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

Present - Mayor Brownlow

Ald. Romkey Sarto 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

At the opening of the meeting, the Mayor acknowledged the attendance of the First Woodside Girl Guide troop who were present for the meeting.

MINUTES

On motion of Ald. Crawford and Hetherington, Council approved the minutes of meetings held on April 5th, 12th, 19th and 26th.

PETITION: ALD. HETHERINGTON

Ald. Hetherington presented a petition on behalf of residents living on Renfrew and Pleasant Streets, who are opposed to dog kennels being located in the back yard of the property at 269 Pleasant Street. The petition was referred to staff on motion of Ald. Hetherington and Bregante, for a report.

MOTION:

Moved by Ald. Hetherington & Bregante that the petition presented from residents living on Renfrew and Pleasant Streets, be referred to staff for a report.

RESOLUTION: CITY OF HAMILTON

Council has been asked to endorse a resolution from the City of Hamilton, Ontario, in support of the recent statement from the Episcopal Commission for Social Affairs of the Canadian Conference of Catholic Bishops on the Canadian economy. On motion of Ald. Stubbs and Crawford, the resolution was received and filed.

MOTION: Moved by Ald. Stubbs and Crawford that a resolution from the City of Hamilton, Ontario, forwarded to City Council, be received and filed.

TENDER: BREEZE DRIVE

Tenders have been received as follows for the installation of a 48" storm sewer pipe on an easement at the end of Breeze Drive:

Harbour Construction Ltd.

L. J. Casavechia Contracting Ltd.

W. Eric Whebby Ltd.

Seaport Contracting Ltd.

Stewiacke Construction Ltd.

\$18,400.

18,900.

20,800.

23,635.

No quote

63,553.60

75,500.00

Acceptance of the low bid, received from Harbour Construction Ltd., in the amount of \$18,400. (or \$17,550 net), has been recommended by the Purchasing Agent, with Mr. Moir's concurrence, and the tender was awarded as recommended, on motion of Ald. Sarto and Withers.

> MOTION: Moved by Ald. Sarto and Withers that the low bid received from Harbour Construction Ltd., for the installation of storm sewer pipe at the end of Breeze Drive, be accepted, as recommended, in the amount of \$18,400 or \$17,550. net.

TENDER: STREET LINE PAINTING

AWARD TENDERS:

The following tenders have been received for street line painting on City streets for the year 1983:

Sea Side Line Marking Ltd. \$58,000.00 Able Pavement Markings Parket Bros. (1972) Ltd.

Acceptance of the low bid received from Sea Side Line Marking Ltd., in the amount of \$58,000., has been recommended by the Purchasing Agent, with Mr. Moir's concurrence. The tender was awarded as recommended, on motion of Ald. Greenough and Bregante.

> MOTION: Moved by Ald. Greenough and Bregante that the tender for street line painting for 1983 be awarded to the low bidder, Sea Side Line Marking Ltd., in the amount of \$58,000., as recommended.

A single tender has been received for the canteen CANTEEN CONCESSIONS Y & BOWLES ARENAS concessions in the Gerald B. Gray Arena (\$15,950.) and in the C. W. Bowles Arena (\$12,500.); both quotations were received from Mr. C. J. Conrod, 960 Waverley Road. Details of the concession agreement are provided in the report from the Purchasing Agent and acceptance of the Conrod tender for both arenas, for the period May 31/83

to April 30/86, has been recommended, with Mr. Moir's The recommendation was adopted, on motion of Ald. Hetherington and Greenwood.

> MOTION: Moved by Ald. Hetherington & Greenwood that the single tender received from Mr. C. J. Conrod for the canteen concessions in the Gray Arena (\$15,950.) and in the Bowles Arena (\$12,500.) be accepted as recommended, for the period May 31/83 to April 30/86.

FARMERS 'MARKET

A further report from Mr. Moir was before Council on the location of the Farmer' Market, and discussions held since last week in attempting to find an alternate downtown location for it. His recommendation is that the market operation be transferred to the Kinsmen Rink, as previously proposed, and the recommendation was adopted, on motion of Ald. Greenough and Sarto.

MOTION: Moved by Ald. Greenough and Sarto that the operation of the Farmers' Market be transferred to the Kinsmen Rink as has been recommended.

APPOINTMENT:
DOWNTOWN REVIT.
COMMITTEE

The Downtown Dartmouth Corp. has recommended the appointment of Mr. Allan Farmer as one of its representatives on the Downtown Revitalization Committee, replacing Mrs. Doris Chisling. The term of this appointment expires in November of 1983. Council approved the appointment, on motion of Ald. Hetherington and Crawford.

MOTION: Moved by Ald. Hetherington and Crawford that Mr. Allan Farmer be appointed to serve on the Downtown Revitalization Committee, replacing Mrs. Doris Chisling as a representative of the Downtown Dartmouth Corp.

CROSSWALK SIGN: PLEASANT STREET AT CAMERON ST.

The T.M.G. has recommended approval of the installation of an illuminated overhead crosswalk sign on Pleasant Street at Cameron Street, funding for which has been approved in the 1983 capital budget. The recommendation was adopted by Council, on motion of Ald. Bregante and Withers.

MOTION: Moved by Ald. Bregante and Withers that the installation of an illuminated overhead crosswalk sign be approved for the location on Pleasant Street at Cameron St., as recommended by the T.M.G.

HEIGHT RESTRICTION: INDUSTRIAL PARKS

A report from Mr. Rath was before Council on behalf of the Industrial Commission, requesting that Council authorize a feasibility study of an amendment

to the Municipal Development Plan that would remove the height restriction on buildings in the City's industrial parks. Council approved the request from the Commission, as presented, on motion of Ald. Greenough and Sarto.

MOTION: Moved by Ald. Greenough and Sarto that Council approve a request from the Industrial Commission, authorizing a feasibility study of an amendment to the Municipal Development Plan, that would remove the height restriction on buildings in the City's industrial parks.

IND. SITES ROVED SALE

On motion of Ald. Sarto and Greenough, Council received and filed for information, a report on sites approved for sale to date this year in the Burnside Industrial Park. The report was submitted by Mr. Rath, based on information reviewed by the Industrial Commission at their meeting of April 20/83.

MOTION: Moved by Ald. Sarto and Greenough that Council receive and file for information, a report submitted by Mr. Rath on sites approved for sale to date this year, in the Burnside Industrial Park.

REPORT: ENERGY TRADE MISSION

On motion of Ald. Greenough and Romkey, Council received and filed a report prepared by Mr. Rath and referred by the Industrial Commission, on the Offshore Energy Trade Mission to Houston and Southern Louisiana; copies of the report were circulated with this agenda.

MOTION: Moved by Ald. Greenough and Romkey that Council receive and file a report from Mr. Rath, referred by the Industrial Commission, on the Offshore Energy Trade Mission to Houston and Southern Louisiana.

APPOINTMENT: TAXI COMMISSION

Council was asked to appoint the members of the Taxi Commission, the composition of which has been set out in a report from the City Solicitor to Council, dated April 29/83. (Ald. DeMont and Bregante declared a conflict of interest and withdrew from their Council seats to the public gallery for this item.)

Nominations were presented for the Council representatives on the Commission, and the following five Aldermen were appointed: Ald. Crawford, Hetherington, Withers, Greenwood and Beeler. Other members appointed were as follows:

- 1) Mr. Bruce MacDonald (taxi driver), on nomination of Ald. Crawford.
- 2) Mr. Bob Frank (taxi owner), on nomination of Ald. Crawford.
- 3) Mr. Ron Kaizer (taxi stand owner), on nomination of Ald. Hetherington.
- 4) The names of Mr. Jim Sawler and Mr. Don Scott were put forward in nomination for the citizen representative by Ald. Crawford and Sarto respectively. Following a vote by secret ballot, Mr. Jim Sawler was declared to be appointed. Ballots were destroyed, on motion of Ald. Crawford and Romkey.

Ald. Crawford requested that an early meeting of the Commission be called.

LEFT TURNS: AYR AVE. & TLAND STREET

As requested, the T.M.G. has looked at the removal of left turns from Bel Ayr Ave. onto Portland Street, and has recommended that left turns be prohibited in order to increase safety at this intersection. The recommendation was approved, on motion of Ald. Sarto and Hetherington.

MOTION: Moved by Ald. Sarto and Hetherington that left turns be prohibited from Bel Ayr Ave. onto Portland Street, as recommended by the T.M.G.

RECOMMENDATIONS: GRANTS COMMITTEE

Recommendations from the Grants Committee were presented, having been added as an item to the agenda. The list of grants recommended totals \$259,830. and details of the breakdown according to various organizations listed, has been included in the report to Council. Ald. Levandier and Bregante moved the adoption of the recommendations from the Committee. Ald. Crawford and Hetherington moved in amendment that the C.N.I.B. receive the \$5,000. requested by them rather than the figure recommended in the amount of \$3,710. The amendment carried and the amended motion carried.

MOTION: Moved by Ald. Levandier and Bregante that the recommendations of the Grants Committee be approved as presented.

AMENDMENT: Moved in amendment by Ald. Crawford and Hetherington that the C.N.I.B. receive the \$5,000. requested by them instead of the amount recommended (\$3,710.).

MOTIONS:
ALD. CRAWFORD

Notice of motion having been previously given, the following motions were presented at this time for Council's consideration:

1) Ald. Crawford moved, seconded by Ald. Greenough, that:

WHEREAS the City of Dartmouth has placed approx. \$4,500,000. with a chartered bank at a fixed interest;

AND WHEREAS other financial institutions are offering higher rates;

THEREFORE BE IT RESOLVED that funds over and above the daily cash requirement, be put out to tender, in order to obtain the best interest rate possible.

Ald. Levandier and Crawford moved in amendment that the words ' . . . with institutions having offices in the Province of Nova Scotia' be added to the motion.

Upon learning from Mr. Smith that this would eliminate a considerable number of institutions from the tendering process, Ald. Crawford indicated that he would not be able to support the amendment; other members of Council took a similar position on the amendment for the same reason. When the vote was taken on the amendment, it was defeated with Ald. Levandier and Peters voting in favour. Mr. Smith responded to questions from Ald. Withers, after which the vote was taken on the motion and it carried.

> MOTION: Moved by Ald. Crawford and Greenough; text on page 5 of these minutes.

ALD. HETHERINGTON

2) Ald. Hetherington moved, seconded by Ald. Levandier, that:

> WHEREAS a large number of our citizens are restricted from joining the Dartmouth Volunteer Fire Dept. because of the wording of having to work in the City of Dartmouth;

BE IT SO RESOLVED that By-law C-15 with respect to the Dartmouth Fire Department, and amended by By-law C-134 with the words '. . . or the duties of whose ordinary occupation are not usually performed in the City' be deleted.

After Ald. Hetherington had explained the intent of his motion, Ald. Sarto raised a number of questions about volunteer fire fighters, and moved referral of the motion to staff for a report back on costs associated with their services and the benefits that the City receives from them. The motion to refer was seconded by Ald. Greenough and debated. Ald. Greenwood provided information on some of the duties that the volunteers perform, including grass fire duty at this time of the year when it is needed. When the vote was taken on the motion to refer, it was The main motion carried.

> MOTION: Moved by Ald. Hetherington & Levandier; text as stated above

ALD. GREENWOOD

3) Ald. Greenwood moved, seconded by Ald. Withers,

that:

budget this year.

WHEREAS pedestrians attempting to cross the road at the junction of Albro Lake Road and Victoria Road, are in continuous jeopardy due to the heavy traffic flow in the immediate vicinity; AND WHEREAS a possible solution would be the installation of a Walk Signal; THEREFORE BE IT RESOLVED that a Walk Signal be placed at the location aforesaid, at a cost of \$3,600., if funds are available in the T.M.G.

The motion received the support of Council and it carried.

MOTION: Moved by Ald. Greenwood and Withers: text on page 6 of these minutes.

ALD. HAWLEY

4) Ald. Hawley moved, seconded by Ald. Greenough,

that:

WHEREAS past City Councils in their wisdom, set down regulations to control the orderly and controlled development of Dartmouth, established the Municipal Development Plan;

AND WHEREAS the latest edition of said plan was passed by City Council in April of 1978;

AND WHEREAS within said Plan, beginning on page 57, under the title of "Implementation", is a Policy referred to as Policy 1P-1;

AND WHEREAS this said Policy clearly outlines the framework by which the future growth of the City shall be encouraged, controlled and coordinated:

BE IT RESOLVED that the present City Council make a committment to follow the framework of implementation, as outlined in the 1978 edition of the Municipal Development Plan of the City of Dartmouth.

Ald. Hawley referred, in connection with his motion, to the recent controversy over the Montebello Subdivision proposal, which he felt could have been avoided if Council had proceeded within the framework provided under the policy section designated in his motion. He maintained that the application for rezoning should not have been allowed to go to public hearing without the kind of information required by the Planning Dept. in order to be able to make a clear assessment of the development and provide specific recommendations to Council.

Ald. Hetherington then made a presentation, with accompanying statistics on the effects that the Municipal Development Plan has had on development patterns in Dartmouth, to the advantage of neighboring County areas for which the City has had to provide services such as water and improved arterial highways. His presentation questioned the validity of the Development Plan from that point of view, given the argument that it has stifled development that should have taken place in Dartmouth and allowed it to go to the County.

Ald. Hetherington moved in amendment, seconded by Ald. Crawford, that Council instruct the City Planning Dept. that this City needs a new Development Plan at the earliest possible date, which should provide for new direction, new goals, a positive development attitude, instead of a nogrowth outlook, as has been the case in the past, and that the City will no longer give its development to other municipalities.

On the advice of the Solicitor, the amendment was ruled to be out of order, as not being compatible with the main motion. Ald. Stubbs and Crawford then moved referral of the entire subject to a meeting of Council or Committee when the subject of the M.D.P. review is to be discussed, as requested by the Finance & Program Review Committee. Speaking on referral, Ald. Greenough noted that a subsidization of services, provided by other government levels, was a considerable influence in the development patterns that have taken place in County areas. He suggested that we should be encouraging the N. S. Housing Commission to make similar investments in Dartmouth if we wish to have the advantage of the additional growth that can be generated. The vote was taken on the motion to refer and it carried.

MOTION: Moved by Ald. Stubbs and Crawford that the entire subject of the motion and amendment on the M.D.P. be referred to a meeting of Council or Committee when the subject of the M.D.P. review is to be discussed.

5) Ald. Sarto moved, seconded by Ald. Crawford,

that:

WHEREAS the Nova Scotia Housing Commission has initiated extensive housing development in Phases 5 and 6, Forest Hills, City of Dartmouth; AND WHEREAS approx. 14 acres of land in the said area have been designated as park land;

THEREFORE BE IT RESOLVED that Council request staff to negotiate with the above-mentioned Commission for funding to develop portions of park land as such into recreational land for the young people living in the area.

Members of Council were willing to support the motion on the understanding that there is nothing to negotiate with the Commission, since the expectation is

ALD. SARTO

that they have a responsibility for development of the park lands referred to in the motion. Therefore, it is simply a matter of bringing this committment to their attention in a letter. On the basis of such an understanding, the wording of the motion was not changed to take out the reference to 'negotiation', and it was passed as presented.

MOTION: Moved by Ald. Sarto and Crawford; text on page 8 of these minutes.

ALD. STUBBS

6) Ald. Stubbs moved, seconded by Ald. Peters,

that:

WHEREAS Mr. Donald Bayer, the Director of Planning, and Mr. Glenn L'Esperance, the Development Officer, for the City of Dartmouth, have been involved in the ownership of a company called 'Land Planners Associates Ltd., whose function it was to:

- (a) To carry on the business of planners for land development and use.
- (b) To carry on the job of planners for sea development and use.
- (c) To carry on the business of planners for air development and use.
- (d) To carry on the business of planners for mixed land, sea and air use.
- (e) To carry on the business of Consultants.
- (f) To carry on the business of real estate merchants in the manner permitted by law.
- (g) To sell, improve, manage, develop, exchange, lease, mortgage, buy, dispose of, turn to account or otherwise deal with lands and hereditaments of any tenure or of any interest of land whatsoever.
- (h) To design, lay-out, construct, build, acquire, own, operate, manage, lease, take on lease any real property or personal property or both.
- (i) To enter into agreements or arrangements with any person real or corporate and to carry out these agreements or arrangements.
- (j) To enter into agreements or arrangements with any Government or Governmental body or authority to carry out these agreements or arrangements.

AND WHEREAS this company over the years carried on business in this field which was in conflict with their position of trust given to them by the people of the City of Dartmouth, who pay their salaries.

AND WHEREAS the evidence contained herein shows that they approved their own land transactions and thereby broke regulations laid down by the people of the City of Dartmouth, through Dartmouth City Council; and while Mr. Bayer and Mr. L'Esperance were breaking these regulations, they were both forcing the people of the City of Dartmouth to obey them;

AND WHEREAS Mr. Bayer, the Director of Planning, approved a personal subdivision of Mr. Glenn L'Esperance, his Development Officer, on the same day it was presented to him, and as the senior official, Mr. Bayer had to know that no other taxpayer in the City of Dartmouth could have

that they have a responsibility for development of the park lands referred to in the motion. Therefore, it is simply a matter of bringing this committment to their attention in a letter. On the basis of such an understanding, the wording of the motion was not changed to take out the reference to 'negotiation', and it was passed as presented.

MOTION: Moved by Ald. Sarto and Crawford; text on page 8 of these minutes.

ALD. STUBBS

6) Ald. Stubbs moved, seconded by Ald. Peters,

that:

WHEREAS Mr. Donald Bayer, the Director of Planning, and Mr. Glenn L'Esperance, the Development Officer, for the City of Dartmouth, have been involved in the ownership of a company called 'Land Planners Associates Ltd., whose function it was to:

- (a) To carry on the business of planners for land development and use.
- (b) To carry on the job of planners for sea development and use.
- (c) To carry on the business of planners for air development and use.
- (d) To carry on the business of planners for mixed land, sea and air use.
- (e) To carry on the business of Consultants.
- (f) To carry on the business of real estate merchants in the manner permitted by law.
- (g) To sell, improve, manage, develop, exchange, lease, mortgage, buy, dispose of, turn to account or otherwise deal with lands and hereditaments of any tenure or of any interest of land whatsoever.
- (h) To design, lay-out, construct, build, acquire, own, operate, manage, lease, take on lease any real property or personal property or both.
- (i) To enter into agreements or arrangements with any person real or corporate and to carry out these agreements or arrangements.
- (j) To enter into agreements or arrangements with any Government or Governmental body or authority to carry out these agreements or arrangements.

AND WHEREAS this company over the years carried on business in this field which was in conflict with their position of trust given to them by the people of the City of Dartmouth, who pay their salaries.

AND WHEREAS the evidence contained herein shows that they approved their own land transactions and thereby broke regulations laid down by the people of the City of Dartmouth, through Dartmouth City Council; and while Mr. Bayer and Mr. L'Esperance were breaking these regulations, they were both forcing the people of the City of Dartmouth to obey them;

AND WHEREAS Mr. Bayer, the Director of Planning, approved a personal subdivision of Mr. Glenn L'Esperance, his Development Officer, on the same day it was presented to him, and as the senior official, Mr. Bayer had to know that no other taxpayer in the City of Dartmouth could have

him approve a new subdivision in one day.
Therefore, they both abused their position
of trust that was given to them by the people
of the City of Dartmouth, who pay their salaries.

AND WHEREAS Section 39 of the Dartmouth City Charter states that:

1978

# **CHAPTER 43A**

159

# 339 (1) If the Council passes a resolution

- (a) requesting that an inquiry be made into any matter mentioned in the resolution and relating to an alleged malfeasance, breach of trust or other misconduct on the part of a member of the Council, an officer or other official, an employee or agent of the City, or any person having a contract therewith, in relation to the duties or obligations of such person to the City; or
- (b) requesting that inquiry be made into or concerning any matter connected with the good government of the City or the conduct of any part of the public business thereof,

160

#### **CHAPTER 43A**

1978

# the Attorney General shall appoint a judge or some other suitable person to make the inquiry.

- (2) The person so appointed shall, with all convenient promptitude, enter upon the inquiry and upon the conclusion thereof, shall report to the Attorney General and to the Council the result of the inquiry and the evidence taken thereon.
- (3) The person appointed has, for the purpose of the inquiry, all the powers of a commissioner under the Public Inquiries Act.
- (4) Such person is entitled to receive and shall be paid such fees as may be fixed by the Council.
- (5) The Council may engage and pay counsel to represent the City and may pay all proper witness fees to persons summoned to give evidence at the instance of the City.
- (6) Any person charged with malfeasance, breach of trust or other misconduct, or whose conduct is called in question, may be represented by counsel.

THEREFORE I move and Ald. Peters seconds a motion that Dartmouth City Council requests the Attorney General or the Province of Nova Scotia appoint "A judge or some other suitable person to make the inquiry", to conduct an inquiry into these matters as outlined in section 339 of the Dartmouth City Charter.

Ald. Stubbs and Peters then presented documentation in support of their motion, copies of which were circulated to the members of Council. Ald. Crawford felt that in

view of the magnitude of the documentation presented and the implications of it, the matter should be treated with some delicacy to prevent any possible inclusion of members of Council. He therefore moved, seconded by Ald. Hetherington, that the documentation be referred to the City Administrator, who, under the City Charter, is fully concerned with the actions of all employees under his jurisdiction, for a full and substantive report, to be brought back to Council at a later date, outlining his recommendations. Also, in view of the reference in the documentation to the City Solicitor, that the matter be referred to another legal firm for consultation until the report is fully substantiated. The motion to refer carried with Ald. Stubbs, Peters, and Hawley voting against.

MOTION:

Moved by Ald. Crawford & Hetherington that the documentation be referred to the City Administrator, who, under the City Charter, is fully concerned with the actions of all employees under his jurisdiction, for a full and substantive report, to be brought back to Council at a later date, outlining his recommendations. Also, in view of the reference in the documentation to the City Solicitor, that the matter be referred to another legal firm for consultation until the report is fully substantiated.

NOTICES OF MOTION:

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

#### 1) Ald. Levandier:

WHEREAS the condition of the south-east section of stone fence at Mount Hermon Cemetery has been allowed to seriously deteriorate;

AND WHEREAS a number of complaints have been received about this situation;

THEREFORE BE IT RESOLVED that the stone fence be satisfactorily repaired.

ALD. PETERS

# 2) Ald. Peters:

That the format of the Council agenda be amended with the following changes:

Item #5 would become Inquiries & Answers
#6 would become Notices of Motion

#7 would become Motions

QUIRIES:

ALD. PETERS

Ald. Peters' inquiry concerned complaints he has received about derelict vessels at the foot of Ochterloney Street, in the area of the boat-launching ramp, and also, at the foot of Maitland Street.

AJ.D. STUBBS

Inquiries made by Ald. Stubbs:

- 1) asked about the mail boxes for the Aldermen and their relocation; Mr. Smith said this matter is being looked into as requested.
- 2) asked to have the door to City Hall opened earlier than 6:30 p.m. so that Aldermen can get into the building.
- 3) asked if work can be initiated in a subdivision when the plan has not yet been submitted to the Planning Dept.; reference to the property off Apple Court.
- 4) asked when the Police Commission will be meeting to deal with the alleged fraud committed by a police officer. The Mayor advised that the Commission will meet on the regular date, which is the third Thursday of the month. Ald. Stubbs felt that an immediate meeting should be called.

Ald. Sarto asked to have the T.M.G. look into the speeding problems reported by residents on Kelly Drive and Valleyfield Road, also, the problem with truck traffic on these streets during night-time hours. Further, the need for a lighted crosswalk sign at Spikenard and Valleyfield Road.

Ald. Hawley's first inquiry was about the sign permit for a billboard erected behind the Belmont Hotel; discussed with the City Solicitor.

He also asked about the status of the unpaved section of MicMac Drive; Mr. Fougere advised that sketches of the intersection involved are available for the Aldermen of the ward to look at.

Ald. Hetherington asked about the crosswalk requested by him on Pleasant Street in front of the N. S. Hospital gate. Mr. Fougere said this would have been one of the locations included in the street painting tender awarded earlier in the meeting.

Ald. Hetherington requested that the Building Inspection Dept. look at properties on Hastings Drive, in back of the Lakefront IGA, where garbage is scattered around and has been blowing onto the properties.

Inquiries made by Ald. Bregante:

- 1) he requested dog patrols on Lynn Drive, Belmont Ave., Franklyn and Everette Streets.
- 2) asked about the status of further widening of the rest of Pleasant Street. The Mayor said he will be discussing this project with the Minister of Development.

,o. SARTO

ALD. HAWLEY

ALD. HETHERINGTON

D. BREGANTE

- 3) asked about the status of the storm drainage system report. Mr. Fougere said it should be ready by the middle of the month.
- 4) asked when the items on the Continuing Agenda will be completed.

ALD. GREENWOOD

Ald. Greenwood asked to have repairs made to the fence along by Harbourview School.

Ald. Greenwood asked if any consideration is being given by M.T.C. to a disposal site in Dartmouth; discussed further with the Mayor and Mr. Fougere.

Ald. Greenwood requested that the Police Dept.

look into the number of cars that are being parked on sidewalk areas in car lots in the north end of the City. Chief Trider was present and said he would have this matter looked into.

ALD. GREENOUGH

Ald. Greenough asked if any additional cost-sharing arrangements are able to be worked out with the Province for projects such as Braemar Drive. Mr. Moir said that once the Provincial budget has been finalized, efforts will be renewed to secure the additional cost-sharing we have requested.

ALD. WITHERS

Inquires made by Ald. Withers:

- 1) asked if there has been a settlement of the property lines on the eastern side of Crichton Ave.; discussed with the City Solicitor.
- 2) asked again about the golf ball problem on Forest Road; Mr. Moir advised that a letter has gone forward to Brightwood as requested.
- 3) asked about the take-over of Banook Ave.
  Mr. Fougere said it will be late in the year
  before his department can proceed with this
  street.
- 4) asked about progress with the easement problem on Symonds and Moira Streets; Mr. Fougere advised that this matter has not yet been finalized.

ALD. ROMKEY

Ald. Romkey referred to a problem on the Circumferential Highway at MicMac Blvd., where cars are cutting across into traffic, and he suggested an extension of the boulevard another four to six feet at this point to resolve the problem. Mr. Fougere agreed to bring this matter up at the next T.M.G. meeting.

Another traffic problem at the Rotary, where a two-lane marking is required in place of the existing lane, was discussed by Ald. Romkey with Chief Trider.

Ald. Romkey asked if the brook in the Cathy Cross Drive area is to be cleaned out this year; Mr. Fougere said he would arrange to have this work done.

On motion of Ald. Crawford and Withers, Council adjourned to meet in camera. Council subsequently reconvened in open meeting and ratified the action taken while meeting in camera, on motion of Ald. Withers and Crawford.

Meeting adjourned.

Bruce Smith, City Clerk-Treasurer.

# City Council, May 3/83

#### ITEMS:

- 1) Petition: Ald. Hetherington, page 1.
- 2) Resolution: City of Hamilton, page 1.
- 3) Award tender: Sewer pipe, Breeze Dr., page 1.
  4) " : Street line painting, page 2.
- " : Street line painting, page 2.
  5) " : Canteen concessions, Gray & Bowles
  - Arenas, page 2.
- 6) Farmers' Market, page 2.
- 7) Appointment: Downtown Revitalization Committee, page 3.
- 8) Crosswalk sign: Pleasant St. & Cameron St., page 3.
- 9) Height restriction: Industrial Parks, page 3.
- 10) Industrial sites approved for sale, page 4.
- 11) Report: Energy Trade Mission, page 4.
- 12) Appointment: Taxi Commission, page 4.
- 13) Left turns: Bel Ayr Ave. & Portland Street, page 5.
- 14) Recommendations: Grants Committee, page 5.
- 15) Motions: Ald. Crawford, page 5.
  - Hetherington, page 6.
  - Greenwood, page 6.
  - Harrier Dage 7
  - Hawley, page 7.
  - Sarto, page 8.
  - Stubbs, pages 9 to 11
- 16) Notices of Motion: Ald. Levandier, page 11
  - Peters 11
- 17) Inquiries, pages 11 to 14 incl.

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

Present - Mayor Brownlow

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

STREET CLOSURE: PORTION OF WYNDHOLME AVE.

Council was asked to set the date for public hearing of a request from Canterbury Developments Ltd. for the closure of Wyndholme Ave. from Highwood Street to Medford Street. A report from the City Engineer has been submitted, explaining the elimination of the portion of street in question, as per the plan attached to the report, and Council set June .7th as the date for public hearing, on motion of Ald. Hetherington and Beeler.

MOTION: Moved by Ald. Hetherington & Beeler that June 7th be set by Council for public hearing of a request fro the closure of Wyndholme Ave., from Highwood Street to Medford Street.

Council then went into Committee to deal with the regular agenda for this date, on motion of Ald. Bregante and Crawford.

Council later adjourned in Committee.

G. D Brady, Deputy City Clerk.

City Council, May 10/83.

# ITEMS:

1) Street closure: Portion of Wyndholme Ave., page 1.

Dartmouth, N. S.

May 17/83.

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

Present - Mayor Brownlow

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

CONTINUATION: PUBLIC HEARING WATERFRONT LOTS

This date was set by Council for continuation of the public hearing of April 19th for amendments to the Zoning By-law with respect to the zoning of waterfront lots covered under the M.D.P. amendment passed at the April 19th meeting. Proposed By-law C-477 was before Council in this connection, together with an addendum which forms part of Schedule A of the by-law, deleting the harbour water area adjacent to the MOT property on the waterfront, as directed by Council at the March 1st meeting. Since the public hearing was still in progress from the April 19th meeting, the Mayor called for any representations in favour of the proposed zoning amendments.

Council first heard from Kim Stewart of the Planning Dept., with her presentation of those recommendations that relate to the contentious waterfront sections discussed at the April 19th meeting. These recommendations are contained in a report that went to Council with the agenda for this meeting, and they pertain to: (a) the water area in front of the Harbourview residential neighbourhood; (b) the water area in front of the Tuft's Cove power station; (c) water lot 25; and (d) the Wright's Cove water area.

Mr. Alan Ruffman spoke again on the amendments and made the following points:

1) he recommended an in-depth study of the park and recreational potential of sections of the Dartmouth waterfront that could be retained in an H zone, in order to insure public access to the harbour in the kind of setting that is provided in Halifax with Point Pleasant Park. Waterfront areas suggested for consideration were those in front of the Nova Scotia Hospital, in the area of Shannon Park and Wallis Heights, and in the area of the Tuft's Coverplant.

- 2) recommended that the waterfront section from the Bedford Institute to the boundary of the Seabase proposal, be placed in a Holding Zone so that control is maintained until it can be firmly established whether land uses are to be recreational, industrial or something else.
- 3) recommended that attention be given to the control of infilling and the implications that go with it. Thought should be given to certain sections of the waterfront that the City may not wish to see filled in at all.

Mr. Ruffman provided a brochure showing the kind of plans that are in place for a section of the Vancouver waterfront and the potential there is for people-oriented development such as this on the Halifax-Dartmouth waterfront. The brochure was circulated for the information of Council.

Mr. Don Chard, a Dartmouth resident, supported the recommendations made by Mr. Ruffman and agreed that there should be a systematic analysis of land available on our waterfront, with the idea of preserving as much as possible for park and recreational purposes. He referred to information that he has received from the City of Hamilton with respect to waterfront protection measures undertaken in that city, and indicated his willingness to make this information available to the Planning Dept. staff for their use.

The Mayor called for representations from the public in opposition to the proposed zoning by-law amendments. Council heard Mr. Pat King, who read a letter dated April 26/83 forwarded by him to the Mayor and members of Council, indicating his objection to the H Zone proposed for Lot 25 and requesting an I-3 zoning instead.

Mr. Vaughn Monroe, chairman of the Harbourview Community Assn., was also heard, with a request that the water lots on the section of waterfront north of Geary St. and south of the Angus L. MacDonald Bridge be zoned R-1 rather than H Zone as proposed. He submitted a petition from residents to this effect, bearing 75 signatures. It was noted that the Planning Dept. has recommended that a date be set for public hearing of a change from H Zone to R-1, for these lots, once the required appeal period

has passed. A motion on this item was introduced at a later point in the meeting.

Mr. Don Clark represented the Dartmouth Yacht Club and presented a legal arguement that what the City is proposing in the way of zoning of waterfront lots is ultra vires. He made reference to Sections 91 and 92 of the British North America Act and questioned whether constitutionally there can be any validity to what is being proposed by the City. On behalf of the Club, he requested that the water lots in the area of the Club be left with no zoning whatsoever. He advised that the points made previously in the hearing, at the April 19th meeting, are applicable to the zoning amendments as they were in the case of the M.D.P. amendment.

Having concluded the hearing of representations,

Council proceeded with first reading of By-law C-477.

It was moved by Ald. Crawford and Hetherington and carried that leave be given to introduce the said By-law C-477 and that it now be read a first time. (Ald. Peters arrived at the meeting at this point and was therefore unable to vote, having missed the public representations. Ald. Withers, who was not present for the April 19th meeting, was also unable to vote on the by-law.)

It was moved by Ald. Greenough and Crawford that By-law C-477 be read a second time.

Ald. Levandier referred to M.D.P. Map 7a, with respect to corridor views in the downtown area, and asked to have the Solicitor clarify whether in fact the viewplane requirements would extend out to the lots that would be created in the corridor. This point was previously raised by Mrs. Mim Fraser at the April 19th meeting.

Ald. Greenwood and Crawford moved in amendment that the water area in front of the Tuft's Cove power station, proposed for I-3 zoning, be deleted from this amendment to the Zoning By-law. The amendment carried.

Ald. Stubbs and Greenwood moved in amendment that the area which represents the water lot adjacent to the

Dartmouth Yacht Club, proposed for I-3 zoning, be deleted from this amendment to the Zoning By-law. The amendment carried.

With respect to Lot 25, one of the other areas of contention that has been raised during the hearing, Ald. Crawford said he would not be prepared to support deletion of this lot until there has been some indication of the residents! feelings on the matter. It was noted that Mr. King has the right to make application for a zoning change from the H. Zone proposed for this lot.

The vote was taken on second reading, as amended, and it carried.

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

It was moved by Ald. Crawford and Romkey and carried that By-law C-477 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City.

MOTIONS: Three readings given to By-law C-477, with the following amendments:

AMENDMENTS:

- (1) Moved by Ald. Greenwood & Crawford that the water area in front of the Tuft's Cove power station, be deleted from this amendment to the Zoning By-law.
- (2) Moved by Ald. Stubbs & Greenwood that the area which represents the water lot adjacent to the Dartmouth Yacht Club be deleted from this amendment to the Zoning By-law.

Ald. Hawley and Greenwood then moved that June 21st be set as the date for public hearing to consider zoning the water area in front of the Tuft's Cove power station to H Zone, as per the Planning Dept. recommendation from their report of May 11/83 to Council. The motion carried.

MOTION: Moved by Ald. Hawley & Greenwood that
June 21st be set as the date for public
hearing to consider zoning the water area
in front of the Tuft's Cove power station
to H Zone, as per the Planning Dept.
recommendation.

It was moved by Ald. Crawford and Greenwood that with respect to the water area in front of the Harbourview residential neighbourhood, staff be asked to bring back a report on proposed R-1 zoning for this area as soon as it

is legally feasible to do so (ie. after the required appeal period). The motion carried.

MOTION; Moved by Ald. Crawford & Greenwood that with respect to the water area in front of the Harbourview residential neighbourhood, staff be asked to bring back a report on proposed R-l zoning for this area as soon as legally feasible to do so.

DISTRICT BOARD: REVISIONS TO CITY CHARTER A report from the Supt. of Schools has been forwarded to Council on behalf of the Dartmouth District School Board, with respect to proposed revisions to the City Charter that relate to the Board. The establishment of a joint School Board and Council committee is being recommended to work out an agreement associated with the Charter sections involved, and it has been requested that Council be asked to request the Hon. R. J. Thornhill to delay introducing these changes in the Charter (sections 289,292 and 293) until this joint committee reports.

Ald. Sarto and Bregante moved that the Board's request be approved, and Council went on to name Ald. Crawford, Withers and Mr. Moir to serve on the joint committee with the Board members, Comm. Worth and Comm. Fredericks.

MOTION: Moved by Ald. Sarto and Bregante that the request of the Dartmouth District School Board with respect to the establishment of a joint committee with Council, as detailed above, be approved, together with the Board's request for a delay in the introduction of revisions to the Charter in the Provincial Legislature.

MONTHLY REPORTS

Monthly reports recommended to Council from Committee, were approved as follows:

- 1) Social Services (April): adopted on motion of Ald. Levandier and Sarto.
- 2) <u>Development Officer</u> (April): adopted on motion of Ald. Greenough and Withers.
- 3) Building Inspector (April): adopted on motion of Ald. Bregante and Greenough.

  Ald. Withers asked about a zoning violation at 6 Hester Street; discussed with the Solicitor.
- 4) Minimum Standards (April): adopted on motion of Ald. Greenough and Bregante.
- 5) Fire Chief (April): adopted on motion of Ald. Sarto and Greenough.
- 6) Ferry Supt. (April): adopted on motion of Ald. Withers and Sarto.
- 7) Dog Control (April): adopted on motion of Ald. Sarto and Hetherington.

RD TENDER: SEKAYER & TANK

1. J. J. J.

8) Tourism Director (Rendez Vous Canada Marketplace): adopted on motion of Ald. Hetherington & Bregante.

On motion of Ald. Greenough and Withers, Council approved a recommendation from Committee, recommending the awarding of a tender for a spraying pump for the Parks & Recreation Dept. to the low bidder, Halifax Seed Ltd., in the amount of \$3,900. Details of the tenders received are provided in the Committee minutes of the May 10th meeting.

MOTION: Moved by Ald. Greenough & Withers that Council approve a recommendation from Committee on the awarding of a tender for a spraying pump for the Parks & Recreation Dept. to the low bidder, Halifax Seed Ltd., in the amount of \$3,900.

AWARD TENDER:
RECUE TRUCK

On motion of Ald. Levandier and Bregante, Council approved a recommendation from Committee on the awarding of a tender for the supply and installation of a body unit for the Fire Dept. rescue truck, to the low bidder, Donaco Specialty Trucks of Canada Ltd., in the amount of \$16,987. Details of the tenders received are provided in the Committee minutes of the May 10th meeting.

MOTION: Moved by Ald. Levandier & Bregante that Council approve a recommendation from Committee on the awarding of a tender for the supply and installation of a body unit for the Fire Dept. rescue truck, to the low bidder, Donaco Specialty Trucks of Canada Ltd., in the amount of \$16,987.

OVER-EXPENDITURE:
OPRESSOR
KESMEN RINK

On motion of Ald. Greenwood and Hawley, Council gave first approval to an over-expenditure in the amount of \$5,000. for the Parks & Recreation Dept., to cover the cost of a complete overhaul of the compressor at the Kinsmen Rink, as recommended from the Committee meeting of May 10th. Second approval will be given at the next meeting of Council.

MOTION: Moved by Ald. Greenwood and Hawley that first approval be given to an over-expenditure in the amount of \$5,000. to cover the cost of a complete overhaul of the compressor at the Kinsmen Rink, as recommended from the Committee meeting of May 10th.

On motion of Ald. Greenough and Crawford, Council adopted the attached Resolutions #83-20 and #83-21, authorizing agreements between the City and the Figure Eights Skating Club and between the City and Shearwater East Dartmouth Minor Hockey Assn., for alterations to be carried out to the Gray and Bowles arenas respectively.

ALTERATIONS:
GRAY & BOWLES
ENAS
FOLUTIONS 83-20
AND 83-21

Adoption of the resolutions has been recommended to Council from Committee.

MOTION:

Moved by Ald. Greenough and Crawford that attached Resolutions #83-20 and #83-21 be adopted, as recommended from Committee. These resolutions cover the agreements between the City and the Figure Eights Skating Club, and between the City and Shearwater East Dartmouth Minor Hockey Assn., for alterations to be carried out to the Gray and Bowles arenas respectively.

BY-LAW C-480: AMENDMENT IND. COMMISSION BY-LAW

Proposed By-law C-480, which would amend the terms of office for membership on the Industrial Commission, making all terms of one-year duration, effective as of November, 1983, was before Council in second reading, along with a report recommended from Committee, offering clarification of questions raised when this by-law was previously before Council.

The vote was taken on second reading, outstanding from the April 5th meeting when the by-law was referred to the Solicitor, and the motion carried.

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

It was moved by Ald. Greenwood and Bregante and carried that By-law C-480 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City.

> Vote taken on second reading of By-law C-480 and third reading given to the by-law.

On motion of Ald. Sarto and Greenough, Council received and filed the summary of revenue and expenditure statement to May 4/83, as recommended from Committee.

> Moved by Ald. Sarto and Greenough that MOTION: Council receive and file the summary of revenue and expenditure statement to May 4/83, as recommended from Committee.

The Finance & Program Review Committee has made a recommendation to Council that staff be asked to prepare specifications for the calling of tenders for a staff evaluation study. Such a study would range in cost from between \$145,000. to \$250,000., and the report to Council on this subject provides information on the types of study that could be considered. Ald. Peters and Stubbs moved

SUMMARY OF REVENUE AND EXPENDITURES

ORGANIZATION/ PERFORMANCE

STUDY

the adoption of the recommendation.

Ald. Crawford spoke on the motion and then took the chair for the remainder of the meeting in the absence of Mayor Brownlow.

Members of Council who spoke on the motion did not indicate opposition to it, but Ald. Greenough questioned whether the major cost involved is warranted in terms of savings that would be realized in the long run. Ald. Stubbs and Peters felt that the results would indicate areas where staff could be reallocated and/or reduced so that maximum efficiency is achieved with the staff complement available. Ald. Greenough said he would like to have the Finance Committee define more clearly just what their objectives are in recommending the study, in terms of savings that would result for the City. He suggested there might be specific areas that could be looked at to accomplish the same savings without the cost of undertaking such a major study. He therefore moved referral back to the Committee for clarification of the points he has raised; the motion to refer was seconded by Ald. Greenwood and it carried with Ald. Sarto voting against.

MOTION: Moved by Ald. Greenough & Greenwood that the recommendation from the Finance & Program Review Committee with respect to a staff evaluation study, be referred back to the Committee for clarification of points raised in debate about cost savings to the City.

considered a report on the demolition costs for the former Works Centre building and the Liquid Carbonic building - \$32,000. in total - and has recommended approval of the report from Mr. Moir in this connection. Council adopted the recommendation of the Committee on the demolition of these two buildings, on motion of Ald. Bregante and Sarto. Ald. Levandier requested that consideration be given to designation of the Works Centre property for staff parking purposes for the Fire and Police

Dept. employees. Mr. Moir will look at the request further

and come back with a report.

The Finance & Program Review Committee has

DEMOLITION
COSTS: WORKS
CENTRE & LIQUID
CARBONIC BLDG.

MOTION:

Moved by Ald. Bregante and Sarto that the recommendation of the Finance & Program Review Committee, with respect to the demolition of the former Works Centre building and the Liquid Carbonic building, be adopted.

SEWER BY-LAW: COST UPDATE

A report from the Finance & Program Review

Committee was before Council, on the subject of the

sewer frontage by-law and a proposed cost update in line

with increased construction costs over the years. Ald.

Peters proceeded to introduce a resolution he has prepared,

as per a letter to Council dated May 18/83, proposing that

By-law C-243 be amended as follows:

- 1) Clause 2 (a) sum of \$465. in this clause changed to \$1,440.
- 2) Clause 2 (b) sum of \$7.50 in this clause changed to \$24. per sq. ft.
- 3) Clause 2 (c) sum of \$465. in this clause changed to \$1,440.
- 4) Clause 2 (d) sum of \$115. in this clause changed to \$368.
- 5) Clause 2 (e) sum of \$115. in this clause changed to \$368.

His motion to have the sewer frontage by-law amended as detailed above, for the reasons set out in his resolution, was seconded by Ald. Stubbs. Ald. Withers questioned the basis for the figures that have been recommended as cost revisions. Ald. Peters explained how the figures were arrived at, based on information provided by Mr. Purdy in a report he was requested to prepare subsequent to the Finance & Program Review Committee meeting where this item was considered. Ald. Peters commented on the number of years that have elapsed since sewer frontage rates were updated to reflect increases in the cost of construction. He maintained that the increased rates recommended by him are overdue in view of the continuing subsidization of costs that the City has borne over these years.

Ald. Greenough and Hawley felt that it is unfair to penalize residents in newly-serviced areas of the City with such a heavy rate increase all at one time. They admitted that some increase is justified, but felt the rates should be adjusted more gradually over a period of years

City Council, May 17/83.

Page 10 .

and not imposed all at once as called for in the motion. They referred to high installation costs that residents in their area have had to face, over and above paying their sewer frontage charges. Ald. Hawley suggested that the introduction of these rate increases would tend to discourage additional development in the Waverley Road area; this would mean that the existing sewer lines will not be used to their capacity and the City will not receive the return that it could on these installation costs.

The general reaction of those members who spoke on the motion was that increases in the frontage rates should be phased in over a period of time and not introduced in a lump sum as proposed. Ald. Hawley and Hetherington moved referral of this item back to the Finance Committee for another look at it, in conjunction with the points raised during the debate, and to consider a reduction in the figures recommended. The motion to refer carried.

MOTION: Moved by Ald. Hawley & Hetherington that this item be referred back to the Finance Committee for another look at it, in conjunction with points raised during the debate, and to consider a reduction in the figures being recommended.

Information requested by Ald. Bregante on sick leave figures for the Police, Fire and Works Departments over the last five years, has been made available to all members of Council. A report from Mr. Moir accompanied the statistics that have been compiled. Ald. Bregante and Peters moved referral of the information to the Finance & Program Review Committee, to bring back recommendations on how reductions can be effected in the amount of sick leave taken in the various City departments.

Ald. Levandier said he was not in favour of the motion and did not consider that sick leave time has been abused, according to the figures presented. He noted that some of the employees concerned have not had any sick leave time taken at all and suggested that these people should be commended for this fact. When the vote was taken on the main motion, it was defeated. Ald. Levandier and Greenwood then moved that the information provided be

SICK LEAVE TABULATION

received and filed. This motion carried.

MOTION: Moved by Ald. Levandier & Greenwood that the information provided on sick leave time in the Police, Fire and Works Departments, be received and filed.

AWARD TENDER: WHEELCHAIR SCHOOL BUS

Tenders have been received as follows for one twelve-passenger wheelchair school bus:

Forbes Chev Olds	Wayne	\$24,213.00
Kiley Distributors Ltd.	Blue Bird	25,623.00
Perry Rand	Thomas	26,981.00

Acceptance of the low bid received from Forbes
Chev Olds has been recommended to Council, and the tender
was awarded as recommended, on motion of Ald. Greenwood
and Romkey.

MOTION: Moved by Ald. Greenwood and Romkey that the low bid received from Forbes Chev Olds for a wheelchair school bus, in the amount of \$24,213., be accepted.

GASTON ROAD: HIGHWAY 111

Mr. Moir has submitted a report to Council on the subject of the proposed slip-on ramp from Gaston Road to Highway 111, accompanied by a copy of the letter received from Mr. B. J. Hamm, Chief Engineer, Dept. of Transportation, on the status of the project. The design for the project is now on hold, in compliance with a request from Council that the project be delayed until Council has made a final decision on it. Mr. Moir has suggested two options open to the City at present: (1) to authorize the preparation of a detailed design in consultation with the Dept. of Transportation; or (2) to defer any decision on this matter until the City-wide transportation study projected in the 1983 capital budget, is completed. He has recommended in favour of option #2.

Ald. Hetherington and Romkey moved the adoption by Council of option #1. They referred to the availability of Provincial funds to carry out this project now and did not want to see it delayed for completion of the City transportation study. Ald. Beeler was in favour of waiting until the study has been completed and spoke against the motion on the floor. Ald. Bregante was also opposed to it. He said he has received petitions with a total of 245 names

City Council, May 17/83.

of residents who do not support the access proposed from Gaston Road to Highway 111. Ald. Hawley questioned whether Gaston Road should be allowed to become a through street at all, in view of its width and inadequacy to carry increased traffic that would begin to use this access route if it were opened. (Ald. Peters withdrew from the meeting during this item.)

Ald. Greenough was concerned that the money allocated by the Province for this project could result in cut-backs on other traffic arteries that need improvement in the City; he referred specifically to Braemar Drive and the request that has been made to the Province for additional funding to complete that project. He felt there should be clarification sought as to whether or not the Dept. of Transportation is willing to proceed with the design work only at this stage for the Gaston Road project, so that the matter can be brought back to Council for public input and to determine whether or not Council agrees to proceed with the project. He introduced a motion to this effect, seconded by Ald. Withers. The vote was taken on the motion and it carried.

MOTION: Moved by Ald. Greenough and Withers that clarification be sought from the Dept. of Transportation as to whether or not they are willing to proceed with the design work only at this stage for the Gaston Road project, so that the matter can be brought back to Council for public input and to determine whether or not Council agrees to proceed with the project.

On motion of Ald. Withers and Hawley, Council set June 14th as the date for public hearing of the proposed closure of Wyndholme Ave. The date previously set was June 7th, but the Council meeting for that date has been changed to the 14th due to the FCM conference during the first week in June.

MOTION: Moved by Ald. Withers and Hawley that June 14th be set by Council as the date for public hearing of the proposed closure of a portion of Wyndholme Ave.

A single tender has been received, from Harbour Cities Veterinary Hospital Ltd., for dog pound and dog control services for the City. The tender received is in the amount of \$110,000. for a two-year period. Mr.

SET DATE: CLOSURE OF PORTION OF WYNDHOLME AVE.

A RD TENDER: DOG POUND SERVICES City Council, May 17/83.

Page 13 .

Moir has recommended acceptance of the tender from Harbour Cities, and the recommendation was approved by Council, on motion of Ald. Levandier and Romkey.

Ald. Greenwood declared a conflict of interest on this item, due to a contract he has with Harbour Cities and did not vote on the motion.

MOTION: Moved by Ald. Levandier and Romkey that the single tender received for dog pound and dog control services, from Harbour Cities Veterinary Hospital Ltd., in the amount of \$110,000. for a two-year period, be accepted, as recommended by Mr. Moir. (Ald. Greenwood abstaining from the vote.)

NSUPE NEGOTIATIONS On motion of Ald. Sarto and Bregante, Council adopted a recommendation from Mr. Moir on a 6% wage increase negotiated with N.S.U.P.E. representatives for the Works, Water and Recreation employees of the City. The 6% increase would be added to each wage rate set out in Schedule A of the collective agreement, as per the attachment to Mr. Moir's report of May 12/83. All other items in the agreement remain the same.

MOTION: Moved by Ald. Sarto and Bregante that Council adopt a recommendation from Mr. Moir with respect to a 6% wage increase for N.S.U.P.E. employees of the City in the Works, Water and Recreation Departments. Details are contained in Mr. Moir's report of May 12/83 to Council.

AWARD TENDER: ( & CHASSIS WER DEPT. A report from the Purchasing Dept. was before Council on tenders received for a replacement two-ton cab and chassis for the Water Dept. The recommendation is that the tender be awarded to the low bidder, Chebucto Ford on a 1983 Ford LN700 for the tendered price of \$15,499. after trade. Mr. Moir has concurred in this recommendation, and the tender was awarded by Council, on motion of Ald. Romkey and Greenough.

MOTION: Moved by Ald. Romkey and Greenough that the tender for a replacement two-ton cab and chassis for the Water Dept., be awarded to the low bidder, Chebucto Ford in the tendered amount of \$15,499., as recommended by the Purchasing Dept. and Mr. Moir.

Tenders have been received, as per a report from Mr. Purdy, dated May 12/83, for Contract 83525A (services on MacDonald Ave., Ilsley Ave. south of MacDonald Ave. and an extension across Burnside Drive opposite MacDonald Ave.),

A RD TENDER FOR SERVICES: BURNSIDE PARK and for Contract 83525B (services on Ilsley Ave. north of MacDonald Ave. and an extension along Ronald Smith Ave. and across Burnside Drive). It has been recommended by Mr. Purdy, with Mr. Moir's concurrence, that the bid of Harbour Construction Co. Ltd., in the amount of \$394,240. for Contract 83525A, and the bid of Antigonish Construction Ltd., in the amount of \$648,499. for Contract 83525B, be accepted; and further, that the extension of services across Burnside Drive at MacDonald Ave. and at Ronald Smith Ave. be included in the respective contracts. Council approved the awarding of these tenders, as recommended, on motion of Ald. Greenough and Greenwood.

MOTION:

Moved by Ald. Greenough & Greenwood that the tenders for Contract 83525A (detailed on page 13) and Contract 83525B (detailed above), be awarded to Harbour Construction Co. Ltd. (\$394,240.) and to Antigonish Construction Ltd. (\$648,499.) respectively, as recommended by Mr. Purdy and Mr. Moir.

SHOREHAM MARINE SERVICES LTD.

A report from Mr. Moir was considered on discussions with the owners of Shoreham Marine Services Ltd., regarding the possibility of their operating a tourist and charter vessel service from the Dartmouth marina. As a result of these discussions, it has been recommended to Council that Shoreham Marine Services Ltd. be granted permission to operate from the Dartmouth marina for the period of June 1/83 to October 31/83. The fee for use of the marina will be \$12. per day, plus full payment for any electricity used. This permission would be granted for the promotion of tourism activities and for charter trips, but would not include any servicing of offshore oil rigs, etc.

Council approved the recommendation from Mr.

Moir on the arrangements made with the Shoreham owners,
on motion of Ald. Hetherington and Romkey.

MOTION:

Moved by Ald. Hetherington and Romkey that Council approve the operation of a charter cruise service by Shoreham Marine Services Ltd., from the Dartmouth marina, during the upcoming tourist season, as recommended in Mr. Moir's report to Council of May 10/83.

AWARD TENDER: CONTRACT #83-01

Tenders have been received as follows for street paving work under Contract #83-01: streets included are Eljay Drive, Selma Drive, Lorne Ave., Old Ferry Road and Weyburn Road.

Steed & Evans Ltd. \$121,108.00
Ocean Contractors Ltd. 147,327.00
Municipal Contracting Ltd. 157,446.40

Acceptance of the low bid, received from Steed & Evans, in the amount of \$121,108., has been recommended to Council, and the tender was awarded as recommended, on motion of Ald. Sarto and Bregante.

MOTION: Moved by Ald. Sarto and Bregante that the low bid received for Contract #83-01 (street paving as detailed above) from Steed & Evans Ltd., be accepted in The amount of \$121,108.

SALE OF WARES: CITY STREETS

Mr. Moir has submitted a report on the recentlyapproved By-law C-408, which abolished the prohibition on
vending on City streets. The report concerns the control
of street vending operations, now they are to be permitted,
and the licensing aspects that are involved. A recommendation is contained in the report to the effect ". . . that
any granting of licenses or permits to control street
vending operations should be retained by the City".
Council proceeded to adopt this recommendation, on motion
of Ald. Greenough and Romkey.

MOTION: Moved by Ald. Greenough and Romkey that Council adopt the recommendation contained in Mr. Moir's report of May 11/83 on the subject of the sale of wares on City streets. The recommendation is to the effect "that any granting of licenses or permits to control street vending operations should be retained by the City."

AWARD TENDER: COMPUTER EQUIPMENT

An item previously before Council on the awarding of the tender for computer equipment for use with the City's PDP 11/70 computer, was again on the agenda, having been deferred for the computer presentation and tour of the computer operation that has been given in the meantime. Details of the equipment required are contained in the report from the Purchasing Dept. and recommendations in that report have been concurred in by Mr. Moir.

Council approved the awarding of the tender,

as recommended, on motion of Ald. Withers and Greenwood (Ald. Hawley, Stubbs, and Levandier voting against).

MOTION: Moved by Ald. Withers and Greenwood that the tender for computer equipment for use with the City's PDP 11/70 computer, be awarded as recommended by the Purchasing Dept. and Mr. Moir.

POSTPONEMENT: JUNE MEETING

APPOINTMENT:

CANADA DAY
COMMITTEE

On motion of Ald. Greenough and Romkey, Council approved the postponement of the first Council meeting in June from June 7th to the 14th, due to the fact that a number of the members will be away from the City to attend the FCM conference during the first week of the month.

MOTION: Moved by Ald. Greenough and Romkey that the first Council meeting in June be postponed from June 7th to 14th.

Council has been asked to appoint a citizen-atlarge to serve on the Canada Day Committee. On motion of Ald. Withers and Greenwood, Council approved the appointment of Dr. George Ibsen to serve on the Committee.

MOTION: Moved by Ald. Withers and Greenwood that Dr. George Ibsen be appointed as the citizen-at-large member to serve on the Canada Day Committee with the Council members who have already been appointed.

RESOLUTION #83-22: INTEREST ON PAST DUE TAXES

BY-LAW C-484: AMENDMENT TO

TAXI BY-LAW

On motion of Ald. Greenough and Bregante, Council adopted the attached Resolution #83-22, setting the interest rate of 13.5% per annum on past due taxes, as recommended by the City Clerk-Treasurer in his report to Council of May 12/83.

MOTION: Moved by Ald. Greenough and Bregante that Council adopt the attached Resolution #83-22, setting the interest rate of 13.5% per annum on past due taxes, as recommended by Mr. Smith in his report to Council.

Proposed By-law C-484, which would amend the Taxi
By-law (C-451) with respect to the points raised in Council
when By-law C-451 was approved, was presented at this time
for consideration. An accompanying report from the Solicitor
has explained the effect of the amendment that is proposed.

Ald. Bregante and DeMont declared a conflict of interest on this item and withdrew from their seats until it was completed.

It was moved by Ald. Greenough and Romkey and carried that leave be given to introduce the said By-law C-484 and that it now be read a first time.

It was moved by Ald. Sarto and Hetherington and carried that By-law C-484 be read a second time.

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

It was moved by Ald. Hetherington and Withers and carried that By-law C-484 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City.

> MOTIONS: Three readings given to By-law C-484.

On motion of Ald. Greenough and Hetherington, Council tabled the 1982 Financial Statement, previously circulated, to be considered at a separate meeting of Council.

> MOTION: Moved by Ald. Greenough & Hetherington that the 1982 Financial Statement be tabled for consideration at a separate Council meeting.

On motion of Ald. Greenwood and Bregante, Council approved an application for permit to build, added to this agenda, for Lot B-2, Glenview Drive. The applicant is Homburg International Ltd. and the proposed building is a 36-unit apartment building, estimated in value at \$972,000. Approval is subject to compliance with the City requirements set out in the staff report to Council of May 16/83.

> Moved by Ald. Greenwood and Bregante that MOTION: Council approve an application for permit to build a 36-unit apartment building on Lot B-2, Glenview Drive, subject to compliance with the City requirements set out in the staff report of May 16/83.

Bruce Smith.

City Clerk-Treasurer.

2 FINANCIAL TEMENT

PERMIT TO BUILD: LOT B-2GLENVIEW DR.

# City Council, May 17/83

# ITEMS:

1) Continuation: Public hearing, Waterfront lots, pg.1 to 5.

2) District School Board: Charter revisions, page 5.

3) Monthly reports, page 5.

4) Award tender: Sprayer & tank, page 6. : Rescue truck body, page 6. 5) 11

6) Over-expenditure: Compressor, Kinsmen Rink, page 6.

7) Alterations: Gray & Bowles Arenas page 6. Res. #82-20 & #83-21

8) By-law C-480: Amendment, Ind. Commission By-law, pg. 7.

9) Summary of Rev. & Expenditures, page 7.

- 10) Organization/Performance Study, page 7 & 8. 11) Demolition costs: Works Centre & Liquid Carbonic, pg. 8.
- 12) Sewer frontage by-law: Cost update, page 9 & 10.

13) Sick leave tabulation, page 10.

14) Award tender: Wheelchair school bus, page 11.

15) Gaston Road /Highway 111, page 11 & 12.

16) Set date: Closure of portion of Wyndholme Ave., pg. 12.

17) Award tender: Dog pound services, page 12.

- 18) NSUPE negotiations, page 13.
- 19) Award tender: Cab & chassis, Water Dept., page 13. " : Services, Burnside Park, page 13. 20)
- 21) Shoreham Marine Services Ltd., page 14.
- 22) Award tender: Contract #83-01, page 15.
- 23) Sale of wares: City streets, page 15.
- 24) Award tender: Computer equipment, page 15. 25) Postponement: June meeting, page 16.
- 26) Appointment: Canada Day Committee, page 16.
- 27) Resolution #83-22: Interest, past-due taxes, page 16.
- 28) By-law C-484: Amendment, Taxi By-law, page 16.
- 29) Table 1982 Financial Statement, page 17.
- 30) Permit to build: Lot B-2, Glenview Dr., page 17.

Dartmouth, N. S.

May 24/83.

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

Present - Deputy Mayor Crawford

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

Rising on a point of privilege, Ald. Hetherington proceeded to move that Council send flowers and best wishes to Mayor Daniel Brownlow on his operation to be performed on May 25th, and our love and prayers from the citizens of Dartmouth for a speedy recovery from his operation. The motion was seconded by Ald. Greenwood and it carried.

This meeting of Council constituted the hearing for nineteen properties being recommended by the Heritage Advisory Committee for heritage registration. The Committee was represented by Mr. Lydon, who was assisted in his presentation by Mr. John MacLeod. Slides were shown to Council for each of the recommended properties, during which Mr. Lydon highlighted the main features of each building and commented on its historic significance as a heritage property. He again reviewed the conditions of registration and the degree of protection that is afforded for historic buildings while they are placed in registration.

(Ald. Peters was present from this point onward in the meeting.)

Deputy Mayor Crawford asked for any representations from property owners or anyone else wishing to be heard on the proposed registrations. Mr. Norman Hill spoke on behalf of his parents, the owners of 44 Ochterloney Street, indicating objection to the registration of their property. Mr. Roger Eckholdt also objected to registration of his property at 55 King Street.

Members of Council have received copies of letters

HEARING: HERITAGE PROPERTIES of objection from the owners of 18/20 North Street (Mr. Thornton Best); 48/50 King Street (Mr. McKnight); and 53 North Street (Mrs. Helen Dixon). The owners of 38 King Street (Miss Barbara Smith and her sister) have indicated their objection by telephone to Judith Cookey of the Planning Dept. Ald. Hetherington submitted a letter of objection on behalf of Mr. Reginald MacKenzie, the owner of 29 Ochterloney Street.

Mr. Norman Hill spoke a second time, to register an objection on behalf of Stella MacLean; and Stale other property owner heard by Council was Rosemary McGuinnis of 24 Edward Street. She did not object to having her property registered, but said she would like to have some additional time to become better informed about the implications of registration and the provisions of the Heritage Protection legislation. The Solicitor explained the intent of the conditions placed upon a property that is registered, and the control that is afforded over demolition and exterior alterations to a building placed in registration. Ms. McGuinnis said she would like to keep open the option of registering her property at a later time, but not at this hearing.

Ald. Hetherington suggested that it would be helpful to the owners of properties designated for registration, if they could receive copies of the Heritage Protection Act when notices are sent to them by the Solicitor. Ald. Hawley felt that the Heritage Advisory Committee should be undertaking a personal contact with each of the prospective owners whose properties are being recommended. It was noted by Ald. Stubbs that contact with the individual owners was undertaken by Committee members in the case of the properties being recommended in the present list.

Council then proceeded with consideration of the properties recommended for registration, as follows:

1) 32 King Street: Moved by Ald. Hetherington and Romkey that this property be registered. Ald. Levandier did not agree with the registration of only half of a building, in this case, the half that is owned by the City, while the other side of the building is in private ownership. Ald.

Greenough concurred with the points raised by Ald. Levandier and the motion to register was defeated.

- 2) 38 King Street: Deleted on motion of Ald. Greenwood and Greenough.
- 3) 48/50 King Street: Deleted on motion of Ald. Hetherington and Hawley.
- 4) 52 King Street: Approved for registration on motion of Ald. Withers and Hetherington.
- 5) 55 King Street: Deleted on motion of Ald. Hetherington and Withers.
- 6) 63 King Street: Approved for registration on motion of Ald. Withers and Bregante.
- 7) 77 King Street: Deleted on motion of Ald. Hetherington and Greenwood.
- 8) 95 King Street: Approved for registration on motion of Ald. Hawley and Bregante.
- 9) 36 Victoria Road: Approved for registration on motion of Ald. Hetherington and Greenough.
- 10) 47 Wentworth Street: Approved for registration on motion of Ald. Withers and Romkey.
- 11) 70 Queen Street: Approved for registration on motion of Ald. Hetherington and Bregante.
- 12) 24 Edward Street: Deferred for further consideration within the 120-day period provided for in the Heritage Act, on motion of Ald. Stubbs and Greenwood.
- 13) 29 Ochterloney Street: Deleted on motion of Ald. Withers and Hawley.
- 14) 44 Ochterloney Street: Deleted on motion of Ald. Greenough and Bregante.
- 15) 18/20 North Street: Deleted on motion of Ald. Hetherington and Greenwood.
- 16) 22 North Street: Approved for registration on motion of Ald. Withers and Bregante.
- 17) 47 North Street: Approved for registration on motion of Ald. Hetherington and Romkey.
- 18) 51 North Street: Approved for registration on motion of Ald. Bregante and Levandier.
- 19) 53 North Street: Deleted on motion of Ald. Hetherington and Greenwood.

MOTIONS: Re heritage properties recommended for registration, as detailed above and on page 2 of these minutes.

Council has received a request from the Dartmouth General Hospital for capital funding assistance in the form of an annual grant in the amount of \$350,000., extending over the next nine-year period. The \$60,000. grant now being allocated annually to the hospital by the

FUNDING REQUEST:
DARTMOUTH
FERAL HOSPITAL

City would comprise a portion of the \$350,000. being requested. Financial documentation in support of the request has been provided by Doane Raymond on behalf of the Hospital Board.

At this time, Council heard Mr. Jim Meredith, who presented the funding request, and Mr. Al Burns of Doane Raymond, who reviewed the financial problems faced by the hospital and the capital funding requirements for the replacement of equipment, the purchase of new equipment and to proceed with the next phase in the expansion of the hospital. He stressed the urgency of the request that is being made to the City to help alleviate the hospital's capital shortfall, pointing out that funding for the completion of construction at the hospital cannot be secured from the Dept. of Health until the 20% committment from the hospital is available. Financial assistance from the City would form part of this funding committment.

Ald. Levandier spoke in support of the request and moved that the City grant an additional \$290,000. to the Dartmouth General Hospital for this fiscal year, and that thereafter, we budget \$350,000. per year until 1991. The motion was seconded by Ald. Bregante.

Ald. Hawley felt that it would be in order for the City to participate to this extent in the support of the hospital, as other municipalities in the province have done with their own local hospitals. Ald. Withers recognized the benefits the community receives from the hospital, but expressed reservations about such a major contribution by the City and the impact of it on the City's tax rate.

Ald. Greenough said he could not support the motion in its present form, since it would mean the City would be facing a \$290,000. over-expenditure for 1983. He also questioned whether the County of Halifax has been asked to share in a capital contribution, taking into consideration the outlying County areas that are being served by the hospital. Several other members felt that a stronger approach should be made to the County for funding, and even to the extent

that the City's grant should be conditional on County participation and reduced by whatever amount can be secured from them. Deputy Mayor Crawford noted that ongoing discussions at both the staff and political levels will be continued with the County in an effort to seek cost-sharing from that municipality.

Ald. Stubbs felt that the user-pay concept should be considered for patients who are not Dartmouth residents, and she was not willing to approve a long-term committment to funding, such as the motion calls for in its present form. Other members also had reservations about making a committment to the hospital for the next nine years, pointing out that this would not be fair to future Councils of the City. Instead, they tended to favour an annual review of the request from the hospital, at which time funding would be confirmed for the fiscal year in progress. The other objection to the motion had to do with the committment of funds in 1983 and the implications for the City of a major over-expenditure this year. Members preferred to have the grant approved for the fiscal year 1984 so that provision for it can be made ahead of time in the budget. Mr. Meredith indicated that the Board could live with this provision as long as a committment to 1984 has been received from Council.

Ald. Peters questioned the necessity for the expansion of the hospital that is in progress and felt that stronger representation should be made to the County of Halifax and to the Province before the City makes any decision to assist the hospital further. He moved deferral of the motion on the floor until the Dartmouth General Hospital has made a stronger approach to both the County and the Province for funding assistance, and has looked into the feasibility of implementing a user-pay policy for patients, as proposed during the debate by Ald. Stubbs. The motion to defer was seconded by Ald. Stubbs and it was debated. When the vote was taken, the motion was defeated, with Ald. Peters and Stubbs voting in favour.

Ald. Stubbs and Peters then moved in amendment that we make a contribution only for the fiscal year 1984 and to be reviewed each year thereafter. Questions were raised as to the actual intent of the amendment and whether it is compatible with the main motion. The general concensus was that to avoid any ambiguities, a new motion would be in order, spelling out clearly what Council intends with respect to a funding committment to the hospital. The amendment was therefore defeated and the main motion was defeated.

A new motion was placed on the floor by Ald. Greenough, seconded by Ald. Greenwood, to have Council approve the requested funding of the Dartmouth General Hospital, beginning in 1984, contingent upon the County of Halifax being approached to share in the projected shortfall of \$350,000. in capital funding; this request from the hospital to be reviewed annually. Ald. Greenough said it is intended that the City will plan for the grant annually, but if less than the \$350,000. amount is required as a result of response from the County, then the City would not have to provide the full amount. The vote was taken on the new motion and it carried unanimously.

MOTION: Moved by Ald. Greenough & Greenwood that Council approve the requested funding of the Dartmouth General Hospital, beginning in 1984, contingent upon the County of Halifax being approached to share in the projected shortfall of \$350,000. in capital funding; this request from the hospital to be reviewed annually.

AWARD TENDER: LANDSCAPING LANDRACE CRES. Tenders have been received as follows for construction of a playground and landscaping at Landrace Crescent:

Terra Nova Landscaping Ltd.	620 057 50
	\$38,857.50
Elmsdale Landscaping Ltd.	39,196.60
W. Eric Whebby Ltd.	44,118.20
Woodlawn Construction Ltd.	49,149.50
B & L Construction Ltd.	54,184.80
Edmonds Bros. Landscape Service	es 1979 Ltd 55.803.75

Acceptance of the low tender received from Terra Nova Landscaping Ltd. has been recommended to Council, and the tender was awarded, in the amount of \$38,857.50,

on motion of Ald. Hetherington and Bregante.

Questions from Ald. Romkey about the project were discussed with Mr. Purdy before the vote was taken on the motion.

MOTION: Moved by Ald. Hetherington & Bregante that the low bid received from Terra Nova Landscaping Ltd. for the playground and landscaping at Landrace Crescent, be accepted by Council, as recommended.

AWARD TENDER: CONTRACT #83-02

The following tenders have been received for Contract #83-02 (sidewalk construction on Dahlia Street, Gaston Road, Hastings Drive, Jackson Road, Scott Street and curb on Summit Street):

Steed and Evans Ltd. \$110,346.50

Armdale Construction Ltd. 123,564.40

Municipal Contracting Ltd. 142,972.00

Edmonds Bros. Landscape Services 1979 Ltd 165,900.40

Acceptance of the low tender received from Steed and Evans Ltd., in the amount of \$110,346.50, has been recommended to Council and the tender was awarded, as recommended, on motion of Ald. Hetherington and Bregante.

MOTION: Moved by Ald. Hetherington & Bregante that the low bid received from Steed & Evans Ltd., for Contract #83-02, be accepted by Council, as recommended.

AWARD TENDER: CONTRACT #82-22 Tenders have been received as follows for the supply and placing of armour rock around the shore line in the area of the harbour where a derelict Corvette hull has been buried (the rock will protect the shore line from erosion):

W. Eric Whebby Ltd.	\$28,000.
L.J. Casavechia Contracting Ltd.	31,600.
Conrad Bros. Ltd.	32,000.
Municipal Contracting Ltd.	33,480.
Woodlawn Construction Ltd.	35,840.

The low bid, received from W. Eric Whebby Ltd., has been recommended to Council and the tender was awarded, in the amount of \$28,000., on motion of Ald. Bregante and Romkey.

MOTION: Moved by Ald. Bregante and Romkey that Council award the tender for Contract #82-22 to the low bidder, W. Eric Whebby Ltd., in the amount of \$28,000., as recommended.

AWARD TENDER: ROOF RENOVATIONS

The following tenders have been received for

RARY/MUSEUM BLDG.roof renovations to the Library/Museum building:

Bradshaw & Woodworth Roofing & Sheet Metal Ltd. \$37,390.00
Atlantic Roofers Ltd. 39,390.00
Semple - Gooder Roofing (Mar.) Ltd. 40,950.00
Scotia Roofing Contractors Ltd. 47,789.00
Fosco Contracting Services Ltd. 48,256.00
Citadel Roofing Contracting Co. 51,950.00

The low tender received is higher than the capital item budgeted for this project, since it includes another section of roof on the lower level, in addition to the main roof. An over-expenditure in the amount of \$9,000. is therefore required to cover the tender and architect fees for the total project. Mr. Moir has recommended that the tender be awarded to the low bidder, Bradshaw & Woodworth Roofing & Sheet Metal Ltd., and that Council authorize an over-expenditure in the amount of \$9,000. to cover the additional work that is required on the roof. Council awarded the tender, as recommended, and gave first approval to the over-expenditure in the amount of \$9,000., on motion of Ald. Greenough and Greenwood.

FIRST APPROVAL: OVER-EXPENDITURE

MOTION: Moved by Ald. Greenough & Greenwood that Council accept the low bid received for roof renovations to the Library/Museum building, and give first approval to an over-ependiture in the amount of \$9,000.

to meet the cost of the total project.

DANGLITION: PARK SCHOOL

A report was before Council on the tenders that have been received for the demolition of Park School. Also received was a proposal from Apex Developments Ltd. to renovate and restore Park School, at an estimated cost of \$965,000. Mr. Moir has noted in his report to Council that should a decision be taken to call for proposals for the renovation of Park School, the Apex proposal would warrant consideration. Otherwise, the low bid submitted by Fred M. Dunphy Excavating & Contracting Ltd., in the amount of \$18,896 (including salvaging of the sandstone entrance), is being recommended for demolition.

Ald. Hetherington and Romkey moved acceptance of the low bid received from Fred M. Dunphy Excavating & Contracting Ltd. Ald. Levandier asked if a decision on this item could be deferred until he has had an opportunity to meet with Mr. Mettam of Apex Developments Ltd. Council agreed to hear from Mr. Mettam at this time, and he explained why he has submitted a renovation proposal for the building in conjunction with the tenders for demolition, since there were no proposal calls for the building to date.

Ald. Hetherington said he would like to see the Park School property retained as part of the City's open land holdings, once the school has been demolished. In view of the decision taken previously by Council to proceed with the demolition of the building, the members did not favour a proposal call for renovations at this stage in the issue. The vote was taken on the motion and it carried with Ald. Levandier voting against.

MOTION: Moved by Ald. Hetherington and Romkey that the low bid received from the firm of Fred M. Dunphy Excavating & Contracting Ltd., for the demolition of Park School (including salvaging of the sandstone entrance) be accepted as recommended, in the amount of \$18,896.

Mr. Moir has submitted a report to Council on push-cart wagon centeen operations at various recreational locations throughout the City. The report recommends that if Council wishes to have food services at these locations, tenders be called for:

(a) the canteen operation at Birch Cove.

(b) mobile operation at Graham's Grove & Beazley Field.

(c) mobile operation at Shubie Park & Maynard's Lake.

Council approved this recommendation, on motion of Ald. Levandier and Romkey.

MOTION: Moved by Ald. Levandier and Romkey that tenders be called for food services as detailed above at the locations noted, as per Mr. Moir's report and recommendation to Council, dated May 17/83.

Council considered a report from Mr. Moir on the hearing to be held on June 8th by the Commissioner of Inquiry into the membership of the Metropolitan Authority of Halifax, Dartmouth, and the Municipality of the County of Halifax. Council has been asked to give direction to the Solicitor if representation is to be made at the hearing on behalf of the City of Dartmouth. Deputy Mayor

PUSH WAGON CANTEEN OPERATION

METRO. AUTHORITY MEMBERSHIP Crawford explained the position previously taken by
Dartmouth Council, that the Town of Bedford should have
one representative on the Authority, together with an
alternate member who would be able to attend any meetings
in place of the representative if he or she were unable to
be present. Ald. Levandier felt that the Town of Bedford
should have representation, as outlined by the Deputy Mayor,
and moved that Council support one member on the Authority
for Bedford, with an alternate to attend in place of the
representative as required. This will be the position of
the City of Dartmouth in our presentation at the hearing.
The motion was seconded by Ald. Hetherington and it carried.

MOTION:

Moved by Ald. Levandier & Hetherington that the position of the City of Dartmouth at the hearing re Metro. Authority membership be to support one member on the Authority from the Town of Bedford, with an alternate member to attend in place of this one representative as required to do so.

NAME OF PARK: HAWTHORNE ST.

Council has been asked to name the new park, located between Lake Banook and Hawthorne Street, the 'Henry Findlay Park'. This request comes from the Shubenacadie Canal Commission, and Council has also been informed of the proposal from the Commission that a special day to be known as Canal Day, be organized in conjunction with the unveiling of the plaque in the new park area. The date proposed for this event is July 24/83. Council approved the naming of the park, as requested, on motion of Ald. Beeler, seconded by Ald. Greenough.

MOTION: Moved by Ald. Beeler & Greenough that Council approve the name, the 'Henry Findlay Park' for the new park located between Lake Banook and Hawthorne Street. The report from the Shubenacadie Canal Commission in this connection, also provides information on a day of events being proposed in conjunction with the unveiling of the plaque, to be known as Canal Day, July 24/83.

-Y Agre

Greenwood and Withers.

Council has been asked to approve Construction

Agreement No. 4-Y, covering improvements to Windmill Road

from Fernhill Drive to Victoria Road; this agreement is

between the City and the Province of Nova Scotia.

Resolution #83-23 has been prepared in connection with

this agreement and it was adopted, on motion of Ald.

AGREEMENT #4-Y
RESOLUTION #83-23

CONSTRUCTION

MOTION:

Moved by Ald. Greenwood and Withers that Council adopt Resolution #83-23, covering Construction Agreement #4-Y (improvements to Windmill Road) between the

City and the Province of Nova Scotia.

ROUTE 71: COUNTY APPROVAL

Council has been advised by the City Clerk-Treasurer of approval given by the County of Halifax for their participation in the cost-sharing for Route #71 in the M.T.C. bus service. Council therefore approved the continued operation of this route and participation in it, on motion of Ald. Romkey and Greenough.

> MOTION: Moved by Ald. Romkey and Greenough that Council approve the continued operation of M.T.C. Route #71, and participation in it, in view of the indication from the County that they are willing to participate in the costsharing.

Meeting adjourned.

G. D./Brady, Deputy City Clerk.

## City Council, May 24/83

#### ITEMS:

1) Hearing: Heritage properties, pages 1 to 3 incl.

2) Funding request: Dart. General Hospital, page 3 to 6 incl.

3) Award tender: Landscaping, Landrace Cres., page 6.

4) Award tender: Contract #83-02, page 7. #82-22, page 7. 5)

6) : Roof renovations, Library/Museum, page 8 Over-expenditure: First approval.

7) Demolition: Park School, award tender, page 8.

8) Push wagon canteen operation, page 9.

9) Metro. Authority membership, page 9.

10) Name of Park: Hawthorne St., page 10.

11) Construction Agreement #4-Y Page 10. Resolution #83-23

12) M.T.C. Route #71: County approval, page 11.

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

Present - Deputy Mayor Crawford

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

Council agreed to add an item to the agenda dealing with traffic in the Slayter Street area.

Deputy Mayor Crawford advised that a copy of the resolutions book for the 1983 FCM conference has been received; copies of the resolutions will be provided for the eight delegates who will be attending from Council.

REPORT: PLANNING DEPT. STAFF

Members of Council have received copies of a report from Mr. Moir, with accompanying documentation, on the investigation carried out pursuant to a resolution introduced at the May 3rd Council meeting by Ald. Stubbs and Ald. Peters, with respect to conduct of the Planning Dept. staff members, Mr. Donald Bayer and Mr. Glenn L'Esperance, and with reference to Ms. Suzanne Hood of the Solicitor's office. Mr. Wm. A. Cox, Q.C., has been retained to assist Mr. Moir in carrying out the investigation and in the preparation and submission of the report now presented.

Ald. Stubbs had circulated at this time, a submission tabled in the Provincial Legislature, dealing with alleged charges against the City Administrator, Mr. Moir, with respect to water and sewer agreements and the Dartmouth Municipal Development Plan. Ald. Stubbs moved deferral of the report before Council, in view of the charges being tabled in the Legislature, until such time as an investigation will have been completed by the Minister of Municipal Affairs, the Attorney-General's Dept., the Auditor General and the RCMP; the motion was seconded by Ald. Peters.

Members of Council who spoke on deferral, with the exception of Ald. Hetherington, did not support the motion, feeling that the issue raised by Ald. Stubbs is not relative to the report that is before Council on the Planning Dept. staff members. The general opinion was that questions about the Planning staff members should be cleared up as quickly as possible, now that Mr. Moir's report has been submitted. Ald. Hetherington favoured deferral because he did not feel that Council has had sufficient time to go through all the documentation provided. By way of explaining her motion, Ald. Stubbs said that while an investigation is going on at the Provincial level, the report from the City Administrator should not be considered. Ald. Greenough noted that the action in the Legislature has been to table documentation provided by a member; he suggested that at this stage, the action taken does not constitute an investigation. Also, the Legislature is a separate governmental body altogether, and decisions on City staff issues have to be made by Dartmouth Council. The vote was taken on the motion to defer and it was defeated, with Ald. Stubbs, Peters and Hetherington voting in favour.

Deputy Mayor Crawford acknowledged the presence in the Council Chamber of Mr. Cox, Q.C., the solicitor consulted in preparing the report from Mr. Moir, Mr. David Chipman, representing Ms. Suzanne Hood, and Mr. Peter McDonah, representing staff members Mr. Donald Bayer and Mr. Glenn L'Esperance.

Ald. Greenwood and Greenough moved that the report submitted by Mr. Moir to Council on staff members, Mr. Donald Bayer and Mr. Glenn L'Esperance, be received and filed.

Ald. Levandier said he concurred with the findings of the report and felt that a thorough and adequate investigation has been carried out. He was in favour of getting on with the building of the City, now that the investigation has been completed, and did not want to see the progress of the City delayed any further with this kind of divisivness. Ald. Peters was opposed to the report and said it is exactly what he expected. He pointed out that he has

had legal advice from four senior Solicitors, indicating that the staff members involved have broken the laws and regulations of the City and the Province.

Ald. Hawley expressed concerns that unwarranted damage has been done to the City and to the staff members of the Planning Dept. He questioned whether there may be some covert reason why attacks such as this are continuing and referred to the untenable position in which he has been placed as an innocent person who purchased property and has become implicated in the issue without any just cause. He pointed out that the observations in Mr. Moir's report are not simply his own, but are backed up with a legal opinion from a reputable Solicitor who has independently reviewed the findings presented. Other members also referred to this independent legal assessment given by Mr. Cox, considering it a fair and reasonable basis on which to assess the report submitted.

Ald. Greenwood felt that the report and documentation presented to Council proves beyond a shadow that the staff members involved did not act in such a way as to warrant their dismissal. He suggested that the report and documentation should perhaps be made available for public viewing so that citizens can see for themselves that no wrong-doing has been committed. He also questioned whether staff members should have to assume responsibility for the Solicitors they have had to engage to protect their personal interests in this situation.

Ald. Greenough said he hoped there is a better way of dealing with any situations such as this in the future, other than the kind of public forum that has been chosen in this instance. A similar point was made by Ald. Levandier. Ald. Greenough considered that the investigation requested by Council has been dealt with in a satisfactory manner. Ald. Beeler suggested that Council should look at a policy for establishing conflict-of-interest guidelines for staff, so that the problems that have arisen here will not continue to occur in future. Reference was made during

the debate to points brought out in Mr. Moir's report about conflict-of-interest implications for staff members, and one conclusion states that '. . . great care must be taken, not only to preserve the integrity and independence of municipal employees, but to assure that the public has a justified perception that there is no conflict of interest at any time.' The validity of this point was recognized in its application to the item before Council.

When the vote was taken on the motion to receive and file,, it carried with Ald. Stubbs, Peters and Hetherington voting against.

MOTION: Moved by Ald. Greenwood & Greenough that Mr. Moir's report to Council on staff members, Mr. Donald Bayer and Mr. Glenn L'Esperance, be received and filed.

LAKE MAJOR: BOUNDARY SURVEY

The Asst. City Engineer has prepared a report on the need for a legal description of the Lake Major watershed boundary, before the watershed can be designated as a Protected Water Area under the Water Act. Quotations have been received for the survey work required, as detailed on page 2 of Mr. Purdy's report, and Mr. Moir has recommended that the survey be awarded to the firm of Servant, Dunbrack, MacKenzie & Macdonald Ltd. for a maximum price of \$70,000. Provision for this expenditure was included in the 1982 operating budget for the Water Utility. The recommendation to Council was adopted, on motion of Ald. Sarto and Greenough.

MOTION: Moved by Ald. Sarto and Greenough that the Lake Major watershed survey work be awarded to the firm of Servant, Dunbrack, MacKenzie & Macdonald Ltd. for a maximum price of \$70,000., as recommended.

381/383 WINDMILL RD.

land located at 381/383 Windmill Road, just north of Ferguson Road. Interest has been indicated in acquisition of the land, which is surplus for City purposes, and the recommendation to Council is that authorization be given for preparation of the necessary plan of subdivision for this property, and that it be authorized for sale by tender. The recommendation was adopted, on motion of Ald. Bregante and Greenwood.

MOTION:

Moved by Ald. Bregante & Greenwood that authorization be given for preparation of a plan of subdivision for the City-owned property at 381/383 Windmill Road, and that it be authorized for sale by tender.

DARTMOUTH PARK

Mr. Moir has reported to Council on a request from Mr. Leighton Dillman that consideration be given to calling the Dartmouth Park, the Dartmouth Public Gardens. In recognition of his long service to the City in developing this park and garden area, it has been recommended that Council endorse Mr. Dillman's request and that the area be known as the Dartmouth Public Gardens. Ald. Greenough and Romkey moved the adoption of the recommendation, but Ald. Withers felt the matter should be given further consideration by a committee of Council and a recommendation made by the committee. He therefore moved deferral so that a committee can be formed as suggested. The motion to defer was seconded by Ald. Beeler and it carried. Deputy Mayor Crawford named Ald. Withers, Sarto and Levandier to serve on the committee.

MOTION: Moved by Ald. Withers and Beeler that a decision on the naming of the Dartmouth park area be deferred for further consideration by a committee of Council. This committee will be comprised of Ald. Sarto, Withers and Levandier.

NSTRUCTION: SEWER & WATER MAINS

A report from Mr. Moir was considered on the project included in the 1983 Capital Budget which provides for the construction of water and sewer mains on Lake Charles Drive and a portion of Waverley Road from the end of existing services to Lake Charles Drive. The installation also includes a sewage pumping station.

Proposals have been called from five consulting firms for the design and supervision of construction of Phase 3, and it is recommended that Alderney Consultants Ltd. be selected as engineers for the project. It is also recommended that the method of compensation be Fee Basis (A) - Time Plus Expenses for time expended on the project.

The recommendations from Mr. Moir were adopted by Council, on motion of Ald. Greenough and Hetherington.

MOTION:

Moved by Ald. Greenough & Hetherington that the proposal received from Alderney Consultants Ltd. for the design and supervision of construction of Phase 3 of the Lake Charles Drive water and sewer project, be accepted, and that the method of compensation be Fee Basis (A) - Time Plus Expenses for time expended on the project.

650 PORTLAND ST.

Council considered a report from Mr. Moir on the City-owned property at 650 Portland Street, in which an interest has been expressed by Bowport Enterprises Ltd. Negotiations for the sale of this land were previously carried out with Mr. George Pothier, but the sale was not able to be finalized with him. It is considered that the person who controls the former Wedgeport Plaza Ltd. property (now Bowport Enterprises), is the appropriate person to purchase the City lands at 650 Portland Street. Therefore, it is recommended that Council authorize City staff to negotiate with Bowport Enterprises Ltd. for the possible sale of this land by the City. Ald. Bregante and Hawley moved the adoption of the recommendation.

Ald. Hetherington questioned the price that should be set for negotiation and moved referral to the Finance & Program Review Committee for consideration. The motion to refer was seconded by Ald. Stubbs. Ald. Romkey and Peters felt that the property should be advertised for sale by public tender, but Ald. Hawley said it is important that a consolidation of the lands involved is able to be accomplished in this instance, so that driveway access to and from Portland Street can be controlled through one main entrance point, as formerly proposed when the plan for development of the site was before Council. Ald. Greenough agreed that under the circumstances, consideration should be given to negotiation with a single owner so that access points along Portland Street can be eliminated and a roadway constructed as required. He suggested that members of Council should have an opportunity to look at the plans for the site before coming to any decision on the City-owned property, and he therefore moved deferral until the next meeting of Council for this purpose. The motion was seconded by

Ald. Hawley and it carried.

Moved by Ald. Greenough and Hawley that a decision be deferred on the sale of City property at 650 Portland Street, until members of Council have an opportunity to see the plan for the overall site and how the City land ties in with it (ie. in the elimination of access points on Portland Street, etc.).

SLAYTER ST. TRAFFIC

As requested by the Police Commission, the T.M.G. has looked at traffic signage in the Slayter Street area, and a report has been forwarded to Council indicating that Council must decide between whether preference should be given to through traffic (by removing the signs), or the protection of local streets from 'short-cutting' by motorists and the associated increase in traffic on these streets.

Ald. Withers felt that area residents are justified in expecting protection for their children on these residential streets. He proposed that the Aldermen from the wards affected by these traffic patterns, meet again for further discussion with the T.M.G. rather than having Council make a decision on the traffic signage one way or the other at this time. He moved deferral for a meeting to be arranged as suggested by him; deferral of the item will be to the second Council meeting in June (June 19th). The motion to defer was seconded by Ald. Greenwood and it was debated.

Ald. Stubbs felt that Stop signs at the intersections on Slayter Street would be a more effective way of controlling traffic, in place of the No Left Turn signage that is presently in use, but Ald. Levandier favoured the signage that has been implemented. The members were not opposed to deferral, but did not want to see the matter delayed in coming back for a decision beyond the second June meeting. When the vote was taken, the motion to defer carried.

> Moved by Ald. Withers and Greenwood that MOTION: a decision on the Slayter Street traffic signage be deferred until the June 21st Council meeting, so that the Aldermen from the wards affected can have another meeting with the T.M.G. for further dis-

cussion.

City Council, May 31/83.

SECOND APPROVAL: COMPRESSOR VSMEN RINK

On motion of Ald. Hawley and Greenwood, Council gave second approval to an over-expenditure in the amount of \$5,000. to cover the cost of a complete overhaul of the compressor at the Kinsmen Rink. First approval of this item was given at the May 17th meeting.

> Moved by Ald. Hawley & Greenwood that MOTION: second approval be given to an overexpenditure in the amount of \$5,000. to cover the cost of a complete overhaul of the compressor at the Kinsmen Rink.

SECOND APPROVAL: ROOF RENOVATIONS

On motion of Ald. Bregante and Hetherington, LIBRARY/MUSEUM BLDG. Council gave second approval to an over-expenditure in the amount of \$9,000. to cover costs for roof renovations to the Library/Museum building, including architect fees. First approval for this item was given at the meeting of May 24th.

> Moved by Ald. Bregante & Hetherington MOTION: that second approval be given to an over-expenditure in the amount of \$9,000. to cover costs for roof renovations to the Library/Museum building, including architect fees.

SALE/LEASE OF SITES: BURNSIDE IND. PARK

On motion of Ald. Levandier and Greenwood, Council received and filed for information, a report prepared by Mr. Rath on lands which have been sold and leased in the Burnside Industrial Park, during the period Jan. 1/83 to May 20/83. This report has also gone to the Industrial Commission for information.

> MOTION: Moved by Ald. Levandier & Greenwood that Council receive and file a report prepared by Mr. Rath on lands which have been sold and leased in the Burnside Park during the period Jan. 1/83 to May 20/83.

REPORT: OFFSHORE SEMINAR

On motion of Ald. Greenwood and Hawley, Council also received and filed a second report from Mr. Rath on the Offshore Business Opportunities Seminar & Sales Mission to Calgary, recently attended by him. This report was also presented to the Industrial Commission for their information.

> MOTION: Moved by Ald. Greenwood and Hawley that Council receive and file a report from Mr. Rath on the Offshore Business Opportunities Seminar & Sales Mission to Calgary, which he recently attended.

RESOLUTION #83-24

On motion of Ald. Hetherington and Withers, Council approved the attached Resolution #83-24, granting City Council, May 31/83.

ŢŔĸŨ.

Page 9 .

leave for Mayor Brownlow to be absent from Council meetings from May 31st to July 5th inclusive, as recommended by the City Solicitor in his accompanying report of May 26/83.

MOTION: Moved by Ald. Hetherington and Withers that attached Resolution #83-24 be adopted, granting leave for Mayor Brownlow to be absent from Council meetings from May 31st to July 5th inclusive.

REGISTRATION: 51 NORTH STREET

A letter objecting to the heritage registration of the property at 51 North Street, has been received from the owner, Mrs. Vivian Smallman. The letter was not received in time for consideration at the hearing of heritage property recommendations on May 24th, and Council has been asked by the Solicitor for a decision on whether or not the members wish to rescind the action previously taken in registering this particular property. On motion of Ald. Hetherington and Beeler, Council rescinded the action taken at the May 24th meeting in the registration of the property 51 North Street, by the required twothirds majority vote.

MOTION: Moved by Ald. Hetherington & Beeler that Council rescind the action taken at the May 24th meeting in the registration of the property 51 North Street for heritage purposes.

WATERFRONT LAND USE

The Heritage Advisory Committee has reviewed the report of the Planning Dept. dealing with Harbour Water Area Development, and has endorsed the recommendations contained in the report. The Committee has further recommended that as much waterfront land as possible be retained for public use. It would be desirable to have waterfront access to all City-owned lands along the harbour shoreline. Since the MDP and Zoning Amendments pertaining to harbour-front and water lots, have been approved by Council, the report from the Committee was received and filed at this time. The Chairman of the Committee, Ald. Stubbs, requested that the Planning Dept. give particular attention to the recommendation of the Committee with respect to the retention of waterfront lands with public access. Deputy Mayor Crawford asked that notation of the request be made by Mr. Lukan, who was in attendance.

The motion to receive and file, moved by Ald. Levandier and seconded by Ald. Stubbs, carried.

MOTION: Moved by Ald. Levandier and Stubbs that the report from the Heritage Advisory Committee on waterfront land use, be received and filed.

RESOLUTIONS: N. S. MUNS. CONFERENCE Deputy Mayor Crawford advised Council that any resolutions for submission to the Union of N. S. Municipalities, for the September conference, must be in by July 1st. He proposed that resolutions the members may wish to introduce, be discussed at a mid-June meeting in order to be ready for the July 1st deadline.

DELEGATE: SOCIAL SERVICES ALOGUE Members were advised of the Social Services dialogue/conference scheduled for July 28/29th in Truro. The City is invited to send a delegate, and on motion of Ald. Levandier and Hetherington, Council named Mr. McNeil to attend. A second motion, introduced by Ald. Hetherington and Greenwood, was also adopted, designating Mr. Paul Greene as an alternate delegate in the event that Mr. McNeil is unable to attend.

MOTIONS: Moved by Ald. Levandier & Hetherington that Mr. McNeil be appointed as the delegate to attend the Social Services dialogue/conference to be held in Truro in July.

Moved by Ald. Hetherington & Greenwood that Mr. Paul Greene be designated as an alternate delegate, in the event that Mr. McNeil is unable to attend.

ROYAL VISIT

Ald. Stubbs made an inquiry about the Royal Visit of Prince Charles and Princess Diana, in relation to the provision that has been made for school children to see the royal couple at vantage points along their route through Dartmouth. Deputy Mayor Crawford gave a report on the efforts that have been made to have a brief visit in Dartmouth by the royal couple, but it now appears there is no possibility of having them stop in the City on their way to Halifax. A number of schools will therefore be designated, from which the children will be taken to vantage points along the route, where they may have an opportunity to see the Prince and Princess. The only other opportunity will be at the Garrison Grounds and on other routes in the City of Halifax.

PARTICIPACTION CHALLENGE

Ald. Greenwood provided information on the ranking of the City of Dartmouth in the Great Canadian Participaction program. The City competed in category #3 and ended up in fifth place among the participating cities of comparable size across Canada. The number of people participating in Dartmouth was 20,777.

CORRECTIONAL CENTRE

Deputy Mayor Crawford suggested that Ald. Peters might wish to inform Council of the discussions which have taken place at the recent Metropolitan Authority meeting, with regard to problems with over-crowding at the Sackville Correctional Centre. Ald. Peters outlined the difficulties the Authority is facing due to the reluctance of the Province to take over the Correctional Centre costs, and the fact that an expansion of the centre is now required to cope with the serious over-crowding conditions that exist. The Authority does not want to recommend the expansion to the local municipalities if the take-over of costs is to be assumed by the Province, but the expansion cannot be delayed much longer when prisoners are having to be released in increasing numbers because of a lack of space at the facility. A committee is being appointed by the Authority to meet with the Attorney-General as soon as possible for a discussion of the concerns outlined by Ald. Peters.

Meeting adjourned.

G. D. Brady, Deputy City Clerk.

## City Council, May 31/83.

#### ITEMS:

- 1) Report: Planning Dept. staff, page 1 to 4 incl.
- 2) Lake Major boundary survey, page 4.
- 3) 318/383 Windmill Road, page 4.
- 4) Dartmouth Park, page 5.
- 5) Construction: Sewer & water mains, page 5.
- 6) 650 Portland Street, page 6.
- 7) Slayter Street traffic, page 7.
- 8) Second approval: Compressor, Kinsmen Rink, page 8.
- 9) " : Roof renovations, library, page 8. 10) Sale/lease of sites: Burnside Park, page 1.
- 11) Report: Offshore seminar, page 8.
- 12) Resolution #83-24, page 8.
- 13) Registration: 51 North St., page 9.
- 14) Waterfront land use, page 9.
- 15) Resolutions: N. S. Muns. Conference, page 10.

# City Council, May 31/83.

## ITEMS:

- 16) Delegate: Social Services Dialogue, page 10.17) Royal visit, page 10.18) Participaction Challenge, page 11.19) Correctional Centre, page 11.