforcement, and increase the penalties to levels to provide for a real deterrent.

RESOLUTIONS:
ALD. FREDERICKS

Ald. Fredericks gave notice of two resolutions he will be submitting for the F.C.M. conference, the first dealing with a request to have the Federal Government provide for 50% cost-sharing in French education programs in the schools, and the second, to have the Federal Government provide for lower interest rates for homes purchased by people with income ranges below \$20,000.

Meeting adjourned.



G. D. Brady,
Deputy City Clerk.

February, 1980

RESOLUTION #80-5

RESOLVED that the following be and are hereby appointed
SPECIAL CONSTABLES in and for the City of Dartmouth:

James Roland Baker
Roland Stewart Baker
Nathan Stramburg Ward
Daniel Merrill MacDonald
Douglas Jeffrey Jeffers
David Milner
Howard Victor Goodwin
George Owen
Francis Earl McSweeney
Daniel Jacklyn
Leonard A. Bourque
David A. Gillis
Lorne E. Settle
James E. Meekins
Silas H. Wilson
Louis Alexander Fisher
Kenneth William Kiley
Lois Seaboyer

Dartmouth, N. S.

Feb. 19/80.

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

Present - Mayor Brownlow

Ald. Sarto	Ibsen
Williams	Cunningham
Brennan	Crawford
Valardo	Withers
Hart	Greenwood
Ritchie	Fredericks
Hawley	Greenough
City Solicitor, S. Hood	
City Administrator, C. A. Moir	
City Clerk-Treasurer, Bruce Smith	

Council met to complete the Feb. 12th Committee-of-the-Whole agenda and to deal with additional items. Two resolutions proposed by Ald. Fredericks for submission to the F.C.M. Conference were also added to the agenda in order to meet the March 3rd deadline date.

REPORTS

The reports on the agenda were approved as follows:

- 1) 1979 Building Report: adopted on motion of Ald. Crawford and Valardo.
- 2) Building Inspection (Jan.): adopted on motion of Ald. Valardo and Sarto.
- 3) Minimum Standards (Jan.): adopted on motion of Ald. Cunningham and Valardo.
- 4) V.O.N. (Dec/79 and Jan/80): adopted on motion of Ald. Greenough and Valardo.
- 5) Fire Chief (Jan.): adopted on motion of Ald. Ibsen and Greenough.
- 6) Transit report (Jan.): adopted on motion of Ald. Ritchie and Valardo.
- 7) Ferry Supt. (Jan.): adopted on motion of Ald. Valardo and Greenough.
- 8) Development Officer (Jan.): adopted on motion of Ald. Cunningham and Sarto.

107 BY-PASS STUDY

The Committee has made a recommendation from the Feb. 12th meeting on the staff report on the 107 By-pass Study. The recommendation is that the staff report be sent as a preliminary scheme to the Dept. of Transportation for its evaluation, subject to the holding of another public meeting to which Dept. of Transportation officials would

be invited to make a presentation. Council adopted the recommendation, on motion of Ald. Greenough and Valardo.

DAY CARE CENTRES

Another Committee recommendation was considered, dealing with a Social Services report on the subject of day care centres, and it has been recommended that Council approve the policy recommendations contained in the report in principle, and that staff aggressively proceed with a plan of implementation for City Council to follow, both through the City and through the Province of Nova Scotia. This recommendation from Committee was also adopted, on motion of Ald. Ibsen and Cunningham.

RESOLUTIONS:
ALD. FREDERICKS

The first of his two Resolutions for the F.C.M. Conference was presented by Ald. Fredericks, seconded by Ald. Greenough, as follows:

WHEREAS there is a known need for housing for lower income families;

THEREFORE be it resolved that the City Council of the City of Dartmouth asks the Federal Government, through the Federation of Canadian Municipalities, to provide 6% interest on mortgages for persons with an income of \$20,000. per year or less on housing of a more modest nature and up to 1,000 sq. ft. of living space; this reduced rate to be for a period of ten years to the first owner.

After Ald. Fredericks had explained the intent of his resolution, it was debated by Council. Ald. Crawford considered the \$20,000. income figure to be unrealistic for the purpose of the motion, and Ald. Valardo questioned the square footage of living space proposed. He moved in amendment, seconded by Ald. Crawford, that the square footage figure be changed from 1,000 to 1,200 sq. ft. The amendment was defeated.

Ald. Brennan said it was difficult for members of Council to make a decision on a resolution such as the one presented, without considerable study and information on the subject matter. Ald. Crawford expressed this opinion as well. Ald. Greenough was

in favour of sending the resolution in its present form for a more thorough discussion when it comes up on the F.C.M. agenda. When the motion was put, it resulted in a tie vote and the Mayor cast the deciding vote against and declared the motion to be defeated.

Ald. Fredericks then presented his second Resolution as follows, seconded by Ald. Crawford:

WHEREAS children in Canada should have the opportunity to learn Canada's second language, French;

THEREFORE be it resolved that the Federal Government, through the Federation of Canadian Municipalities, be asked to provide 50% of costs for French language courses in the public schools of Canada, funds to be provided through the office of the Secretary of State.

Ald. Fredericks substantiated his position on the need for Federal assistance with a French program in the school system, with a number of facts and statistics; the resolution was then debated by Council. An amendment introduced by Ald. Cunningham and Crawford, that would have included the word 'English' in conjunction with 'French' in the resolution, was defeated in favour of a deletion of the words 'Canada's second language' in the opening sentence of the resolution. The amendment to this effect, moved by Ald. Hart and seconded by Ald. Ibsen, carried.

Ald. Greenough expressed his opposition to the resolution and Ald. Brennan wanted to see it further amended by inserting the word 'immersion' after the words '50% of costs for French . . .' and before the word 'language'. He moved this in amendment, seconded by Ald. Ibsen. The amendment was put and carried and the amended motion carried (Ald. Valardo and Greenough voting against).

On motion of Ald. Valardo and Greenough, Council set March 18th as the date for public hearing of a rezoning request involving the property at 742/744 Waverley Road; the request is for contract

REZONING REQUEST:
42/744 WAVERLEY RD.

zoning from R-1 to permit the construction of a new two-storey building with a 1500 sq. ft. convenience store on the first floor and living accommodation for the owner and his family on the second floor.

UHN ROAD STUDY

The members of Council have received copies of the Kuhn Road Study, prepared by the Planning Dept., and Mr. Bayer made the study presentation, assisted by Cathy Hayes, who worked on it. The area encompassed in the study was identified and Mr. Bayer explained the servicing problems that have prevented any normal development patterns from being followed in this particular section of the City, located as it is adjacent to a large swamp and on a private road that has never been taken over by the City. A total of twelve acres of developable land is involved, and the Planning Dept. proposes the preparation of a land use plan that would ultimately result in land assembly by the City, to be reoffered for development by private industry. The creation of a Conservation Zone to protect the swamp for storm water holding retention, is also proposed. The actual recommendations for action by Council are as follows:

- 1) to authorize a survey of the actual limits of the swamp and rezone the area Conservation Zone to insure its protection as a storm water holding area: estimated cost, \$2,000.
- 2) to begin an immediate program of public land assembly of those properties identified on the map circulated: estimated value, \$300,000. to \$400,000.
- 3) to authorize City staff to prepare a land use plan for the Kuhn Road area for presentation and approval by Council. At the appropriate time, the land would be reoffered for development by private industry in accordance with the approved land-use plan.
- 4) that Council include in its 1980 Capital Estimates, an amount of \$200,000. to begin this program.

Ald. Fredericks and Ritchie moved the adoption of the Planning Dept. report and recommendations. Ald. Crawford expressed his reservations about the plan for the area, while Ald. Williams felt that a

major expenditure like this should be considered in conjunction with other capital priorities and not out-of-context. Ald. Brennan asked that the Solicitor look into the matter of the water rights that may be associated with individual land holdings that run into the swamp (ie. in relation to the Water Act which designates a swamp as a waterway and as such, in the ownership of the Crown).

Ald. Greenough and Ibsen both felt that the City has an obligation to resolve problems that have existed in the Kuhn Road area for many years. Ald. Greenough also wanted to see a meeting held with the residents, to give them an opportunity to express their views on the Planning Dept. report; Mr. Bayer indicated that a meeting will be arranged for this purpose. Ald. Hawley concurred with the approach proposed to deal with the Kuhn Road problems. The motion on the floor was put and carried.

REPORT LOCAL
IMPROVEMENT PROGRAMS

A joint report from the Planning Dept. and the NIP Coordinator, Judy Cooley, has been submitted in response to a motion adopted by Council, calling for a report to assist in evaluating the priority needs in the City in relation to the Federal/Provincial Community Services Contribution Program. The report sets out three options available to the City, and makes the recommendation that Council give consideration to continuing a program involving the selection of another area for neighbourhood improvement along the same guidelines as established in the original NIP program, incorporating the modifications suggested in Option A (detailed in the report). Further, it is recommended that the neighbourhood program be expanded over the next couple of years into a secondary planning program, possibly based on the ward system. To accomplish the objectives of these recommendations, an amount of \$80,000. would be required this year to expand NIP by one more area and to begin the groundwork for an ongoing secondary

planning program at the ward level. The report and recommendations contained in it were adopted, on motion of Ald. Brennan and Crawford. Ald. Fredericks requested a copy of the information circulated on the Community Services Grant Program.

CITY
RESOLUTION #80-7:
LICENSE AGREEMENT

On motion of Ald. Williams and Valardo, Council adopted the attached Resolution #80-7, authorizing the Mayor and City Clerk to execute a License Agreement with the City of Halifax for the location of fuel storage tanks on lands not already leased to Dartmouth for the Ferry Terminal Bldg. and Dock.

RESOLUTION: METRO.
AUTHORITY

Council has been asked by the Metropolitan Authority to consider the following resolution, passed by the Authority with respect to membership by the new Town of Bedford:

THAT the Authority recommend to the Councils of the participating Municipalities that, as an interim measure, the Town of Bedford be offered a seat on the Authority and suggest to Councils that the representation on the Authority be City of Halifax (3), City of Dartmouth (3), County of Halifax (3), Town of Bedford (1), effective from the date of incorporation of the Town of Bedford, and that an on-going investigation of alternative forms of representation be conducted.

The resolution received the approval of Council on motion of Ald. Hart and Greenough.

RESOLUTION #80-6

On motion of Ald. Fredericks and Ritchie, Council approved the attached Resolution #80-6, authorizing the expropriation of lands being acquired from Mr. Burton Turner for watershed purposes. This procedure is required in order to correct and establish a good title to the property.

AWARD TENDERS:
SCHOOL BUSES

As detailed in a report from Mr. Moir, tenders have been received for two only 66-passenger school buses (chassis and bodies tendered separately), and one only 23-passenger mini-school bus for use in the City bus system. On motion of Ald. Fredericks and Greenough, the tenders were awarded by Council as follows, in accordance with Mr. Moir's recommendations:

- a) the 23-passenger bus: low bid accepted from Motor Mart Ltd., Yarmouth, in the amount of \$13,835.

b) the 66-passenger chassis: low bid accepted from Forbes Chev-Olds, Dartmouth, in the amount of \$24,546. (two at \$12,273. each).

c) the bus bodies: low bid accepted from Kiley Superior Sales, New Glasgow, in the amount of \$17,830. (two at 8,915. each).

CITY
PLEASANT STREET
IMPROVEMENTS

On motion of Ald. Fredericks and Valardo, Council received and filed for information, a report and correspondence on the subject of proposed improvements to Pleasant Street.

PARKING LOT:
QUEEN STREET

A report from Mr. Moir was considered in connection with the proposed development of the business parking lot on Queen Street, associated with the Mainstreet Program, the recommendation being that Council authorize the preparation of final contract documents and a call for tender for these improvements. The recommendation was adopted on motion of Ald. Williams and Cunningham. Ald. Fredericks and Brennan asked to have two points discussed further in conjunction with the finalization of contract details with the Downtown Business Assn., namely: (a) some possible return to the City from the parking lot use (along the lines of the merchants' parking lot on Quinpool Rd.); and (b) whether the long-term rental of parking spaces is to be continued or preferably, will the spaces all be allocated for the use of business patrons while shopping, etc.

AWARD TENDER:
TRAFFIC LIGHTS AT
PORTLAND ST AND
CALDWELL ROAD

The following tenders were received for the installation and supply of traffic lights at Portland Street & Caldwell Road:

Portland Electrics Ltd.	\$53,069.50
Magna Electric & Computers Ltd.	56,000.00
Black & MacDonald Ltd.	58,750.00
Woodlawn Construction Ltd.	65,000.00

Acceptance of the low bid received from Portland Electrics Ltd., in the amount of \$53,069.50, has been recommended in Mr. Moir's report to Council, and the recommendation was adopted on motion of Ald. Greenough and Greenwood.

SALE OF USED
SCHOOL BUSES

CITY A

Council has been provided with information on the list of tenders received for the sale of nine used school buses, three of which were 16-passenger Ford van types and the other 6, regular 66-passenger school buses, ranging in condition from poor to fair. Mr. Moir's recommendation is that the tender submitted by the highest bidder in each case be accepted; the total income to the City from the sale of the buses is \$10,485. The awarding of the tenders was approved by Council as recommended, on motion of Ald. Crawford and Withers.

DOG CONTROL PROGRAM

Tenders have been called for the dog control program, and proposals were before Council from the Harbour Veterinary Hospital on Pelzant Street and from the Dartmouth Veterinary Hospital on Tacoma Drive. Mr. Moir's report on the tendering has advised that the Harbour Cities Veterinary Hsp. submission meets all the requirements set out in the tender specifications for the dog control program and provides for an improvement in the level of service that is presently being received. It is his recommendation that the proposal submitted by Harbour Cities Veterinary Hospital be accepted, with two patrol officers, for a total of \$49,500. per annum, plus off-duty patrols and off-duty emergency rates as outlined in his report. Council approved the proposal recommended, on motion of Ald. Valardo and Greenough. A number of questions from the members were discussed with Mr. Moir prior to the vote being taken on the motion.

JOSEPH HOWE TRADE
DOLLAR PROGRAM

On motion of Ald. Greenough and Brennan, Council endorsed a request from the Joseph Howe Festival Society for permission to carry on with its Trade Dollar Program in Dartmouth for the year 1980. The Mayor has made a recommendation to Council in favour of endorsing this request.

WANDALISM:
BUS SHELTERS

CITY A

The Transit Advisory Board has circulated a report on current damages to bus shelters in the City, with the recommendation that no replacement of windows or frames be made until there is an indication from the public that they are prepared to cooperate and use these shelters as intended. Ald. Fredericks and Greenough moved that the report be received and filed. Ald. Fredericks was in favour of making repairs to the bus shelters rather than leaving them in their present condition; he also wanted to see the report referred to the Police Dept. so that problems with the vandalism of bus shelters can receive attention from the Youth Squad. He moved referral to the Police Dept. (Youth Division) for this purpose, seconded by Ald. Crawford.

Several questions were asked by members of Council about the replacement costs that have already been borne by the City to replace broken windows and frames in the shelters. Mr. Purdy provided information on the types of glass and plastic materials used in an effort to keep windows in the shelters, pointing out that in some cases, windows have already been replaced as many as three times. In view of this fact, members of Council tended to favour the recommendation of the Transit Advisory Board that no further replacements be approved. The motion to refer was defeated and the motion to receive and file was also defeated. Ald. Ibsen and Hart then moved the adoption of the report from the Board, and there was general concurrence with a suggestion from Mr. Moir that perhaps consideration should be given to a relocation of bus shelters from high-vandalism areas to other sections of the City where they are required and would not be damaged. The motion carried.

TRANSIT SERVICE:
GREENOUGH & WILDWOOD
SUBDIVISIONS


At the request of Ald. Sarto and on motion of Ald. Williams and Ritchie, Council deferred further consideration of a second Transit Advisory Board report,

CITY A

dealing with a proposed extension of transit service to the Greenough & Wildwood Lake Subdivisions, to give Ald. Sarto more time to discuss some relevant points with Mr. Russell.

On motion of Ald. Greenough and Ibsen, Council adjourned to meet as Committee-of-the-Whole for several in camera items. Upon reconvening in open Council at a later time, the action taken while meeting in camera was ratified, on motion of Ald. Hart and Brennan.

Meeting adjourned.


Bruce Smith,
City Clerk-Treasurer.



C.A. MOIR
CITY ADMINISTRATOR

City of Dartmouth

P.O. BOX 817
DARTMOUTH, NOVA SCOTIA
B2Y 3Z3

Date: February 11, 1980
To: His Worship the Mayor and
Members of City Council
From: C. A. Moir, City Administrator
Re: Lands of Burton Turner, Resolution #80-6

At a meeting of Dartmouth City Council held on June 13, 1978, a Motion was adopted authorizing the purchase of 67 acres of woodland bordering on Long Lake located in the Lake Major watershed area from Mr. Burton R. Turner for a price of \$600 per acre.

The Solicitor's Department has been conducting a title search to the property and a survey plan of the lands has been prepared. Minor discrepancies have been found in the title search. Mr. Turner's title dates back prior to 1879; however, there are some minor difficulties because the parcel the City is purchasing is a portion of a larger acreage, part of which was previously disposed of.

In order to correct and establish a good title to the property, it is recommended that City Council adopt Resolution #80-6. A copy of the Resolution and description of the land involved are attached.

You may recall that we adopted a similar procedure in establishing title to a portion of the Ernst lands at Lake Major.

Respectfully submitted,

C. A. Moir,
City Administrator

CAM:mgm
enc.

RESOLUTION 80-6

WHEREAS the Council of the City of Dartmouth desires to acquire the land described and outlined in black in the plan and description attached hereto;

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 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 described in Schedule "A" hereto and shown on the plan attached hereto as Schedule "B".

The owner of the land according to the last revised assessment roll is Burton Turner and Thelma Turner.

The interest intended to be expropriated is the fee simple and such interest is not to be subject to any existing interest in the land.

The land is being expropriated for watershed purposes.

SCHEDULE "A"

ALL THAT CERTAIN Lot, piece or parcel of land; situate, lying and being at Crane Hill Road, Westphal, in the County of Halifax, Province of Nova Scotia; shown as Parcel "BT-2" on a plan showing Parcels "BT-2" and "BT-3" of the lands of Burton Ross Turner and Parcel "MR-1" (Old Marked Road) prepared by Frank Longstaff Surveying Limited and signed by Frank Longstaff, Nova Scotia Land Surveyor; which said plan is dated the 3rd day of December, A.D., 1979, and revised to date the 15th day of January, A.D., 1980, and which said Parcel "BT-2" may be more particularly described as follows:

BEGINNING at the juncture of the northwesterly boundary of Crane Hill Road and the southwestern boundary of lands owned by Charles V. Keating, as shown on said plan.

THENCE to run generally southwesterly, following an anti-clockwise arc of radius nine hundred and fourteen point six two feet (914.62') along said northwesterly boundary of Crane Hill Road, a distance of three hundred and thirty point three two feet (330.32') unto the southeastern corner of lands owned by James Edward Slawter; straight line bearing and distance being south fifty-four degrees, thirty-four minutes, fifty-six seconds west ($S54^{\circ}-34'-56''W$) and three hundred and twenty-eight point five three feet (328.53') respectively.

THENCE to run north twenty-four degrees, twenty-eight minutes, zero six seconds west ($N24^{\circ}-28'-06''W$) along the northeastern boundary of said lands owned by James Edward Slawter, a distance of six hundred and eighty-five point one five feet (685.15') unto the southeastern boundary of Parcel "MR-1" (Old Marked Road), as shown on said plan.

THENCE to run north seventy-one degrees, forty-eight minutes, zero zero seconds east ($N71^{\circ}-48'-00''E$) along said southeastern boundary of Parcel "MR-1", a distance of three hundred and thirty-three point six four feet (333.64') unto the southwestern boundary of lands owned by Charles V. Keating aforesaid.

Continued....

THENCE to run south eighteen degrees, forty-three minutes, thirty-one seconds east ($S18^{\circ}-43'-31''E$) along said southwestern boundary of lands owned by Charles V. Keating, a distance of twenty-five feet (25') unto a point.

THENCE to run south twenty-one degrees, forty-eight minutes, fifty-one seconds east ($S21^{\circ}-48'-51''E$), continuing along said southwestern boundary of lands owned by Charles V. Keating, a distance of one hundred and ninety-three point three five feet (193.35') unto a point.

THENCE to run south twenty-four degrees, twenty-seven minutes, eleven seconds east ($S24^{\circ}-27'-11''E$), continuing along said southwestern boundary of lands owned by Charles V. Keating, a distance of one hundred and twenty-two point seven two feet (122.72') unto a point.

THENCE to run south twenty-five degrees, zero one minutes, forty-one seconds east ($S25^{\circ}-01'-41''E$), continuing along said southwestern boundary of lands owned by Charles V. Keating, a distance of two hundred and forty-five point five nine feet (245.59') or unto the place of beginning.

CONTAINING four point six three seven (4.637) acres more or less.

BEARINGS are referred to the Nova Scotia 3^o Transverse Mercator Grid, Zone 5, Central Meridian $64^{\circ}-30'W$.

ALSO:

Description of Parcel "BT-3", lands owned by Burton Ross Turner at Crane Hill Road, Westphal, in the County of Halifax, Province of Nova Scotia.

ALL THAT CERTAIN Lot, piece or parcel of land; situate, lying and being at Crane Hill Road, Westphal, in the County of Halifax, Province of Nova Scotia; shown as Parcel "BT-3" on a plan showing Parcels "BT-2" and "BT-3" of the lands of Burton Ross Turner and Parcel "MR-1" (Old Marked Road) on a plan prepared by Frank Longstaff Surveying Limited and signed by Frank Longstaff, Nova Scotia Land Surveyor; which said plan is dated the 3rd day of December, A.D., 1979, and revised to date the 15th day of January, A.D., 1980 and which said Parcel "BT-3" may be more particularly described as follows:

Continued...

COMMENCING at the northeastern corner of Parcel "BT-2", lands of Burton Ross Turner.

THENCE to run north eighteen degrees, forty-three minutes, thirty-one seconds west ($N18^{\circ}-43'-31''W$) along the northeastern boundary of Parcel "MR-1", a portion of an Old Marked Road, a distance of sixty-six feet (66') unto the place of beginning of Parcel "BT-3" under description.

THENCE to run south seventy-one degrees, forty-eight minutes, zero zero seconds west ($S71^{\circ}-48'-00''W$) along the northwestern boundary of said Parcel "MR-1", a distance of eight hundred and thirty-six point four three feet (836.43') unto the southeastern corner of land owned by James Edward Slawter.

THENCE to run along the several courses of the northeastern boundary of said lands owned by James Edward Slawter as follows: North twenty-eight degrees, zero two minutes, twenty seconds west ($N28^{\circ}-02'-20''W$); two hundred and eighty point zero six feet (280.06'). North twenty-one degrees, twenty-five minutes, zero seven seconds west ($N21^{\circ}-25'-07''W$); six hundred and ninety-one point seven six feet (691.76'). North twenty-four degrees, zero one minutes, zero four seconds west ($N24^{\circ}-01'-04''W$); one hundred and ninety point two seven feet (190.27'). North twenty-two degrees, fourteen minutes, fifty-eight seconds west ($N22^{\circ}-14'-58''W$); one thousand and thirteen point nine seven feet (1,013.97'). North twenty-three degrees, forty-five minutes, forty-one seconds west ($N23^{\circ}-45'-41''W$); three hundred and three point seven zero feet (303.70'). North seventeen degrees, forty-five minutes, fourteen seconds west ($N17^{\circ}-45'-14''W$); one hundred and sixteen point five eight feet (116.58'). North twenty-three degrees, thirty-nine minutes, fourteen seconds west ($N23^{\circ}-39'-14''W$); three hundred and thirty-seven point nine four feet (337.94'). North twenty-one degrees, fifty-two minutes, thirty seconds west ($N21^{\circ}-52'-30''W$); four hundred and sixty-seven point four five feet (467.45'). North twenty-three degrees, forty-nine minutes, zero eight seconds west ($N23^{\circ}-49'-08''W$); one hundred and ninety-eight point seven one feet (198.71'). North twenty-one degrees, forty-four minutes, fifty-three seconds west ($N21^{\circ}-44'-53''W$); five hundred and ninety-nine point zero five feet (599.05') unto the northeastern corner of said lands owned by James Edward Slawter.

Continued.....

THENCE to run north seventy-two degrees, fifty-three minutes, forty-nine seconds east ($N72^{\circ}-53'-49''E$), bounded on the north by Lot E-2, lands owned by the City of Dartmouth, a distance of one hundred and forty point three three feet ($140.33'$) unto the westerly shore of Long Lake at High Water Mark.

THENCE to run generally southeasterly, following the several courses of said westerly shore of Long Lake at High Water Mark, a distance of twenty-seven hundred feet ($2,700'$) more or less unto the northwestern corner of lands claimed by Aubrey Glasgow; straight line bearing and distance being south thirty-nine degrees, fifty-eight minutes, fifty seconds east ($S39^{\circ}-58'-50''E$) and two thousand two hundred and eighty-three point two eight feet ($2,283.28'$) respectively.

THENCE to run along the several courses of the southwestern boundary of said lands claimed by Aubrey Glasgow as follows South twenty-four degrees, eleven minutes, fifty-seven seconds east ($S24^{\circ}-11'-57''E$); seventy-nine point five four feet ($79.54'$). South twenty-three degrees, zero four minutes, forty-six seconds east ($S23^{\circ}-04'-46''E$); seven hundred and thirty-four point seven one feet ($734.71'$). South twenty-four degrees, twenty-six minutes, thirty-one seconds east ($S24^{\circ}-26'-31''E$); one hundred and seventy-seven point five two feet ($177.52'$). South twenty degrees, zero five minutes, twenty seconds east ($S20^{\circ}-05'-20''E$); one hundred and sixty-three point two four feet ($163.24'$). South twenty-four degrees, fifty-eight minutes, fifty-six seconds east ($S24^{\circ}-58'-56''E$); five hundred and forty-five point eight nine feet ($545.89'$) unto the southwestern corner of said lands claimed by Aubrey Glasgow.

THENCE to run south twenty-one degrees, fifteen minutes, eleven seconds east ($S21^{\circ}-15'-11''E$) along the southwestern boundary of lands claimed by James Colley, a distance of two hundred and thirty-three point two two feet ($233.22'$) unto a point.

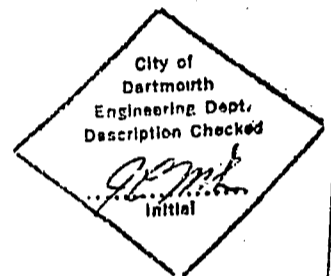
THENCE to run south eighteen degrees, forty-three minutes, thirty-one seconds east ($S18^{\circ}-43'-31''E$), continuing along said southwestern boundary of lands claimed by James Colley, a distance of one hundred and twenty-eight point two two feet ($128.22'$) unto the southwestern corner of said lands claimed by James Colley.

Continued....

THENCE to continue south eighteen degrees, forty-three minutes, thirty-one seconds east ($S18^{\circ}-43'-31''E$) along the southwestern boundary of lands owned by Charles V. Keating, a distance of seven point eight five feet (7.85') or unto the place of beginning.

CONTAINING sixty-two point seven two (62.72) acres more or less.

BEARINGS are referred to the Nova Scotia 3° Transverse Mercator Grid, Zone 5, Central Meridian $64^{\circ}-30'W$.



DATE: February 13, 1980

TO: His Worship the Mayor and Members of Dartmouth City Council

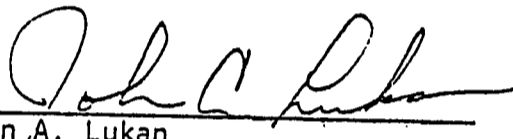
FROM: John A. Lukan, Associate Planner

RE: License Agreement - Fuel Storage Tanks/Halifax Ferry Terminal

During construction of Halifax Ferry Terminal Building, the location of fuel storage tanks had to be relocated. The tank was placed outside the lands which were leased for the Terminal Building and dock. Rather than renegotiate a new lease with the City of Halifax, it is felt that a License Agreement would be the simplest and least expensive methods to provide for the tank.

The attached license is acceptable to City Staff and has received approval from the Council of the City of Halifax. It now requires the approval by the City of Dartmouth.

It is recommended that Council pass the attached resolution (No. 80-7) authorizing the Mayor and City Clerk to execute the License Agreement as attached.


John A. Lukan
Associate Planner

JL/lj
Attached

February 1930

RESOLUTION No. 80-7

WHEREAS the City of Dartmouth wishes to enter into an agreement with the City of Halifax for the location of fuel storage tanks on lands not already leased to the City of Dartmouth for the Ferry Terminal Building and Dock.

BE IT THEREFORE RESOLVED that the Mayor and City Clerk are hereby authorized and instructed to execute on behalf of the City the document attached as Schedule "A" to this resolution.

THIS AGREEMENT made and entered into this day of
January, 1980,

BETWEEN:

CITY OF HALIFAX, a body corporate,
hereinafter called the "Grantor"
of the One Part, and

CITY OF DARTMOUTH, a body corporate,
hereinafter called the "Grantee"
of the Other Part;

W H E R E A S by resolution of the City Council of
the City of Halifax, passed the day of
A.D., 19, the City of Halifax determined to grant a license to
the City of Dartmouth for the installation of an oil storage
tank at the location as shown on sketch Plan #514 attached
hereto, for \$1.00 per year.

NOW THIS INDENTURE WITNESSETH that in consideration
of the sum of One Dollar (\$1.00) of lawful money of Canada now
paid by the Grantee to the Grantor, the receipt whereof is
hereby acknowledged, the Grantor doth grant, convey, release,
assign and confirm unto the Grantee, its Successors and
Assigns, the right in common with others having similar
rights, at any time, to enter upon the lands hereinafter
described, for the purpose of installing an oil storage tank,
under said lands, and of keeping and maintaining the same at
all times in good condition and repair, and of replacing the
same, and for every such purpose the Grantee shall have access
to the said lands at all times, by its servants, agents,
employees and workmen.

The lands to be affected by this License are those
lands as shown on the attached sketch plan shown as Schedule
"A", attached to this Indenture.

And the Grantee, for itself, its Successors and Assigns, covenants with the Grantor, its Successors and Assigns, that the Grantee will backfill in a workmanlike and tidy manner as soon as conveniently possible any excavation carried out in maintaining, repairing, installing or replacing the oil tank in the lands of the Grantor and restore the said lands to their condition immediately prior to the excavation.

The Grantee, for itself, its Successors and Assigns, further covenants with the Grantor, its Successors and Assigns, to indemnify the Grantor against all manner of claims, damages, loss, costs and charges whatsoever, either directly or indirectly in respect of any matter or thing arising from the Grantee's occupancy or use of the premises or out of any operation in connection therewith.

IN WITNESS WHEREOF the parties hereto have executed This Indenture the day and year first above written.

SIGNED, SEALED AND DELIVERED)

in the presence of)

CITY OF HALIFAX

Mayor

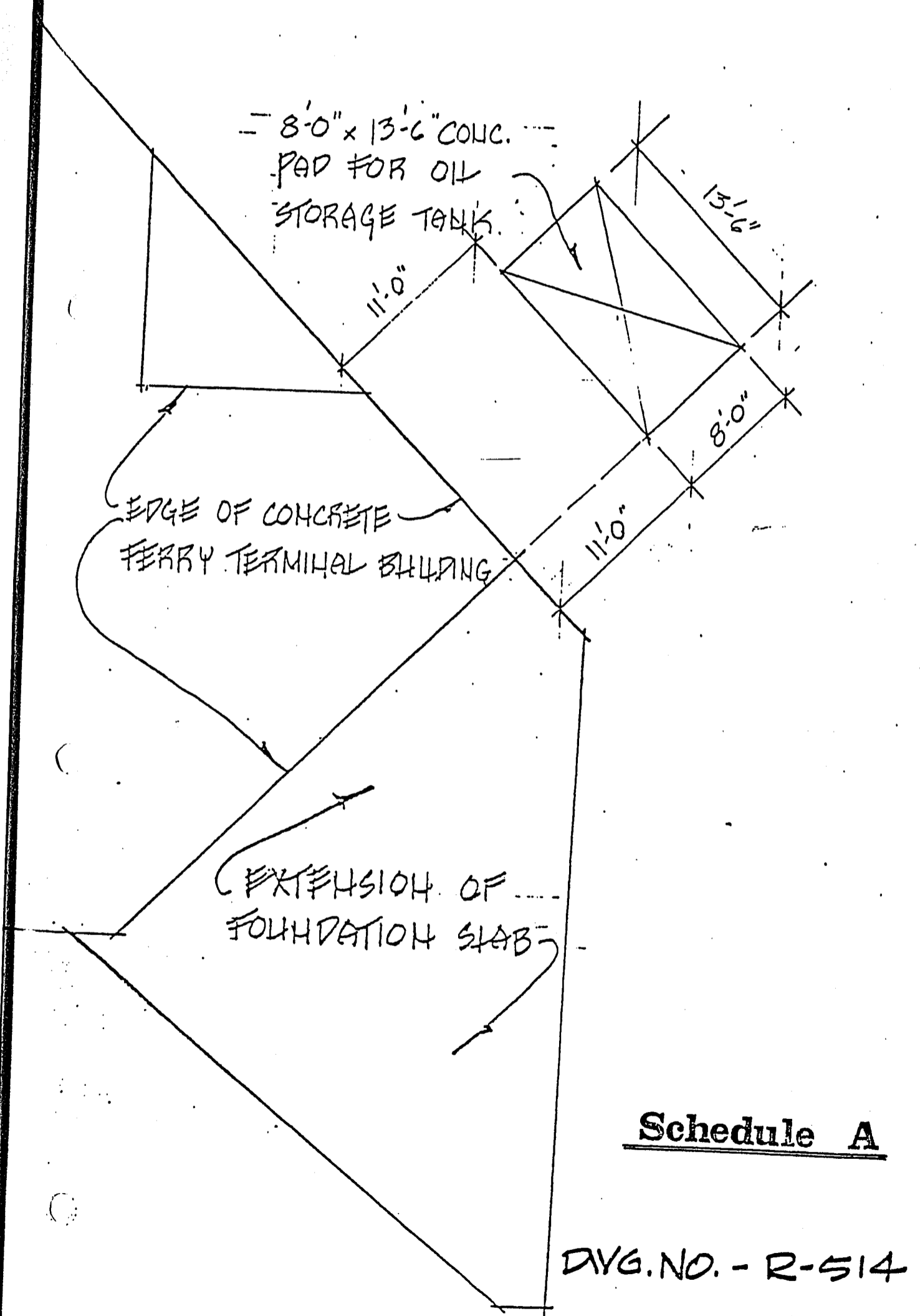
City Clerk

CITY OF DARTMOUTH

Mayor

City Administrator

NOTE:
PAD LOCATION AS PROVIDED
BY PINEEH CONSTRUCTION LTD



Schedule A

DWG. NO. - R-514

SKETCH - LOCATION OF UNDERGROUND OIL
STORAGE TANK - HALIFAX TERMINAL

TELEX 019-22641
TELEPHONE
902-426-7617

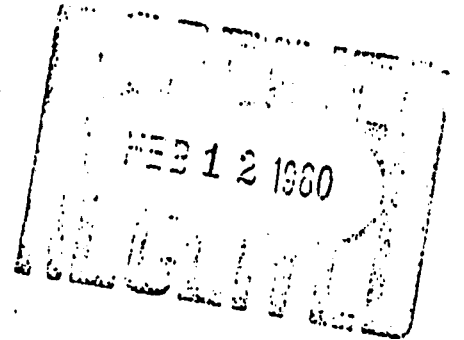


CITY OF HALIFAX

HALIFAX, NOVA SCOTIA
B3J 3A5

February 8, 1980

Mr. John Lukan
Planning Department
City of Dartmouth
P.O. Box 817
Dartmouth, N.S.
B2Y 3Z3



Dear Mr. Lukan:

This is to advise that Halifax City Council approved the License Agreement for the Ferry Terminal Oil Storage Tank on January 31, 1980. A copy of our report and resolution of Council is attached.

It is now in order for you to get the necessary approval of Dartmouth City Council.

Yours truly,

M.P. Woods
Development Assistant
Real Estate Division
Development Department

MPW/sfs
attach.



TO: R. B. Grant, Director of Development
FROM: G. I. Blennerhassett, City Clerk
DATE: February 4, 1980
SUBJECT: License Agreement - Ferry Terminal Oil Storage Tank

1. FOLLOW UP
2. FOLLOW UP
3. FOLLOW UP
4. COMPLETION DATE

257

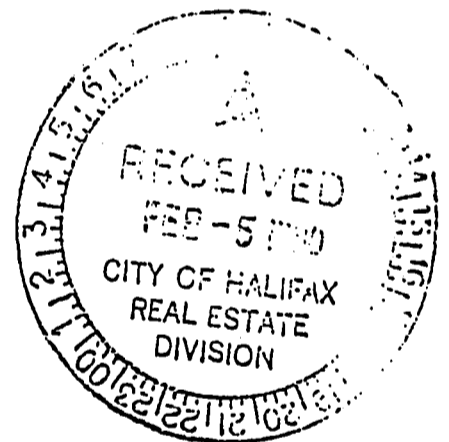
Please be advised that City Council, at a meeting held on January 31, 1980, approved the following resolution:

"That City Council authorize His Worship the Mayor and the City Clerk to execute the License Agreement for the Ferry Terminal Oil Storage Tank."

G. I. Blennerhassett
G. I. BLENNERHASSETT, (MRS.)
CITY CLERK

/bd

cc: M. Woods, Real Estate
D. F. Murphy, Q.C., City Solicitor



February 22, 1980

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

Present: Mayor Brownlow

Aldermen Ibsen, Cunningham, Greenough, Sarto,
Fredericks, Withers, Williams, Hart, Brennan, Greenwood
City Engineer Russell Fougere
Director of Planning & Development D. A. Bayer
Assistant to City Administrator Tom Rath
City Administrator C. A. Moir

NATURAL GAS


The purpose of the meeting was to hear a presentation
from the Nova Scotia Power Corporation regarding distri-
bution of natural gas in Dartmouth and other areas of
Nova Scotia. The following were present representing
Nova Scotia Power Corporation Limited:

L. M. Kirkpatrick, Chairman and President
Ken McGrail, Vice President, Corporation & Public Affairs
David Smith, Foster Research, Calgary - Consultant to
N.S. Power Corp.
Maurice MacDonald, Corporate Affairs, N.S. Power Corp.
C. J. Creighton, Director, N.S. Power Corp.

Mr. Kirkpatrick took City Council through the
proposal of the N.S. Power Corporation dated February 22,
1980; following which members of Dartmouth City Council
asked questions of Mr. Kirkpatrick and Mr. David Smith,
the Consultant.

The questions asked dealt not only with the sub-
mission made by the N.S. Power Corporation, but many
of them compared the proposal by ICG with that of N.S.
Power Corporation.

The meeting adjourned at approximately 6:40 p.m.


C. A. Moir,
City Administrator

38

FEB., 1980

To

SEPT., 1980

Dartmouth, N. S.

Feb. 26/80.

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

Present - Mayor Brownlow

Ald. Ibsen	Sarto
Williams	Cunningham
Brennan	Crawford
Withers	Valardo
Hart	Greenwood
Hawley	Greenough
Fredericks	
City Administrator, C. A. Moir	
City Clerk-Treasurer, B. Smith	
City Comptroller, D. McBain	
Cost Accountant, J. Rowinski	

1980 ESTIMATES

Council met to begin dealing with the 1980 Estimates, which have been prepared and circulated. The Estimates were tabled at this time, on motion of Ald. Greenough and Ibsen.

RESOLUTION #80-8

On motion of Ald. Crawford and Greenough, Council adopted the attached Resolution #80-8, extending the date for setting the City's tax rate to March 31/80.

CAPITAL BUDGET

Council then proceeded with consideration of the 1980 Capital Budget; the results were as follows:

WATER WORKS

Water Works

- 1) Service lines & meters: \$250,000. - approved on motion of Ald. Brennan & Greenough.
 - 2) Lakecrest Drive - Mountain to Helene Ave: \$37,000. - approved on motion of Ald. Greenough & Ibsen.
 - 3) Boundary Street - Harbour Dr. to Civic #15: \$5,000. - approved on motion of Ald. Fredericks & Brennan.
 - 4) & 5) Fenwick Street & Milverton Rd.: \$20,000. in total - approved on motion of Ald. Fredericks and Cunningham.
 - 6) & 7) Faulkner St. & Maitland St.: \$39,000. in total - approved on motion of Ald. Brennan and Cunningham.
 - 8) Summit Heights Rd. to Marilyn Drive: \$13,000. - approved on motion of Ald. Williams and Ibsen.
 - 9) Lake Major Watershed: \$500,000. - approved on motion of Ald. Hart and Ibsen.
 - 10) Fencing Watershed - Main St.: \$25,000. - approved on motion of Ald. Greenough and Ibsen.
- Water Works total approved: \$889,000.

SANITARY SEWERS

Sanitary Sewers

- 1) Bel Ayr Park Rehabilitation: \$150,000. - approved on motion of Ald. Sarto & Ibsen.

Sanitary Sewers total approved: \$150,000.

STORM SEWERS & DRAINAGE

Storm Sewers & Drainage

- 1) Small Projects: \$150,000. - approved on motion of Ald. Fredericks & Williams.
- 2) Red Bridge Pond to Caledonia Rd. Phase 2: \$360,000. - approved on motion of Ald. Greenough & Hawley.
- 3) Digby Crescent: \$200,000. - approved on motion of Ald. Sarto and Greenough.
- 4) Portland St. - Pleasant St. to James St.: \$90,000. - approved on motion of Ald. Valardo and Cunningham.
- 5) Old Ferry Trunk Phase 1: \$140,000. - approved on motion of Ald. Valardo and Greenough.
- 6) Rodney Road: \$44,000. - approved on motion of Ald. Ibsen and Valardo.

Storm Sewers & Drainage total approved: \$984,000.

STREETS

Streets

- 1) Curbing, paving & street drainage: \$920,000. Approval was moved by Ald. Greenough, seconded by Ald. Hawley. Ald. Hart suggested combining this item with the projection for Sidewalks at a total amount of one million dollars. Ald. Brennan proposed a tabling of half the \$920,000. projection until priorities within the capital budget have been established, and he moved this in amendment, seconded by Ald. Hart. Ald. Valardo, Greenough and Fredericks spoke against the amendment and it was defeated with Ald. Hart, Ibsen, Brennan, Crawford and Greenwood voting in favour. The main motion carried.
- 2) Sidewalks: \$237,500. - approved on motion of Ald. Crawford and Valardo.
- 3) Main Street - Raymoor Dr. to Rotary: \$3,500,000. In keeping with a recommendation from Mr. Moir that the Provincial Dept. of Transportation be approached to assume the total cost of this project, Council deleted an amount of \$2,250,000. on motion of Ald. Greenough and Hart. The Province will now be requested to take over the cost completely and the item is thereby deleted from the budget.
- 4) Pleasant Street - Circumferential to City limits: \$100,000. - approved on motion of Ald. Valardo and Fredericks.
- 5) Windmill Road - Albro Lake Rd. to Fernhill Rd.: \$650,000. (50% cost-sharing on \$500,000.) - approved on motion of Ald. Hart and Greenwood. Ald. Crawford spoke on the need for improvements to the section of Windmill Road from Albro Lake Rd. to Lyle Street.

Streets total approved: \$1,907,500.

WORKS & WATER
EQUIPMENT

Works & Water Equipment

Total projected amount of \$276,000. approved, on motion of Ald. Hart and Ibsen.

Ald. Valardo said that in future, he wanted to see City vehicles painted in the City blue standard color they are supposed to be before the City takes delivery of them; he asked that the specs. for vehicles be worded accordingly.

Ald. Crawford's concern was about the awarding of tenders for vehicles to firms outside the City. He felt that in situations where the tenders are close, a local firm should receive the business if it is only a matter of a slight difference in the low bid and the local bidder's quotation. No motion was introduced to this effect, however.

Water & Works Equipment total approved: \$276,000.

PARKS & RECREATION

Parks & Recreation

- 1) MicMac Sports Complex Phase 2 : \$215,000.
- approved on motion of Ald. Greenough and Fredericks.
- 2) Fencing various parks (as detailed): \$42,000.
- approved on motion of Ald. Greenough and Sarto.
- 3) Landscaping - Renovate Ellenvale playing field: \$43,000. - approved on motion of Ald. Valardo and Sarto.

Parks & Recreation total approved: \$300,000.

W.D.C. IMPROVEMENTS

Land & Improvements (associated with W.D.C): \$250,000.
approved on motion of Ald. Fredericks and Valardo.

SCHOOLS

Schools - Notting Park : \$475,000. - approved on motion of Ald. Fredericks and Sarto.

LAND: DOWNTOWN

Land Acquisition - Downtown: \$200,000. - approved on motion of Ald. Crawford and Fredericks.

N.I.P.

Neighbourhood Improvement Program: \$675,000. - approved on motion of Ald. Fredericks and Crawford.

FIRE EQUIPMENT

Fire Equipment : \$70,000. - approved on motion of Ald. Crawford and Withers.

INDUSTRIAL PARK

Industrial Park : \$275,000. - approved on motion of Ald. Greenough and Crawford.

T.M.G.

Traffic Management Group: \$240,000. - approved on motion of Ald. Crawford and Brennan.

Ald. Fredericks asked that the T.M.G. give their particular attention to the study of traffic in school zones - ie. in relation to what is being done in other areas and municipalities about similar problems.

AKERLEY BLVD. EXT.

Akerley Blvd. Extension: \$616,000. - approved on motion of Ald. Greenough and Valardo.

PUBLIC BLDGS.
CITY HALL

Public Buildings - City Hall: \$450,000. - approved on motion of Ald. Valardo and Brennan.

SPORTS COMPLEX

Sports Complex : \$2,000,000. (guarantee) - approved on motion of Ald. Valardo and Ibsen (Ald. Hart voting against).

Ald. Brennan requested an update on the fund-raising campaign for the complex, and Ald. Hawley expressed his concerns about the onus being placed on the City for a two-million-dollar financial

commitment. It was pointed out that the City is only being asked to guarantee this amount while the fund-raising campaign is in progress and other sources of funding are being sought. Mr. Moir gave a report on the status of the complex plans, which are to come before Council in their final form. Council will have the final word on the complex when the prices come in for the tender, and other information on the funding arrangements, operational costs, etc. will be provided as well, in accordance with the directive given by Council when the preliminary plans were approved.

COMMUNICATIONS

Communications : \$200,000. - approved on motion of-
Ald. Valardo and Cunningham.

N.I.P. PLANNING

New N.I.P. Planning: \$80,000. - approved on motion
of Ald. Crawford and Greenough.

DOWNTOWN PROGRAM

Downtown Program : \$300,000. - approved on motion
of Ald. Crawford and Cunningham.

WALKWAYS

Paving & Fencing Walkways : \$60,000. - approved on
motion of Ald. Williams and Ibsen.

KUHN ROAD: LAND

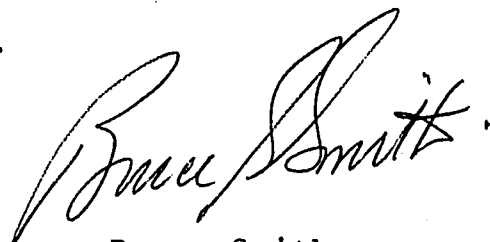
Kuhn Road - Land : \$200,000. - approved on motion of
Ald. Valardo and Greenough.

On motion of Ald. Greenough and Fredericks,
Council approved the total Capital Budget to be
funded at \$5,901,500.

Council then adjourned to meet in camera, on
motion of Ald. Brennan and Hart.

Having dealt with two in camera items, Council
reconvened and approved the action taken in camera,
on motion of Ald. Hart and Brennan.

Meeting adjourned.


Bruce Smith,
City Clerk-Treasurer.

February, 1980

RESOLUTION #80-8

BE IT RESOLVED that Dartmouth City Council sets March 31, 1980 as the final date for the preparation and approval of the detailed estimates of the probable revenues and expenditures of the City of Dartmouth for the year 1980 and for the establishment of a tax rate in accordance with Section 267 of the Dartmouth City Charter.
