

Dartmouth, N. S.

November 2/82.

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

Present - Mayor Brownlow

Ald. Sarto	Romkey
Beeler	Peters
Crawford	Levandier
Withers	DeMont
Hawley	Greenough
Bregante	Hetherington
City Solicitor, M. Moreash	
City Administrator, C. A. Moir	
Deputy City Clerk, G. D. Brady	

Due to the recount in Ward 5 and the fact that Aldermen have not yet been sworn in for that ward, no members are recorded as being present. Mrs. Stubbs and Mr. Greenwood, the candidates with the highest number of votes on election day, were present in the Chamber, however, for the meeting.

Mayor Brownlow welcomed the new Council to their first regular meeting, and he also welcomed to the meeting, the 17th Dartmouth Scout troop and their leaders.

MINUTES

On motion of Ald. Crawford and Withers, Council approved the minutes of meetings held on September 28th and October 5th.

LOCAL PORT
CORPORATION

A letter was before Council from the Chairman of the Halifax Port Authority on the subject of legislation recently enacted by the Federal Government, providing for the establishment of a Canada Ports Corporation and local Port Corporations in the major Canadian ports. The letter details the structure and functions of these proposed new bodies, and Mr. Simmons, Chairman of the Halifax Port Authority, was present to provide a further explanation and respond to questions from members of Council. He clarified the basic difference between a local Port Corporation for the Halifax/Dartmouth area and the Provincial body being recommended. The former body will be responsible for the operation and management of the port, while the emphasis of the latter one is directed toward marketing.

The Mayor has recommended that Council endorse

the establishing of a local Port Corporation, as outlined in the letter from Mr. Simmons and detailed in his presentation to Council. The recommendation was adopted, on motion of Ald. Greenough and Hawley.

MOTION: Moved by Ald. Greenough and Hawley that Council endorse the establishment of a local Port Corporation, as recommended by the Mayor and outlined in the letter of Oct. 22/82 from the Chairman of the Halifax Port Authority.

TRUCKS FOR
SNOW PLOWING

Tenders have been received for the supply of rental trucks for snow plowing for the 1982/83 winter season; the City will supply plows and wings, but the truck owner supplies one driver and also one wingman per truck. It is the recommendation of the Purchasing Agent, in concurrence with Mr. Moir, that the following three trucks be retained:

W. Hubley Trucking, 1980 International	\$64. per hr.
Terry L. Lahey, 1982 Ford	62. " "
MacDonald Trucking, 1978 Chev Diesel	52. " "

Council approved this recommendation and awarded the tenders, on motion of Ald. Sarto and Hawley.

MOTION: Moved by Ald. Sarto and Hawley that tenders be awarded to three trucks, as detailed above, for the supply of rental trucks for snow plowing for the 1982/83 winter season.

UNMARKED
POLICE CARS

Tenders have been received as follows for the supply of two unmarked intermediate-size Police Cars for the Youth Division:

Fairley & Stevens (1983 Mercury Zepher)	\$13,642.00
	(net price:2 units)
Forbes Chev Olds (1982 Citation PJ)	14,450.00
Chebucto Ford (1983 Ford Fairmount)	14,466.00
Peterson Pontiac (1982 Phoenix)	15,000.00
Peterson Pontiac (1983 Phoenix)	15,991.52
Dartmouth Dodge (1983 Dodge Diplomat)	16,046.00
Forbes Chev Olds (1983 Citation)	16,350.00
Harbour View Plymouth Chrysler (1983 Ply. Caravelle)	16,624.00
Dartmouth AMC (1983 Concord)	16,934.00

The Purchasing Dept. recommends the awarding of the tender to the low bidder, Fairley & Stevens Ltd., and Mr. Moir concurs with this recommendation. The tender was awarded by Council, as recommended, on motion of Ald. Greenough and Withers.

MOTION: Moved by Ald. Greenough and Withers that the tender for two unmarked intermediate-size Police Cars for the Youth Division, be awarded to the low bidder, Fairley & Stevens, in the amount of \$13,642. for 1983 Mercury Zephers.

TRUCKS FOR WORKS
& WATER DEPARTMENTS

Tenders have been received by the Purchasing Dept. for the supply of four crew cab three-quarter-ton Pickups and one three-quarter-ton Fleetside Pickup for the Works Dept. and for the supply of three-quarter-ton Stepside Pickups for the Water Dept. The recommendation is that all seven units be purchased from the low bidder, Dartmouth Dodge, and that all seven units be equipped for propane, bringing the total cost of all vehicles to \$73,380.00. Mr. Moir's report concurs with the recommendation, with one amendment to the effect that Vehicle P169 (1978 Dodge half-ton pickup) not be traded, but instead, sold to Dartmouth Recreation Ltd. for use at the Sportsplex as required. Council approved the awarding of the tender, including the amendment recommended by Mr. Moir, on motion of Ald. Greenough and Hawley.

MOTION: Moved by Ald. Greenough and Hawley that the tender for seven vehicles (pickup trucks) for the Works and Water Departments, be awarded to the low bidder, Dartmouth Dodge and that all seven units be equipped for the use of propane fuel. Approval includes Mr. Moir's amendment with respect to the selling of Vehicle P169 to Dartmouth Recreation Ltd. for use at the Sportsplex, rather than trading it.

FARVIEW FARMS
SUBDIVISION

Mr. Moir has submitted a report to Council on negotiations that have been going on for some time with Glendale Building Ltd. (Ron Cross) for land located on the north side of Portland Street, between Jersey Drive & Spring Ave., reserved at the time of the Farview Farms Subdivision for the ultimate widening of Portland Street that was carried out some time later. In view of the obligation it is felt that the City has to honor the commitment made for the original alignment proposed for Portland Street, Mr. Moir has recommended a settlement with Glendale Building Ltd., in the amount of \$47,541.95, which represents the purchase price, plus interest. In addition, the cost of survey work and legal fees (max.

cost: \$2,000.) will be assumed by the City. Council approved the settlement negotiated for purchase of the Glendale land, as recommended in Mr. Moir's report of October 22/82, on motion of Ald. Crawford and Sarto.

MOTION: Moved by Ald. Crawford and Sarto that Council approve the settlement negotiated with Glendale Building Ltd. for the purchase of land on Portland Street, reserved some time ago for street widening, as recommended and detailed in Mr. Moir's report of Oct. 22/82.

CHANGES IN
BUS ROUTES

Council agreed to move forward a report with recommendations from the Transit Advisory Board, for consideration in conjunction with a report from Mr. Moir entitled 'Changes in Bus Routes', involving changes to Routes 57 and 58 and Routes 51 and 53. Ald. Sarto and Greenough moved that the route changes recommended, as approved by the Metro Transit Commission, be approved by Council. Ald. Crawford felt that the proposed changes in routes 51 and 53 should have further consideration at the next Transit Advisory Board meeting, and he moved in amendment that the item involving routes 51 and 53 be referred to the Board for recommendation back to Council. The amendment was seconded by Ald. Hawley and it carried. The amended motion carried.

MOTION: Moved by Ald. Sarto and Greenough that the route changes recommended in conjunction with Mr. Moir's report entitled 'Changes in Bus Routes', be approved by Council.

AMENDMENT: Moved in amendment by Ald. Crawford and Hawley that the item involving routes 51 and 53 be referred to the Transit Advisory Board for consideration and recommendation back to Council.

RECOMMENDATIONS:
TRANSIT ADVISORY
BOARD

The Transit Advisory Board has recommended the adoption of the following motions approved at their meeting of Sept. 16/82:

- a) that bus service be implemented on the Forest Hills/Wildwood route, as proposed, for a trial period of no less than six months.
- b) that the Board indicate support for the changes proposed in routes 57 and 58, with information to be communicated to Council on the \$20,000. saving that will result through these changes.

MOTION: Moved by Ald. Crawford and Sarto that tenders for two rental trucks for salt spreading, be awarded as recommended by the Purchasing Agent and Mr. Moir.

LAND: JACK'S ISLAND

A report from Mr. Moir on the availability of Jack's Island in the Wright's Cove area, for purchase by the City, has been considered by the Industrial Commission and the recommendation for purchase of the island has been endorsed by the Commission. It is felt that this land will continue to appreciate in value as the potential for off-shore oil development increases, and that a move should be made to acquire the island at this time when it is being offered for sale.

Ald. Peters considered the price negotiated to be excessive and did not feel that Council should come to any decision on the item until after the Sea Base presentation has been made, so that the importance and relevance of the island can be determined in this connection. On his motion, seconded by Ald. Crawford, Council therefore deferred a decision on the purchase of Jack's Island until the Sea Base presentation has been considered by Council.

MOTION: Moved by Ald. Peters and Crawford that a decision on the purchase of Jack's Island be deferred until after the Sea Base presentation has been considered by Council.

DEMOLITION:
382 WINDMILL RD.
187 MAIN ST.

Mr. Moir has reported to Council on tenders received for the demolition of 382 Windmill Road and 187 Main Street. Tenders received for these two projects were as follows:

382 Windmill Rd. (Knowlton Motors)

Fred Dunphy Excavators Ltd.	\$ 940.
Mills Heavy Hauling Ltd.	1,400.
H. S. Walker Construction Ltd.	1,860.
W. Eric Whebby Ltd.	2,345.
L. J. Casavechia Ltd.	2,500.
Bernard Fancy Trucking Ltd.	2,500.
Woodlawn Construction Ltd.	2,875.
Sun Construction Ltd.	3,000.

Acceptance of the low tender, submitted by Fred Dunphy Excavators Ltd. has been recommended by Mr. Moir

187 Main Street (Main Street Motors)

H. S. Walker Construction Ltd.	\$1,940.
Fred Dunphy Excavators Ltd.	1,970.
W. Eric Whebby Ltd.	2,490.
Woodlawn Construction Ltd.	2,875.
L. J. Casavechia Ltd.	2,900.
Mills Heavy Hauling Ltd.	2,900.
Bernard Fancy Trucking Ltd.	3,475.
Sun Construction Ltd.	3,600.

Mr. Moir has recommended acceptance of the low bid submitted by H. S. Walker Construction Ltd.

Both tenders were awarded as recommended, on motion of Ald. Sarto and Greenough.

MOTION: Moved by Ald. Sarto and Greenough that tenders for the demolition of 382 Windmill Road and 187 Main Street, be awarded to the low bidders, Fred Dunphy Excavators Ltd. and H. S. Walker Construction Ltd. respectively as per Mr. Moir's recommendation to Council.

RESOLUTION #82-41:
LANDS, GARSHAN RD.

Resolution #82-41, required for the expropriation of land on Garshan Road designated as Parcel OU-I, has been prepared by the Solicitor and was before Council for approval. Mr. Moir recommends the adoption of Resolution #82-41, and further, that Council authorize the purchase of Parcel NR-1B from the owners, Patrick S. and John M. Milsom for the negotiated price of \$3,25 per sq. ft. This latter parcel of land contains 1,218 sq. ft. Both properties are required for street widening purposes on Garshan Road.

Council approved Resolution #82-41 and the purchase of Parcel NR-1B, as recommended by Mr. Moir, on motion of Ald. Greenough and Hawley.

MOTION: Moved by Ald. Greenough and Hawley that Council approve Resolution #82-41, authorizing expropriation of Parcel "OU-I" on Garshan Road, and further, the purchase of Parcel NR-1B on Garshan Rd., both properties being required for street-widening purposes.

RESOLUTION #82-42

Resolution #82-42 was presented for approval, setting the rate of interest on past due taxes at 16% per annum, as of Nov. 4/82; approval of the resolution has been recommended in an accompanying report from the City Clerk-Treasurer. Resolution #82-42 was adopted by Council, on motion of Ald. Sarto and Hawley.

MOTION: Moved by Ald. Sarto and Hawley that Resolution #82-42 be adopted, setting the rate of interest on past due taxes at 16% per annum, as of Nov. 4/82, as recommended by Mr. Smith.

DATE FOR HEARING:
REZONING REQUEST
851/353 PLEASANT ST.

On motion of Ald. Greenough and Withers, Council set December 21st as the date for public hearing of a

rezoning application for the property at 351/353 Pleasant Street (Pleasant View Foster Villa). The request is to rezone from the present Holding Zone to Institutional

MOTION: Moved by Ald. Greenough and Withers that December 21st be set by Council as the date for public hearing of the rezoning request for 351/353 Pleasant Street. The request is to rezone from the present Holding Zone to Institutional.

COMPOSITION:
NON-PROFIT
HOUSING SOCIETY

The Non-Profit Housing Society has recommended a change in the composition of that body from the present number of four Aldermen and three citizens to two Aldermen and five citizens. A change in the legislation constituting the Society will be required to accomplish this recommendation. Council approved the recommendation of the Society, on motion of Ald. Crawford and Sarto.

MOTION: Moved by Ald. Crawford and Sarto that the composition of the Non-Profit Housing Society be changed to five citizens-at-large and two Aldermen, as recommended by the Society (the necessary legislation change to be prepared accordingly).

MOTIONS:
ALD. HAWLEY

Notice of motion having been previously given, the following motions were presented by Ald. Hawley for Council's consideration:

1) Moved by Ald. Hawley and Greenough that:

BE IT RESOLVED that the City of Dartmouth approach the Provincial Dept. of the Environment, requesting that our Planning Dept. and the Lakes Advisory Board be informed of any planned events taking place which may have eventual effect on the City of Dartmouth. In addition, that our Planning Dept. and the Lakes Advisory Board be consulted in such a manner that opportunity exists for constructive suggestions pertaining to any such plans before those plans are effected.

Ald. Hawley, in presenting his motion, made reference to recent instances where docks have been constructed in City lakes, specifically Lake Charles, without the knowledge of the Lakes Advisory Board and without any opportunity for the Board to have an input before the projects got underway. He also referred to development that can take place just outside City boundaries and affecting City lakes, without the plans ever having come to the Board for review and recommendation.

Ald. Crawford felt that the function of the Lakes Advisory Board as a body that makes recommendations only,

should be kept in mind. He questioned whether in fact the motion is redundant since the procedures and policy being proposed appear to be already in place.

Ald. Greenough suggested that the reference in the motion should be more specifically to those developments that are likely to affect lakes and watercourses, rather than the general application now indicated. He moved in amendment, seconded by Ald. Hawley, that the words 'lakes and watercourses' be added to the first sentence, after the present wording '. . . City of Dartmouth'. The amendment carried.

Mr. Bayer was available to respond to questions raised about the present policy being followed with respect to development applications and their referral to the Board for consideration and comment. There is no problem in the case of applications that have to come to the Planning Dept. and Council, but Ald. Hawley noted that his motion is intended to cover those situations outside the present policy provisions. When the vote was taken on the amended motion, it carried.

MOTION: Resolution re the Lakes Advisory Board, as set out on page 8 of these minutes and moved by Ald. Hawley, seconded by Ald. Greenough.

AMENDMENT: Moved in amendment by Ald. Greenough and Hawley that the words 'lakes and watercourses' be added to the first sentence of the resolution, after the present wording '. . . City of Dartmouth'.

2) Ald. Hawley introduced his second resolution, seconded by Ald. Crawford, as follows:

BE IT RESOLVED that the City of Dartmouth set aside four parking spaces, in a convenient location, in or near the Aldermanci parking area. These areas to be designated as 'free parking spaces' during regular business hours, for a fifteen-minute period, and designated only for the use of citizens who have need to do business at City Hall.

Ald. Hawley felt that it is unfair for citizens to have to put money in parking meters when they are required to be in City Hall on business, such as paying their taxes, water bills, etc., an opinion also shared by Ald. Crawford who supported the motion. Ald. Withers questioned possible problems in policing this kind of parking arrangement,

pointing out that it will be difficult to know whether or not people parked in the designated spots are really at City Hall on business or shopping on Portland Street. Mr. Moir said the parking spaces, if so designated, will have to be monitored on a regular basis by the Commissionaires on duty in the City Hall area.

When the vote was taken on the motion, it carried with Ald. Withers voting against.

MOTION: Moved by Ald. Hawley and Crawford that parking spaces be designated for people doing business at City Hall, as per the resolution presented on page 9 of these minutes.

Ald. Hawley's third motion was to have dealt with plans that the N. S. Housing Commission may have for future low-cost housing to be located in Dartmouth. He expressed concerns about the present lines of communication with the City when such units are being planned for development by the Housing Commission, and felt that the various points that have been raised in Council during past debate (such as avoiding ghettoized developments) should be emphasized to the Commission. Mr. Bayer explained the efforts that are being made by his department to communicate these concerns to the Commission and to work with the Commission staff toward the creating of better projects when additional units are approved for Dartmouth. At the suggestion of the Mayor, Ald. Hawley agreed to have further discussions with Planning Dept. staff, along the lines of his proposed motion, and to bring the item back to Council at a later time if he wishes to do so.

Ald. Hawley did not proceed with the introduction of a motion at this meeting.

NOTICE OF MOTION:
ALD. CRAWFORD

The following notice of motion was given by Ald. Crawford for the next regular Council meeting:

WHEREAS the Government of Nova Scotia, via the Minister of Development, has requested a decision within a six-month period, from Dartmouth City Council, concerning a solution to the traffic problems at MicMac Rotary and/or the alleviation thereof of said traffic problem, which is the catalytic base for many of the traffic problems throughout the City of Dartmouth;

THEREFORE BE IT RESOLVED and I will so move that the Provincial Dept. of Transportation be requested to construct a One Hundred Series Highway to by-pass Main Street and the MicMac Rotary in the City of Dartmouth, said highway to be constructed via the shortest distance between the Number 7 Highway and the A. Murray MacKay Bridge, as outlined in previous plans of the Provincial Dept. of Transportation and commonly known as the 107 By-pass.

INQUIRIES &
ANSWERS:

ALD. WITHERS

Ald. Withers asked about the progress with property surveys in the Grichton Ave. Ext. area. Mr. Purdy said they are well underway and most of the basic work has been completed. Ald. Withers asked to be advised of the time and place for the next meeting with residents in this connection.

His second inquiry pertained to the overhead crosswalk sign for Victoria Road in the area of Northbrook School. Mr. Bayer advised that some of this equipment has come in and Portland Electric will be proceeding with the crosswalk installations at the various locations approved.

Ald. Withers inquired about the ownership of easements over properties in the Woodland Park Subdivision. Mr. Fougere said the Solicitor looking after this work is no longer in the City and it will be necessary to find out who the new Solicitor is that will be taking over from him.

Ald. Withers asked if the program of taking over private streets has started. He referred to Banook Ave. as one of the streets in this category in need of immediate attention.

The final inquiry made by Ald. Withers had to do with the report requested on substandard housing. Mr. Moir agreed to take this matter up with Mr. McNeil again, to see if he plans to submit a further report.

ALD BREGANTE

Ald. Bregante asked when lines are to be painted on the section of Pleasant Street in front of the Dartmouth General Hospital. Mr. Moir and Mr. Bayer advised that efforts are being made to get the line-painting truck back for this section.

Ald. Bregante's second inquiry, as to the possibility

of having a crosswalk at the intersection of Portland Street and Prince Arthur Ave., was referred to the T.M.G. for consideration.

Ald. Bregante said there are problems with noise and loitering at 518 Pleasant Street (the Johnson House), and suggested that a meeting be arranged with the people in charge, the Aldermen for the ward and with representatives of the Police Dept. to try to resolve these difficulties.

ALD. HAWLEY

Ald. Hawley asked about the status of the report on rentals being paid by tenants in City-owned buildings. Mr. Brady is working on the preparation of this report.

Ald. Hawley asked if a 'Blind Hill' sign or some other type of warning sign could be erected on Maple Drive for the protection of motorists and the people living on this steep incline. Referred to the T.M.G. for consideration.

In response to Ald. Hawley's inquiry about the overhead crosswalk sign for Waverley and Locks Road, Mr. Bayer gave an answer similar to the inquiry raised by Ald. Withers concerning the Victoria Road crosswalk sign, as reported on page 11 of these minutes.

Ald. Hawley asked if consideration could be given to a crosswalk guard for the corner of Dumbarton Ave. and Caledonia Road where children are crossing to and from school in heavy traffic.

ALD. LEVANDIER

Ald. Levandier asked to have a crosswalk guard considered by the Police Dept. for the intersection of Victoria Road and Park Ave.

ALD. HETHERINGTON

Ald. Hetherington asked to have the Police Dept. check on the amusement arcade in the Woodside Shopping Centre, where problems exist with loitering and intimidation of senior citizens who come there to shop.

Ald. Hetherington inquired about the sidewalks to be installed on Scott Street; Mr. Purdy said these are included in the 1983 budget.

ALD. CRAWFORD

Ald. Crawford requested a report from the Industrial Commission and/or staff on the proposal made by him some time ago that an Oil Commission be established in the City of Dartmouth. Mr. Moir said he would arrange to have this item on the next Industrial Commission agenda.

Ald. Crawford asked when Council will be dealing with the sick leave and benefits report presented to the former Council. Mr. Moir said it can probably be discussed before Christmas.

Ald. Crawford asked to be kept informed, along with other members of Council, on any progress that is made in acquiring the railroad team tracks and land located behind the Liquid Carbonic building.

Ald. Crawford asked when a further discussion can be expected in connection with the Park & Ride Study tabled recently with Council. Mr. Bayer said this item was tabled for presentation at the next Committee meeting.

Ald. Crawford discussed with the Solicitor, points raised in a memo from the Solicitor's office, in response to previous inquiries made at Council with respect to the Rent Review Act. Dealing with the question of tenancy hearings and the opportunity for outside representations to be heard at such hearings, the Solicitor said there is nothing to prevent an Alderman from giving support to a tenant group in his ward, but it would be doubtful whether the Rent Review Commission would hear anyone other than the parties directly involved.

ALD. ROMKEY

Ald. Romkey inquired about the dangerous traffic situation on the section of Portland Street from Penhorn Mall to Jersey Drive. He was advised that the T.M.G. have this matter under study already and expect a preliminary report from a traffic consultant by the next T.M.G. meeting.

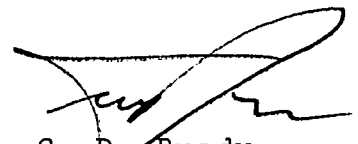
Ald. Romkey asked if additional information could be made available to new members of Council on the subject of the 107 By-pass and the plans for improvements to the Rotary. The Mayor said that a series of information meetings and briefings are planned, at which time new members will be brought up-to-date on all major issues such as the 107

By-pass item. A day-long session is planned for Nov. 12th and for Nov. 13th.

Ald. Romkey asked if the traffic light at Portland Street and Gaston Road could revert to a flashing amber during peak afternoon traffic periods, to try to alleviate some of the congestion and line-ups on Portland Street travelling east. Mr. Bayer explained why this change would not work, since there would be no opportunity for cars to exit from Gaston Road.

On motion of Ald. Crawford and Greenough, Council adjourned to meet in camera for two additional items of business. Having reconvened in open meeting, the action taken in camera was ratified by Council, on motion of Ald. Crawford and Greenough.

Meeting adjourned.



G. D. Brady,
Deputy City Clerk.

City Council, Nov. 2/82

ITEMS:

- 1) Local Port Corporation, page 1.
- 2) Tenders: Trucks for snow plowing, page 2.
- 3) " Unmarked Police Cars, page 2.
- 4) " Trucks, Works & Water Departments, page 3.
- 5) Farview Farms Subdivision, page 3.
- 6) Changes in bus routes, page 4.
- 7) Recommendations: Transit Advisory Board, page 4.
- 8) Tenders: Snow plowing equipment, page 5.
- 9) Rental: Trucks for Salt Spreading, page 5.
- 10) Land: Jack's Island, page 6.
- 11) Demolition, 382 Windmill Rd. & 187 Main St., page 6.
- 12) Resolution #82-41: Lands, Garshan Road, page 7.
- 13) Resolution #82-42: Interest rate, page 7.
- 14) Date for hearing: Rezoning, 351/353 Pleasant St., page 7.
- 15) Composition, Non-Profit Housing Society, page 8.
- 16) Motions: Ald. Hawley, page 8 to 10 incl.
- 17) Notice of Motion: Ald. Crawford, page 10.
- 18) Inquiries & Answers, page 11 to 14 incl.

BOARDS AND COMMITTEES, 1982-83

<u>NAME OF BOARD OR COMMITTEE</u>	<u>APPROX. - TIME AND DAY OF MEETING</u>
Dartmouth District School Board	Second Thursday of each month 7:30 p.m.
Regional Library Board	4:30 p.m. 4th Thursday of each month
Museum Board	Thursdays - usually twice a year
Hospital Board	Once a month Irregular time and day
Industrial Commission	Second Thursday of each month 12 noon
Metropolitan Authority	Second Thursday of each month
Metropolitan Transit Commission	Meets regular every three or four weeks - Day varies
Metropolitan Area Planning Commission	
Dartmouth Transit Advisory Board	First Thursday of each month 4:30 p.m.
Finance and Program Review Committee	Irregular meetings
Natal Day Committee	First Wednesday of each month 7:30 p.m. March - August
Court House Commission	Irregular meetings
Arbitration Committee	Irregular meetings seldom meet
Board of Health	Third Friday of each month 12 noon
Pension Committee	Irregular meetings 5:00 p.m.
Quarry Committee	Seasonal - once or twice a year
Lakes Advisory Board	Last Wednesday of each month 5:00 p.m.
Dartmouth Community Services Advisory Board	Meet once a month Wednesday 7:00 p.m.
Tourist Commission	Third Monday of each month 12 noon
Winter Carnival Committee	Commencing in Novembers meetings take place on a weekly basis

NAME OF BOARD OR COMMITTEE

TIME AND DAY OF MEETING

Grants Committee

Irregular meetings

Maple Week Committee

Meet once a year

Hubenacadie Canal Commission

First Wednesday of each
month
5:00 p.m.

Recreation Advisory Board

Irregular meetings

Heritage Advisory Board

Once a month
5:00 p.m.

Downtown Revitalization Committee

Third Thursday of each
month
7:00 p.m.

Business Improvement District Committee

Non Profit Housing

Monthly basis
Irregular Day
4:30 p.m.

Portsmouth Police Commission

Third Thursday of each
month
7:30 p.m.

Emergency Control Committee

BOARDS AND COMMITTEES, 1983-85

DARTMOUTH DISTRICT SCHOOL BOARD

Four members appointed by
City Council
Term One (1) Year
Term Expires: Nov/83

Ald. Greenough

Ald. Romkey

Ald. Bregante

Ald. Stubbs

Four Elected Members
Term Three (3) Years
Term Expires: Nov/85

L. M. Fredericks

Susan Pring

Dr. John Savage

Marilyn Worth

Four Provincial Appointees
Term Three (3) Years
Term Expires: Nov/85

Brenda Rainnie

Thomas Rissesco

Dorothy Birks

Arnold Langille

MUNICIPAL LIBRARY BOARD

Five Members Appointed by
City Council
Term One (1) Year
Term Expires: Nov/83

Ald. Levandier

Ald. Hawley

Ald. Beeler

Ald. Bregante

Ald. Greenwood

Two Provincial Appointees
Term Two (2) Years
Term Expires: Nov/84

Mrs. Laura Shea

Jean Howell

Two Citizens-at-Large
Appointed by City Council
Term One (1) Year
Term Expires: Nov/83

Mrs. Judy Pelletier

Mrs. Carol Gallant

MUSEUM BOARD

Four Members of Council
Term One (1) Year
Term Expires: Nov/83

Ald. Hawley

Ald. Hetherington

Ald. Sarto

Ald. Greenough

Three Citizens-at-Large
Appointed by Council
Term One (1) Year
Term Expires: Nov/83

L. J. Payzant

Mrs. Rose Gargan

Aaron Soloman

DARTMOUTH HOSPITAL COMMISSION

Four Members of Council
Term One (1) Year
Term Expires: Nov/83

Ald. Greenwood

Ald. Greenough

Ald. Romkey

Ald. Bregante

INDUSTRIAL COMMISSION

Mayor Brownlow

Five Aldermen appointed
by Council
Term Three (3) Years
Term Expires: Nov/85

Ald. Sarto

Ald. Greenough

Ald. Greenwood

Ald. Demont

Ald. Beeler

Six Citizens-at-Large
Appointed by Council
Term Three (3) Years

Charles Douglas
Term Expires: Nov/83

Norman Crawford
Term Expires: Nov/83

James Meredith
Term Expires: Nov/83

Fraser Conrad
Term Expires: Nov/85

Darrell Kennie
Term Expires: Nov/85

Roy Steed
Term Expires: Nov/83

METROPOLITAN AUTHORITY

Three members of Council
Term One (1) Year
Term Expires: Nov/83
One Member of Council
is to be the Mayor

Mayor Brownlow

Ald. Crawford

Ald. Peters

METROPOLITAN TRANSIT COMMISSION

Two Members Appointed by Council
One of Which is a member of
Metropolitan Authority
Term One (1) Year
Term Expires: Nov/83

Mr. Moir

Ald. Crawford

METROPOLITAN AREA PLANNING COMMISSION

Mayor plus One Alderman
Term One (1) Year
Term Expires: Nov/83

Mayor Brownlow

Ald. Stubbs

DARTMOUTH TRANSIT ADVISORY BOARD

Four Members of Council, one of
which is a member of
Metropolitan Transit Commission
Term One (1) Year
Term Expires: Nov/83

Ald. Crawford

Ald. Demont

Ald. Hetherington

Ald. Sarto

The following presently serve
on the board and their term is
for one year
Term Expires: Nov/83

Citizen-at-Large (Former Transit Manager)
City Clerk Treasurer
Traffic Management Group

- Art Russell
- Bruce Smith
- Paul Connors

Ex-officio Members:

Mayor Brownlow
City Administrator, Mr. C. A. Moir

FINANCE AND PROGRAM REVIEW COMMITTEE

Three Members of Council
Term One (1) Year
Term Expires: Nov/83

Ald. Peters

Ald. Stubbs

Ald. Levandier

Ex-officio Members: Mayor
City Administrator
City Clerk Treasurer

NATAL DAY COMMITTEE

Three Aldermen
Term One (1) Year
Term Expires: Nov/83

Ald. Beeler

Ald. Greenwood

Ald. Levandier

COURT HOUSE COMMISSION

Two Members of Council
Term One (1) Year
Term Expires: Nov/83

Ald. Beeler

Ald. Hawley

ARBITRATION COMMITTEE

Two Members of Council
Term One (1) Year
Term Expires: Nov/83

Ald. Beeler

Ald. Hawley

BOARD OF HEALTH

Five Members of Council
Term One (1) Year
Term Expires: Nov/83

Ald. Stubbs

Ald. Bregante

Ald. Levandier

Ald. Hetherington

Ald. Romkey

One Citizen-at-Large
Appointed by Council
Term One (1) Year
Term Expires: Nov/83

Mrs. Maryon Grant

PENSION COMMITTEE

Three Members of Council
Term One (1) Year
Term Expires: Nov/83

Ald. Stubbs

Ald. Peters

(Chairman)

Ald. Romkey

Chairman to be selected from the above three Aldermen by Council

QUARRY COMMITTEE

One Member of Council
Term One Year
Term Expires: Nov/83

Ald. Hawley

One representative from the Lakes Advisory Board

LAKES ADVISORY BOARD

One Member of Council
Term One (1) Year
Term Expires: Nov/83

Ald. Hawley

The following persons terms of office on the Lakes Advisory Board will expiry in November, 1984:

- | | |
|-------------------------------------|---------------------|
| Abenaki Aquatic Club | - Bernard Hart |
| Banook Canoe Club | - Mrs. Jean Wagener |
| Bedford Institute | - Dr. Donald Gordon |
| Board of School Board Commissioners | - Frank Dalziel |
| Community Planning | - Anne Mueck |
| Defence Research Establishments | - Gary McMahon |

The following names have been submitted by organizations and it is recommended that these representatives be appointed for a term of three (3) years
Term Expires: Nov/85

- | | |
|---|------------------------|
| Senobe Aquatic Club | - Gerald Irwin |
| Urban Development Institute of Nova Scotia | - Michael Zatzman |
| Nova Scotia Barristers Society | - Robert L. Barnes |
| Nova Scotia Research Foundation Corporation | - Allan L. Crandlemire |
| Dartmouth YM-YWCA | - Mrs. Audrey Manzer |
| Mac Mac AAC | - Harry Poole |

One Staff
Term One (1) Year
Term Expires: Nov/83

Mark Bernard

It is recommended that Mark Bernard of the city's Engineering Department be reappointed for a one (1) year term as secretary of the Board

DARTMOUTH COMMUNITY SERVICES ADVISORY BOARD

One Member of Council
Term One (1) Year
Term Expires: Nov/83

Ald. Beeler

The following representatives of the organization listed were appointed in November, 1981 for a two (2) year term and their term will expire in November, 1983

- | | |
|--|-------------------------|
| Public Day Care | - Mrs. Evelyn MacLeod |
| Dartmouth Social Services | - Ron Stratford |
| Dartmouth Recreation | - Geri Kaiser |
| Tenants Association | - Chris Boutilier |
| Dartmouth Schools | - Mrs. Charlotte Wright |
| Dartmouth Mental Health | - Mike Vining |
| Dartmouth Housing Authority | - Mrs. Chris O'Neil |
| Dartmouth Senior Citizens Advisory Committee | - Mr. Jack Fleming |
| Citizen-at-Large | - Ralph Paulson |

The following names have been submitted by organization and it is recommended that their representatives be appointed for a term of two (2) Years
Term Expires: Nov/84

- | | |
|----------------------------|----------------------|
| Prince Andrew High School | - Miss Darlene Kirby |
| Regional Library | - Linda Lowdon |
| Dartmouth General Hospital | - Dr. James Smith |

TOURIST COMMISSION

One Alderman
Term One (1) Year
Term Expires: Nov/83

Ald. Crawford

The City Administrator recommends the reappointment of the staff representative G. D. Brady
Term Expires: Nov/83

Letters have been forwarded to the following seven organizations requesting either the reappointment of the present appointee or the appointment of a new member

Term Two (2) Years
Term Expires: Nov/84

- General Manager of Sportsplex
- Canadian Armed Forces
- Association of Tavern and Beverage Innkeepers Guild of Nova Scotia
- Canadian Restaurant Association
- Campers Association
- Dartmouth Chamber of Commerce
- Junior Chamber of Commerce
- Dartmouth Museum Society

- Glen Bagnell
- Major Peter M. Holmes
- Mr. Ray Hollett
- Mr. Glenn Squires
- Mr. Peter Randall
- Mr. Peter Tapper
- Mr. Jerome Kay
-
- Carol A. MacDonald

WINTER CARNIVAL COMMITTEE

Two Aldermen
Term One (1) Year
Term Expires: Nov/83

Ald. Greenwood

Ald. Sarto

GRANTS COMMITTEE

Three Aldermen
Term One (1) Year
Term Expires: Nov/83

Ald. Romkey

Ald. Withers

Ald. Levandier

The City Administrator recommends the reappointment of the staff representatives as follows:
Term One (1) Year
Term Expires: Nov/83

City Comptroller
Director of Social Services

- Don McBain
- Bill McNeil

CANADA WEEK COMMITTEE

Three Aldermen
Term One (1) Year
Term Expires: Nov/83
One Citizen-at-Large

Ald. Greenwood

Ald. Sarto

Vice-Chairman

Ald. Bregante

George Ibsen

Chairman

HUBENACADIE CANAL COMMISSION

Three Aldermen
Term Three (3) Years
Term Expires: Nov/85

Ald. Hetherington

Ald. Hawley

Ald. Beeler

The following were appointed in Nov/80 for a term of three (3) Years
Term Expires: Nov/83

- Director of Dartmouth Heritage Museum
- Heritage Trust
- Dartmouth Lakes Advisory Board
- Dartmouth Recreation Advisory Board
- Province of Nova Scotia
- Government of Canada
- Parks and Recreation Department
- Citizen-at-Large
- Citizen-at-Large
- Citizen-at-Large
- Citizen-at-Large

- G. S. Gosley
- Hilary Grant
- Bernie Hart
- Carmen Moir
- Joseph H. Clarke
- Pat Thomson
- Bill Stevens
- Jon Stone
- Steve Gilmore
- Alan Connors
- Mary Williams

RECREATION ADVISORY BOARD

One Alderman
Term One (1) Year
Term Expires: Nov/83

Ald. Romkey

The Terms of Reference for this board are presently being redrafted to comply with provincial regulations. Recommendations of appointees to this board will be forwarded to Council at a later date.

HERITAGE ADVISORY BOARD

Two Aldermen
Term One (1) Year
Term Expires: Nov/83

Ald. Demont

Ald. Stubbs

Six (6) Citizens-at-Large
At least one shall be an architect and at least one of whom shall be an engineer
Term three members - two years
Term Expires: Nov/84
Term Three members - One Year
Term Expires: Nov/83

Citizen-at-Large (Architect)
Citizen-at-Large (Engineer)
Citizen-at-Large
Citizen-at-Large
Citizen-at-Large
Citizen-at-Large

- Term Two (2) Years
- Term Two (2) Years
- Term Two (2) Years
- Term One (1) Year
- Term One (1) Year
- Term One (1) Year

William Lydon
L. J. Payzant
Mrs. Joan Payzant
Eleanor Walker
Dr. Max Brennan
Carmen Moir

Council approves the following two members of the Museum Board

Aarom Soloman
Term Two (2) Years
Term Expires: Nov/84

John MacLeod
Term One (1) Year
Term Expires: Nov/83

Council is requested to reappoint the Museum Director for an additional one Year Term

Syd Gosley
Term One (1) Year
Term Expires: Nov/83

One Other member of City Staff
Term One (1) Year
Term Expires: Nov/83

Judy Cooney

DOWNTOWN REVITALIZATION COMMITTEE

Three Aldermen
Term Two (2) Years
Term Expires: Nov/84

Ald. Levandier

Ald. Crawford

Ald. Beeler

Two representatives of the Downtown Dartmouth Development Corporation
Term Three (3) Years
Term Expires: Nov/83

Allan Farmer

Robert Douglas

Two representatives of the Downtown Dartmouth Residents Association
Term Three (3) Years
Term Expires: Nov/83

Marion Allaart

Fred Evans

Two Business Men at large
Term Two (2) Years
Term Expires: Nov/84

Russell Smith

James Clarke

Three Citizens-at-Large
Term Two (2) Years
Term Expires: Nov/84

Aaron Soloman

Grant Brennan

C. J. Creighton

Non voting ex-officio members as follows:

Mayor

Member of the Provincial Legislature for Dartmouth North

Member of the Provincial Legislature for Dartmouth South

Dartmouth representative of the Board of Directors of the Waterfront Development Corporation to be appointed by the said of Board of Directors

Member of the City of Dartmouth Planning Department to be appointed by the City Administrator:

John Lukan

BUSINESS IMPROVEMENT DISTRICT COMMITTEE

Two Aldermen
Term One (1) Year
Term Expires: Nov/83

Ald. Levandier

Ald. Peters

Other appointment to this committee is as follows:

1. The Executive of the Downtown Dartmouth Corporation Limited
2. John Lukan from the City Planning Department

NON-PROFIT HOUSING SOCIETY

Four Aldermen
Term One (1) Year
Term Expires: Nov/83

Ald. Sarto

Ald. Stubbs

Ald. Bregante

Ald. Hetherington

Three citizens-at-Large
Term One (1) Year
Term Expires: Nov/83

Gervais Sampson

John Woods

Bill Lydon

The Non-Profit Housing Society at its meeting of October 8, 1982 recommended to Council that the composition of the society be changed from the present allocation to two Aldermen and five Citizens-at-large since the society is now functioning on its own as originally intended. Providing Council approve this recommendation at a future Council meeting, it will necessitate an amendment to the Terms of Reference for this society.

DARTMOUTH POLICE COMMISSION

All members of Council plus one Provincial Government appointee, Blair MacKinnon appointed November 25, 1982/

EMERGENCY CONTROL COMMITTEE

Mayor D. P. Brownlow
Deputy Mayor-Norman Crawford
Three Aldermen
C. A. Moir, City Administrator
Term One (1) Year
Term Expires: Nov/83

Ald. Romkey

Ald. Levandier

Ald. Demont

UNITED WAY

Two Aldermen
Term One (1) Year
Term Expires: Nov/83

Ald. Greenough

Ald. Romkey

SALARIES COMMITTEE

Three Aldermen
Term One (1) Year
Term Expires: Nov/84

Ald. Hawley

Ald. Peters

Ald. Bregante

COMMISSION

Five Aldermen appointed
by Council

- term three years

Ald. Crawford
Term Expires: Nov/85

- term three years

Ald. Hetherington
Term Expires: Nov/85

- term three years

Ald. Withers
Term Expires: Nov/85

- term two years

Ald. Greenwood
Term Expires: Nov/84

- term two years

Ald. Beeler
Term Expires: Nov/84

Three Members Appointed by Council are as follows:

One Licensed Taxi Driver

- Term Three Years -

Mr. Bruce MacDonald
Term Expires: Nov/85

One Licensed Taxi Owner

- Term Three Years -

Mr. Bob Frank
Term Expires: Nov/85

One Taxi Stand Owner

- Term Two Years -

Mr. Ron Keizer
Term Expires: Nov/84

One Citizen-at-Large

- Term Two Years -

Mr. Jim Sawler
Term Expires: Nov/84

BR

Dartmouth, N. S.

November 8/82.

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

Present - Mayor Brownlow

Ald. Sarto	Romkey
Beeler	Peters
Crawford	Levandier
Withers	DeMont
Stubbs	Greenwood
Hawley	Greenough
Bregante	Hetherington
City Solicitor, S. Hood	
City Administrator, C. A. Moir	
City Clerk-Treasurer, B. Smith.	

WEARING-IN:
WARD 5
ALDERMEN

The Mayor called the meeting to order and welcomed Mdm. Justice S. Oxner who was present for the swearing into office of the two Aldermen-Elect for Ward 5, Ald. Stubbs and Ald. Greenwood. The City Clerk-Treasurer declared the following two persons to be duly elected for a period of three years, pursuant to the Municipal Elections Act and they were duly sworn into office:

- 1) Ald. Leo Greenwood, Ward 5.
- 2) Ald. Eileen Stubbs, Ward 5.

Mdm. Justice Oxner expressed her pleasure at being able to participate in the ceremony in Dartmouth, and she was thanked by the Mayor with a presentation to her on behalf of the City. Mayor Brownlow congratulated the two new Aldermen, after which Council adjourned for lunch.

Having reconvened, Council proceeded with the appointment of the Deputy Mayor and the various Boards and Committees.

APPOINTMENT:
DEPUTY MAYOR

On a single nomination put forward by Ald. Greenwood and Withers, Ald. Crawford was declared to be appointed to the position of Deputy Mayor for the 1982/83 term.

SCHOOL BOARD

Council appointments to the Dartmouth District School Board were as follows:

Ald. Greenough	Ald. Stubbs
Romkey	Bregante

LIBRARY BOARD

Council appointments to the Regional Library Board were as follows:

Ald. Beeler	Ald. Hawley
Bregante	Levandier
Greenwood	

On motion of Ald. Greenough and Crawford, Council confirmed the appointment of Mrs. Judy Pelletier and Mrs. Carol Gallant as the two citizen-at-large representatives for the term expiring in November of 1983.

MOTION: Moved by Ald. Greenough & Crawford that the appointment of Mrs. Judy Pelletier and Mrs. Carol Gallant be confirmed as the citizen-at-large representatives on the Regional Library Board.

MUSEUM BOARD

Council appointments to the Museum Board were as follows:

Ald. Hawley	Ald. Greenough
Sarto	Hetherington

HOSPITAL BOARD

Names placed in nomination for membership on the Hospital Board were: Ald. Greenwood, Bregante, Greenough, Hawley, Sarto and Levandier.

Following a vote by secret ballot, the following members were declared to be appointed:

Ald. Greenough	Ald. Greenwood
Sarto	Bregante

Ballots destroyed.

INDUSTRIAL COMMISSION

Names placed in nomination for membership on the Industrial Commission: Ald. Peters, Hetherington, Sarto, Greenough, Greenwood, Stubbs, Hawley, DeMont, Beeler, Romkey.

Ald. Crawford did not feel that appointments to the Industrial Commission should be for three-year terms, but for one-year duration only, thereby giving all members equal opportunity to participate in serving on the Commission. The Mayor noted that a review of Boards and Committees is presently underway and recommendations will come back to Council at a later time. The Solicitor can bring forward an amendment to the Industrial Commission by-law at the same time, making the kind of change favoured by Ald. Crawford. In the interim, however, it would be advisable to proceed with appointments to the Commission so that the work of this body is not unduly delayed.

Ald. Crawford therefore proceeded to give notice of motion on this subject for debate at the next regular meeting, in order that the appointment of the Commission could be made from the names placed in nomination.

NOTICE OF MOTION:
ALD. CRAWFORD

Notice of motion given for the next regular Council meeting was to the effect that the term for serving on the Industrial Commission be for a one-year period only. (Given by Ald. Crawford.)

Following a vote by secret ballot, the following members were declared to be appointed to the Commission:

Ald. Sarto	Ald. Greenough
Beeler	Greenwood
DeMont	

Ballots destroyed.

Due to the possible conflict of interest question with respect to Mr. Rob Guildford's position on the Eastern Shore Industrial Commission, the Chamber of Commerce appointment was deferred for further discussion with Mr. Guildford (ie. to determine whether he might consider relinquishing that appointment in favour of an appointment to the Dartmouth Commission).

The terms of Mr. Roberts and Mr. Steed expire this year, and Ald. Crawford suggested that an opportunity should be given for members of Council to bring forward other names that can be considered in conjunction with these two. On his motion, seconded by Ald. Stubbs, Council therefore deferred the appointment of the two citizen-at-large representatives until the Council meeting of November 16th, to give members of Council a chance to bring other names forward for consideration, in addition to those of Mr. Steed and Mr. Roberts.

MOTION: Moved by Ald. Crawford and Stubbs that a decision on the appointment of two citizen-at-large appointments to the Industrial Commission, be deferred until the Nov. 16th meeting, to give members of Council a chance to bring forward other names, in addition to those of Mr. Roy Steed and Mr. Kip Roberts.

METROPOLITAN
AUTHORITY

With respect to the Metropolitan Authority appointment (other than Mayor Brownlow), the Mayor suggested to Council that continuity of membership is required at this time, with several important issues pending. Council therefore confirmed the appointment of Ald. Crawford, the City's former representative on the Authority, on motion of Ald. Greenough and Stubbs.

MOTION: Moved by Ald. Greenough and Stubbs that Ald. Crawford be confirmed as the City's representative on the Metropolitan Authority.

Names put forward in nomination for the remaining appointment to the Metropolitan Authority were: Ald. Peters, Beeler and Withers. Following a vote by secret ballot, Ald. Peters was declared to be appointed as Council's third member on the Authority, in addition to Ald. Crawford and Mayor Brownlow.

Ballots destroyed.

Nominations for appointment to the Metropolitan Transit Commission were: Ald. Crawford, Mr. Moir and Ald. Stubbs.

Following a vote by secret ballot, Ald. Crawford and Mr. Moir were declared to be appointed by Council.

Ballots destroyed.

On motion of Ald. Crawford and Hawley, Council appointed Ald. Stubbs as the second representative of the City on the Metropolitan Area Planning Commission, in addition to Mayor Brownlow.

MOTION: Moved by Ald. Crawford and Hawley that Ald. Stubbs be appointed as Council's second representative on M.A.P.C., in addition to Mayor Brownlow.

On motion of Ald. Crawford and Greenwood, Council agreed to add a fourth Aldermanic appointment to the Dartmouth Transit Advisory Board, in keeping with the previous composition of this body.

MOTION: Moved by Ald. Crawford & Greenwood that a fourth Aldermanic appointment be added to the Dartmouth Transit Advisory Board, in keeping with the Board's previous composition.

The following nominations were put forward for appointment to the Transit Advisory Board: Ald. Crawford, Sarto, DeMont, Greenough, Levandier, Bregante, Hetherington.

Following a vote by secret ballot, the following members were declared to be appointed:

Ald. Crawford	Ald. Sarto
DeMont	Hetherington

Ballots destroyed.

Mr. Art Russell was confirmed as the citizen-at-

ETRO. TRANSIT
OMMISSION

.A.P.C.

DARTMOUTH TRANSIT
ADVISORY BOARD

large member, on motion of Ald. Crawford and Hawley, and Paul Connors as the T.M.G. representative, on motion of Ald. Greenwood and Crawford.

MOTIONS: Moved by Ald. Crawford and Hawley that Art Russell be confirmed as the citizen-at-large representative on the Transit Advisory Board.

Moved by Ald. Greenwood and Crawford that Paul Connors be confirmed as the T.M.G. representative on the Board.

FINANCE & PROGRAM REVIEW COMMITTEE

Names placed in nomination for membership on the Finance & Program Review Committee were: Ald. Peters, Stubbs, Greenough, Hawley and Levandier. Following a vote by secret ballot, the following members were declared to be appointed:

Ald. Stubbs Ald. Peters
 Levandier

Ballots destroyed.

NATAL DAY COMMITTEE

Nominations for the Natal Day Committee were: Ald. Bregante, Greenwood, Romkey, Levandier, Beeler, and Hetherington. A vote by secret ballot followed and members declared appointed to the Committee were:

Ald. Greenwood Ald. Beeler
 Levandier

Ballots destroyed.

COURT HOUSE COMMISSION

Ald. Beeler and Hawley were appointed by Council to serve on the Court House Commission.

ARBITRATION COMMITTEE

The above two members of Council were also appointed to the Arbitration Committee.

BOARD OF HEALTH

Council appointments to the Board of Health were:

Ald. Bregante Ald. Stubbs
 Levandier Romkey
 Hetherington.

The appointment of Mrs. Maryon Grant as the citizen-at-large representative on the Board, was confirmed on motion of Ald. Crawford and Greenwood.

MOTION: Moved by Ald. Crawford and Greenwood that Mrs. Maryon Grant be confirmed as the citizen-at-large appointment to the Board of Health.

PENSION COMMITTEE

Council appointments to the Pension Committee were:

Ald. Stubbs Ald. Peters
 Romkey

On motion of Ald. Crawford and Stubbs, Council

named Ald. Peters to be the Chairman of the Pension Committee, as called for in the terms of reference for the Committee.

MOTION: Moved by Ald. Crawford and Stubbs that Ald. Peters be named Chairman of the Pension Committee.

QUARRY COMMITTEE

Names placed in nomination as the Council representatives on the Quarry Committee were: Ald. Hawley and Crawford. Following a vote by secret ballot, Ald. Hawley was declared to be appointed to the Committee.

Ballots destroyed.

LAKES ADVISORY BOARD

Nominations to the Lakes Advisory Board were: Ald. Stubbs, Hawley, Peters and Hetherington. Following a vote by secret ballot, Ald. Hawley was declared to be appointed to the Board.

Ballots destroyed.

On motion of Ald. Hawley and Greenwood, Council confirmed the appointment of the following members representing organizations for three-year terms:

Robert L. Barnes
Allan L. Crandlemire
Audrey Manzer
Harry Poole

MOTION: Moved by Ald. Hawley & Greenwood that Council confirm the appointment of the four L.A.B. members representing organizations, as listed above.

Mr. Mark Bernard was confirmed as a representative of the Engineering Dept. on the Board, on motion of Ald. Greenough and Greenwood.

MOTION: Moved by Ald. Greenough & Greenwood that Mark Bernard be confirmed as the Engineering Dept. representative on the L.A.B. for a one-year term as Secretary of the Board.

DARTMOUTH COMM. SERVICES ADVISORY BOARD

Ald. Beeler was appointed as Council's representative on the Dartmouth Community Services Advisory Board.

On motion of Ald. Greenough and Hawley, Council appointed the following representative of organizations to serve for two-year terms on the Board:

Darlene Kirby
Linda Lowdon
Dr. James Smith.

MOTION: Moved by Ald. Greenough and Hawley that Council confirm the appointment of the above three representatives of organizations to serve on the Dart. Comm. Services Advisory Board.

TOURIST COMMISSION

Ald. Crawford was appointed as Council's representation on the Tourist Commission.

Mr. G. D. Brady was confirmed as the staff representative on the Commission, on motion of Ald. Crawford and Greenwood.

MOTION: Moved by Ald. Crawford and Greenwood that Mr. G. D. Brady be confirmed as the staff representative on the Tourist Commission for a one-year term.

WINTER CARNIVAL COMMITTEE

Ald. Sarto and Greenwood were appointed to represent Council on the Winter Carnival Committee.

GRANTS COMMITTEE

Council appointments to the Grants Committee were:

Ald. Romkey Ald. Withers
 Levandier

Mr. Bill McNeil and Mr. Don McBain were confirmed as the staff appointments to the Committee, on motion of Ald. Crawford and Hawley.

MOTION: Moved by Ald. Crawford and Hawley that Mr. Don McBain and Mr. Bill McNeil be confirmed as staff appointments to the Grants Committee.

CANADA WEEK COMMITTEE

Council appointments to the Canada Week Committee were:

Ald. Sarto Ald. Greenwood
 Bregante

SHUBENACADIE CANAL COMMISSION

Council appointments to the Shubenacadie Canal Commission were:

Ald. Hawley Ald. Beeler
 Hetherington

RECREATION ADVISORY BOARD

Council's appointment to the Recreation Advisory Board was Ald. Romkey.

HERITAGE ADVISORY COMMITTEE

Nominations presented for appointment to the Heritage Advisory Committee were: Ald. Crawford, DeMont and Stubbs. Following a vote by secret ballot, Ald. Stubbs and DeMont were declared to be the two members appointed.

Ballots destroyed.

Citizen appointments to the Committee were confirmed as follows, on motion of Ald. Crawford and Greenwood:

William Lydon
L. J. Payzant
Joan Payzant
Eleanor Walker
Dr. Max Brennan
Carmen Moir

TOURIST COMMISSION

Ald. Crawford was appointed as Council's representation on the Tourist Commission.

Mr. G. D. Brady was confirmed as the staff representative on the Commission, on motion of Ald. Crawford and Greenwood.

MOTION: Moved by Ald. Crawford and Greenwood that Mr. G. D. Brady be confirmed as the staff representative on the Tourist Commission for a one-year term.

WINTER CARNIVAL COMMITTEE

Ald. Sarto and Greenwood were appointed to represent Council on the Winter Carnival Committee.

GRANTS COMMITTEE

Council appointments to the Grants Committee were:

Ald. Romkey Ald. Withers
 Levandier

Mr. Bill McNeil and Mr. Don McBain were confirmed as the staff appointments to the Committee, on motion of Ald. Crawford and Hawley.

MOTION: Moved by Ald. Crawford and Hawley that Mr. Don McBain and Mr. Bill McNeil be confirmed as staff appointments to the Grants Committee.

CANADA WEEK COMMITTEE

Council appointments to the Canada Week Committee were:

Ald. Sarto Ald. Greenwood
 Bregante

SHUBENACADIE CANAL COMMISSION

Council appointments to the Shubenacadie Canal Commission were:

Ald. Hawley Ald. Beeler
 Hetherington

RECREATION ADVISORY BOARD

Council's appointment to the Recreation Advisory Board was Ald. Romkey.

HERITAGE ADVISORY COMMITTEE

Nominations presented for appointment to the Heritage Advisory Committee were: Ald. Crawford, DeMont and Stubbs. Following a vote by secret ballot, Ald. Stubbs and DeMont were declared to be the two members appointed.

Ballots destroyed.

Citizen appointments to the Committee were confirmed as follows, on motion of Ald. Crawford and Greenwood:

William Lydon
L. J. Payzant
Joan Payzant
Eleanor Walker
Dr. Max Brennan
Carmen Moir

MOTION : Moved by Ald. Crawford and Greenwood that the appointment of five citizens-at-large to the Heritage Advisory Committee be confirmed, as per the list at the bottom of page 7 of these minutes.

Mr. Gosley, the Museum Director, was reappointed to the Committee for a one-year term, on motion of Ald. Crawford and Sarto.

MOTION: Moved by Ald. Crawford and Sarto that Syd Gosley be reappointed to the Heritage Advisory Committee for an additional one-year term.

On motion of Ald. Crawford, seconded by Ald. Greenwood, Council also appointed John Lukan of the Planning Dept. on an interim basis until Jan. 31/82, at which time Judith Cookey will return from a leave of absence and take his place from February, 1983 until November of 1983.

MOTION: Moved by Ald. Crawford and Greenwood that John Lukan of the Planning Dept. be appointed to the Committee on an interim basis until Jan. 31/82, at which time Judith Cookey will return to the Department and take his place on the Committee from February, 1983 until November of 1983.

DOWNTOWN
REVITALIZATION
COMMITTEE

Council appointments to the Downtown Revitalization Committee were:

Ald. Levandier Ald. Beeler
Crawford

Businessmen-at-large representatives appointed to serve on the Committee for two-year terms were Russell Smith and James Clarke, on motion of Ald. Crawford and Greenough.

MOTION: Moved by Ald. Crawford & Greenough that Russell Smith and James Clarke be appointed businessmen-at-large for two-year terms on the Committee.

Council also confirmed the appointment of Aaron Solomon and F. Jake Creighton as citizen-at-large representatives, on motion of Ald. Crawford and Greenough. Rev. Fairfax to be contacted to see if he is able to continue serving on the Committee. It was noted that a recommendation will be coming to Council on the proposed appointment of former Alderman Grant Brennan as a fourth citizen member; an amendment to the composition of the Committee would be required to permit this additional member.

MOTION: Moved by Ald. Crawford and Greenough that Mr. Aaron Solomon and Mr. F. Creighton be confirmed as citizen appointments to the Downtown Revitalization Committee.

Mr. John Lukan of the Planning Dept. will continue as the staff representative on this Committee.

BUSINESS
IMPROVEMENT
DISTRICT
COMMITTEE

Council appointments to the Business Improvement District Committee were: Ald. Peters and Levandier.

NON-PROFIT
HOUSING
SOCIETY

Council appointments to the Non-Profit Housing Society were:

Ald. Sarto Ald. Bregante
Stubbs Hetherington

Three citizen-at-large appointments to the Society were confirmed as follows, on motion of Ald. Crawford and Hawley:

Gervais Sampson
John Woods
Bill Lydon

MOTION: Moved by Ald. Crawford and Hawley that the above three citizen-at-large appointments to the Society be confirmed.

(Council approved a recommendation on a proposed change in the composition of this body at the Nov. 2nd meeting and directed the Solicitor to prepare the necessary documentation to accomplish this change.)

POLICE
COMMISSION

The Police Commission will consist of all members of Council, plus one Provincial appointee, Alan Mitchell, presently serving.

EMERGENCY
CONTROL
COMMITTEE

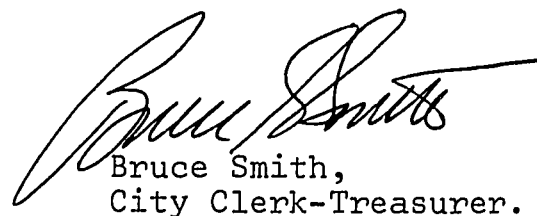
Nominations for the Emergency Control Committee were: Ald. Hetherington, Hawley, Bregante, Romkey, DeMont, and Levandier. Following a vote by secret ballot, the following members were duly appointed:

Ald. Romkey Ald. DeMont
Levandier

REPRESENTATIVES:
UNITED WAY

Representatives appointed by Council to serve on the United Way were Ald. Greenough and Romkey.

Meeting adjourned.


Bruce Smith,
City Clerk-Treasurer.

City Council, Nov. 8/82

ITEMS:

- 1) Swearing-In: Ward 5 Aldermen, page 1.
- 2) Appointment: Deputy Mayor, page 1.
- 3) Appoint Boards & Committees, pages 1 to 9 incl.

Dartmouth, N. S.

November 16/82

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

Present - Mayor Brownlow

Ald. Romkey	Levandier
Beeler	Peters
Withers	DeMont
Stubbs	Greenwood
Hawley	Greenough
Bregante	Hetherington
City Solicitor, M. Moreash	
City Clerk-Treasurer, B. Smith	

HEARING: GREEN
GABLES STORE

This date was previously set by Council for hearing under the Nuisance By-law of complaints against the Green Gables store on Victoria Road. Since the date was set, a number of meetings have been held between area residents and Green Gables representatives, with the Aldermen for the ward also present, to try to resolve the problems that resulted in the petition from residents against the store. Mr. Moir has submitted a report on the outcome of those meetings, advising Council of a mutually-agreed settlement that has been reached among the parties involved, whereby the Green Gables people will undertake a number of improvements during a six-month period, at the end of which time the residents may ask for a further extension or may proceed with a public hearing under the Nuisance By-law.

Ald. Withers reported in further detail on the meetings with the residents and Green Gables representatives, outlining some of the improvements to be carried out, such as the hiring of a security person to be on duty at the store during night-time hours, proper garbage disposal arrangements, erection of a fence around the property at a cost of between four and six thousand dollars, installation of speed bumps, etc. In view of the indication that these corrective measures are to be implemented, the residents are willing to give the company a six-month period for completion of the items. The situation will then be assessed again and a decision taken by the residents on whether or not to proceed further with their complaint

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against the store. Ald. Withers and Greenough therefore moved deferral for a six-month period, at the end of which time the matter will be reviewed and if necessary, the public hearing will proceed under the Nuisance By-law. Since there was some question as to the status of the public hearing at this point, notices having been duly served on all of the persons involved, the Solicitor suggested that the Mayor ask if any person was present in the Chamber who was not satisfied with the arrangements outlined by Ald. Withers. The Mayor asked if any such representation wished to be heard and no indication was given of anyone wanting to be heard on the issue.

In response to a question from Ald. Greenwood about the possibility of citizens bringing the matter forward for hearing prior to the end of the six-month period designated, the Solicitor said it would be necessary to determine whether or not the party making the complaint was involved in the original petition; if not, Council would have to deal with the matter as a new complaint. The vote was taken on the motion and it carried.

MOTION: Moved by Ald. Withers & Greenough that the matter be deferred for a six-month period, at the end of which time, it will be reviewed and if necessary, the public hearing will proceed under the Nuisance By-law.

HEARING: HERITAGE
REGISTRATIONS

Council has also set this date for hearing of proposed heritage registrations recommended by the Heritage Advisory Committee. Eighteen properties are involved and information on each of them has been circulated with the agenda for this meeting.

Mr. Lydon of the Heritage Advisory Committee first reviewed the background to the formation of the Committee, under the terms of the Provincial Heritage Protection Act, describing the registration of properties as a 'modest measure of protection for the historic resources of the City'. Without such protection, a building of historical significance in the community can be demolished without any recourse to intervention on the part of Council, and in fact, many buildings have already been lost to the

City as a result of demolition permits being issued. Mr. Lydon pointed out that under the twelve-month discretionary period allowed under the process of registration, a dialogue can be established with the owner of a property and changes proposed for a building can be modified to maintain the character of it in keeping with the period of its original construction. While the exterior of the building is able to be maintained through this process, interior renovations are permitted in keeping with changes the owner may wish to make.

The properties recommended by the Committee at this hearing are located in the general area aluded to in the Municipal Development Plan for the establishment of a Heritage Conservation District, and they are also buildings in jeopardy of being lost due to their location in the downtown redevelopment area. Each property has been evaluated in terms of the criteria set up by the Committee for designation purposes and they are buildings in good condition at the present time.

Representations have been received, objecting to the registration of some of the properties and these were dealt with as the individual items were considered. At the suggestion of the Mayor, Council agreed to go through the list of properties and to deal with each one listed separately. Action was taken as follows:

8 OCHTERLONEY STREET

1) 58 Ochterloney St.: The owner of this property was present and said she was pleased to have her property registered, but she may wish to enlarge the building at a later date; she asked about the implications of registration when she comes to make these modifications. Mr. Lydon said the proposal would come to Council and be assessed on its merit and compatability with the rest of the building. With respect to the value of the building, once it is registered, Mr. Lydon said he has never seen an instance of a residential property doing anything but increasing as a result of heritage designation; this results from the uniqueness that is given a building when it is registered. The owner indicated her willingness to have her property registered and Ald. Withers and Greenough moved:

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That the property at 58 Ochterloney Street be registered as a municipal heritage property and entered in the municipal registry of heritage properties.

133 OCHTERLONEY ST.

2) 113 Ochterloney Street: no objection was indicated to the registration of this property.

Ald. Hawley and Greenwood therefore moved:

That the property at 133 Ochterloney Street be registered as a municipal heritage property and entered in the municipal registry of heritage properties.

60/62 OCHTERLONEY ST.

3) 60/62 Ochterloney Street: written objection received from the owner, Miss Jean Petterson by letter, dated Nov. 5/82.

This property was deleted from the registration list, on motion of Ald. Hetherington & Greenough.

MOTION: To delete, moved by Ald. Hetherington and seconded by Ald. Greenough.

27, 25 & 21/23
QUEEN STREET

4) 27, 25 & 21/23 Queen St.: These properties were all dealt with together, since the owner, Mr. Joe Cooper, was present and indicated his objection to registration for any of them at this time. He said he may be willing to reconsider his decision at a later date.

The properties 27, 25 and 21/23 Queen Street were therefore deleted from the registration list, on motion of Ald. Greenough and Hawley.

MOTION: To delete 27, 25 & 21/23 Queen Street, moved by Ald. Greenough and seconded by Ald. Hawley.

62 QUEEN STREET

5) 62 Queen Street: no objection was indicated to the registration of this property. Ald. Hawley and Withers therefore moved:

That the property at 62 Queen Street be registered as a municipal heritage property and entered in the municipal registry of heritage properties.

114 OCHTERLONEY ST.

6) 114 Ochterloney Street: the owner, Nancy O'Brien, did not object to the concept of heritage registration, but expressed a number of concerns about the implications for owners when they wish to proceed with renovations to their buildings and judgements that are then made as to what constitutes a substantial alteration, as compared with a minor alteration.

She also had questions about the heritage designation in relation to zoning of a property and whether in fact, such a designation does not represent a down-zoning of the owner's property. Another question she raised had to do with the possible intention of the legislation to control future development in a given neighborhood. Mr. Lukan said that heritage designations are not meant to be a method for the control

of development, but only a protective measure for heritage properties, wherever they are located. Mrs. Eleanor Walker, a member of the Heritage Advisory Committee, commented on the advantages of creating streetscapes in terms of the impetus that is given to a continuation of the process on other streets in the same area, thereby saving and restoring heritage buildings through the interest and concern generated among the owners of them.

It was felt that a decision should be deferred on 114 Ochterloney Street to give the owner further time to have her questions answered to her satisfaction. Council therefore deferred a decision for a period not to exceed 120 days, on motion of Ald. Hetherington and Greenough.

MOTION: Decision deferred on 114 Ochterloney St. for a period not to exceed 120 days, moved by Ald. Hetherington and seconded by Ald. Greenough.

18 OCHTERLONEY ST.

7) 118 Ochterloney Street: Written objection received from the owners, Marjorie & Olive Hyde, as presented by Ald. Levandier on their behalf. The owners indicated they would appreciate the opportunity to apply for registration at a later date and that they do not plan to change the structure of their building in any way.

This property was deleted from the registration list, on motion of Ald. Hawley and Greenough.

MOTION: To delete, moved by Ald. Hawley and seconded by Ald. Greenough.

20 OCHTERLONEY ST.

8) 120 Ochterloney Street: no objection was indicated to the registration of this property. Ald. Hawley and Hetherington therefore moved: That the Property at 120 Ochterloney Street be registered as a municipal heritage property and entered in the municipal registry of heritage properties.

3 OCHTERLONEY ST.

9) 53 Ochterloney Street: no objection was indicated to the registration of this property. Ald. Withers and Hawley therefore moved: That the property at 53 Ochterloney Street be registered as a municipal heritage property and entered in the municipal registry of heritage properties.

4 QUEEN ST.

10) 64 Queen Street: no objection was indicated to the registration of this property. Ald. Hetherington and Romkey therefore moved: That the property at 64 Queen Street be registered as a municipal heritage property and entered in the municipal registry of heritage properties.

2 QUEEN ST.

11) 32 Queen Street: objection received from the owners, Urchin Holdings Ltd. and a presentation was

of development, but only a protective measure for heritage properties, wherever they are located. Mrs. Eleanor Walker, a member of the Heritage Advisory Committee, commented on the advantages of creating streetscapes in terms of the impetus that is given to a continuation of the process on other streets in the same area, thereby saving and restoring heritage buildings through the interest and concern generated among the owners of them.

It was felt that a decision should be deferred on 114 Ochterloney Street to give the owner further time to have her questions answered to her satisfaction. Council therefore deferred a decision for a period not to exceed 120 days, on motion of Ald. Hetherington and Greenough.

MOTION: Decision deferred on 114 Ochterloney St. for a period not to exceed 120 days, moved by Ald. Hetherington and seconded by Ald. Greenough.

118 OCHTERLONEY ST.

7) 118 Ochterloney Street: Written objection received from the owners, Marjorie & Olive Hyde, as presented by Ald. Levandier on their behalf. The owners indicated they would appreciate the opportunity to apply for registration at a later date and that they do not plan to change the structure of their building in any way.

This property was deleted from the registration list, on motion of Ald. Hawley and Greenough.

MOTION: To delete, moved by Ald. Hawley and seconded by Ald. Greenough.

120 OCHTERLONEY ST.

8) 120 Ochterloney Street: no objection was indicated to the registration of this property.

Ald. Hawley and Hetherington therefore moved:

That the Property at 120 Ochterloney Street be registered as a municipal heritage property and entered in the municipal registry of heritage properties.

53 OCHTERLONEY ST.

9) 53 Ochterloney Street: no objection was indicated to the registration of this property.

Ald. Withers and Hawley therefore moved:

That the property at 53 Ochterloney Street be registered as a municipal heritage property and entered in the municipal registry of heritage properties.

64 QUEEN ST.

10) 64 Queen Street: no objection was indicated to the registration of this property. Ald.

Hetherington and Romkey therefore moved:

That the property at 64 Queen Street be registered as a municipal heritage property and entered in the municipal registry of heritage properties.

32 QUEEN ST.

11) 32 Queen Street: objection received from the owners, Urchin Holdings Ltd. and a presentation was

made on their behalf by Jonathan Davies, their Solicitor. He noted that the property in question has been consolidated into a larger land holding for future development plans, which include a demolition of the building to make way for a development proposed for the area between King, Portland and Queen Street. Drawings and plot plan for this proposal were available for Council to review if any members wished to do so.

Mr. Davies suggested that in future, the Heritage Advisory Committee should consider discussions with the owners of prospective properties being considered for registration before notices are served on them. In view of the opposition expressed by the owners, this property was deleted from the registration list, on motion of Ald. Greenwood and Greenough.

It was pointed out by Mr. Lydon that without the protection afforded by registration, even as a modest measure of control, buildings are subject to immediate demolition once they are deleted from the registration list. This applies, he said to any one of the properties that are deleted during the course of this and other heritage hearings.

MOTION: To delete 32 Queen Street from the registration list, moved by Ald. Greenwood and seconded by Ald. Greenough.

99 OCHTERLONEY ST.

12) 99 Ochterloney Street: no objection was indicated to the registration of this property. Ald. Hetherington & Greenough therefore moved: That the property at 99 Ochterloney Street be registered as a municipal heritage property and entered in the municipal registry of heritage properties.

CHRIST CHURCH:
OCHTERLONEY ST.

13) Christ Church, Ochterloney St.: no objection was indicated to the registration of this property. Ald. Greenwood & Greenough therefore moved: That the Christ Church property on Ochterloney St. be registered as a municipal heritage property and entered in the municipal registry of heritage properties.

UNITED BAPTIST CHURCH:
OCHTERLONEY ST. &
VICTORIA ROAD

14) United Baptist Church, Ochterloney & Victoria: no objection was indicated to the registration of this property. Ald. Hawley and Withers therefore moved:

That the United Baptist Church, Ochterloney St. & Victoria Road, be registered as a municipal heritage property and entered in the municipal registry of heritage properties.

VICTORIA ROAD
BAPTIST CHURCH

15) Victoria Road Baptist Church: Rev. Fairfax said that while he was pleased to have his church selected by the Committee for registration as a heritage property, he would like to have the decision to register delayed until after Dec. 15th, when the matter will come before a congregational meeting for an indication of approval.

A decision on this property was therefore deferred for a period not to exceed 120 days, on motion of Ald. Hetherington and Hawley.

MOTION: Decision deferred on the Victoria Road Baptist Church property for a period not to exceed 120 days, moved by Ald. Hetherington and seconded by Ald. Hawley.

GRACE UNITED CHURCH:
52 OCHTERLONEY ST.

16) Grace United Church, 52 Ochterloney St.: written objection received from Mr. Blenus, Chairman of the Unified Board for the Church. The Board is willing to discuss the possibility of having a plaque on the building to identify its historical significance, but without requiring the property to be officially registered.

This property was deleted from the registration list, on motion of Ald. Greenwood and Hawley. Ald. Stubbs asked that the decision taken, not preclude the possibility of a meeting between Mr. Blenus and members of the Heritage Committee to discuss the points raised in his letter and the decision of his Board not to support registration of the property. It was agreed that such a meeting with the Committee could take place at any time for discussion purposes.

MOTION: Moved by Ald. Greenwood & Hawley that Grace United Church be deleted from the registration list, but that discussion is still possible between Mr. Blenus and the Committee at a meeting that could be arranged for the purpose.

Having completed the list of heritage properties recommended for hearing on this date, Council proceeded to the next item of business on the agenda.

GENERAL SIGNING
AUTHORITIES

A report from the City Clerk-Treasurer was before Council on the subject of General Signing Authorities and Procedures, with the recommendation that the procedures outlined be adopted as City policy and that Resolutions #82-23/24/43 be adopted, designating personnel named as 'General Signing Authorities' and appointing Mr. Brian MacRae as Deputy Treasurer. Ald. Greenough and Greenwood moved the adoption of the report from Mr. Smith, but Ald. Withers referred to Section 215

of the City Charter, suggesting that the report should have been accompanied by a report from the Chief Administrative Officer for the City as required for the appointment of personnel in the unclassified service of the City. On motion of Ald. Withers and Hawley, the report was deferred pending certification by Mr. Moir (Ald. Stubbs voting against).

MOTION: Moved by Ald. Withers and Hawley that the report from the City Clerk-Treasurer entitled 'General Signing Authorities & Procedures' be deferred pending certification by Mr. Moir.

MONTHLY REPORTS

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

- 1) Social Services (Oct.): approved on motion of Ald. Greenwood and Hawley.
- 2) Development Officer (Sept.): approved on motion of Ald. Romkey and Greenough.
- 3) Building Inspection (Sept. & Oct.): approved on motion of Ald. Greenwood and Hetherington.
- 4) Minimum Standards (Sept. & Oct.) : approved on motion of Ald. Withers and Hetherington.
- 5) Fire Chief (Sept. & October): approved on motion of Ald. Hawley and Greenough.
- 6) Ferry Supt. (Sept. & Oct.): approved on motion of Ald. Greenwood and Greenough.
Ald. Romkey asked if information requested by him is available on employees absent from work; the Mayor said this information will be provided as requested by the Alderman in Committee.
- 7) Dog Control (Sept. & Oct., plus Mr. Moir's report): approved on motion of Ald. Hetherington and Greenwood.
- 8) Tourism Director (Sept. & Oct.): approved on motion of Ald. Withers and Greenwood.

PURCHASE:
1982 MOTORCYCLE

On motion of Ald. Withers and Greenwood, Council approved the recommendation from Committee that a 1982 Kawasaki motorcycle be purchased for the Police Dept., at a cost of \$8,015., to replace the 1980 Harley-Davidson recently involved in a motor accident. Funds for this purchase will come from the \$6,600. for insurance and \$1,415 from the operating budget for the purchase of new vehicles.

MOTION: Moved by Ald. Withers & Greenwood that Council adopt a recommendation from Committee on the purchase of a 1982 Kawasaki motorcycle at a cost of \$8,015. for the Police Dept., to replace the motorcycle involved a a car accident.

SALE OF USED
POLICE CARS

On motion of Ald. Bregante and Hetherington, Council adopted a recommendation from Committee on the sale of two used Police vehicles to the high bidders, Weldon Hopkins for Unit #36 at a price of \$1,120. and Cyril Wilson for Unit #21, at a price of \$1,050. Ald. Greenwood said he would like to have staff take another look at the practice of selling used cars outright rather than allowing them to go for trade-in, as has been done in the past. The motion carried.

MOTION: Moved by Ald. Bregante & Hetherington that Council adopt the recommendation from Committee on the sale of two used Police vehicles to the high bidders, Weldon Hopkins for Unit #36, at a price of \$1,120., and Cyril Wilson for Unit #21, at a price of \$1,050.

PARK & RIDE
STUDY

On motion of Ald. Greenough and Withers, Council adopted a recommendation from Committee that the Park & Ride Study report presented at the Nov. 9th Committee meeting, be referred to the Metropolitan Transit Commission and the Metropolitan Authority for consideration.

DAY CARE REPORT

At the Nov. 9th meeting of Committee, it was recommended that Council adopt two additional recommendations contained in a Day Care report submitted by the Social Services Dept., as prepared by Freda Bradley of the Department. Ald. Hawley and Hetherington moved the adoption of the recommendation from Committee, but Ald. Stubbs expressed some reservation about the possible financial commitment that may be made in adopting recommendation #7 of the report, which calls for Council to '... give serious consideration to financially assisting Committees/Boards in establishing new subsidized Day Care facilities in Dartmouth, etc.' Ald. Hawley explained the kind of financial assistance that has been given in the past, consisting basically of capital funds to assist in starting up the Victoria Road Day Care Centre.

Ald. Withers commented on a day care concept that is being introduced with success in several locations, through which day care is provided in a number of homes

with a central coordinating office and the services of care-givers. He felt that consideration should be given to the possibility of a pilot project of this type in Dartmouth, and moved in amendment that recommendation #7 be deferred until Council can have a report on the idea of a family day care centre concept being tried in Dartmouth. The amendment was seconded by Ald. Greenough and it carried. The amended motion carried.

MOTION: Moved by Ald. Hawley & Hetherington that the recommendation from Committee on the adoption of two additional day care recommendations from the Social Services Dept., be approved.

AMENDMENT: Moved in amendment by Ald. Withers and Greenough that recommendation #7 of the report be deferred until Council can have a report on the idea of a family day care centre being tried in Dartmouth, possibly in the form of a pilot project.

COOPERATIVE
HOUSING:
DOWNTOWN DART.

On motion of Ald. Hawley and Greenwood, Council approved a recommendation from Committee, referring a report on the subject of acquiring land for cooperative housing, with recommendation from the Downtown Revitalization Committee, to the Non-Profit Housing Society for consideration.

MOTION: Moved by Ald. Hawley and Greenwood that Council approve referral of a report on the subject of acquiring land for cooperative housing in downtown Dartmouth (with recommendation from the Downtown Revitalization Committee) to the Non-Profit Housing Society for consideration.

MEMBERSHIP:
DOWNTOWN COMMITTEE

On motion of Ald. Greenough and Withers, Council approved a recommendation from the Downtown Revitalization Committee that Mr. Grant Brennan be appointed to serve on the Committee, and that terms of reference for the Committee be changed to accommodate this appointment. This item was dealt with and recommended to Council from Committee-of-the-Whole.

MOTION: Moved by Ald. Greenough and Withers that Council approve a recommendation from Committee on the appointment of Mr. Grant Brennan to serve on the Downtown Revitalization Committee and that terms of reference for the Committee be changed to accommodate this appointment.

APPOINTMENTS:
INDUSTRIAL COMMISSION

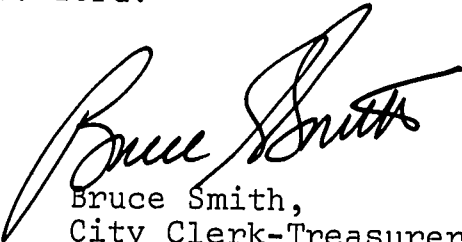
An item added to the agenda pertained to the citizen-at-large appointments to the Industrial Commission, which

were not made at the November 8th meeting, to give members of Council an opportunity to bring forward additional names besides those of Mr. Roy Steed and Mr. Kip Roberts, who have previously served on the Commission. Ald. Greenwood and Greenough moved that Mr. Roy Steed and Mr. Don Valardo be appointed to serve on the Industrial Commission as the citizen-at-large representatives.

Ald. Levandier suggested that this item should be deferred in the absence of Ald. Crawford, with whom the motion originated at the Nov. 8th meeting. It was noted by Ald. Greenwood that the work of the Commission is being delayed until appointments have been completed, but the suggestion was made that perhaps the Commission would be able to secure a quorum from the number of members already appointed. Ald. Hawley questioned the precedent that Council may be setting in deferring an item of this importance in the absence of one Council member. The Mayor said the item could be dealt with at the next Tuesday meeting, and on motion of Ald. Greenough and Hetherington, it was deferred until next Tuesday, Nov. 23rd. for a decision.

MOTION: Moved by Ald. Greenough & Hetherington that the appointment of two citizen-at-large appointments to the Industrial Commission, be deferred until the meeting of Tuesday, Nov. 23rd.

Meeting adjourned.


Bruce Smith,
City Clerk-Treasurer.

City Council, Nov. 16/82

ITEMS:

- 1) Hearing: Green Gables store, page 1.
- 2) Hearing: Heritage registrations, page 2 to 7 incl.
- 3) General Signing Authorities, page 7.
- 4) Monthly Reports, page 8.
- 5) Purchase: 1982 motorcycle, page 8.
- 6) Sale of used Police cars, page 9.
- 7) Park & Ride Study, page 9.
- 8) Day Care Report, page 9.
- 9) Cooperative Housing: Downtown, page 10.
- 10) Membership: Downtown Committee, page 10.
- 11) Appointments: Industrial Commission, page 10 & 11.

Dartmouth, N. S.

November 23/82.

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

Present - Mayor Brownlow

Ald. Sarto	Romkey
Peters	Beeler
Crawford	Levandier
Withers	DeMont
Stubbs	Greenwood
Hawley	Greenough
Bregante	Hetherington
City Administrator, C. A. Moir	

APPOINTMENTS:
IND. COMMISSION

A decision on appointments to the Industrial Commission for citizen-at-large members, has been deferred to this date, the names of Mr. Roy Steed and Mr. Don Valardo having been proposed by Ald. Greenwood at the Nov. 16th meeting. Other nominations put forward at this time were:

- 1) Mr. Darrel Kennie, nominated by Ald. Crawford.
- 2) Fraser Conrad, nominated by Ald. Hawley.
- 3) Al Bennett, nominated by Ald. Withers
- 4) Mrs. Barb Hart, nominated by Ald. Bregante
- 5) Mr. Jim Harrison, nominated by Ald. Hetherington

Ald. Stubbs recommended that one of the co-chairmen of the Industrial Park Committee be asked to serve in a liaison capacity with the Commission; she suggested the name of Vicky Turner for this position.

Following a vote by secret ballot, which included the above five nominations, plus those previously presented by Ald. Greenwood, Mr. Fraser Conrad and Mr. Darrel Kennie were declared to be appointed as citizen representatives on the Commission. A motion to destroy ballots was adopted, moved by Ald. Crawford and seconded by Ald. Withers.

SEA BASE STUDY
PRESENTATION

This meeting of Council constituted an information session for presentation of the Sea Base study report, prepared by O'Halloran Campbell Consultants Ltd. Copies of the report have been circulated with the agenda. Mr. O'Halloran made the presentation to Council, in conjunction with preliminary remarks made by Mr. Bayer, who pointed out that we now have the figures and specifics to complement the idea of creating wharfage facilities in the Wright's Cove area. This need for wharfage facilities to be developed as an adjunct to the Burnside Industrial Park development, has been recognized for some time.

The Sea Base study was authorized by City Council in January of 1982. An accompanying report from Mr. Bayer recommends that Council and the Industrial Commission endorse the report, thereby permitting the initiation of a series of actions to be taken, as detailed in the report. The Mayor pointed out that Council is not expected to take any official action on the study at this meeting, which was intended as an information session.

Following the presentation by Mr. O'Halloran, the members had an opportunity to voice concerns about the Sea Base proposal and to ask questions of both Mr. O'Halloran and Mr. Bayer. Ald. Hawley raised a number of questions, dealing with: (a) ownership of the land under the water in the Cove area; (b) the location of DND shells in relation to the Sea Base development; (c) the availability of fill material that will be required; and (d) the viability of the wharfage facilities after the sea base requirements of oil and gas development no longer exist. Ald. Stubbs and Crawford had particular concerns about one of the points raised by Ald. Hawley, that is, the question of the unexploded ammunition remaining on the bottom of Bedford Basin and whether, in fact, permission will be given by National Harbours Board and/or DND to allow a development such as the Sea Base to proceed in such close proximity to this ammunition. Ald. Crawford said he was aware of a recent instance where permission to develop in the area has been denied to a private interest, and Ald. Stubbs commented on the negative response given to the City when the container pier was under consideration for Navy Island and then subsequently on a later occasion when development in the same area was being proposed.

Ald. Levandier questioned the cost of the proposal and considered it excessive for the City to undertake. He also had concerns about increased traffic by ships under the two bridges without adequate pier protection. It was pointed out by Mr. Bayer and Mr. Moir that the City would not expect to bear the cost of the Sea Base

development, but would seek participation by other government levels and the private sector. The kind of financial contribution the City would make is represented by the 'seed money' that is required to bring the proposal to a point where private interests can submit proposals and not have to go through the various government processes that are required to clear the way for the development.

Ald. Peters also had reservations about the kind of costs the City could get into and whether these are justified in terms of the need that exists of such a facility.

Ald. Greenough and Greenwood commented on the potential that the Sea Base has for the City, especially in a location so close to our Industrial Park, and felt that it is at least worthwhile to take the necessary initial steps in approaching other government levels and in attracting the interest of the private sector. Ald. Crawford said he was basically in favour of the proposal, but he would not want to see it proceed any further without first contacting the office of the Minister of Defence and/or DND officials to determine whether or not development will be permitted in the Wright's Cove area. He wanted to see this step taken immediately before Council proceeds with any endorsement of the study. Ald. Crawford quoted from the Whitman-Benn study of 1972 and the Fenco report of 1976 to substantiate his points about the danger zones that have been designated by DND and other questions associated with the presence of ammunition on the harbour bottom around the magazine area. The Mayor noted that development has been allowed to proceed in the Burnside Park where such zones are designated.

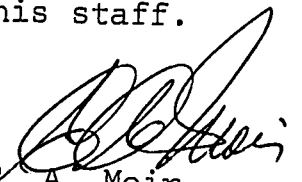
At the conclusion of the question period, Ald. Crawford moved that an immediate contact be made with DND to request from them an indication of their concerns with regard to the development of a Sea Base in the Wright's Cove area. The motion was seconded by Ald. Stubbs and it carried.

MOTION: Moved by Ald. Crawford and Stubbs that an immediate contact be made with DND to request from them an indication of their concerns with regard to the development of a Sea Base in the Wright's Cove area.

UPDATE:
107 BY-PASS

As the second part of this information session with Council, Mr. Bayer and members of his staff presented an update on the 107 By-pass issue. Mr. Bayer first gave a ten-year chronological review of the course this issue has taken since June of 1972, when the widening of Main Street from Raymoor Drive to the City limits, was undertaken. The various plans for improvements to the MicMac Rotary and Main Street were presented and the numerous alignments that have been discussed for a 107 By-pass highway, both through Port Wallis and Porto Bello, were indicated. In addition, the members were informed on all of the positions taken by Council during the ten-year period from 1972 to 1982, and the numerous motions that represent these positions. There was not time to quote the context of all the motions that have been presented during that time, since the debate comprises an entire book of minutes, but Mr. Bayer said he would be willing to have the actual motions themselves compiled in a concise form for circulation to the members of Council as a means of further clarifying exactly what action was taken on specific dates within the ten-year time frame. He also made reference to the many studies and reports that have been prepared in connection with the 107 By-pass issue, and advised that any of these can be made available to members wishing to have copies. Also, members are encouraged to discuss any questions they have with Mr. Bayer.

Since Council was not expected to make any decisions on the subject of the by-pass at this time and the item was for information only, the meeting adjourned following the presentation by Mr. Bayer and his staff.


C. A. Moir,
City Administrator.

City Council, Nov. 23/82

ITEMS:

- 1) Appointments: Industrial Commission, page 1.
- 2) Sea Base Study Presentation, page 1 to 3 incl.
- 3) Update: 107 By-pass, page 4.

Dartmouth, N. S.

November 30/82.

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

Present - Mayor Brownlow

Ald. Sarto	Romkey
Beeler	Peters
DeMont	Withers
Levandier	Greenwood
Bregante	Hetherington
Greenough	
City Solicitor, S. Hood	
City Administrator, C. A. Moir	
Deputy City Clerk, G. D. Brady	

TENDERS:
SALE OF
GREENHOUSE
FRAMES, ETC.

Reports were before Council from Mr. Moir and the Purchasing Agent on the awarding of tenders called for the sale of greenhouse frames, etc. at Lake Major, located on lands acquired by the City (Major Gardens property) for protection of the watershed area. Acceptance of the high bids received in each case, as detailed in the reports submitted, has been recommended and Council approved the sale of all the items listed, including items 18 and 19 to Eastern Sand Blasters Ltd., as per Mr. Moir's report of Nov. 25/82, on motion of Ald. Sarto and Greenwood.

MOTION: Moved by Ald. Sarto and Greenwood that tenders for the sale of greenhouse frames, etc., located on the City-owned property at Lake Major, be awarded to the high bidders, as recommended in reports from the Purchasing Agent and Mr. Moir, dated Nov. 16/82 and Nov. 25/82.

PROPERTY:
22 CRICHTON AVE.

A report from Mr. Moir was considered on the property owned by the Armour Group Ltd. at 222 Crichton Ave. This property has been inspected and is in violation of City By-law C-342 and the owners wish to demolish the building on the property rather than undertaking to bring it up to an acceptable standard to comply with the by-law. Attempts have been made for some time by the Heritage Advisory Committee to save this building by having it purchased and restored, but these efforts have been unsuccessful to this date. Mr. Moir's report concludes by stating that unless members of Council have further interest in the property, it would be his recommendation that the Armour Group be permitted to demolish the building as they requested in November of 1981. Council approved

the recommendation, on motion of Ald. Greenough and Greenwood.

MOTION: Moved by Ald. Greenough & Greenwood that Mr. Moir's recommendation be adopted with respect to permitting the Armour Group to proceed with demolition of the building located on the property at 222 Crichton Ave.

RESOLUTION #82-49:
36/36A CHADWICK ST.

Council was asked to approve Resolution #82-49, authorizing the N. S. Housing Commission to convert the property at 36/36A Chadwick Street to two family housing units as part of the family public housing program for Dartmouth for the year 1981/82. The total program is for fifteen units in all. The resolution received Council's approval, on motion of Ald. Hetherington and Bregante.

MOTION: Moved by Ald. Hetherington & Bregante that Council approve Resolution #82-49, authorizing the N. S. Housing Commission to convert the property at 36/36A Chadwick Street to two family housing units.

APPOINTMENTS:
HERITAGE
ADVISORY
COMMITTEE

The Museum Board has recommended the two following appointments to the Heritage Advisory Committee:

- 1) Aaron Solomon for a two-year term, to Nov., 1984.
- 2) John MacLeod for a one-year term, to Nov., 1983.

Council approved these appointments, as recommended, on motion of Ald. Sarto and Greenwood.

MOTION: Moved by Ald. Sarto and Greenwood that the above-named appointments, recommended by the Museum Board, be approved as representatives on the Heritage Advisory Committee.

APPOINTMENTS:
TOURIST COMMISSION

The following appointments to the Tourist Commission have been recommended by the organizations they represent:

- 1) Mr. Jerome Kay, Dartmouth Chamber of Commerce
- 2) Maj. Peter Holmes, Canadian Armed Forces
- 3) Mrs. Carol MacDonald, Dartmouth Museum Society

Each of these appointments will be for a two-year term, to November of 1984. Council approved these appointments, on motion of Ald. Greenough and Withers.

MOTION: Moved by Ald. Greenough and Withers that the above-named appointments to the Tourist Commission, be approved, as recommended by their respective organizations with representation on the Commission.

APPOINTMENT:
IND. COMMISSION

The Dartmouth Chamber of Commerce has recommended the appointment of Mr. Roy Steed to represent the Chamber on the Industrial Commission. Council approved this

appointment, on motion of Ald. Sarto and Greenwood.

MOTION: Moved by Ald. Sarto and Greenwood that Council approve the appointment of Mr. Roy Steed to the Industrial Commission, as recommended by the Dartmouth Chamber of Commerce, to represent the Chamber on the Commission.

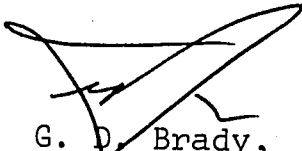
COMPOSITION:
NON-PROFIT
HOUSING
SOCIETY

The Non-Profit Housing Society has advised Council of its wish to retain the original composition of four Aldermen and three citizens-at-large, rather than making a change to the composition recommended from the Oct. 8th meeting. The information was received and filed by Council on motion of Ald. Hetherington and Greenwood.

MOTION: Moved by Ald. Hetherington & Greenwood that information from the Non-Profit Housing Society on their wish to retain the original composition of this group, be received and filed.

Having completed the regular agenda, Council adjourned to meet in camera, on motion of Ald. Withers and Sarto. Action taken in camera was later ratified in open Council, on motion of Ald. Greenough and Withers.

Meeting adjourned.


G. D. Brady,
Deputy City Clerk.

City Council, Nov. 30/82

ITEMS:

- 1) Tenders: Sale of greenhouse frames, etc., page 1.
- 2) Property: 222 Crichton Ave., page 1.
- 3) Resolution #82-49: 36/36A Chadwick St., page 2.
- 4) Appointments: Heritage Advisory Committee, page 2.
- 5) Appointments: Tourist Commission, page 2.
- 6) Appointment: Ind. Commission, page 2.
- 7) Composition: Non-Profit Housing Society, page 3.