

Dartmouth, N. S.

March 2/82.

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

Present - Mayor Brownlow

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

MINUTES

On motion of Ald. Valardo and Ibsen, Council adopted the minutes of meetings held on Feb. 2nd, 8th, 9th, 15th, 16th, 20th and 22nd.

LOCATION:
R.C.M.P. DETACHMENT

A letter was before Council from Ald. Ibsen, under the heading Original Communications, asking that Council authorize a letter to be written to the Attorney-General, protesting the move of the Dartmouth Detachment of the R.C.M.P. and requesting that they remain in Dartmouth.

Ald. Ibsen spoke to Council on the subject of his letter, expressing concern at the loss of thirty families, represented by the move of the Dartmouth Detachment from their present location on Bruce Street. The Mayor explained the problem in dealing with an original communication from a member of Council, and advised that it would be necessary to have a motion agreeing to deal with this item before it could be presented in motion form. Ald. Hart and Cunningham therefore moved that the item be dealt with at this point in the agenda. The motion carried.

Ald. Hart and Ibsen moved that a very strong letter, over the signature of the Mayor, be forwarded to the Attorney-General, with a copy to the R.C.M.P., indicating the grave concern of Council about the proposed move of the Dartmouth Detachment, and expressing the hope that this move would be reconsidered. The motion carried unanimously.

MOTION: Moved by Ald. Hart and Ibsen that a very strong letter, over the signature of the Mayor, be forwarded to the Attorney-General, with a copy to the R.C.M.P., indicating the grave concern of Council about the proposed move of the Dartmouth Detachment, and expressing the hope that this move would be reconsidered.

RENTAL RATE:
JAYCEES

A letter has been received from the Dartmouth Jaycees, requesting a reduction in the ice hockey rental rate they are being charged this year. The requested reduction is from the \$60. per hour rate to the rate charged for Dartmouth Minor Hockey. Ald. Brennan made inquiries about the rate that other similar teams are paying for ice time and having received this information from Mr. Atkinson, moved that the letter from the Jaycees be received and filed. The motion was seconded by Ald. Hawley and it carried.

MOTION: Moved by Ald. Brennan and Hawley that a letter from the Dartmouth Jaycees, requesting a reduction in their ice hockey rental rate, be received and filed.

FEDERAL ROLE:
URBAN TRANSPORT-
ATION

A letter was before Council from the General Manager of M.T.C., indicating endorsement by the Commission of the action taken by the Atlantic Urban Transit Assn. in recognizing the importance of the availability of Federal funds for cost-sharing in capital items for transit systems in Atlantic municipalities. Council has been asked to not only endorse the action taken by the Atlantic Urban Transit Assn., but to also endorse the report referred to in the letter from the Association, and to pass on this endorsement to the Premier of the Province and to the Minister of Municipal Affairs. On motion of Ald. Fredericks and Hart, Council endorsed the documents as recommended by Mr. McKim of M.T.C. in his letter of Feb. 12/82.

MOTION: Moved by Ald. Fredericks and Hart that endorsement be given to the position taken by M.T.C. and by the Atlantic Urban Transit Assn. with regard to the Federal report pertaining to Federal funds available for cost-sharing in capital items for transit systems in Atlantic municipalities. This includes a communication of Council's endorsement to the Premier and to the Minister of Municipal Affairs.

MONTHLY REPORTS

The following monthly reports have been forwarded to Council without recommendation from Committee:

- 1) Social Services (Jan.): adopted on motion of Ald. Valardo and Hawley.
- 2) Development Officer (Jan.): adopted on motion of Ald. Valardo and Ritchie.
- 3) Building Inspection (Jan.): adopted on motion of Ald. Cunningham and Ibsen.

- 4) Minimum Standards (Jan.) : adopted on motion of Ald. Valardo and Withers.
- 5) Fire Chief (Jan.) : adopted on motion of Ald. Ritchie and Valardo.
- 6) Animal Control (Jan.): adopted on motion of Ald. Crawford and Hawley.

Ald. Hart asked if there is any clarification yet on the use of a tranquilizer gun by the dog catcher and whether in fact, a police officer has to be present for this purpose. Mr. Moir said this matter is being taken up by Mr. Rath with the pound operator. Ald. Hart said it should be resolved as soon as possible because of the danger that vicious dogs pose in the community when they cannot be apprehended.

- 7) Ferry Supt. (Jan.) : adopted on motion of Ald. Valardo and Ibsen.

Ald. Fredericks asked if there could not be some provision to permit people to pass through one of the ferry turnstiles, without exact change ie. with two dimes and a nickle, but not a quarter. Mr. Moir explained that people are encouraged to have the exact fare for use of the ferry, but he agreed to look into Ald. Fredericks' request further to see if it can be accommodated in any way.

Ald. Crawford commented on the dirty condition of the decks and seats inside the ferry and discussed the cleaning arrangements further with Mr. Moir.

- 8) Tourism Director (Summary of Tourism Planning): adopted on motion of Ald. Cunningham & Valardo.

BUILDING INSPECTION
REPORT FOR 1981

The Building Inspection report for the year 1981 was adopted by Council, on motion of Ald. Ibsen and Crawford.

MOTIONS: To approve regular monthly reports and the 1981 Building Inspection report, as detailed above.

M.E.P. & WINTER
WORKS PROGRAMS

On motion of Ald. Brennan and Crawford, Council adopted the following recommendation from Committee:

That the City bring to the attention of the Province of Nova Scotia, the severe impact of the loss of the M.E.P. and Winter Works Program, and strongly approach the Province to provide some immediate stimulus toward employment in the City of Dartmouth.

MOTION: Moved by Ald. Brennan and Crawford that Council adopt the above recommendation from Committee with respect to the loss of the M.E.P. and Winter Works Program.

DOG CONTROL CONTRACT:
HARBOUR CITIES VET.
HOSPITAL

A report from Mr. Moir was considered on the new contract proposal with the present pound operators, Harbour Cities Veterinary Hospital. In conclusion, the report recommends that Council approve renewal of the present contract with Harbour Cities Veterinary Hospital

Ltd. for the period March 15/82 to March 14/83 for the fee as presently established in the existing contract, namely, the sum of \$53,000.; entitlement to collect pound fees at the rate of \$5.00 for each 24-hour period, such fees to be collected from the owners of impounded animals; \$15.00 for each emergency call-out during off hours and \$12.00 per hour for carrying out additional patrols as authorized by the City.

Ald. Crawford and Sarto moved that the contract be approved as recommended by the City Administrator, but Ald. Ibsen indicated to Council that the S.P.C. have requested permission to submit a bid for the contract and at a lower price than the one negotiated with Harbour Cities. Ald. Ibsen and Greenwood moved deferral of a decision on this item until such time as we have an opportunity to see the S.P.C. proposal for pound services.

Members of Council tended to feel that if the S.P.C. had wished to submit a proposal, they should have done so before this. They indicated a willingness to consider a proposal from the S.P.C. for the year 1983, but considered it too late at this point to start discussions with another operator. It was also noted that the S.P.C. operate from Halifax and this would not be as convenient arrangement as having the pound service located in Dartmouth ^{where} it presently is. The other main point was that members of Council generally felt that the present pound operator has been doing a good job for the City and has greatly improved the service since he took it over. When the vote was taken on the motion to defer, it was defeated with Ald. Ibsen voting in favour. The main motion carried.

MOTION: Moved by Ald. Crawford and Sarto that the contract recommended by Mr. Moir for pound services, with Harbour Cities Veterinary Hospital, be approved for 1982.

On motion of Ald. Valardo and Sarto, Council approved the appointment of Mrs. Geri Kaiser to the Dartmouth Community Services Advisory Board as representative for the Parks & Recreation Dept. Her term will

MEMBERSHIP:
COMM. SERVICES
ADVISORY BOARD

expire in November of 1983.

MOTION: Moved by Ald. Valardo and Sarto that Mrs. Geri Kaiser be appointed to the Dartmouth Community Services Advisory Board as the representative on the Board for the Parks & Recreation Dept.

APPOINTMENT:
TOURIST COMMISSION

On motion of Ald. Valardo and Withers, Council approved the appointment of Mr. Randy Eisener as the Jaycees representative on the Dartmouth Tourist Commission; his term will expire in November of 1982.

MOTION: Moved by Ald. Valardo and Withers that Mr. Randy Eisener be appointed to the Dartmouth Tourist Commission as the representative of the Jaycees on the Commission.

ACTUARIAL STUDY:
WYATT COMPANY

The Pension Committee has recommended to Council that the Wyatt Company be asked to carry out an actuarial study of the City Pension Plan, as required by law, to include the following items as an addition to the study:

- a) equalization of pension benefits for those hired after 1970, equal to those hired before 1970.
- b) indexing of pensions through additional investment income (over 70%) available for this purpose.
- c) evaluation of the cost of retirement under the rule of 90 and 95 (age plus years of service).
- d) would like the present pension plan changed from 2% of aggregate earnings, to the formula of 2% multiplied by years of service.
- e) full pension with 25 years of service plus, and the option to go to age 60 in the case of Police and Firemen, and attached to that, 35 years of service.
- f) indexing at 3% per annum.
- g) blanket portability clause.

Council approved the recommendation from the Pension Committee, on motion of Ald. Sarto and Ibsen. Ald. Fredericks said it is also going to be necessary to look at the need for both the City and employees to put more money into the Pension Plan.

MOTION: Moved by Ald. Sarto and Ibsen that Council adopt the recommendation from the Pension Committee with respect to an actuarial study being carried out by the Wyatt Company, this study to include the additional items listed above.

BY-LAW RE AMUSE-
MENT CENTRES

The Board of Health has discussed health considerations associated with amusement centres and has strongly recommended to Council that when controls are put on automatic machines and amusement centres and the by-law is revised, one of the concerns to be dealt with would be health considerations, including food and drink on the premises and unclean conditions. Ald. Crawford and Hawley moved the adoption of the Board's recommendation. Ald. Brennan suggested that the recommendation should really be referred to the Solicitor for his attention in preparing the by-law that has been requested. He therefore moved referral to the Solicitor for this purpose, seconded by Ald. Cunningham.

Ald. Valardo said he would like to see the recommendation from the Board broadened to include automatic machines that are being operated in food and convenience stores. It was agreed that the Solicitor and the committee studying this overall subject, should be asked to give consideration to these kinds of establishments as well from the point of view of the health factors involved. With this additional proviso, the motion to refer carried.

MOTION: Moved by Ald. Brennan & Cunningham that a recommendation from the Board of Health with respect to the control of amusement centres, from the health factor aspect, be referred to the Solicitor for consideration in the preparation of an appropriate by-law; this consideration to include the use of automatic machines that are being operated in some food and convenience stores.

MOTIONS: RETIREMENT
BENEFITS COMMITTEE

The Retirement Benefits Committee has met and recommends the following motions and amendment to Council:

- 1) That the Solicitor's interpretation of the past policy of Council with regard to non-union benefits, appears to be substantiated by the previous records of Council.

Amendment:

That the fringe benefits of non-union employees of the City be clearly defined now and in future, as to what they are, and approved by Council.

- 2) That the Wyatt Company, in conjunction with Doane Raymond, be hired as consultants to carry out the study, as outlined above, to a maximum expenditure of \$15,000.

- 3) That the fringe benefit provisions set out in the Mayor's submission of January 8/82, be referred to the Committee for consideration and recommendation back to Council.

Ald. Ibsen and Crawford moved the adoption of the recommendations from the Committee, as set out in the motions and the amendment submitted. Ald. Hart questioned whether the terms of reference given the Committee have been adhered to, since it was expressly stated in Council that the Committee was to look at the financial implications of the sick benefits provision only. The only recommendation she favoured was to engage the consultants to carry out the study that will provide information on the financial aspects of this issue.

Ald. Fredericks did not support the motion, indicating that he was only in agreement with the first recommendation from the Committee, that is, the substantiation of previous Council records. Ald. Hawley was opposed to the expenditure of \$15,000. for a study, when he felt that staff could provide the necessary figures to give Council the information that is needed on the costs involved to provide the sick leave benefit. Members of Council who serve on the Committee defended the recommendations that have been made to Council and considered them to be necessary as the means of clarifying the entire issue raised over sick leave benefits for non-union staff.

Ald. Hart said she would have preferred to see each of the recommendations dealt with separately and she requested that this separation be given the items, as provided for under Section 39 of the procedural by-law. This request having been made by a member of Council, the Mayor proceeded to take the vote on each of the individual items, with the following result:

- 1) Solicitor's interpretation of past policy:
approved on motion of Ald. Hart and Hawley.
- 1 (a) The amendment: approved on motion of Ald. Valardo and Crawford. (Ald. Hart voting against.)
Ald. Hart moved to have this item referred to the Personnel Officer, but the motion was not seconded.

- 2) Hiring of consultants to carry out the study: approved on motion of Ald. Valardo and Ibsen with Ald. Fredericks and Hawley voting against.
- 3) Referral of fringe benefit provisions to the Committee for consideration: approved on motion of Ald. Valardo and Crawford (Ald. Hart voting against.) Ald. Hart moved to have this item referred to the Personnel Officer, but the motion was not seconded.

It was the wish of Council to have the consultants' study cover both union and non-union employees of the City and to clarify this, Ald. Valardo and Ibsen moved that the study be applicable to both categories of employees (ie. both union and non-union). The motion carried with Ald. Fredericks voting against.

MOTION: The recommendations from the Retirement Benefits Committee were each approved separately, as detailed on pages 7 & 8 of the minutes.

An additional motion was also adopted, as moved by Ald. Valardo and Ibsen, clarifying the point that the study to be carried out is to include both union and non-union employees of the City.

TERMS OF REFERENCE
& APPOINTMENT:
TRANSIT ADVISORY
BOARD

Revised terms of reference for the Transit Advisory Board have been recommended to Council, with a further recommendation that Mr. Art Russell be appointed to the Board as citizen-at-large member. Council approved the terms of reference as recommended and the appointment of Mr. Russell, on motion of Ald. Valardo and Sarto.

MOTION: Moved by Ald. Valardo and Sarto that revised terms of reference recommended for the Transit Advisory Board be approved and that the appointment of Mr. Art Russell to the Board be approved also, as a citizen-at-large appointment.

APPOINT: FINANCE &
PROGRAM REVIEW
COMMITTEE

Council has been asked to make the appointments to the new Finance & Program Review Committee. On nominations put forward from the floor, Council appointed the Mayor, Ald. Hart and Ald. Valardo to serve on the Committee. These appointments were ratified by Council, on motion of Ald. Withers and Crawford.

MOTION: Moved by Ald. Withers and Crawford that appointments to the Finance & Program Review Committee be ratified. The three appointments are: Mayor Brownlow, Ald. Hart and Ald. Valardo.

PLANNING ACT REVIEW

A report from Mr. Lukan was before Council on the subject of the Planning Act Review, recommending approval of the following:

That Council accept and endorse the recommendation of the Planning Act Review Committee's White Paper, and further, that the right of solar energy be added to the provisions that could be contained in a Zoning By-law, and that Notice of Subdivision be made in municipalities whose boundary is within three miles of a subdivision and any subdivision within watersheds belonging to neighbouring municipalities be included in a new Planning Act.

Further, that this recommendation be forwarded to the Minister of Municipal Affairs and the Union of Nova Scotia Municipalities.

Ald. Brennan and Valardo moved referral of the report to Committee for in-depth study. Most members preferred to hear Mr. Bayer's comments on the report at this time and to deal with it now, since it is likely to come before the Law Amendments Committee in the near future. The motion to refer was therefore defeated.

Mr. Bayer reviewed the main points in the document before Council, which relate specifically to and have a special significance for Dartmouth. He said that in general, the White Paper prepared by the Planning Act Review Committee is a positive document, but he cautioned those members of Council who serve on MAPC to pay particular attention to item 6 of Mr. Lukan's report, pertaining to Lands for Public Purposes. Under this heading, it is suggested that, if the City zones land for public purposes, then it must purchase the lands within three years or the land will be subject to an alternative non-public use. The Planning Dept. comment is that this section could prove to be very costly if it is adopted. Members of Council, including Ald. Brennan and Fredericks, also had concerns about this item and felt that representation should be made on behalf of the City, to express our reservations about the item, when the planning document is under review by the Law Amendments Committee.

Ald. Valardo questioned what steps the Planning Dept. are taking to encourage housing development in the City. Mr. Bayer pointed out that basically, the

City is out of serviced land at present and does not have a policy of providing trunk services that would open up additional lands for development. All the ramifications of this were discussed by Mr. Bayer with Ald. Valardo, and the Alderman asked that the Planning Dept. prepare a paper on this whole subject for Council to consider.

Ald. Crawford and Withers moved the adoption of the report from Mr. Lukan, with the recommendation set out on page 9 of the minutes. In addition to his concerns about item 6, Ald. Brennan was also concerned about item 2 - Regional Planning, under which regional plans and planning would be eliminated and the existing regional plan replaced by inter-municipal and Provincial policies. He suggested that under this change, the regional development boundary will be eroded and the City of Dartmouth will suffer as a result. Also, rather than having the kind of firm, consistent document represented by a regional plan, policies will be subject to change from one government to the next. Other items about which Ald. Brennan had reservations were items 3 and 5, also the matter of appointments to the new appeal board being proposed. With respect to the question of air rights for solar energy, dealt with in item 5, Ald. Brennan questioned how enabling legislation could be secured and said he would like to have this matter briefed by the Solicitor as to whether or not the Province would have the necessary authority.

In view of the points raised by Mr. Bayer and the several reservations brought up by members of Council, it was moved in amendment by Ald. Fredericks and Hawley that the words 'subject to Council's reservations concerning items #2 and #6' be added to the main motion. The amendment carried.

Ald. Crawford objected to the provision which would allow Planning Advisory Committees to go into camera to deal with items, and also to the provision for the Committees to review their planning strategies every five years. He

considered a three-year period to be preferable. He discussed both points in further detail with Mr. Bayer, also his concern that Joint Advisory Committee decisions will be able to be over-ridden by the Minister of Municipal Affairs. Ald. Crawford said he would like to see a special session of Council called with Mr. Bayer in attendance, for a complete review of the proposed Planning Act. Mr. Bayer indicated that he would be willing to review the Act with Council at any time.

After the vote was taken on the amended motion, and it carried, Ald. Fredericks and Ibsen moved that the Planning Director and the Solicitor be empowered to appear on the City's behalf before the Law Amendments Committee to make representation on those areas of concern noted by the Planning Dept. and raised in Council. Ald. Valardo suggested that members of Council should also be notified when the Amendments Committee is hearing representations on the Review Report so that any members of Council wishing to attend have an opportunity. The motion on the floor was put and carried.

MOTION: Moved by Ald. Crawford and Withers that the report and recommendation submitted by Mr. Lukan on the Review Report, be adopted.

AMENDMENT: Moved in amendment by Ald. Fredericks and Hawley that the words 'subject to Council's reservations concerning items #2 and #6' be added to the main motion.

MOTION: Moved by Ald. Fredericks and Ibsen that the Planning Director and the Solicitor be empowered to appear on the City's behalf before the Law Amendments Committee to make representation on those areas of concern noted by the Planning Dept. and raised in Council.

On motion of Ald. Brennan and Valardo, Council received and filed for information, a report from the Planning Director on the funds that have been allocated for the R.R.A.P. program for the current year by C.M.H.C. The allocation is in the amount of \$259,000.

MOTION: Moved by Ald. Brennan and Valardo that Council receive and file for information, a report from the Planning Director on R.R.A.P. funds allocated by C.M.H.C. for the current year.

1982 R.R.A.P:
CAPITAL BUDGET
APPROVAL

DATE FOR HEARING:
BOWPORT ENTERPRISES

It is necessary to change the date for the public hearing for the rezoning request from Bowport Enterprises Ltd. (Waverley Road) from March 16th, the date originally set by Council. On motion of Ald. Valardo and Greenwood, Council set April 20th as the new date for the public hearing.

MOTION: Moved by Ald. Valardo and Greenwood that April 20th be set as a new date for public hearing of the Bowport Enterprises rezoning request.

HERITAGE
REGISTRATION:
STERNS CORNER

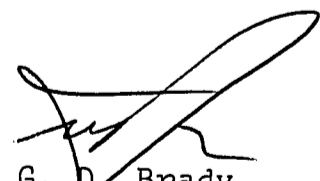
The Heritage Advisory Committee has recommended that the property known as Sterns Corner (Alderney Drive and Portland Street) be registered as a heritage property. Documentation to support this recommendation accompanies the report from the Committee to Council. On motion of Ald. Crawford and Valardo, Council directed that notice of recommendation of the Heritage Advisory Committee be served on the registered owners of the Sterns property, and that April 20th be set as the date for the owners to be heard by Council.

MOTION: Moved by Ald. Crawford and Valardo that notice of recommendation of the Heritage Advisory Committee be served on the registered owners of the Sterns property, and that April 20th be set as the date for the owners to be heard by Council.

On motion of Ald. Crawford and Ibsen, Council adjourned to meet in Committee, prior to going in camera to deal with additional items of business.

Having reconvened in open Council, the action taken in camera was ratified, on motion of Ald. Fredericks, seconded by Ald. Ibsen.

Meeting adjourned.


G. D. Brady,
Deputy City Clerk.

City Council, March 2/82

ITEMS:

- 1) Relocation, RCMP Detachment, page 1.
- 2) Ice rental rate, Jaycees, page 2.
- 3) Federal role, urban transportation, page 2.
- 4) Monthly reports, page 2 & 3.
- 5) Building Insp. report: 1981, page 3.
- 6) Recommendation: M.E.P. & Winter Works Program, pg.3.

City Council, March 2/82

ITEMS:

- 7) Dog Control contract, page 3 & 4.
- 8) Membership: Comm. Services Advisory Board, page 4.
- 9) Appointment: Tourist Commission, page 5.
- 10) Actuarial study: Wyatt Co., page 5.
- 11) By-law re amusement centres, page 6.
- 12) Motions: Retirement Benefits Committee, page 6 & 7.
- 13) Terms of reference: Tr. Advisory Board, page 8.
- 14) Appoint: Finance & Pgm. Review Committee, page 8.
- 15) Planning Act Review report, page 9 to 11 incl.
- 16) 1982 R.R.A.P. Capital budget, page 11.
- 17) New date for hearing: Bowport Enterprises, pg. 12.
- 18) Heritage recommendation: Sterns Corner, page 12.

Dartmouth, N. S.

March 3/82.

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

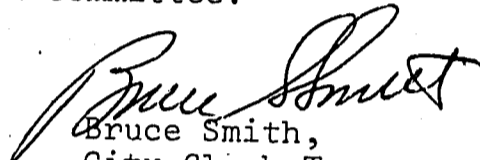
Present - Mayor Brownlow

Ald. Ibsen	Cunningham
Brennan	Crawford
Hart	Greenwood
Greenough	Fredericks
Ritchie	
City Administrator, C. A. Moir	
City Clerk-Treasurer, B. Smith	
Budget Officer, J. Rowinski	

OPERATING BUDGET

Council met to continue with the 1982 Operating
Budget Estimates and went into Committee to deal with
them, on motion of Ald. Crawford and Greenough.

The meeting adjourned in Committee.


Bruce Smith,
City Clerk-Treasurer.

City Council, March 3/82.

ITEM:

Budget Estimates, page 1.

Dartmouth, N. S.

March 8/82.

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

Present - Mayor Brownlow

Ald. Sarto	Ibsen
Brennan	Crawford
Valardo	Williams
Hart	Greenwood
Hawley	Greenough
Fredericks	

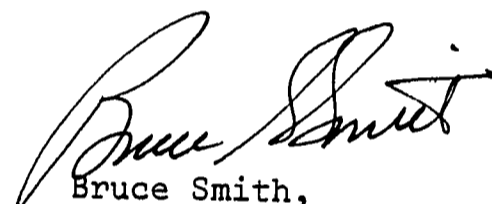
Acting City Administrator, B. Smith
Budget Officer, J. Rowinski

1982 OPERATING
ESTIMATES

Council met to continue with the 1982 Operating Budget Estimates, and went into Committee to deal with them, on motion of Ald. Crawford and Hawley.

Having later reconvened in Council, a motion introduced in Committee, requesting a report from the Fire Dept., was ratified, on motion of Ald. Brennan and Hart.

Meeting adjourned.



Bruce Smith,
Acting City Administrator.

City Council, March 8/82

ITEM:

Budget Estimates, page 1.

Dartmouth, N. S.

March 9/82.

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

Present - Mayor Brownlow

Ald. Ibsen	Sarto
Brennan	Crawford
Valardo	Withers
Hart	Greenwood
Hawley	Greenough
Ritchie	Fredericks
Williams	

City Solicitor, S. Hood
Acting City Administrator, B. Smith.

Council met to complete the March 2nd agenda and to deal with several additional items, one of which was added at this time, namely, Resolution #82-08 (lease with Public Works Canada, ferry terminal building).

MOTIONS:

ALD. HART

Notice of motion having been previously given, the following motions were introduced for Council's consideration:

1) Ald. Hart moved, seconded by Ald. Williams:

That Council forcefully request the Metro Transit Commission to establish a committee, consisting of representatives from the Metro Transit Commission, the Metropolitan Authority, and the Amalgamated Transit Union, whose task it will be to:

- 1) make a thorough examination of current scheduling and routing, dead-head mileage, and the use of transfers, with revision, where necessary, bearing in mind the provision of an up-to-date and efficient service to the public, thereby increasing ridership and reducing costs;
- 2) conduct a study regarding park-and-ride areas, bus lanes and bus shelters;

Further, that this resolution, if approved, be forwarded to the participating municipalities and to the Metropolitan Authority for their acceptance.

Ald. Hart referred to a number of documents that contain items such as those identified in her motion, that are worthy of study, in order to improve the effectiveness of the transit system and help to reduce operational costs. Ald. Williams and Greenough were in favour of the motion, although Ald. Greenough thought it should first be referred to the Transit Advisory Board, in keeping with the procedure that has been established for dealing with transit items. Ald. Crawford said that in his opinion, the motion is unnecessary, in view of the fact that a major report,

dated Feb. 11/82, is to be studied by the Metro Operations and Planning group, and in fact, that particular report deals with most of the items raised by Ald. Hart in her motion, with the exception of the second section pertaining to park-and-ride areas, etc. Ald. Hart noted that a number of reports have already come before the M.T.C. but no real follow-up action has ever come of them, whereas the committee she proposes would act on the items in the motion if it were established.

Ald. Fredericks and Hawley moved referral to the Transit Advisory Board for consideration and the motion carried, with Ald. Hart and Williams voting against.

MOTION: Moved by Ald. Fredericks and Hawley that the motion presented by Ald. Hart be referred to the Transit Advisory Board for consideration.

2) Ald. Hart moved, seconded by Ald. Williams, that Council support a request to the Federal Government with respect to a sufference warehouse, to be located in this City in the Burnside Industrial Park.

Ald. Hart explained the way in which a sufference warehouse is established, through a brokerage firm, for clearing goods through customs, and why it would be helpful for Dartmouth firms involved in the importing business to have such a facility in the Burnside Park, rather than having to make the trip back and forth to Lakeside Park where the only sufference warehouse in the area is presently located. Her suggestion was that Council go on record and indicate to the Dept. of Revenue, support for the location of a sufference warehouse in the Park, seeking also the support of the our local MP's by forwarding to them copies of the letter to the Revenue Department. Members who spoke in support of the motion and agreed there is a need for this facility in Dartmouth, were Ald. Hawley, Greenough, Valardo and Ibsen. When the vote was taken, the motion carried.

MOTION: Moved by Ald. Hart & Williams that Council support a request to the Federal Government with respect to a sufference warehouse, to be located in this City in the Burnside Industrial Park.

ALD. CRAWFORD

3) Ald. Crawford presented the following motion, seconded by Ald. Brennan:

WHEREAS there is a lengthy waiting list for residency in the senior citizen residences in the City of Dartmouth;

AND WHEREAS the cost of living is escalating to such an extent that senior citizens on fixed incomes can no longer afford to maintain their homes and live a quality of life that they strove for in previous years;

AND WHEREAS there are numerous vacant parcels of land in the downtown area that could be compiled for land assembly;

BE IT THEREFORE RESOLVED that the City of Dartmouth request the N. S. Housing Commission to actively consider the construction of a senior citizen's residence in the downtown area of the City of Dartmouth, based on the cost-sharing formulae previously agreed to in the construction of such residences.

There was not debate on the motion and it carried.

ALD. WITHERS

4) Ald. Withers moved, seconded by Ald. Greenwood, that the T.M.G. be directed to take under advisement their decision of Feb. 4/82, not to introduce left-hand turns on Wyse Road from the Angus L. MacDonald Bridge, or recommend to Council within sixty days, other viable solutions to the problem.

Ald. Withers presented the reasons why he does not agree with the recommendations of the T.M.G. that left-turning traffic not be permitted at the Angus L. MacDonald bridgehead. He said that because of this restriction in traffic patterns, the City has made a thoroughfare out of the Dartmouth Shopping Centre parking lot, the route that traffic now takes to make the left turn to get down to Wyse Road from the bridge. The additional traffic that goes up Nantucket for this purpose creates additional hazards for pedestrians trying to cross an already-busy traffic artery. Ald. Withers felt that an advance flashing green light to permit left turns would not congest traffic at the tollgates significantly, and Ald. Brennan suggested that another alternative would be to open the centre toll-gate for left-turning vehicles and busses only. He and Ald. Crawford and Withers considered that there must be a viable solution that staff can come up with to resolve this situation; Ald. Withers said it is the intent of

the motion that staff do find a solution. Ald. Valardo said that at the very least, a left-turning pattern should be tried out for a trial period. He was in favour of the motion, which carried.

MOTION: Moved by Ald. Withers & Greenwood that the T.M.G. be directed to take under advisement, their decision of Feb. 4/82, not to introduce left-hand turns on Wyse Road from the Angus L. MacDonald Bridge, or recommend to Council within sixty days, other viable solutions to the problem.

ALD. GREENOUGH

5) Ald. Greenough moved, seconded by Ald. Hawley, that the extension of sewer and water services in Ward 6 be treated as a priority by this Council, and that an aggressive approach toward providing these services be adopted.

Members of Council were provided with copies of Ald. Greenough's presentation in support of his motion, setting out reasons for its justification. These were highlighted by the Alderman, after which debate proceeded. Ald. Fredericks and Ritchie indicated that they were in favour of the intent of the motion, but Ald. Valardo rose on a point of privilege and took strong exception to statements attributed to Ald. Greenough in a recent newspaper item regarding County services. Ald. Greenough spoke in defence of the position he took on this issue.

Ald. Ibsen said that Council should give priority to water and sewer services in all areas of the City and not just in Ward 6. Ald. Hawley and Greenough subsequently moved in amendment that the motion be applicable to the entire City, rather than to one specific ward. The amendment was acceptable to all members of Council who spoke on it and it carried. The amended motion carried.

MOTION: Ald. Greenough and Hawley moved that the extension of sewer & water services in Ward 6 be treated as a priority matter by this Council, and that an aggressive approach toward providing these services be adopted.

AMENDMENT: Ald. Hawley and Greenough moved in amendment that the motion be applicable to the entire City, rather than to one specific ward.

NOTICES OF MOTION:

NOTICES OF MOTION:

ALD. FREDERICKS

Notices of motion given for the next regular meeting of Council were as follows:

1) Ald. Fredericks: That the Province of Nova Scotia be approached to cost-share in trunk sewer services in Dartmouth.

ALD. CRAWFORD

2) Ald. Crawford: That the Attorney-General's Dept. be approached by this City to take over the Dartmouth portion of the costs of operating & maintaining the Courthouses in Dartmouth.

INQUIRIES:

ALD. BRENNAN

Ald. Brennan asked to have staff look at the work taking place at the Halifax International Airport to extend the lanes for taxiing aircraft, to determine whether this is having any impact on the watershed lands.

He also asked for an indication from staff as to when it is expected that traffic signals will be installed at Boland and Victoria Road.

Ald. Brennan asked if the Mayor could inform the Union of N. S. Municipalities that before they take part in any discussions with regard to the City of Dartmouth, they so advise the Mayor and Council in future.

ALD. HART

Ald. Hart asked if there is anything further on the N.H.B. investigating the breaking loose of the 'Zapata Scotian' in the harbour. The Mayor to inquire further.

ALD. WILLIAMS

Ald. Williams asked for a more forceful policing of the problem with traffic turning onto Portland Street from Joffre at peak traffic hours (4:00 to 6:00 p.m.).

ALD. FREDERICKS

Ald. Fredericks asked about the possible appointment of Warden Lawrence to the Municipal Board, and whether this would be in the best interests of Dartmouth, in view of her position on amalgamation. Discussed with the Mayor.

Ald. Fredericks also had concerns about the questioning by the City of Halifax of representation on the Metro. Authority. He felt the Authority cannot function as it was intended with this kind of attitude. Discussed with the Mayor.

Another concern of Ald. Fredericks was with regard to the decision of Halifax to proceed with legislation that would permit the granting of tax concessions for industries. Discussed with the Mayor.

Ald. Fredericks also discussed with the City Engineer, a problem with mud on City streets in the south end of the City, caused by trucks hauling fill from the IEL lands.

ALD. CRAWFORD

Ald. Crawford asked if the Industrial Commission has dealt with his motion on the proposed formation of an Oil Commission for the City. Mr. Smith said he would bring this inquiry to Mr. Rath's attention so the item can be placed before the Industrial Commission at their next meeting.

Ald. Crawford referred to a letter of Feb. 19/82, to Mr. Jones of M.T.C. and expressed concern that his authority as a representative of the City on M.T.C. has been superceded by staff in this instance. Mr. Smith explained that in fact, it is an accounting procedure that is involved and no decision of Council is required in connection with the entitlement for Dartmouth workers who transferred to M.T.C., the subject of the letter.

Ald. Crawford asked about the criteria for the allocation of RRAP funds and who is responsible for dispersing these monies; also, what are the eligibility requirements. Mr. Bayer was available to respond to all of these questions and he provided detailed information on the requirements for RRAP funding, the criteria and eligibility standards.

LD. VALARDO

Ald. Valardo referred to the budget discussions of March 8th, when the Fire Dept. estimates were reviewed, and statements made with regard to repair work at fire stations being performed by Dept. staff. He asked for a report on information given to him that firemen were taken off painting jobs which were given to the relatives of Fire Dept. officials.

Ald. Valardo asked that attention be given to the light that is out at the corner of Lawnsdale Ave. and Kingston Cres.

Ald. Valardo asked if MAPC is the body that should be coordinating a joint approach to oil-related development in the overall metropolitan area. The Mayor offered some

comments in this inquiry and Mr. Bayer went on to explain some of the factors that are involved when general statements are applied to these complicated issues.

ALD. IBSEN

Ald. Ibsen said he assumed that a letter would go forward to Ottawa on the subject of protective piers required for the harbour bridges (ie. in light of the 'Zapata Scotian' incident), and suggested that a letter should go forward from the Mayor because of the particular impact for Dartmouth if one or both of the bridges were to be taken out of service.

TENDERS: POLICE
VEHICLES

A report was before Council from the Purchasing Agent and Mr. Moir, recommending tenders for ten marked Police cars, to be awarded to the low bidder, Chebucto Ford Sales Ltd., taking in trade ten Ford LTD Style S marked Police cars against these vehicles. Ald. Fredericks and Withers moved that the tender be awarded as recommended, but Ald. Greenwood presented a series of figures indicating that it would be to the City's advantage to auction or sell outright the used Police cars that are being recommended to be taken in trade. He estimated a total saving in the amount of \$20,000. if the cars were to be auctioned or sold outright.

Ald. Hawley asked why the used vehicles could not be passed on for the use of the Detective Division instead of letting them go for trade in on the new cars. Mr. Smith pointed out that they are larger models than the cars that are mainly used in the Detective Division. There was further discussion as to whether Ald. Greenwood's suggestion should be looked at before this particular tender is awarded and in conclusion, a motion was adopted to defer the awarding of the tender for one week in order to assess the information provided by Ald. Greenwood and determine whether it is more advantageous to sell the used cars outright (or by auction), or let them go for trade-in on the cost of the new vehicles. The motion to defer, moved by Ald. Williams and Crawford, carried.

MOTION: Moved by Ald. Williams and Crawford that a decision on the awarding of the tender for Police vehicles, be deferred for one week, to assess the information provided by Ald. Greenwood on possible advantages to be gained by the City in selling the used Police cars outright (or by auction) or taking them in trade on the cost of the new vehicles.

RENEWAL: TEMPORARY
BORROWING RESOLUTIONS

On motion of Ald. Withers and Crawford, Council approved the attached list of Borrowing Resolution renewals and replacements, authorizing the Mayor and City Clerk to execute the appropriate resolutions under the seal of the City, as recommended in the report of March 5/82 by the City Clerk to Council.

MOTION: Moved by Ald. Withers and Crawford that Council approve the list of Borrowing Resolution renewals and replacements, authorizing the Mayor and the City Clerk to execute the appropriate resolutions under the seal of the City.

TENDER: EDP
EQUIPMENT

A report from Mr. Smith was before Council on tenders received for the supply & installation of a Digital PDP 11/70 computer; as directed by Council, tenders have been called on the basis of (a) outright purchase, (b) three-year lease buyout at expiry, (c) five-year lease buyout at expiry, and (d) monthly rental rate.

The recommendation to Council is:

- 1) that the tender for PDP 11/70 be awarded to Dymaxion Research Ltd. for used equipment, refurbished by Digital Equipment Corp., in the amount of \$208,455.
- 2) that the PDP 11/70 acquisition be financed by a three-year lease through Dymaxion Research Ltd.

Ald. Fredericks and Valardo moved the adoption of the recommendation. For the information of Council, Mr. Smith stated that this equipment will meet the needs of the City for the next three to five years, regardless of whether it is new or refurbished. Ald. Valardo said there was no doubt in his mind that the upgraded computer equipment is required to keep up with the increasing demand for computer services. He commented on the inadequacy of the existing system, having seen it in operation

Ald. Hawley felt that there should be some control placed on the use of the new equipment so that it will not

MOTION: Moved by Ald. Williams and Crawford that a decision on the awarding of the tender for Police vehicles, be deferred for one week, to assess the information provided by Ald. Greenwood on possible advantages to be gained by the City in selling the used Police cars outright (or by auction) or taking them in trade on the cost of the new vehicles.

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have to be replaced as quickly as projected and we will thus have an opportunity to recoup some of our investment during that longer period of operation. When other questions and discussion had concluded, the vote was taken on the motion and it carried.

MOTION: Moved by Ald. Fredericks and Valardo that Mr. Smith's report be adopted on the awarding of the tender for an upgraded computer system for the City. Tender awarded to Dymaxion Research Ltd., in the amount of \$208,455., as per the recommendation detailed on page 8.

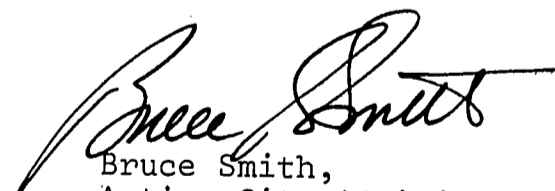
LEASE: HALIFAX
FERRY TERMINAL

A lease has been prepared between the City and Public Works Canada for the portion of the Halifax Ferry Terminal building being taken over by the Dept. of Regional Economic Expansion. The lease was accompanied by reports from the City Clerk and from Mr. Morash, recommending the adoption of Resolution #82-08 which authorizes the execution of the lease. Council approved Resolution #82-08, on motion of Ald. Valardo and Crawford; a copy of the resolution is attached.

MOTION: Moved by Ald. Valardo & Crawford that Council approve Resolution #82-08, authorizing the execution of a lease between the City and Public Works Canada for a portion of the Halifax Ferry Terminal building.

On motion of Ald. Hart and Greenough, Council went in camera to deal with one additional item, and at a later point, reconvened in open meeting to ratify the action taken in camera. The action taken in camera was ratified, on motion of Ald. Ibsen and Valardo.

Meeting adjourned.


Bruce Smith,
Acting City Administrator.

City Council, March 9/82

ITEMS:

- 1) Motions:
 - Ald. Hart, pages 1 & 2.
 - Crawford, page 3.
 - Withers, page 3.
 - Greenough, page 4.
- 2) Notices of Motion: Ald. Fredericks & Crawford, page 5.
- 3) Inquiries & Answers, pages 5 to 7 incl.
- 4) Tenders: Police vehicles, page 7.
- 5) Renewal: Temp. Borrowing Resolutions, page 8.
- 6) Tender: EDP equipment, page 8.
- 7) Lease: Hfx. Ferry Terminal bldg., page 9.

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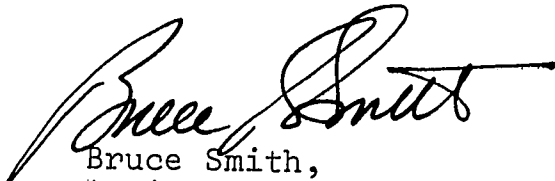
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Meeting adjourned.


Bruce Smith,
Acting City Administrator.

City Council, March 9/82

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- 1) Motions:
 - Ald. Hart, pages 1 & 2.
 - Crawford, page 3.
 - Withers, page 3.
 - Greenough, page 4.
- 2) Notices of Motion: Ald. Fredericks & Crawford, page 5.
- 3) Inquiries & Answers, pages 5 to 7 incl.
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- 6) Tender: EDP equipment, page 8.
- 7) Lease: Hfx. Ferry Terminal bldg., page 9.

Dartmouth, N. S.

March 10/82.

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

Present - Mayor Brownlow.

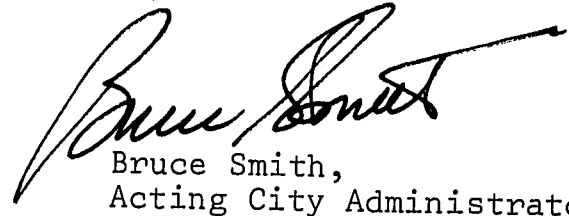
Ald. Sarto	Ibsen
Williams	Cunningham
Valardo	Withers
Hart	Greenwood
Hawley	Greenough
Ritchie	Fredericks
Crawford	

Acting City Administrator, B. Smith.
Budget Officer, John Rowinski.

982 OPERATING
BUDGET

Council met to continue with the 1982 operating
budget estimates and went into Committee, on motion of
Ald. Williams and Crawford.

The meeting adjourned in Committee.



Bruce Smith,
Acting City Administrator.

City Council, March 10/82

ITEMS-

1982 Operating Budget Estimates.

Dartmouth, N. S.

March 13/82.

Regularly called meeting of City Council held
this date at 9:00 a.m.

Present - Mayor Brownlow

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

Acting City Administrator, B. Smith
Budget Officer, J. Rowinski

982 OPERATING
BUDGET

Council met to resume the budget discussions and
went into Committee, on motion of Ald. Crawford and Williams.
The meeting adjourned in Committee.



Bruce Smith,
Acting City Administrator.

City Council, March 13/82

ITEMS:

1982 Operating Budget Estimates.

Dartmouth, N.S.

March 15, 1982

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

Present - Mayor Brownlow

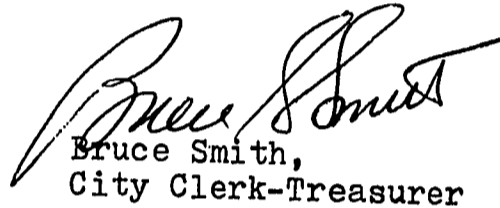
Ald. Ibsen	Hart
Sarto	Greenwood
Williams	Greenough
Brennan	Hawley
Crawford	Fredericks
Valardo	Ritchie
Withers	

Acting City Administrator, B. Smith
Budget Officer, J. Rowinski

1982 OPERATING
ESTIMATES

Council met to continue with the 1982 Operating
Budget Estimates, and went into Committee to deal with
them, on motion of Ald. Crawford and Withers.

The meeting adjourned in Committee.


Bruce Smith,
City Clerk-Treasurer

City Council, March 15/82.

ITEM:

Budget Estimates, page 1.

Dartmouth, N. S.

March 16/82.

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

Present - Mayor Brownlow

Ald. Ibsen	Greenough
Williams	Cunningham
Brennan	Crawford
Withers	Valardo
Hart	Greenwood
Ritchie	Fredericks
City Solicitor, S. Hood	
Acting City Administrator, B. Smith.	

Council agreed to add three items to this agenda:

(1) an appointment to the Port Commission; (2) a lease revision for ferry terminal premises, Halifax; and (3) an item moved up from Committee, pertaining to the registration of heritage properties.

Y-LAW C-455;
AMENDMENT TO
ZONING BY-LAW

This meeting of Council constituted a public hearing for an amendment to the Zoning By-law with respect to parking requirements for senior citizens housing developments in the City of Dartmouth. Both the Dartmouth Community Services Advisory Board and the Dartmouth Senior Citizens Service Advisory Committee have indicated their support for the proposed amendment. By-law C-455 was before Council to accomplish the amendment to the Zoning By-law.

It was moved by Ald. Crawford and Withers and carried that leave be given to introduce said By-law C-455 and that it now be read a first time.

It was moved by Ald. Crawford and Ritchie that By-law C-455 be read a second time.

There was no one in the Chamber wishing to be heard during second reading, but several members of Council, including Ald. Crawford and Brennan, commented on the need for this change in parking requirements for future senior citizen residences. They referred to existing problems with the developments for senior citizens already in existence in the City and the need there is for parking accommodation in conjunction with those units. The motion for second reading carried.

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

It was moved by Ald. Fredericks and Crawford and carried that By-law C-455 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.

TENDER: POLICE
CARS

A further report has been submitted by the Acting City Administrator on the subject of tenders for Police cars, dealt with at the March 9th meeting and referred to staff to look at the comparison between selling the used Department vehicles outright, as opposed to taking them in trade for the new models. After a review of this matter by staff, it is suggested that the number of new units to be purchased be decreased to eight and that the remaining two units be retained in service until the fall and replaced at that time. The recommendation is that the tender for eight marked Police cars be awarded to Chebucto Ford Sales Ltd. for a net value of \$52,944. Ald. Williams and Cunningham moved the adoption of the report and recommendation.

Ald. Greenwood maintained the position that he took on this item when it was previously before Council, that is, that the cars should be auctioned or sold outright rather than taken in trade on new vehicles. Other members of Council felt this change would be worth looking into further when the next set of tenders are called, but tended to feel that it is too late in this tender call to make such a change in tendering procedures. Ald. Valardo said that staff should take into account the valid points that Ald. Greenwood has been making, but agreed that it is rather late at this point to make a change in the tendering process. Ald. Brennan asked if staff might look at the possibility of securing vehicles that are customized here in the Province, when tendering in future. The vote was taken on the motion and it carried with Ald. Greenwood voting against.

MOTION: Moved by Ald. Williams and Cunningham that the follow-up staff report on the awarding of tenders for Police vehicles be adopted and that the tender be awarded to Chebucto Ford Sales Ltd., in the net value of \$52,944. for 8 marked Police cars, as recommended.

APPOINTMENT:
PORT COMMISSION

The Mayor advised that one additional appointment to the Port Commission is required for the City of Dartmouth. On a single nomination put forward by Ald. Hart and Greenough, Ald. Williams was named by Council as the third representative of the City on the Port Commission. The other two members are Mayor Brownlow and Mr. Jerry Kaye.

NOMINATION: On nomination of Ald. Hart & Greenough, Ald. Williams was named by Council as the City's third representative on the Port Commission.

LEASE REVISION:
FERRY TERMINAL
HALIFAX
RESOLUTION #82-11

A report from the City Solicitor was considered on a revision required in the lease between the City and Public Works Canada for the space that is being leased in the ferry terminal building in Halifax. If approved, the lease will be amended to provide that P.W.C. will pay the \$1.61 per sq. ft. increase in rental (covering the cost of the ground lease of the ferry terminal lands) if and when we are required by the City of Halifax to pay that amount. The adjusted annual rental figure would be \$31,841.26, and Resolution #82-11 has been prepared to provide for the lease revision recommended.

On motion of Ald. Crawford and Withers, Council proceeded to rescind Resolution #82-08, which authorized the original lease agreement. On motion of Ald. Crawford and Ritchie, Council approved Resolution #82-11, authorizing the revised lease provision, as recommended by the City Solicitor.

MOTIONS: Moved by Ald. Crawford and Withers that Council rescind Resolution #82-08, which authorized the original lease agreement with P.W.C. for the lease of ferry terminal premises in Halifax.

Moved by Ald. Crawford and Ritchie that Council approved Resolution #82-11 authorizing the revised lease provision, as recommended by the City Solicitor in his report of March 15/82.

HERITAGE
REGISTRATION

A report moved up from the Committee agenda was dealt with next and involved properties recommended for heritage registration by the Heritage Advisory Committee at the public hearing held back in December of 1981.

Two properties have been included in the present

report, one being at 86 Ochterloney Street and the second, at 33/35 Edward Street. Ald. Crawford advised that the latter property has been withdrawn by the Heritage Advisory Committee, since agreement could not be reached with the owner. On motion of Ald. Crawford and Brennan, Council agreed to withdraw 33/35 Edward Street from the report and recommendation of the Heritage Advisory Committee.

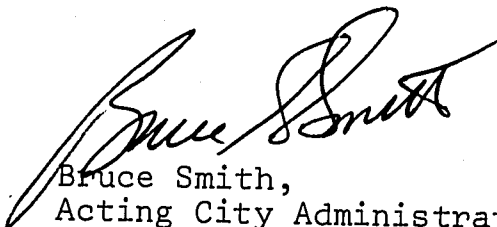
The property at 86 Ochterloney Street was approved for registration, as recommended by the Committee, on motion of Ald. Williams and Ritchie. Ald. Crawford advised that negotiations are in progress that could result in the building being restored at 222 Crichton Ave., if an agreement can be reached between the interested parties and the owner.

MOTIONS: Moved by Ald. Crawford and Brennan that Council withdraw 33/35 Edward Street from the recommendations of the Heritage Advisory Board for registration.

Moved by Ald. Williams and Ritchie that 86 Ochterloney Street be approved for registration, as recommended by the Heritage Advisory Committee.

On motion of Ald. Greenough and Crawford, Council adjourned to meet in Committee. While in Committee, an item was dealt with in camera and Council subsequently reconvened in open meeting to approve the action taken in camera, on motion of Ald. Williams and Valardo.

Meeting adjourned.


Bruce Smith,
Acting City Administrator.

City Council, March 16/82

ITEMS:

- 1) By-law C-455: amendment to Zoning By-law, page 1.
- 2) Tender: Police cars, page 2.
- 3) Appointment: Port Commission, page 3.
- 4) Lease revision: Ferry terminal, Hfx., page 3.
Resolution #82-11
- 5) Heritage Registration, page 3 & 4.

Dartmouth, N. S.

March 17/82.

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

Present - Mayor Brownlow

Ald. Williams	Cunningham
Brennan	Crawford
Withers	Valardo
Hart	Greenwood
Greenough	Fredericks
Budget Officer, J. Rowinski	
Acting City Administrator, Bruce S. Smith	

982 TAX RATE

Further to a proposal made to Council at the March 16th meeting, with regard to an acceptable tax rate that might be considered at this point in the budget discussions, Mr. Smith has submitted a report proposing a rate of \$1.948 for Residential (5.86% increase over the present rates) and \$3.695 for Commercial (5.87% increase over present rates). In order to achieve these two rates, budget reductions in the total amount of \$400,000. would be required, \$125,000. of which is already able to be identified. Mr. Smith indicated that existing levels of service would be able to be maintained with the \$400,000. reduction, spread throughout the various City departments, but beyond that point, he cautioned that services would start to be affected and the impact of further reductions would be adversely felt in future years. He sought direction from Council as to where cuts are to be made to accomplish the commercial and residential rates being suggested.

RESOLUTION #82-12

Resolution #82-12, which would set the Commercial Tax Rate at \$3.695 and the Residential Rate at \$1.948, was also before Council, and Ald. Valardo and Crawford proceeded to move the adoption of the resolution.

Council heard the Chairman of the School Board, Mrs. Marilyn Worth, and Supt. Reid Harrison, who explained the Board's position on additional reductions in their budget over and above those that have already been made at the Board level. Members of Council then spoke on the motion, indicating how they would like to see the budget cuts carried out. Because of the difficulty in presenting a formula for the budget reductions, as an

amendment to the motion on the floor, Ald. Hart and Withers moved that the resolution be tabled until these discussions can be completed. The motion to table carried by a vote of 6 to 4.

Ald. Cunningham and Withers then moved that the School Board be asked to cut \$100,000. from their budget. Ald. Valardo and Crawford felt that the School Board budget can be reduced by more than \$100,000. and were not willing to support the motion. Ald. Greenwood also spoke against and Ald. Greenough felt that the best arrangement would be to direct the participation of all departments and boards in the budget-cutting process and allow them a one-month period in which to decide where they can best make reductions and report these to Council. During the debate, reference was made to \$80,000. in additional revenue that the School Board hopes to receive for capital debt retirement for school buses. Using this figure, Ald. Fredericks proposed a formula for the School Board reductions that he felt would not impact so directly on their budget. He moved in amendment that 28% of the total \$400,000. reduction (or \$115,000.) be taken out of the School Board budget and that a total amount of \$195,000. from the Board's budget be identified as this \$115,000. figure plus the \$80,000. expected in new revenue. The amendment was seconded by Ald. Withers and it was debated.

The general response of Council to the amendment was that it would be preferable to request a \$195,000. reduction in the Board's budget outright, with the same net result if the Board receives the additional \$80,000. expected. At the conclusion of the debate, when the vote was taken, the amendment was defeated with Ald. Fredericks, Cunningham and Withers voting in favour. The motion of Ald. Cunningham, to cut \$100,000. from the Board's budget, was also defeated.

Ald. Valardo and Crawford then moved that the amount of \$195,000. come out of the School Board budget, and \$205,000. from other departmental budgets. If the

anticipated \$80,000. is not forthcoming from the Province, Council will have to give further consideration to the reduction requested of the School Board. The motion on the floor carried with Ald. Withers, Fredericks and Cunningham voting against.

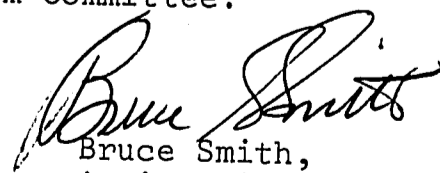
The tabling motion on the floor was lifted so that the vote could be taken on Resolution #82-12, on motion of Ald. Hart and Crawford. The Mayor then took the vote on Resolution #82-12, introduced at the beginning of the meeting, and the motion carried.

Ald. Hart noted that Council has not yet dealt with the recommendations from Committee on the budget estimates considered to date. In order to arrive at a figure that is in compliance with the tax rates set, while leaving staff time to work on the budget reductions and evaluate the various recommendations and deferrals from Committee, it was moved by Ald. Williams and Crawford that Council give approval to the budget recommended from Committee to a total of \$59,573,800. (This would be on the understanding that staff will come back to Council later with a report on the budget reductions and recommendations from Committee.)

This motion also carried.

- MOTIONS:
- (1) Moved by Ald. Valardo and Crawford that Resolution #82-12 be adopted, setting the 1982 Tax Rate at \$3.695 per \$100. of assessment for Commercial, and \$1.948 per \$100. of assessment for Residential.
 - (2) Moved by Ald. Valardo and Crawford that the School Board budget be reduced by \$195,000. and other departmental budgets by \$205,000. to make up the total reduction of \$400,000. required.
 - (3) Moved by Ald. Williams and Crawford that Council give approval to the budget recommended from Committee to a total of \$59,573,800., the understanding being that staff will report back to Council on the budget reductions and recommendations from Committee.

Meeting adjourned.


Bruce Smith,
Acting City Administrator.

City Council, March 17/82

ITEMS:

1982 Tax Rate: Resolution #82-12, pages 1 to 3 incl.

Dartmouth, N. S.

March 23/82.

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

Present - Mayor Brownlow

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

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

Council agreed to add a number of items to the agenda for this meeting: (1) Resolution #82-14 (appointment of Returning Officer); (2) appointment to the Downtown Revitalization Committee; (3) Change in bus routes; and (4) two reports from the Library-Cultural Centre Steering Committee.

MONTHLY REPORTS

The regular monthly reports recommended from Committee, were approved as follows:

- 1) Social Services: (Feb.) approved on motion of Ald. Ritchie and Williams.
- 2) Development Officer (Feb.): approved on motion of Ald. Greenough and Cunningham.
- 3) Building Inspection (Feb.): approved on motion of Ald. Valardo and Greenough.
- 4) Minimum Standards (Feb.): approved on motion of Ald. Greenough and Crawford.
Ald. Crawford asked that the Building Inspection Dept. and the City Administrator continue to monitor the property at 8 Brookside Ave., where the house is now almost completely gutted from the recent fire; other fires have occurred there in the past and in the most recent one, a life was nearly lost.
- 5) Fire Dept. (Feb.): approved on motion of Ald. Sarto and Hawley.
- 6) Ferry Supt. (Feb.): approved on motion of Ald. Greenwood and Ritchie.
- 7) Tourism Director: approved on motion of Ald. Ritchie and Cunningham.

MOTIONS: To approve regular monthly reports as recorded above.

At the March 16th meeting of Committee, a report from the City Clerk-Treasurer was adopted, recommending a rental increase to \$35.00, effective as of May 1/82, for the monthly rental of parking space in the City waterfront lot. Ald. Valardo and Greenwood moved the adoption of the

MONTHLY PARKING
SPACES: WATERFRONT
PARKING LOT

recommendation from Committee.

The motion was opposed by Ald. Withers, Fredericks and Hawley, on the basis that it is too large an increase to be introduced at one time, from the present \$20. rate to \$35. as proposed. Ald. Hawley and Fredericks moved that the increase in rental fees be to \$30. per month rather than \$35. as recommended, effective as of May 1/82. Some members were willing to support either the amendment or the motion, as long as rates are increased by some amount this year and on the understanding that a further increase could be expected in January of 1983, in keeping with the user-pay concept that is in line with recommendations from the '20% or . . . ' report. When the vote was taken on the amendment, it carried with Ald. Greenwood, Hart and Williams voting against. The amended motion carried.

Ald. Fredericks requested that staff look at the possibility of increasing the number of parking spaces available by realigning a section of the parking lot for the use of compact cars, thereby producing additional revenue from a larger number of spaces. Staff were also requested to look at another increase to become effective in January of the new year, as discussed during debate.

MOTION: Moved by Ald. Valardo and Greenwood that Council approve a recommendation from Committee on the proposed increase in parking rental fees for the City waterfront parking lot, to \$35. per month, effective as of May 1/82.

AMENDMENT: Moved in amendment by Ald. Hawley and Fredericks that the increase in rental fees be to \$30. per month rather than to \$35. as recommended, effective as of May 1/82.

DOWNTOWN PARKING
STUDY

The Downtown Parking Study prepared by the Planning Dept. has been reviewed in Committee, with the following recommendation to Council:

That City Council forward copies of the "People & Parking" report to the following groups who have expressed an interest in the downtown parking problem, and solicit their comments prior to a final disposition of the report by City Council:

- (1) Downtown Revitalization Committee
- (2) Downtown Residents' Assn.
- (3) Downtown Development Corp.
- (4) Chamber of Commerce (Sub-committee on Parking)
- (5) Downtown Parking Ltd.

Further, that a special meeting of Council be held to receive input and comments from interested groups wishing to be heard.

The recommendation from Committee was adopted, on motion of Ald. Greenough and Williams. Ald. Sarto had previously made reference to a petition received from an employee group concerned about the parking rate increase, and Mr. Moir advised that copies of the petition will be circulated to all members of Council prior to the special meeting; also, any such groups wishing to make representation, will have the opportunity to do so when the special meeting is held.

MOTION: Moved by Ald. Greenough and Williams that the recommendation from Committee be adopted with respect to the course of action to be followed in dealing with the Downtown Parking Study report prepared by the Planning Dept. Complete text of the recommendation at the bottom of page 2 and top of page 3 of these minutes.

SUBDIVISION AMENDMENT:
CUL-DE-SAC DESIGN

A proposed amendment to Subdivision Regulations, with respect to the design of cul-de-sac streets, has been recommended from Committee, and on motion of Ald. Crawford, and Ibsen, Council proceeded to approve Resolution #82-13, requesting the approval of the Minister of Municipal Affairs to amend the regulations.

RESOLUTION #82-13

MOTION: Moved by Ald. Crawford and Ibsen that Council adopt Resolution #82-13, requesting approval of the Minister of Municipal Affairs to amend our subdivision regulations with respect to the design of cul-de-sac streets, as recommended by Committee.

DATE FOR PUBLIC
HEARING

On motion of Ald. Greenough and Ald. Greenwood, Council adopted a recommendation from Committee, that April 20th be set as the date for public hearing of three items:

- 1) Amendments to Zoning By-law: Parking, Multiple-Family Residential.
- 2) Amendments to Zoning By-law: Commercial Vehicles in Residential Areas.
- 3) Contract Zoning Application: 383 & 387 Portland ST.

MOTION: Moved by Ald. Greenough and Ald. Greenwood that April 20th be set as the date for public hearing of the three items detailed above.

TAKEOVER OF
PRIVATE STREETS

A report has been referred to Council by Committee, without recommendation, on the takeover of private streets in the City. Mr. Bayer's recommendation, in the covering letter which accompanies the Planning Dept. report, is that Council adopt the policies and procedures as set out in the report. A further recommendation, associated with Category #1, as defined in the report (streets that are to be taken over as they now exist), has been made by Mr. L'Esperance as follows:

That the Engineering Dept., as time permits, survey and prepare a legal plan and description of each of the 19 streets in the #1 Category, and that as they become available, they be presented to Council for formal acceptance, pursuant to Section 137 of the City Charter.

Ald. Fredericks and Hart moved the adoption of the report and recommendations on the takeover of private streets. Members who spoke on the motion were in favour of it, and Ald. Greenough said that after further discussions with staff, he did not wish to pursue further at this time the submission he previously placed before Council in connection with this item, dated March 12/82. Ald. Crawford asked that further consideration be given to sections of streets in Ward 3 that are still privately owned (even though portions of the streets have been closed) associated with the Elias land holdings, etc. in the downtown area. The motion carried.

MOTION: Moved by Ald. Fredericks and Hart that the report and recommendations be approved on the subject of the takeover of private streets in the City.

REPORT: FLOODING
ROSE STREET

On motion of Ald. Crawford and Ibsen, Council approved a report and recommendations on the flooding problems being experienced by residents in the vicinity of 31 Rose Street, as prepared and submitted by Mark Bernard of the Engineering Dept., dated Feb. 18/82.

MOTION: Moved by Ald. Crawford and Ibsen that the report from Mark Bernard of the Engineering Dept., on flooding problems on Rose Street, with recommendations for alleviating the problems, be adopted by Council.

WARD TENDER:
CONTRACT #82-03

Tenders have been received as follows for Contract #28-03, street construction of Elizabeth Street and Power St.:

Ocean Contractors Ltd.	\$134,680.
Municipal Spraying & Contracting	151,294.
Steed & Evans Ltd.	156,535.

The recommendation to Council is that the tender be awarded to the low bidder, Ocean Contractors Ltd., in the amount of \$134,680. The tender was awarded as recommended, on motion of Ald. Williams and Valardo.

MOTION: Moved by Ald. Williams and Valardo that Contract #82-03 be awarded to the low bidder, Ocean Contractors Ltd., in the amount of \$134,680.

WARD TENDERS:
AND, GRAVEL & STONE

Tenders have been received, as per the attached report from the Purchasing Agent, for sand, gravel & Stone for the year 1982. The recommendation is that all items on an F.O.B. plant basis, be awarded to Conrad Brothers Ltd. at the prices shown, with the exception of item #7 (stone for seal coating) on which Conrad Bros did not tender. It is further recommended that the tender for item #7 be awarded to Municipal Contracting Ltd. at their price received. Council awarded these tenders, as recommended, on motion of Ald. Williams and Ibsen.

MOTION: Moved by Ald. Williams and Ibsen that tenders be awarded for sand, gravel & stone for the year 1982, as detailed in the above recommendation from the Purchasing Agent in concurrence with Mr. Moir.

COMPARATIVE REPORT:
POLICE CONTRACTS

On motion of Ald. Greenough and Valardo, Council received and filed for information, a comparative report on municipal Police contracts, as submitted by Mr. Rath, in response to a request from Ald. Fredericks.

MOTION: Moved by Ald. Greenough and Valardo that Council receive and file for information, a comparative report on municipal Police contracts, as prepared and submitted by Mr. Rath.

WARD TENDER:
TRACT #82-02

The following tenders have been received for Contract #82-02, Traffic Signals: Victoria Road at Boland Rd.:

Portland Electrics Ltd.	\$38,931.50
Black & MacDonald Ltd.	40,496.00
Harbour Construction Co. Ltd.	46,940.00
Woodlawn Construction Ltd.	48,130.30
Western Electrics Ltd.	50,075.70

The recommendation to Council from Mr. Purdy, in concurrence with the Acting City Administrator, is that the tender be awarded to the low bidder, Portland Electrics

Ltd., in the sum of \$38,931.50, subject to approval of the cost-sharing by the Dept. of Transportation. Council awarded the tender, as recommended, on motion of Ald. Valardo and Williams.

MOTION: Moved by Ald. Valardo and Williams that Council award the tender for Contract #82-02 (traffic signals, Victoria Road at Boland Rd.) to Portland Electrics Ltd., the low bidder, in the amount of \$38,931.50.

CHANGE IN
BUS ROUTES

Mr. Moir has recommended that Council endorse a number of bus route changes proposed for Dartmouth, as outlined in a letter from the General Manager of M.T.C. and described in further detail in an accompanying submission from him. Council is also asked to approve the additional costs associated with these changes, in the amount of \$29,100., taking into consideration that \$30,100. has already been included in the M.T.C. budget for the extended hours of service on Routes 55 and 56. Ald. Greenough and Williams moved that Council approve the changes and the additional expenditure involved for the City in the amount of \$29,100., as recommended by Mr. Moir.

Ald. Williams asked why the changes do not include a change suggested some time ago for service along Joffre Street in front of Lakefront Apartments, in place of the present route behind the Apartments which does not serve the Joffre Street residents. Ald. Cunningham was also concerned that the various points he raised some time ago have not been addressed to date, and questioned whether in fact, they have been to the Transit Advisory Board for consideration. Ald. Crawford said the Board has requested M.T.C. staff representatives to look at the need for service in the Manor Park area.

Ald. Sarto said he was disappointed that the Wildwood Subdivision route has not been included in the changes before Council, although it was pointed out that both the Wildwood route and the Industrial Park shuttle service have been requested as demonstration routes and not to be funded by the City and/or M.T.C. Ald. Fredericks questioned the additional costs to provide for the route changes being

discussed, and was concerned that they will result in much higher costs when they have to be funded for a full year. Aside from these various reservations on the part of some members, Council generally favoured the changes in service and felt they will benefit the total system in Dartmouth. When the vote was taken on the motion, it carried.

MOTION: Moved by Ald. Greenough and Williams that Council approve route changes proposed for the bus service in Dartmouth, and the additional costs associated with these changes in the amount of \$29,100.

TURNING OFFICER:
OLUTION #82-14

On motion of Ald. Valardo and Williams, Council adopted Resolution #82-14, appointing Bruce Smith as Returning Officer for the municipal election to be held in October.

MOTION: Moved by Ald. Valardo and Williams that Resolution #82-14 be adopted, to appoint Bruce Smith as Returning Officer for the municipal election.

POINTMENT:
DOWNTOWN REVITALIZ-
ION COMMITTEE

On motion of Ald. Valardo and Hawley, Council approved a recommendation from the Mayor that Mr. Russell Smith be appointed to the Downtown Revitalization Committee, to replace Mr. Neil Black, who has resigned from the Committee.

MOTION: Moved by Ald. Valardo and Hawley that Mr. Russell Smith be appointed to the Downtown Revitalization Committee to replace Mr. Neil Black on the Committee.

POINTMENT:
BRARY/CULTURAL
OMMITTEE

On motion of Ald. Greenough and Valardo, Council approved the appointment of Mrs. Eva Moore-MacNamara to serve on the Library-Cultural Committee, as requested by the Chairman in a memo to Council on the Committee's behalf.

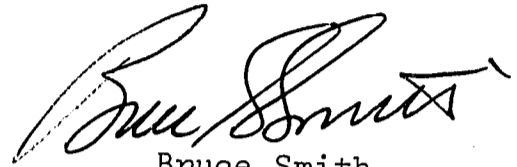
MOTION: Moved by Ald. Greenough and Valardo that Council approve the appointment of Mrs. Eva Moore-MacNamara to the Library/Cultural Committee.

TER RE USE
DART. ACADEMY

On motion of Ald. Valardo and Sarto, Council received and filed a memo from the Chairman of the Library/Cultural Committee, indicating the response of the Committee to the suggested use of the Dartmouth Academy building for purposes of a new library/cultural centre for the City. This idea was suggested in a letter received from Mr. Robert Thomson, to be responded to by the Mayor.

MOTION: Moved by Ald. Valardo and Sarto that Council receive and file a memo from the Chairman of the Library/Cultural Committee, indicating the response of the Committee to the suggested use of the Dartmouth Academy building for purposes of a new library/cultural centre for the City.

Having completed the agenda for this meeting, Council adjourned.


Bruce Smith,
City Clerk-Treasurer.

City Council, March 23/82

ITEMS:

- 1) Monthly reports, page 1.
- 2) Parking rates: Waterfront lot, page 1 & 2.
- 3) Downtown Parking Study, page 2.
- 4) Subdivision amendment: Cul-de-sac design, page 3.
(Resolution #82-13)
- 5) Date for public hearing: three items, page 3.
- 6) Takeover of private streets, page 4.
- 7) Report: Flooding, Rose Street, page 4.
- 8) Award tender: Contract #82-03, page 4.
- 9) Award tenders: Sand, gravel & stone, page 5.
- 10) Comparative report: Police contracts, page 5.
- 11) Award tender: Contract #82--02, page 5.
- 12) Change in bus routes, page 6.
- 13) Returning Officer: Resolution #82-14, page 7.
- 14) Appointment: Downtown Revitalization Com., page 7.
- 15) " : Library/Cultural Committee, page 7.
- 16) Letter re use of Dartmouth Academy, page 7.