

Dartmouth, N. S.

April 1/80.

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

Present - Deputy Mayor Ibsen
Mayor Brownlow

Ald. Sarto	Ibsen
Crawford	Cunningham
Hart	Greenwood
Hawley	Greenough
Ritchie	Fredericks
Withers	

City Solicitor, S. Hood
City Administrator, C. A. Moir
City Clerk-Treasurer, B. Smith

The first part of the meeting was chaired
by Deputy Mayor Ibsen.

On motion of Ald. Fredericks and Sarto,
Council approved the minutes of meetings held on
Feb. 26th, March 4th, March 6th, March 10th, March 11th,
March 17th, March 18th, March 19th and March 25th.

MINUTES
PETITIONS

Ald. Sarto made reference to a petition
received from Wildwood Blvd. residents, concerning
their request for improvements to the street, this
petition having been previously circulated at Council.
The petition was tabled, on motion of Ald. Sarto and
Greenough.

TRANSIT SERVICE
EXTENSION

An item pertaining to the motion introduced
by Ald. Sarto, with respect to a proposed extension
of transit service to the Greenough and Wildwood Lake
Subdivisions, was again before Council, with a report
from the Transit Manager on the subject. The report
advises that the Transit Advisory Board has passed a
motion to the effect that Council be advised that the
Board has looked at the proposal and considers costs
to be too high at this time for such an extension of
service, but the Board is prepared to review the matter
again in one year's time. Ald. Crawford and Hart
moved the adoption of Mr. Russell's report.

Ald. Sarto considered that more specific
direction should be given for a follow-up review by
the Board, and he moved deferral of the report for a

further review in one year hence; his motion was seconded by Ald. Greenough.

The motion to defer carried with Alderman Hart voting against.

WARD TENDERS:
SAND, GRAVEL & STONE

Tenders were received as per the attached list, for sand, gravel and stone for the City Works Dept. for the year 1980. Mr. Moir's recommendation on the tenders is that the bids submitted by Conrad Bros Ltd. for all items f.o.b. plant be accepted. The recommendation was adopted, on motion of Ald. Crawford and Sarto.

WARD TENDERS:
SURPLUS FIRE EQUIPMENT

A report has been submitted on the proposed disposition of two pieces of obsolete Fire Dept. equipment, namely, a 1941 Bickle pumper and a 1961 International pumper. Mr. Moir's recommendation is that Council approve a report from the Fire Chief, recommending that the 1941 Bickle pumper be donated to the Fire Fighters Museum in Yarmouth, and the 1961 International pumper be advertised for sale. Council adopted the recommendation, on motion of Ald. Crawford and Ritchie.

WARD TENDERS:
POLICE VEHICLES

Tenders have been received as follows for nine Police automobiles and two Police vans, trading in nine patrol cars and two patrol vans:

<u>Dealer</u>	<u>9 Automobiles</u>	<u>2 Vans</u>
Forbes Chev Olds.	\$48,618.00	\$11,266.00
Chebucto Ford	49,050.00	10,503.40
Fairley & Stevens	51,480.00	10,956.40
Twin Cities Plymouth		
Chrysler	54,333.00	13,742.00
Dartmouth Dodge	56,462.85	10,411.80
Petersen Pontiac Buick	56,462.85	12,218.00

Mr. Moir's recommendation is that the tender submitted by Forbes Chev Olds Ltd. for the nine patrol cars be accepted at a price of \$48,618., and that the tender submitted by Dartmouth Dodge for the two vans, for a price of \$10,411.80, be accepted. Council awarded the tenders as recommended, on motion of Ald. Hart and

Ritchie.

On motion of Ald. Hart and Ritchie, Council received & filed a report with answers to enquiries presented by Ald. Crawford at the March 11th Council meeting. The report also contained a reply from the City Solicitor to a question raised by Ald. Brennan at the same meeting with respect to water rights associated with land holdings that run into the swamp area adjacent to Kuhn Road. Ald. Crawford said he wanted to be sure that he could raise questions about the items contained in the report at any future time he so wished. Mr. Moir pointed out that the motion to receive and file does not prevent this.

LEASE OF LAND:
DAWN DRIVE &
WINDMILL RD.

A further report has been presented by Mr. Moir on the land leasing arrangements for the piece of City-owned land at the corner of Dawn Drive and Windmill Rd. An amended rental fee of \$150. per month is now being recommended, with all other terms of the lease to remain as previously negotiated. The lease would be for a one-year period to March 1, 1981. The report goes on to recommend that the property not be advertised for sale for the reasons outlined. The report was adopted by Council, on motion of Ald. Sarto and Ritchie.

20% OR . . .
RECOMMENDATIONS

Recommendations from Committee on the '20% or . . .' report are as follows:

- 1) that the rates for rental parking be increased from \$10. per month to \$15. per month, effective June 1/80. The rates will be reviewed again in January, 1981.
- 2) That a fee for escort services be charged at a rate of \$25. for funerals.
- 3) that a fee of \$50.00, plus appropriate hourly rates for extended times, be charged for other escorts, these being: House moves, wide loads, dangerous cargo, money, and any other similar escort which may from time to time be required.
- 4) that a fee of \$25. be charged for trees planted by the Parks & Recreation Dept. on request; the trees on request could be planted either on the street or streetside of private property as directed.

- 5) that Recreation programme fees for summer and winter programs be set according to Exhibits 4 and 5, with variations from time to time by the Recreation Dept. to strive to have the total adult programs become self-supporting.
- 6) that a special meeting be held with users of the arenas before establishment of a new rate structure; suggested date for this meeting is April 22nd, 1980 at 7:00 p.m.
- 7) that organizations seeking to receive grants from the City be required to raise a reasonable percentage of their own revenue requirements through their own fund-raising efforts.

Ald. Hart and Ritchie moved the adoption of the recommendations from Committee, but Ald. Crawford was in favour of deleting the \$25. charge for escort services for funerals and moved in amendment the deletion of recommendation #2; the amendment was seconded by Ald. Ritchie. With the exception of Ald. Fredericks, other members of Council speaking on the amendment were in support of it, and did not feel that funerals should be included as one of the categories required to pay for Police escort services. The amendment carried with Ald. Fredericks voting against; the amended motion carried.

REQUEST: 1980
COMMITTEE

As Chairman of the 1980 Celebrations Committee, Ald. Fredericks has submitted a request for the release of funds in the total amount of \$10,160. to cover the cost of purchasing commemorative coins and souvenir postcards, which would subsequently be sold and the funds repaid to the City. Ald. Ritchie and Sarto moved that Council approve the request for funds from the 1980 Committee.

Ald. Crawford questioned the procedure followed in submitting a letter to Council without any accompanying recommendation from Mr. Moir. Mr. Moir said he is prepared to recommend the release of funds and Ald. Fredericks maintained that he had gone through the proper channels by directing his letter to Mr. Moir's office. Council's general reaction was in favour of the request, on the basis that the Committee will be recouping as much as possible of the funds through the sale of coins and

postcards, once they are available. Ald. Fredericks noted that he understood provision for the 1980 Celebration events was to have been included in the 1980 budget in the amount of \$20,000. Application for grants from the Provincial Tourism Dept. is also being made by the Committee. The motion on the floor carried.

STIPENDS: SCHOOL BOARD MEMBERS

The School Board has adopted a report on the subject of stipends to be paid to Board members, copies of this report having been circulated with the Council agenda. The Board has referred to Council, however, the matter of stipends being paid to Aldermanic appointments to the School Board. Ald. Fredericks and Greenough moved referral of the report to the committee authorized by Council to examine the question of Aldermanic stipends. Ald. Hart questioned the existence of this committee, in view of the reluctance indicated by the former members to serve again. She favoured a referral to Committee-of-the-Whole for consideration at that level. Ald. Crawford said he would like to see some kind of report from Mr. Moir and Mr. Smith on the matter of those Boards where members already receive a stipend. When the vote was taken, the motion to refer was defeated, and Council subsequently approved a referral of the report to the next Committee-of-the-Whole meeting, on motion of Ald. Crawford, seconded by Ald. Hart.

(Mayor Brownlow took the chair for the remainder of the meeting from this point in the agenda.)

APPOINTMENT: DIAL REPRESENTATIVE

The Mayor has informed Council of the appointment of Ald. Greenwood as the City's representative to the Executive of DIAL (Disabled Individual's Alliance). The appointment was approved on motion of Ald. Crawford and Ritchie.

OUTSTOCKING PROGRAM

The Lakes Advisory Board has been informed of the possible phasing out of the Federal trout-stocking program for City lakes, and has recommended that this matter be brought to Council's attention,

with the information that letters to the Hon. Romeo LeBlanc (Minister of Fisheries & Oceans) and to Richard Crouter (Director General of Fisheries & Oceans) would be of assistance in helping to maintain the program. The report from the Board was adopted, on motion of Ald. Crawford and Sarto. Ald. Hart said it should be made clear that Council's intent is to have a letter forwarded from the Mayor's office re the trout-stocking program and its continuation in Dartmouth. With this understanding, the motion was adopted.

MOTIONS:
ALD. CRAWFORD

The following motions were presented at this time, notice having already been previously given:

1) Ald. Crawford moved, seconded by Ald. Sarto, that all members of the Police Commission be paid a stipend of \$600. or a reasonable remuneration, pursuant to Section 19, Sub-section (6) of the Nova Scotia Police Act, being Chapter 9 of the Statutes of Nova Scotia, 1974. Ald. Crawford outlined the intent of his motion, explaining that provision already exists within the Police Act to authorize the payment of remuneration for Police Commissioners. He referred to Council's recent decision to approve a \$600. remuneration for the Provincial appointee who serves on the Commission, and suggested that all members spend equally long hours on the business of the Commission and should be compensated for the time spent on a body that was required to be established by the Province.

Ald. Fredericks felt that all Boards and Commissions have to be looked at in the same light and one group cannot be singled out for remuneration over all the others. He moved referral of the motion to Committee for further consideration, seconded by Ald. Cunningham. Ald. Ibsen and Greenough thought it would be a good idea to defer any decision on the motion until the outcome of Judge Greene's inquiry into the Police Act is released; Ald. Sarto shared the same opinion. When the vote was taken on the motion to refer, however, it carried.

WITHERS

2) Ald. Withers introduced the following motion, which was seconded by Ald. Ritchie:

That whereas during the meeting of Dartmouth City Council on October 4, 1979, when plans for the sports complex and convention centre were presented and discussed, no reference was made to off-site costs, that staff be instructed to compile estimates of such costs, to determine projections of revenue and expected operating costs, to determine projections of revenue and expected operating costs, also to determine additional costs of a sound system and other anticipated expenditures not included in previous submissions, these to be presented to this Council in conjunction with the detailed plans and tender call, for discussion at a public meeting.

Speaking on his motion, Ald. Withers said he wanted to make sure that all related costs, including those of sewer, sidewalk, street alignment, sound system, signage, etc. are available for Council's information so there is no doubt about the total implications of the project for the City. He also wanted information as to whether or not the 8% provision for contingencies is sufficient, and whether or not the Architect's fees have been included in the estimates indicated to Council. Operating costs and revenue must be clearly spelled out and the impact on the City's tax structure must be taken into consideration. Ald. Withers commented on his right to seek this kind of information and to speak out freely on the subject of the complex without any concern for a conflict of interest as a member of the Board of Directors for Dartmouth Recreation Ltd., the body charged with responsibility for the construction of the complex. He made reference to certain infringements on his rights as an Alderman that have been implied through his association with the project and later stated that he was removed from the fund-raising committee of Dartmouth Recreation Ltd. without any notification. He questioned the ability of the fund-raising committee to function with the recent resignation of one of the co-chairmen and given the fact that the Dartmouth Hospital Commission has now undertaken a major campaign for funds in the City.

The Mayor noted that Council has made a request for information on the operating costs and revenue projections for the complex, so that all of this information is available when the plans are presented and tenders come in for the project. Mr. Bayer advised that the T.M.G. is looking at traffic and cost implications so there will be information on that aspect of the off-site cost factors. The Mayor also commented on Ald. Withers' statement about being dropped from the fund-raising committee and said that to the best of his knowledge, this had not happened. He said that Mr. Wayne Rice had resigned as a co-chairman of the committee because of his transfer to Halifax and added responsibilities for a new position he is going to there.

Ald. Crawford was in favour of the motion and commended Ald. Withers for speaking out on the need for a careful scrutiny of all spending requirements associated with the recreation complex. Ald. Greenough agreed that it is important for Council to be aware of all the related cost implications, but he felt that the concerns of Council should be directed to Dartmouth Recreation Ltd. for their attention, and moved referral to the Board of Directors of Dartmouth Recreation Ltd. so that these members continue to be made aware of the concerns Council has for off-site, operating and other related costs; the motion to refer was seconded by Ald. Cunningham. Ald. Ritchie's concern was for the adequacy of the ventilation system planned for the complex and he wanted to see this aspect given some attention. Ald. Hart and other members supported referral and the main thrust of the debate was in the nature of concern about the cost of the complex for the City and the possible implications for the tax rate. Ald. Sarto asked that the new members of Council be provided with copies of the proposal submitted to Council when the preliminary plans were presented in October of 1979, plus any other relevant material involved. When the vote was taken, the motion to refer carried.

CRAWFORD

3) Ald. Crawford moved, seconded by Ald. Ibsen, that Dartmouth City Council appoint a committee to actively pursue the possibility of acquiring the Atlantic Winter Fair to locate in the City of Dartmouth on City-owned land; the committee to be made up of Aldermen and citizens-at-large. The names of the citizens to be submitted by all Aldermen.

Ald. Crawford stressed the importance of presenting Dartmouth's case for an Atlantic Winter Fair facility in the strongest possible terms, placing Dartmouth in a position where the fair would give us favourable publicity throughout the Maritimes and the rest of Canada generally. He outlined the advantages of having the fair in Dartmouth and suggested the possibility of combining a fair and trade exhibition facility with a sports complex into one major project. Ald. Ritchie also favoured this approach and said there are Provincial dollars available if Dartmouth wishes to follow this route, rather than proceeding with a separate sports complex facility.

Ald. Greenough agreed that it is important for some representatives from the City to meet with the Atlantic Winter Fair Executive Committee, as soon as possible, if we want to be considered with a site for the trade & exhibition centre. Other members of Council who spoke during the debate were supportive of the motion and considered that every effort should be made to bring the fair to Dartmouth and to make our position known before the Site Selection Committee comes to any firm decision on a site for the fair. When the vote was taken, the motion carried.

Council went on to discuss the composition of the committee to be formed. Ald. Crawford wanted to see it comprised of seven Aldermen and eight citizens, for a total of fifteen members. Ald. Greenough and Fredericks considered that this would be too large and unwieldy a group to act quickly on behalf of

the City. It was therefore moved by Ald. Fredericks and Ibsen that the committee consist of three Aldermen and three citizens, the names of citizens to be submitted by members of Council before next Tuesday, when the appointments can be made prior to the Committee-of-the-Whole meeting. Ald. Crawford opposed the motion, but it received the support of the rest of Council and was adopted (Ald. Crawford voting against).

INQUIRIES:
IBSEN

Ald. Ibsen's inquiry concerned the traffic back-up problems being caused by the lights at Gaston Road and Portland Street. Ald. Sarto also asked if something can be done to improve the situation while we are waiting for the controller to arrive for the lights. Mr. Bayer said he would check again on the shipment of the controller equipment and contact the Aldermen.

D. HART

Ald. Hart asked about the excavation of land for a roller-skating complex in Ward 5. Mr. Bayer advised that this is preliminary work associated with the subdivision of the land; there is no application yet for the building permit for the complex itself.

Ald. Hart also asked what the status of the Shubenacadie Canal Commission is; the Solicitor said she is working toward the drafting of the by-law required.

D. RITCHIE

Ald. Ritchie's question concerned the survey work on the land between Atlantic Street and Mount Hope Ave.; Mr. Moir said it now appears that a survey may not be required as originally thought.

D. CRAWFORD

Ald. Crawford asked when the next meeting of the Police Commission will take place and whether there will be a question-and-answer period in the agenda. The Mayor advised that the next meeting will be on April 17th and there will be a question period included in the agenda.

Ald. Crawford asked to be informed of the date of the by-law setting up the Police Commission, as required under Section 19 of the Police Act,

Ald. Crawford's third inquiry concerned a press report on remarks attributed to the Mayor in connection with the 107 By-pass issue. He asked if the remarks were intended on behalf of Council or if they represented the Mayor's own opinion. The Mayor explained his position in making the statements to the press and commented on his response to the Minister of Transportation, who has subsequently stated in the House that he was misquoted in the recent newspaper article on the by-pass alignment.

Ald. Crawford said he did not share the Mayor's opinion on the Porto Bello route for the by-pass and did not wish to be identified with statements on that route.

ALD. SARTO

Ald. Sarto's inquiry concerned a property at 87 Lucien Drive, where there are problems with school students using the front lawn for a walkway. Ald. Sarto to discuss with Mr. Moir the possibility of erecting a fence for the protection of the owner's property.

ALD. GREENOUGH

Ald. Greenough asked if it is planned to approach the Minister of Transportation for a meeting on the 107 By-pass issue; he expressed concern that some clarification of positions on the matter is required.

Ald. Greenough's second question pertained to the P.U.B. hearing on the annexation of areas in Phases 5 and 6 of the Forest Hills development. The Solicitor commented on the hearing, explaining that most of the City's application was heard back in November; the recent hearing therefore dealt mainly with the County application and was reported in the press accordingly.

ALD. CUNNINGHAM

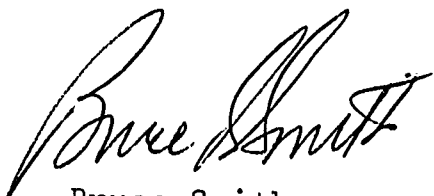
Ald. Cunningham asked if the position of Inspector for Unsightly Premises has been filled. Mr. Bayer advised that there are 101 applications to be reviewed for the position.

Ald. Fredericks indicated his concurrence with the Mayor's statements on the 107 By-pass question.

Council adjourned to meet in camera as Committee-of-the-Whole, on motion of Ald. Ibsen and Cunningham.

Having reconvened in open meeting, the action taken in camera (contract negotiations, Amalgamated Transit Union), was ratified, on motion of Ald. Hart and Ibsen.

Meeting adjourned.


Bruce Smith,
City Clerk-Treasurer.

Dartmouth, N. S.

April 3/80.

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

Present - Mayor Brownlow

Ald. Ibsen	Sarto
Crawford	Cunningham
Hart	Greenwood
Hawley	Greenough
Ritchie	Fredericks
Withers	

City Administrator, C. A. Moir

Mr. B. Smith

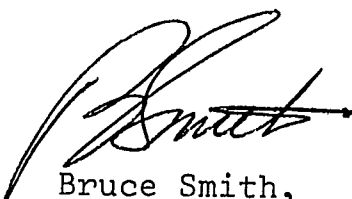
D. McBain

J. Rowinski

BUDGET ESTIMATES

Council met to continue with the 1980 budget estimates, and went into Committee, on motion of Ald. Ibsen and Cunningham.

The meeting adjourned in Committee


Bruce Smith,
City Clerk-Treasurer.

Dartmouth, N. S.

April 8/80.

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

Present - Mayor Brownlow

Ald. Ibsen	Sarto
Crawford	Cunningham
Valardo	Withers
Hart	Greenwood
Hawley	Greenough
Ritchie	Fredericks
City Solicitor, M. Moreash	
City Administrator, C. A. Moir	
Deputy City Clerk, G. Brady	

Council met briefly prior to the Committee meeting to deal with two items of business.

APPOINTMENT:
W.F. COMMITTEE

As agreed at the April 1st meeting, Council proceeded at this time with the appointment of the Atlantic Winter Fair Committee. The composition of the Committee calls for three members of Council and three citizens-at-large. The names of Ald. Withers, Ritchie, Crawford and Greenough were put forward in nomination, and following a vote by secret ballot, Ald. Greenough, Ritchie, and Withers were named to represent Council. Names put forward as citizen-at-large appointments were: John Kavanaugh, Albert Bennett, and Denis Hipgrave (Chairman of the Rec. Advisory Board). Council ratified the appointment of the six members named, on motion of Ald. Ibsen and Greenough.

On motion of Ald. Valardo and Greenough, Council then agreed to add another item for consideration, namely, a report from the Transit Advisory Board with respect to proposed fare increases for Dartmouth Transit.

FARE INCREASES:
DARTMOUTH TRANSIT

The report from the Transit Advisory Board sets out the various fare increases being recommended, and concludes with the following specific recommendations:

- 1) that Council support the Halifax Transit Corp. application for increases in "Bridge" fares.
- 2) that Council approve an increase in local Dartmouth adult fares to .50¢.
- 3) elimination of the fare differential now existing on Dartmouth Transit Route #10.
- 4) implementation of a special fare of .25¢ for senior citizens, applicable at all times except 7:00 a.m. to 9:00 a.m. and 4:00 p.m. to 6:00 p.m., Monday to Friday incl.

- 5) Authorization for the City Solicitor to approach the Board of Public Utilities to have the above fare changes become effective on May 8/80 or as soon as possible thereafter.

Ald. Greenough and Cunningham moved the adoption of the recommendations from the Transit Advisory Board. Ald. Crawford expressed a number of reservations about the fare increases being proposed, but after discussion with Mr. Moir and with Mr. Russell, who answered questions about the need for the increases to meet continuing operating cost increases, he voted in favour of the motion, which carried.

Council then adjourned to meet in Committee, on motion of Ald. Greenough and Cunningham.



G. D. Brady,
Deputy City Clerk.

Dartmouth, N. S.

April 9/80.

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

Present - Mayor Brownlow

Ald. Ibsen	Sarto
Crawford	Cunningham
Hart	Greenwood
Hawley	Greenough
Ritchie	Fredericks
Valardo	

City Administrator, C. A. Moir
Mr. McBain
Smith
Rowinski

BUDGET ESTIMATES

Council met to continue with the budget estimates. A motion to go into Committee was adopted, moved by Ald. Greenough and seconded by Ald. Sarto.

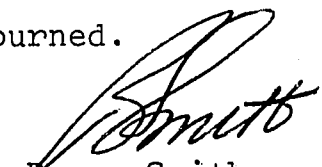
PEOPLE TO PEOPLE
PETITION

Council later reconvened to endorse a People to People Petition for Canadian Unity, as circulated prior to the meeting. The petition was endorsed by Council, on motion of Ald. Crawford and Valardo, and the petition was duly signed by the members.

PETITION: SIDEWALK

A petition for sidewalk installation on the section of Symonds Street between Slayter St. and Victoria Road, was also presented by Ald. Valardo at this time and received by Council.

The meeting then adjourned.


Bruce Smith,
City Clerk-Treasurer.

Dartmouth, N. S.

April 9/80.

Council met in Committee to deal with the estimates for the Regional Library and the School Board.

REGIONAL LIBRARY

- 1) Administration (page 183): approved at funding level #4, on motion of Ald. Crawford and Greenough (Ald. Hart and Ritchie voting against). Cumulative total: \$105,800.

Ald. Hart and Valardo questioned the need for a north-end library branch and the Chief Librarian commented on the reasons for recommending a branch facility in this section of the City. Other members of the Committee tended to feel that provisions for the north-end branch should be included at this time, and if it is found necessary to make reductions before the estimates are finalized, consideration would have to be given to the deletion of the item. On this basis, the decision was made to provide for funding at level #4.

- 2) Adult Services (page 184): approved at funding level #5, on motion of Ald. Crawford and Sarto (Ald. Hart voting against). Cumulative total: \$220,700.
- 3) Automated Circulation System (page 185): not approved for funding.
- 4) Bookmobile (page 186): approved for funding at level #3, on motion of Ald. Crawford and Sarto. Cumulative total: \$30,200.
- 5) Building Operation (page 187): approved at funding level #7, on motion of Ald. Sarto and Crawford. Cumulative total: \$97,100.
- 6) Children's Services (page 188): approved at funding level #4, on motion of Ald. Greenough and Ritchie. Cumulative total: \$119,100.
- 7) Community Services (page 189): approved at funding level #3, on motion of Ald. Greenough and Greenwood. Cumulative total: \$45,800.
- 8) Reference Services (page 190): approved at funding level #3, on motion of Ald. Greenough and Cunningham. Cumulative total: \$122,200.
- 9) Technical Services (page 191): approved at funding level #3, on motion of Ald. Sarto and Greenwood. Cumulative total: \$98,900.

SCHOOL BOARD

Supt. Harrison made a brief presentation before the School Board budget was dealt with, advising the Committee of the main points relating to the school estimates. The Board's budget is up 9.6% over last year. The teaching staff has been reduced this year by sixteen and the ranking level being recommended for funding is at #51.

- 1) Legislative (page 223) : Ald. Crawford and Sarto moved approval of funding at level #2, but Ald. Valardo, Hart and Ibsen questioned the amount included for attendance by Board members at conferences, and felt that level #2 could be reduced by \$3,000. as a start toward some budget cuts in the school estimates. Ald. Valardo and Ibsen moved in amendment that the estimated at level #2 be reduced by \$3,000. The amendment was debated at some length and when it was put, it was defeated. The motion carried with Ald. Hart and Valardo voting against. Cumulative total: \$36,000.
- 2) Administration (page 224): approved at funding level #2, on motion of Ald. Crawford and Sarto. Cumulative total: \$655,800.
- 3) Bldg. Operations - Mechanical Services (page 225): approved at funding level #1, on motion of Ald. Ritchie and Hawley. Cumulative total: \$1,544,400.
- 4) Bldg. Operations - Custodial (page 226): approved for funding at level #1, on motion of Ald. Crawford and Hawley.
- 5) Bldg. Operations - Construction Services (page 227): approved for funding at level #1, on motion of Ald. Crawford and Hawley. Cumulative total: \$575,300.
- 6) Security Services (page 228): not approved for funding.
- 7) Pupil Conveyance (page 229): approved for funding at level #4, on motion of Ald. Hart and Crawford. Cumulative total: \$208,600.
- 8) Education - Elementary (page 230): approved for funding at level #1, on motion of Ald. Crawford and Ritchie. Cumulative total: \$7,489,100.
- 9) Education - Junior High (page 231): approved at funding level #3, on an amendment introduced by Ald. Fredericks and Greenough. The motion, before being amended, would have approved level #2 only, moved by Ald. Crawford and Valardo. Cumulative total: \$4,164,500.
- 10) Education - Senior High (page 233): approved at funding level #3, on motion of Ald. Crawford and Ritchie. Cumulative total: \$4,292,000.
- 11) Industrial Arts (page 234): approved at funding level #1, on motion of Ald. Crawford and Ritchie. Cumulative total: \$566,500.
- 12) Home Economics (page 235): approved for funding at level #1, on motion of Ald. Sarto and Crawford. Cumulative total: \$575,000.
- 13) Physical Education (page 236): approved for funding at level #7, on motion of Ald. Crawford and Ritchie. Cumulative total: \$949,300.
- 14) Music (page 239): approved at funding level #4, on motion of Ald. Crawford and Fredericks. Cumulative total: \$762,600.

- 15) Special Education Services - Physical & Sensory Impairments (page 241): approved for funding at level #2, on motion of Ald. Crawford and Ritchie. Cumulative total: \$118,900.
- 16) Special Education Services - Behaviorally Disordered (page 242): approved at funding level #1, on motion of Ald. Crawford and Hawley. Cumulative total: \$323,300.
- 17) Special Education Services - Learning Disorders (page 243): approved at funding level #1, on motion of Ald. Crawford and Fredericks. Cumulative total: \$727,000.
- 18) Special Education Services - Trainable & Educable Mentally Handicapped (page 245): approved at funding level #1, on motion of Ald. Crawford and Hawley. Cumulative total: \$630,300.
- 19) Special Education Services - Guidance & Psychological Services (page 246): approved at funding level #3, on motion of Ald. Crawford and Ritchie. Cumulative total: \$507,800.
- 20) Reading Specialists Services (page 248): approved at funding level #1, on motion of Ald. Crawford and Fredericks. Cumulative total: \$379,000.
- 21) Library (page 249): approved for funding at level #1, on motion of Ald. Crawford and Sarto. Cumulative total: \$480,800.
- 22) Continuing Education (Avocational) (page 250): approved at funding level #1, on motion of Ald. Crawford and Ritchie. Cumulative total: \$173,500.
- 23) Continuing Education (Business Education) (page 251): approved for funding at level #1, on motion of Ald. Crawford and Greenough. Cumulative total: \$43,000.
- 24) Continuing Education (Academic) (page 252): approved for funding at level #1, on motion of Ald. Cunningham and Greenough. Cumulative total: \$83,700.
- 25) Continuing Education - Community Schools (page 253): approved at funding level #1, on motion of Ald. Crawford and Ritchie. Cumulative total: \$36,200.
- 26) Driver Education (page 254): approved at funding level #1, on motion of Ald. Crawford and Sarto. Cumulative total: \$31,000.
- 27) Summer School (page 255): approved at funding level #1, on motion of Ald. Crawford and Ritchie. Cumulative total: \$57,800.
- 28) Services to Gifted Children (page 256): approved at funding level #2, on motion of Ald. Crawford and Sarto. Cumulative total: \$75,900.
- 29) Elementary French (page 257): approved at funding level #1, on motion of Ald. Crawford and Ritchie. Cumulative total: \$202,100.

- 30) Teacher's Centre (page 258): approved at funding level #1, on motion of Ald. Ritchie and Crawford.

GENERAL EXPENDITURES
OUT OF REVENUE

Capital expenditures out of revenue, totalling \$327,750., (pages 271 & 272) were approved, subject to Provincial cost-sharing, on motion of Ald. Crawford and Valardo.

The Committee agreed to meet next on Monday, April 14th at 5:00 p.m., and not on Friday and Saturday as previously planned.

The Committee adjourned to reconvene as Council, on motion of Ald. Greenough and Valardo.



Bruce Smith,
City Clerk-Treasurer.

Dartmouth, N. S.

April 14/80.

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

Present - Mayor Brownlow

Ald. Sarto	Crawford
Valardo	Withers
Hart	Greenwood
Hawley	Greenough
Ritchie	Fredericks
Cunningham	
City Administrator, C. A. Moir	
Mr. B. Smith	
D. McBain	
J. Rowinski	

BUDGET ESTIMATES

Council met to complete the budget discussions and a decision on the setting of the tax rate for 1980 was taken before the end of the meeting.

A report from the City Administrator was circulated, recommending that Council fund to level 187 in the activity ranking list; a series of additions and deletions were also recommended at the various funding levels, as detailed in Mr. Moir's report. The report recommends that none of the priority items separated out for further consideration during the course of the budget discussions, be added at this time for funding. Other information requested by Council (comparative estimate sheets) and including revenue figures, was circulated and formed part of the overall discussion at this meeting.

Based on the recommendations contained in Mr. Moir's report, the resulting tax rates for 1980 would be \$2.02 for residential (a 6.9% increase) and \$3.84 for non-residential (a 9.7% increase). Resolution #80-18 has been prepared for the establishment of the 1980 tax rates and it later received Council's approval. The other resolution presented was Resolution #80-17, increasing interest rates applicable to past due taxes from current 17% to a recommended 19%.

Mr. Moir reviewed the main points in his report with Council, after which the members had an opportunity to raise questions and to comment on the recommendations. Ald. Fredericks expressed the opinion that we should be

pursuing more aggressively, the possibility of having the cost of the Correction Centre assumed by the Province, also the rent control item as it relates to assessments on multiple-unit buildings. Ald. Fredericks also objected to deletion of the expansion proposed for the Woodlawn Branch Library facility. Mr. Moir said he would have an idea as to how this expansion might be accomplished and he will take it up further with the Library Board.

Notation was made of a suggestion put forward by Ald. Cunningham that notice of next year's due date for interim taxes be enclosed with this year's final tax bill so that citizens are informed in advance.

Ald. Hart's concern was about the amount of money being expended on a volunteer fire fighting force that is not being used at present to full advantage. Mr. Moir said there will be a further report on the volunteer force later in the year. Ald. Hart also wanted to see the grant to the Dartmouth General Hospital kept at \$30,000. and not increased as proposed in one of the recommendations in Mr. Moir's report.

Ald. Crawford and Valardo were two other members who had questions which were discussed with Mr. Moir and the other staff members present. Ald. Valardo did not consider the tax rate increases proposed to be excessive and indicated that he would be willing to have the tax rates set, based on the figures being recommended.

RESOLUTION #80-17

Ald. Valardo and Cunningham moved the adoption of Resolution #80-17, as it has been presented. The resolution would increase the interest rates for past due taxes from 17% to 19%; a copy of the resolution is attached.

Ald. Crawford objected strongly to the penalty being set at 19% for overdue taxes; he felt it should stay at 17% as presently established. Ald. Greenough questioned what would happen if we do not raise the interest rate as proposed. Mr. Moir said we would be

in a position of having to add two cents to the tax rate. Ald. Greenough did not consider it fair to penalize the rest of City residents to cover the cost of overdue tax accounts and felt that Council has a responsibility to keep the tax rate down. Ald. Hawley and Withers agreed with the opinions expressed by Ald. Crawford in opposition to the interest rate increase. Asked by Ald. Valardo about the percentage of people who are paying their tax bills on time, Mr. Smith advised that 97% are paying satisfactorily; therefore, about 3% would be affected by the 19% interest rate. The Mayor commented on alternatives that these people have and recourse open to them when they are unable to pay. When the vote was taken on the motion, it carried with Ald. Withers, Hawley, Ritchie and Crawford voting against.

RESOLUTION #80-18

Ald. Valardo and Cunningham then moved the adoption of Resolution #80-18, as follows:

RESOLUTION #80-18

WHEREAS Dartmouth City Council has caused to be prepared and approved, a detailed estimate of the probable expenditures of the City of Dartmouth for the year 1980;

AND WHEREAS Dartmouth City Council has caused to be prepared an estimate of the probable revenues of the City of Dartmouth for the year 1980 to be derived from all sources other than taxes on property;

BE IT THEREFORE RESOLVED that Dartmouth City Council authorizes the levying and collecting of a property tax on the assessed owners of all property in the City that is taxable by the City under the terms of the Assessment Act as a rate of \$3.84 per \$100 of Assessment and that this rate be applied to:

1. the full assessed value of taxable commercial property, and
- 2) 90% of the assessed value of taxable residential property, and
- 3) business occupancy assessment as set out in Section 7 (2) of the Assessment Act.

PROVIDED that the Special Education Sharing Grants provided by the Province of Nova Scotia shall apply only to taxable residential property, thus producing a net residential tax rate of \$2.45 applied to 90% of the assessed value of taxable residential property.

AND BE IT FURTHER RESOLVED that Section 41 (2) to (9) inclusive of the Assessment Act shall not apply to the City of Dartmouth, with the result that there shall be no residential occupancy tax in the City of Dartmouth for the year 1980.

The rate set herein is the equivalent of \$2.02 per \$100 of taxable residential assessment and \$3.84 per \$100. of the taxable non-residential assessment.

Ald. Crawford questioned the urgency in setting the tax rate at this meeting and felt that Council should have additional time to consider the recommendations and other relevant information presented before coming to a decision on the resolution on the floor. Mr. Moir commented on the time required to get tax bills out and the need for a decision this week in order to have the bills printed and sent out to residents, taking into account the due date of June 1st for tax payments.

Ald. Fredericks felt there was no reason why the tax rates should not be established without further delay. Ald. Hawley commended staff for a job well done on the estimates. He said he hoped that in future during the budget discussions, there would be more meetings with the department heads so that Council can obtain more input from them and be better able to understand their needs. Ald. Ritchie wanted to see more information contained in the budget sheets in future so that Council can have a better idea as to what the different departments need and in general, how they are set up.

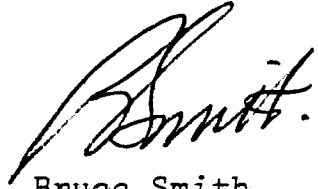
Ald. Hart did not consider that Council had sufficient opportunity to digest all the information presented at this meeting, and moved deferral of the setting of the tax rates until the April 15th Council meeting, at which time, Resolution #80-18 would be presented as the first item on the agenda. The motion to defer, seconded by Ald. Crawford, was defeated.

The main motion was put and carried with Ald. Hart and Crawford voting against.

On motion of Ald. Greenough and Valardo, Council agreed to reschedule the Police Commission meeting

from Thursday, April 17th to Wed., April 23rd.

Meeting adjourned on motion of Ald. Valardo,
seconded by Ald. Greenough.



Bruce Smith,
City Clerk-Treasurer.

April, 1980

RESOLUTION #80-17

WHEREAS the Assessment Act, Revised Statutes of Nova Scotia 1967, Chapter 14, as amended, provides that Dartmouth City Council may impose an additional charge for interest at a rate determined by Council for non-payment of taxes by a date set by Council;

THEREFORE BE IT RESOLVED that all taxes which are due and payable on the 1st day of March in each year and all taxes which are due and payable on the 31st day of May in each year, shall be subject to the payment of interest at the rate of nineteen percent (19%) per annum from the first day of March or the 31st day of May, respectively as the case may be, to and including the date of payment with respect to such amount of taxes as may from time to time remain unpaid, effective the 1st day of May, 1980.

RESOLUTION #80-18

WHEREAS Dartmouth City Council has caused to be prepared and approved a detailed estimate of the probable expenditure of the City of Dartmouth for the year 1980;

AND WHEREAS Dartmouth City Council has caused to be prepared an estimate of the probable revenues of the City of Dartmouth for the year 1980 to be derived from all sources other than taxes on property;

BE IT THEREFORE RESOLVED that Dartmouth City Council authorizes the levying and collecting of a property tax on the assessed owners of all property in the City that is taxable by the City under the terms of the Assessment Act at a rate of 3.84 per One Hundred Dollars (\$100) of Assessment and that this rate be applied to:

1. the full assessed value of taxable commercial property, and
2. 90 % of the assessed value of taxable residential property, and
3. business occupancy assessment as set out in Section 7 (2) of the Assessment Act.

PROVIDED that the Special Education Sharing Grants provided by the Province of Nova Scotia shall apply only to taxable residential property, thus producing a net residential tax rate of 2.245 applied to 90 % of the assessed value of taxable residential property.

AND BE IT FURTHER RESOLVED that Section 41 (2) to (9) inclusive of the Assessment Act shall not apply to the City of Dartmouth, with the result that there shall be no residential occupancy tax in the City of Dartmouth for the year 1980.

The rate set herein is the equivalent of 2.02 per One Hundred Dollars (\$100.) of taxable residential assessment and 3.84 per One Hundred Dollars (\$100) of the taxable non-residential assessment.

Dartmouth, N. S.

April 15/80.

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

Present - Mayor Brownlow

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

REZONING REQUEST:
STEWART HARRIS DR.

As directed by Council at the March 18th meeting, a second legal opinion has been obtained from Mr. Wm. Cox of the legal firm of Cox, Downie, Nunn & Goodfellow, on the question of a conflict of interest on the part of members of the Dartmouth Hospital Commission and the Dartmouth Home for Special Care Society, who sit as members of City Council, in connection with the Stewart Harris Dr. rezoning application. The legal opinion from Mr. Cox with respect to a conflict of interest is the same as the opinion given by the City Solicitor, Mr. Moreash, at the March 18th meeting, and the Mayor advised that members of the Hospital Commission and the Special Care Society would therefore be unable to participate in the debate or to vote on the rezoning item. Members excluded were: Ald. Valardo, Ald. Hawley, Ald. Sarto, and Ald. Ritchie. A quorum of Council was available to proceed without the participation of those members noted, and the proposed By-law C-399 was presented for consideration. The by-law would permit a rezoning of lands in the Stewart Harris Drive area from the existing zoning to Institutional (S) Zone and Single Family Residential (R) Zone, as requested by the developer, Fairwyn Enterprises Ltd. The Planning Dept. recommendation is in favour of the request and the proposal for the lands is in compliance with the Municipal Development Plan.

It was moved by Ald. Crawford and Hart and carried that leave be given to introduce the said

By-law C-399 and that it now be read a first time.

It was moved by Ald. Hart and Fredericks and carried that By-law C-399 be read a second time.

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

It was moved by Ald. Crawford and Hart that By-law C-399 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.

Mr. L'Esperance made the presentation on behalf of the Planning Dept., indicating the department's concurrence with the rezoning and with the proposal for the use of the lands included in the application. A nursing home is proposed by the developer for the land being rezoned to Institutional, and graphic drawings of the facility were available to show the type of complex being planned. Ald. Greenough said he was a little concerned about what type of institutional uses could go on the land if the developer is not able to proceed with a nursing home. It was pointed out that the size of the lot would preclude its use for a psychiatric centre or a criminal institution of any kind.

The Mayor asked if any members of the public wished to be heard on the rezoning application. The only person heard by Council was Mr. Bill Young, representing the developers. He requested that Council give the by-law three readings at this time so it can be determined as soon as possible whether or not his company is able to build a nursing home and get the necessary license for it.

When the vote was taken on third reading, it carried. (Ald. Valardo, Hawley, Ritchie and Sarto abstaining from the vote as required.)

Reports recommended from Committee were approved by Council as follows:

- 1) Building Inspector (March): adopted on motion of Ald. Crawford and Valardo.
- 2) Fire Chief (March): adopted on motion of Ald. Ritchie and Valardo.
- 3) V.O.N. (Feb.): adopted on motion of Ald. Greenough and Valardo.
- 4) Social Services (Feb.): adopted on motion of Ald. Valardo and Ritchie.
- 5) Ferry Supt. (March): adopted on motion of Ald. Valardo and Cunningham. (Ald. Valardo later raised a question about security in the ferry terminal building in the evening hours. Mr. Moir noted that this situation will be improved once the new terminal building is open and in use.)
- 6) Development Officer (March): adopted on motion of Ald. Cunningham and Valardo
- 7) Transit Operations (March): adopted on motion of Ald. Greenough and Valardo.

PERMIT TO BUILD:
ON 50X RADDALL AVE.

On motion of Ald. Sarto and Valardo, Council approved an application for permit to build an office and warehouse on Lot C-50X Raddall Ave., submitted by Fred Smithers. Approval has been recommended from Committee and is subject to compliance with the City requirements set out in the staff report.

PERMIT TO BUILD:
HOME FOR SPECIAL CARE

On motion of Ald. Valardo and Greenough, Council granted a building permit for a special care home for Lots DH-1 and DH-2 Pleasant Street, submitted by the Dartmouth Home for Special Care Society. Approval has been recommended from Committee and is subject to compliance with City requirements, as outlined in the staff report.

EXTENSION OF
R.R.A.P. PROGRAM

On motion of Ald. Crawford and Valardo, Council approved a recommendation from Committee with respect to the extension of the R.R.A.P. program to include a section of the downtown designated as Area #1 in a report from the Planning Director dated March 31/80. Area #1 includes the housing neighbourhood previously identified by Rev. Fairfax at a Council meeting dealing with the Downtown Plan.

BILLBOARD APPLICATION:
ON WINDMILL ROAD

On motion of Ald. Crawford and Greenough, Council approved a billboard application, as recommended from Committee, for permission to erect a billboard

at 693 Windmill Road, on behalf of Urban Outdoors. Approval would be subject to the applicant obtaining a license from the Minister of Highways as would be required for a Windmill Road location.

OF: FOREST
S RESIDENTS
SSN.

On motion of Ald. Greenough and Ritchie, Council adopted a recommendation from Committee that a brief presented by the Forest Hills Residents Assn. be referred to staff for study of the cost implications and benefits of an amalgamation of the Forest Hills area with the City, as requested by the Association.

ITION: IRA
LE BALLFIELD

On motion of Ald. Hart and Greenough, Council approved a recommendation from Committee to refer to staff for study and report, a petition from residents for improvements to the Ira Settle ballfield.

TENDS: SCHOOL
BOARD MEMBERS

On motion of Ald. Hart and Greenough, Council approved a recommendation from Committee to receive and file a report on the subject of stipends for Aldermanic members appointed to serve on the School Board.

REMUNERATION:
POLICE COMMISSIONERS

On motion of Ald. Fredericks and Ritchie, Council approved the decision taken in Committee to reject a motion put forward by Ald. Crawford, calling for remuneration to be paid to members of the Police Commission, under the provisions of the Police Act of Nova Scotia. Ald. Crawford said that even though his motion was not adopted, he felt that worthwhile points had been made during the debate about the financial commitment placed on municipalities when they are directed to form Boards and/or Commissions by other government levels that do not contribute anything financially toward such bodies once they are formed.

SET DATE FOR
PUBLIC HEARING

As recommended by Committee, May 20th was set as the date for public hearing of the following:

- 1) An amendment to the Municipal Development Plan with respect to the Development Boundary: on motion of Ald. Greenough and Valardo.

- 2) An amendment to the Municipal Development Plan with respect to Massage Parlours: on motion of Ald. Valardo and Ritchie.
- 3) An amendment to the Zoning By-law with respect to Massage Parlours: on motion of Ald. Ritchie and Cunningham.

D TENDER:
ET LINE
TING

A single tender for street line painting for 1980 has been received from Sea Side Line Marking Ltd., Port Greville, N. S., in the amount of \$27,000. Mr. Moir recommended acceptance of the tender submitted and his recommendation was adopted, on motion of Ald. Fredericks and Hawley.

EASEMENTS:
OLUTION #80-16

Resolution #80-16, as attached, was before Council for approval, authorizing the entering into of easement agreements with National Harbours Board for the rental of easements to provide sewer outfalls. Ald. Greenough and Greenwood moved the adoption of the resolution. Ald. Fredericks suggested that letters be forwarded to our Members of Parliament, expressing the concerns of Council about the continually increasing cost of these easements. Also, it should be determined if a five-year easement agreement could be negotiated so that the easements do not have to come back for authorization each year. Mr. Moir noted the suggestions of Ald. Fredericks. The motion carried.

Y-LAW C-401:
CANAL COMMISSION

Proposed By-law C-401, to establish the Shubenacadie Canal Commission, was presented for the consideration of Council.

Ald. Valardo and Greenough moved that leave be given to introduce the said By-law C-401 and that it now be read a first time. The motion for first reading carried.

It was moved by Ald. Valardo and Greenough that By-law C-401 be read a second time.

Ald. Valardo wanted to see the membership of the Commission include representation from the Dartmouth Recreation Advisory Board, and he moved in amendment that the number of members be increased to thirteen, with a representative to be recommended

by the Dartmouth Recreation Advisory Board. The amendment was seconded by Ald. Greenough and it carried with Ald. Hart and Crawford voting against.

Following some debate on the authority and functions intended for the Commission, the amended motion for second reading carried.

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

It was moved by Ald. Greenough and Hart and carried that By-law C-401 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.

UNANIMOUS RESOLUTION:
METRO. AUTHORITY

On motion of Ald. Fredericks and Ritchie, Council approved the attached Metropolitan Authority Issuing Resolution for one debenture in the principal amount of \$1,265,515.14. The debenture relates to the repayment of DREE funding on the construction and purchase of the assets of the transfer station and haulage system components of the solid waste management system.

LETTER: NATAL DAY

On motion of Ald. Valardo and Greenough, Council received and filed copies of correspondence between the Dartmouth Chamber of Commerce and the Natal Day Committee, on the subject of designating the first Monday in August as a Provincial holiday to replace civic holidays in Halifax and Dartmouth, as recommended by the Chamber; the Natal Day Committee differs with this viewpoint, as indicated in their letter to the President of the Chamber.

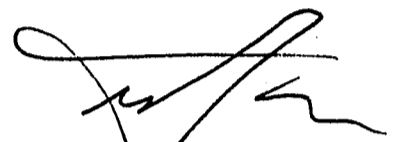
EXACT FARE:
DART. TRANSIT

The Transit Advisory Board has considered the matter of requiring DTS customers to deposit exact fares when using the transit system, and has made a recommendation to Council that the exact fare system be implemented on Dartmouth Transit routes. Council approved the recommendation from the Board, on motion of Ald. Hart and Sarto.

Ald. Fredericks asked about the provision that can be made for reduced student and senior citizen

fares, once the Metropolitan Transit Commission takes over the service. Mr. Moir said the School Board might wish to consider making a recommendation to Council on the matter of student fare and their subsidization, either by the City or by the Board. Ald. Fredericks said he would take the matter up further at the next Board meeting, and ask to have a request made to Council.

Meeting adjourned.



G. D. Brady,
Deputy City Clerk.

**BLURRED/FAINT
ORIGINAL**



City of Dartmouth

PO BOX 817
DARTMOUTH NOVA SCOTIA
B2Y 3Z3

Date: April 3, 1980
To: His Worship the Mayor and
Members of City Council
From: C. A. Moir, City Administrator
Re: NHB Easements (Resolution #80-16)

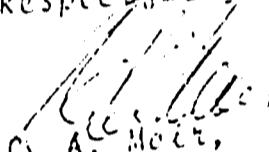
Attached is copy of Resolution No. 80-16 together
with copies of Schedules A, B, and C.

It is recommended that City Council adopt this
Resolution. These easements are necessary for sewer outfalls.

The major change in the agreement is that the annual
rental fee is changed from \$250 per annum to \$300.

On behalf of the City of Dartmouth, I have expressed
concern to Mr. Beck, General Manager, Port of Halifax, to
the rapid increase in rental fee. The fee has increased by
\$50 per annum in the last two years.

Respectfully submitted,


C. A. Moir,
City Administrator

CAM:mgm
enc.

April, 1980

RESOLUTION NO. 80-16

WHEREAS the City of Dartmouth entered into easement agreements Nos. H 94, H 110, and H 129 dated August 5, 1975 with National Harbours Board for rental of easements to provide sewer outfalls;

AND WHEREAS the City of Dartmouth and the National Harbours Board wish to amend said easement agreements by providing for rent in each of \$300 per annum instead of \$250 per annum;

BE IT THEREFORE RESOLVED that the Mayor and the City Clerk-Treasurer are hereby authorized and instructed to execute on behalf of the City the memoranda of agreement attached hereto as Schedules A, B, and C.

MEMORANDUM OF AGREEMENT MADE as of this 1st day of August A.D., 1980.

BETWEEN:

NATIONAL HARBOURS BOARD (hereinafter called the "Board"), a body corporate with Head Office at Ottawa, Ontario,

OF THE FIRST PART,

- and -

CITY OF DARTMOUTH (hereinafter called the "Lessee"), a body corporate,

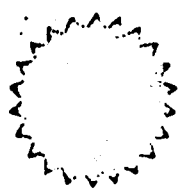
OF THE SECOND PART.

WITNESSETH that, for value received, the Lessee hereby agrees to pay to the Board upon and after the 1st day of August A.D., 1980, the sum of Three Hundred Dollars (\$300.00) per annum as rental in Easement Agreement H-94(3) dated as of August 1, 1975, made between the parties hereto instead of Two Hundred and Fifty Dollars (\$250.00) per annum rental provided in the abovenoted Easement Agreement as amended by Memorandum of Agreement dated as of August 1, 1979 (such Easement Agreement as amended being hereinafter called the "said Easement Agreement") and it is hereby agreed between the parties hereto that in all other respects the said Easement Agreement is hereby ratified and confirmed.

IN WITNESS WHEREOF the parties hereto have executed these Presents.

SIGNED, SEALED AND DELIVERED
ON BEHALF of the Board by its
duly authorized officer

THE CORPORATE SEAL of the
LESSEE was hereunto affixed
in the presence of:



MEMORANDUM OF AGREEMENT MADE as of this 1st day of August A.D., 1980.

B E T W E E N :

NATIONAL HARBOURS BOARD (hereinafter called the "Board"), a body corporate with Head Office at Ottawa, Ontario,

OF THE FIRST PART,

- and -

CITY OF DARTMOUTH (hereinafter called the "Lessee"), a body corporate,

OF THE SECOND PART.

WITNESSETH that, for value received, the Lessee hereby agrees to pay to the Board upon and after the 1st day of August A.D., 1980, the sum of Three Hundred Dollars (\$300.00) per annum as rental in Easement Agreement H-110(3) dated as of August 1, 1975, made between the parties hereto instead of Two Hundred and Fifty Dollars (\$250.00) per annum rental provided in the above-noted Easement Agreement as amended by Memorandum of Agreement dated as of August 1, 1979 (such Easement Agreement as amended being hereinafter called the "said Easement Agreement") and it is hereby agreed by and between the parties hereto that in all other respects the said Easement Agreement is hereby ratified and confirmed.

IN WITNESS WHEREOF the parties hereto have executed these Presents.

SIGNED, SEALED AND DELIVERED
ON BEHALF of the Board by its
duly authorized officer

GENERAL MANAGER

THE CORPORATE SEAL of the
LESSEE was hereunto affixed
in the presence of:



MEMORANDUM OF AGREEMENT MADE as of the 1st day of August A.D., 1980.

BETWEEN:

NATIONAL HARBOURS BOARD (hereinafter called the "Board"), a body corporate with Head Office at Ottawa, Ontario,

OF THE FIRST PART,

- and -

CITY OF DARTMOUTH (hereinafter called the "Lessee"), a body corporate,

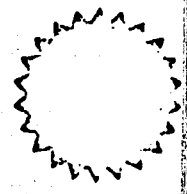
OF THE SECOND PART.

WITNESSETH that, for value received, the Lessee hereby agrees to pay to the Board upon and after the 1st day of August A.D., 1980, the sum of Three Hundred Dollars (\$300.00) per annum as rental in Easement Agreement H-129(2) dated as of August 1, 1975, made between the parties hereto instead of Two Hundred and Fifty Dollars (\$250.00) per annum rental provided in the above-noted Easement Agreement as amended by Memorandum of Agreement dated as of August 1, 1979 (such Easement Agreement as amended being hereinafter called the "said Easement Agreement") and it is hereby agreed by and between the parties hereto that in all other respects the said Easement Agreement is hereby ratified and confirmed.

IN WITNESS WHEREOF the parties hereto have executed these Presents.

SIGNED, SEALED AND DELIVERED ON BEHALF of the Board by its duly authorized officer

THE CORPORATE SEAL of the LESSEE was hereunto affixed in the presence of:



Dartmouth, N. S.

April 22/80.

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

Present - Mayor Brownlow

Ald. Sarto	Withers
Williams	Cunningham
Crawford	Brennan
Hart	Greenwood
Hawley	Greenough
Ritchie	Fredericks
City Comptroller, D. McBain	
City Clerk-Treasurer, B. Smith	

RECOMMENDATION:
RINK RENTAL RATES

Council met to deal with the '20% or . . .'
recommendation on the proposed increases in rink
rental rates, as detailed in the report under the
heading Exhibit 3. Mr. McBain introduced the recommend-
ation, pointing out that it has been a number of years
since there were any rate increases and in view of
continually-increasing operational costs, they are
justified.

Mr. Atkinson was asked to comment on behalf
of the City Recreation Dept. and said it is not the
recommendation of the department that rates should
be increased. He recognized the problem of increasing
costs of operation, however, and advised that the figure
for the daily operational cost of a rink in the City is
now approx. \$50. Later, he provided figures on the
return percentages on the operating costs for the
City's three arenas, these being: 43% for the Kinsmen
Rink, 66% for the Grey Rink and 50% for the Bowles Rink
- or an average of 54% for the three facilities.

Several members of Council did not favour any
increase in the rates for minor hockey use of the rinks,
while Ald. Crawford suggested the deletion of the prime
time category proposed, which would provide for a rate
differential to cover time periods so designated.
The general concensus was one of not wanting to dis-
courage the large volunteer segment of the population
involved in promoting and organizing minor sports
activities for children, by imposing rate increases
that would tend to result in additional financial problems

for these organizations and in higher registration fees as well. Council recognized the considerable contribution being made by volunteers through their work with minor sports groups, and the major cost factor that the City would be looking at if these programs had to be run by paid leaders.

Members who were in support of rate increases applicable to both minor sports and for adults, said they did so reluctantly but on the basis that there has not been any increase for years to keep pace with the increased cost of operating our rink facilities, and because of a desire to help keep the tax rate stabilized through more emphasis on the user-pay concept, which forms a large part of the policy thinking behind the '20% or . . .' recommendations. Ald. Hawley was one of the Aldermen who did not feel that the rates for adult use of the rinks should be increased, and felt there should be only a minimal increase for minor sports. Ald. Hart questioned the wide variety of registration fees indicated among the minor hockey organizations from whom submissions have been received on the matter of the proposed rate increase. She felt there should be some attempt to establish a uniform scale of registration fees among the groups concerned.

Copies have been circulated of the written submissions received from: the Dartmouth Figure Eights Skating Club Inc., the Dartmouth Recreation Advisory Board, the Westphal/Port Wallis Minor Hockey Assn., the Dartmouth Minor Hockey Assn., and the Woodlawn Recreation Assn. With the exception of the Advisory Board, the other groups requested that rental rates not be increased over their present levels. The Advisory Board felt that if rates had been adjusted as they should have, on a gradual scale, the City would not now be faced with the problem of either imposing a large fee increase and/or subsidizing the organizations that will be affected.

Mr. Dan MacDonald was heard by Council on behalf of the Ringettes, and expressed concern that registration for ringette would fall off if it became necessary to increase the fee to any extent to cover increased costs for ice time. He felt that if rate increases are necessary, they should be small and made gradually over a period of time so that the organizations affected have time to adjust financially.

Mr. Tom Forbes, representing the Woodlawn Recreation Assn., was opposed to any increase from his organization's point of view. He said that if a \$5. increase is implemented for minor sports, his association will have to increase their registration fees by 25% to accommodate the change.

Following these two presentations, Ald. Crawford moved, seconded by Ald. Hart, that the rental fees for ice time go to \$30. per hour for minor sports, to \$50. per hour for adults, and that the prime time category be deleted from the recommendation.

Council then heard Vera Henderson for the Dartmouth Figure Eights, their main area of concern being the increase in rates for summer ice time, projected this year to be \$45. per hour (ie. over the \$30. per hour they had previously been paying). The Mayor noted that Mr. Atkinson has not yet brought a report on summer ice time for 1980 to Council, although it is expected that ice will be provided in the Gray rink, as it was last year for the figure-skating classes. The motion on the floor carried with Ald. Sarto voting against.

Ald. Brennan asked if Council should also be looking at next year's rental structure and further adjustments that may have to be made then. The Mayor felt that a recommendation should come to Council on this matter at about the same time next year or maybe even earlier.

On motion of Ald. Williams and Withers, Council

approved the non-ice rental fee increases as they are recommended and contained in Exhibit 3 of the '20% or . . .' report.

ICE OF MOTION:
D. WILLIAMS

Prior to adjournment, Ald. Williams gave the following notice of motion:

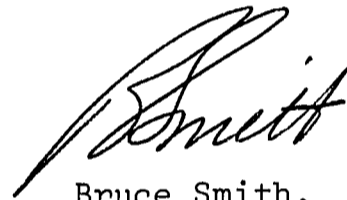
WHEREAS there are approximately 100 applications on file since the opening of Eastwood Manor, and

WHEREAS a number of residents presently residing in the two Dartmouth Senior Citizen complexes have only resided in Dartmouth for a relatively short time, and

WHEREAS Senior Citizens who have lived in Dartmouth all their lives are unable to obtain Senior Citizen housing;

I will move that Council, through the Mayor, approach the Minister, the Hon. Jack MacIsaac, to initiate a review of the regulations pertaining to entrance requirements for Senior Citizen housing, with a view to increasing the residency period to five years.

Meeting adjourned.



Bruce Smith,
City Clerk-Treasurer.