

Dartmouth, N. S.

February 2/84.

Regularly called meeting of City Council held
this date at 5:30 p.m.

Present - Mayor Brownlow

Ald. Romkey	Sarto
Peters	Beeler
Crawford	Levandier
DeMont	Withers
Stubbs	Greenwood
Hawley	Greenough
Bregante	Hetherington
City Administrator, C. A. Moir	
City Clerk-Treasurer, B. Smith	
Budget Officer, J. Rowinski.	

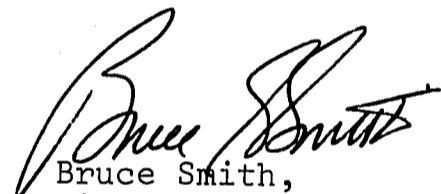
1984 CAPITAL
BUDGET

Council met to deal with the projected capital expenditures for the years 1984 to 1986 incl., and with the 1984 capital budget specifically.

Council went into Committee for the purpose of dealing with the budget, on motion of Ald. Greenwood and Hawley.

Having later reconvened as Council, the action taken in Committee was ratified, on motion of Ald. Crawford and Hawley.

Meeting adjourned.


Bruce Smith,
City Clerk-Treasurer.

City Council, Feb. 2/84

ITEM:

- 1) 1984 Capital Budget, page 1.

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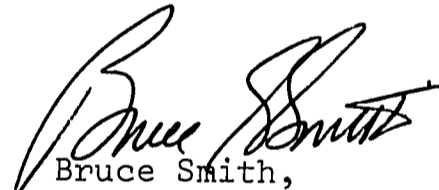
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Meeting adjourned.


Bruce Smith,
City Clerk-Treasurer.

City Council, Feb. 2/84

ITEM:

- 1) 1984 Capital Budget, page 1.

Dartmouth, N. S.

Feb. 8/84.

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

Present - Mayor Brownlow

Ald. Sarto	• Romkey
Beeler	Peters
Crawford	Levandier
Withers	DeMont
Stubbs	Greenwood
Hawley	Greenough
Bregante	Hetherington
City Solicitor, M. Moreash	
Acting City Administrator, Bruce S. Smith	

Rising on a point of privilege at the beginning of the Council meeting, Ald. Crawford brought to the attention of Council, the recent accomplishments of Dartmouth swimmer, Marie Moore, who has won a gold and a bronze medal during the past weekend at the International Swimming meet in Paris, France. He commented on the honor this athlete has brought to her community, and introduced the following motion, seconded by Ald. Romkey:

That a letter of congratulation and commendation be forwarded by the Mayor, on behalf of Council, expressing to Miss Moore our best wishes for her future and for her tremendous efforts in bringing home to Dartmouth an international gold and bronze medal.

The motion carried unanimously.

MOTION: To send a letter of commendation to Marie Moore, on behalf of Council: moved by Ald. Crawford & Romkey, as per the above text.

MINUTES

On motion of Ald. Bregante and Romkey, Council approved the minutes of meetings held on January 3rd, 10th, 12th, 17th and 24th.

DARTMOUTH
COMMONS
COMMITTEE

A citizen group known as the Dartmouth Commons Committee has requested permission to make a presentation to Council under the agenda heading of 'Delegations and Hearings of Protest'. A written submission prepared by them has been circulated with this agenda, and members of the Committee were in attendance and ready to proceed with the presentation.

In view of the fact that representation on the same subject was made by another group in January to Council (Jan. 3rd meeting), and their submission was

referred to the committee reviewing the Park School site and to the Heritage Advisory Committee, it was now moved by Ald. Hetherington and Hawley that the present submission also be referred to those two committees for consideration in conjunction with the January 3rd submission.

Ald. Levandier was in favour of hearing from the Commons Committee at this meeting, since they have come prepared to make their presentation and have assembled their speakers for this purpose. Ald. Stubbs agreed the Committee should be heard, and she informed Council of the following motion that has been adopted by the Heritage Advisory Committee at their meeting of Jan. 11th, with respect to the petition referred from the Jan. 3rd Council meeting:

That City Council be advised that the Heritage Advisory Committee agrees in principle with the petition to save the Dartmouth Common, and recommends that action be taken to implement the petition's recommendations towards the preservation of the balance of existing Dartmouth Common lands.

Ald. Hawley felt that in order to be fair to both of the groups interested in this same subject, a special Council meeting should be called to deal specifically with just the one item. At that time, both groups would be given the opportunity to make their presentations and Council could assess them in the same context at one time. There was some question as to whether the spokesmen for the present Commons Committee represent the group that includes Mr. Doug Trider. The Mayor said it was his understanding that they do not, and he asked if there was anyone present to speak on behalf of Mr. Trider. Ald. Stubbs said she has been advised that this would be the one presentation on behalf of both groups, but there continued to be some doubt about whether or not Mr. Trider's group would wish to be heard on their own or whether the present Commons Committee also represents his group.

Ald. Romkey said it is not logical to deal with

the subject of the Commons on two separate occasions; he favoured one special public meeting of Council for this purpose, as did other members of Council.

Ald. Hetherington and Hawley moved in amendment that the item be referred to a special public meeting of Council. It was suggested that there may be other citizens and groups, not yet represented, who will want to be heard at the same time, and the Mayor advised that the meeting could be duly advertised to get the widest possible coverage. Ald. Levandier spoke against the amendment, but when the vote was taken, it carried. The amended motion carried with Ald. Stubbs and DeMont voting against.

The Mayor advised the citizen group that a meeting date will be arranged as soon as possible and the meeting will be duly advertised. Representatives of both groups wishing to make presentations, will also be notified.

MOTION: Moved by Ald. Hetherington and Hawley that the submission of the Dartmouth Commons Committee be referred to the committee reviewing the Park School site and to the Heritage Advisory Committee.

AMENDMENT: Moved in amendment by Ald. Hetherington and Hawley that the item be referred to a special public meeting of Council for hearing, in conjunction with other presentations on the same subject.

HUMAN RIGHTS
PROCLAMATION
1983

Council has been asked to endorse the 1983 proclamation, commemorating the 35th Anniversary of the initial signing of the Declaration of Human Rights. A copy of the proclamation, with accompanying letter from the Executive Director for the Union of N. S. Municipalities, has been circulated to all members of Council. The proclamation was duly endorsed by Council, on motion of Ald. Crawford and Bregante.

MOTION: Moved by Ald. Crawford and Bregante that Council endorse the 1983 proclamation, commemorating the 35th Anniversary of the initial signing of the Declaration of Human Rights.

PROPOSED EMO
ACT/REGULATIONS

Members of Council have received copies of the submission being made by the Union of N. S. Municipalities to the Select Committee on Emergency Measures. On motion

of Ald. Levandier and Crawford, Council referred the submission to the Emergency Control Committee for their consideration.

MOTION: Moved by Ald. Levandier & Crawford that Council refer to the Emergency Control Committee, the submission to the Select Committee on Emergency Measures, as proposed by the Union of Nova Scotia Municipalities.

LIFT STATIONS
MONITORING &
CONTROL SYSTEM

Mr. Moir has submitted a report to Council on the proposed monitoring system for the twenty-five sewage pumping and treatment stations throughout the City, and on the funding provisions that have been included in recent capital budgets for this project. The report recommends that Council authorize the installation of the equipment required as the first phase of the project; an amount of \$97,700. was projected in the 1983 capital budget to cover this cost.

Mr. Moir's recommendation was adopted, on motion of Ald. Crawford and Greenough.

MOTION: Moved by Ald. Crawford & Greenough that Mr. Moir's recommendation be adopted on the installation of equipment required for the propose lift station monitoring and control system.

LETTER: CPAC

Under the heading of Original Communications, Ald. Stubbs referred to a letter from the Community Planning Assn., asking about the review process and public participation in the M.P.S. review. The Mayor advised that he has responded to this letter from the Association and Mr. Lukan gave a verbal report on the study that has been carried out as the first step in the review process. He said the report prepared from the study is just about ready to be sent out to Council for consideration.

LETTER: CHAMBER
OF COMMERCE

Ald. Crawford also made reference to a letter received from the Dartmouth Chamber of Commerce, dated Feb. 7/84, on the subject of fiscal management of the School Board budget. Council did not take any action on the letter at this time.

GYPSY MARINE
SERVICES
CHARTER SERVICE

A charter service proposal has been received from Gypsy Marine Services, and in a report to Council on this proposal, Mr. Moir has recommended that permission be granted to operate the service from the Dartmouth Marina for the period of June to September, weather permitting, and that we enter into the continuing lease for the operation on the understanding that the rent for the use of the Marina will be reviewed annually. Ald. Sarto and Hetherington moved the adoption of the recommendation.

Ald. Withers felt that the \$150. rental fee proposed in the submission, should be included as one of the acceptance conditions, and he moved in amendment that the approval of Council be given in accordance with the proposal received from Gypsy Marine Services. The amendment was seconded by Ald. Crawford and it carried. The amended motion carried.

MOTION: Moved by Ald. Sarto and Hetherington that Council approve Mr. Moir's recommendation on the granting of permission for Gypsy Marine Services to operate a charter service from the Dartmouth Marina, as detailed above.

AMENDMENT: Moved in amendment by Ald. Withers and Crawford that approval be given in accordance with the proposal submitted by Gypsy Marine Services, accompanying Mr. Moir's report of Jan. 31/84.

ANNUAL REPORT:
DOWNTOWN COMMITTEE

The Downtown Dartmouth Revitalization Committee has submitted their annual report for the year 1983, copies of which were circulated with the agenda for this meeting. The report was received and filed for information, on motion of Ald. Sarto and Hetherington.

MOTION: Moved by Ald. Sarto and Hetherington that the annual report for the year 1983, as submitted by the Downtown Dartmouth Revitalization Committee, be received and filed for information.

CARD TENDER:
CONTRACT #83-12

Tenders have been received as follows for Contract 83-12, Parking Lot Improvements, Maitland Street:

Black & McDonald Ltd.	\$32,036.90
Sun Construction Co. Ltd.	33,437.00
Edmonds Bros. Landscape Services (1979) Ltd.	33,705.00
Lakeport Contracting Ltd.	38,449.82
W. Eric Whebby Ltd.	38,693.78
Woodlawn Construction Ltd.	39,365.00
B. & L Contracting Ltd.	39,563.52
Municipal Contracting Ltd.	44,527.00
Seaport Contractors Ltd.	48,950.00

Acceptance of the low bid received, from Black & McDonald Ltd., has been recommended by Mr. Purdy, with Mr. Moir's concurrence, and the tender was awarded as recommended, on motion of Ald. Bregante & Hetherington.

MOTION: Moved by Ald. Bregante and Hetherington that the low bid received from Black & McDonald Ltd., in the amount of \$32,036.90, be accepted for Contract 83-12 (Parking Lot Improvements, Maitland St.), as recommended by Mr. Purdy, with Mr. Moir's concurrence.

LEASE: PROPOSED
CANAL STREET
PARKING LOT

A proposed lease has been drafted between the City and the N. S. Liquor Commission, for the parking lot property on Maitland Street. Development of this proposed parking lot was included in the 1983 Mainstreet Program, and the lot is intended to provide long-term and short-term parking space for that area of downtown Dartmouth. Provision is included for curlers to park in the lot while curling at the Dartmouth Curling Club and representatives of the Club have indicated their agreement with the lease conditions that are proposed. Mr. Moir has recommended that Council approve the lease and authorize the Mayor and City Clerk to execute the same on behalf of the City.

The recommendation was adopted, on motion of Ald. Crawford and Bregante.

MOTION: Moved by Ald. Crawford and Bregante that Council approve the proposed lease between the City and the N. S. Liquor Commission, for the parking lot property on Maitland Street and its use.

RESOLUTIONS 84-9
AND 84-10:
GENERAL SIGNING
AUTHORITIES

On motion of Ald. Withers and Bregante, Council approved Resolutions #84-9 and #84-10, with respect to General Signing Authority for the new Deputy City Treasurer, Lawrence Corrigan.

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The recommendation was adopted, on motion of Ald. Crawford and Bregante.

MOTION: Moved by Ald. Crawford and Bregante that Council approve the proposed lease between the City and the N. S. Liquor Commission, for the parking lot property on Maitland Street and its use.

RESOLUTIONS 84-9
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AUTHORITIES

On motion of Ald. Withers and Bregante, Council approved Resolutions #84-9 and #84-10, with respect to General Signing Authority for the new Deputy City Treasurer, Lawrence Corrigan.

MOTION: Moved by Ald. Withers and Bregante that Council approve Resolutions #84-9 and #84-10, General Signing Authorities
City

APPOINTMENT:
TOURIST COMMISSION

On motion of Ald. Romkey and Greenough, Council approved the appointment of Maj. Wm. Clair to the Dartmouth Tourist Commission, representing Canadian Forces Base Shearwater; the term of appointment is to November of 1984.

MOTION: Moved by Ald. Romkey & Greenough that Council approve the appointment of Maj. Wm. Clair to the Dartmouth Tourist Commission for a term to expire in November of 1984.

C-LAW C-516:
AUTOMATIC MACHINES

In accordance with action taken by Council to have the Automatic Machines By-law (C-314) amended to provide for the licencing of arcades (containing 30 or more automatic machines) by location, the Solicitor has drafted proposed By-law C-516, incorporating the above-noted amendment. By-law C-516 was before Council for approval at this time.

Ald. Peters declared a conflict-of-interest on this item, based on the fact that he owns two bowling centres in which amusement machines are located. He withdrew from his seat to sit in the gallery while the item was before Council.

It was moved by Ald. Hetherington and Crawford and carried that leave be given to introduce the said By-law C-516 and that it now be read a first time.

It was moved by Ald. Withers and Greenough and carried that By-law C-516 be read a second time.

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

It was moved by Ald. Bregante and Sarto and carried that By-law C-516 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-516, which amends By-law C-314 with respect to the licencing of automatic machines.

M.P.S. REVIEW
COMMITTEE:
CONFLICT OF
INTEREST ACT

As requested, the Solicitor has submitted a report to Council on the implications of the Municipal Conflict-of-Interest Act, with respect to appointments that will be made to the Municipal Planning Strategy Review Committee. His report makes the recommendation that each candidate for membership on the Committee become totally familiar with the Act and the proposed activities of the Committee before accepting appointment, and then make his or her own judgment, considering his or her own affairs and business interests, as to whether there might be a problem. Appointment to the Committee should be declined if the activities of the member are so extensive or property holdings so widespread that participation on the Committee would be unduly restricted or there would be a high risk of accidentally violating the provisions of the Act.

Members of Council considered the Solicitor's recommendation to be an acceptable approach to take when making appointments to the Review Committee, and his report was adopted, on motion of Ald. Sarto and Hawley. Ald. Crawford commented on some of the problems that are being posed for members of Council and members of Boards and Commissions, as a result of the new Conflict-of-Interest Act. He noted that resignations have had to be accepted from members of the Taxi Commission as a result of the provisions of the Act.

MOTION: Moved by Ald. Sarto and Hawley that the Solicitor's report be adopted on the subject of appointments to the M.P.S. Review Committee, in relation to the provisions of the Conflict-of-Interest Act. Text of the recommendation as noted above.

The Industrial Commission has considered a proposal from Multi-Glass Insulation Eastern Ltd., for the establishment of information booths in the Burnside Park, one of the proposed locations being the existing lay-by area on Ronald Smith Drive. The Commission has recommended approval of the request

PROPOSAL:
INFORMATION
BOOTHS
BURNSIDE PARK

for permission to lease the land noted at the rate of \$1200. per year, commencing on or before Sept. 1/84, subject to the provisions set out in Mr. Rath's report to Council, dated Jan. 24/84.

Council approved the report and the recommendations of the Industrial Commission, on motion of Ald. Hawley and Greenough.

MOTION: Moved by Ald. Hawley & Greenough that Council approve Mr. Rath's report of Jan. 24/84, and the recommendations of the Industrial Commission, with respect to a request from Multi-Glass Insulation Ltd. to lease land from the City at the lay-by location on Ronald Smith Drive, for the establishment of one of the information booths they propose to operate in the Burnside Park.

SITE 77:
TOPPLE DR.
MARITIME MOVING
& STORAGE EXPANSION

The Industrial Commission has considered a request from Halifax Commercial Park Leaseholds Ltd. for a reduction in the purchase price of Site 77 on Topple Drive in the Burnside Drive, in recognition of the costs associated with having to remove peat from the site in order to be able to proceed with development on it. The company is proposing an expansion to the Maritime Warehousing & Transport building on the adjacent site, which necessitates their acquisition of the back portion of Site 77.

After due consideration of all the information on the site and negotiation with the principals for Halifax Commercial Park Leaseholds Ltd., the Commission has recommended to Council:

- 1) that Site 77B, the back section of the site, consisting of 116,746 sq. ft., be sold to Halifax Commercial Park Leaseholds Ltd. for \$120,000., subject to the building construction plan for the site being in accordance with the Guidelines for Development in the Burnside Park.
- 2) that Site 77A, the front section, consisting of 94,855 sq. ft., be sold at a price to be set by the Commission, provided it is not less than \$80,000.
- 3) that Halifax Commercial Park Leaseholds be granted a right-of-first-refusal for the purchase of the front section, Site 77A. The right-of-first-refusal would consist of Halifax Commercial Park Leaseholds Ltd. having a period of ten consecutive business days to confirm its intention of purchasing the site, in the event that the Commission receives a bona fide offer to purchase from another party.

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Council approved the report and the recommendations of the Industrial Commission, on motion of Ald. Hawley and Greenough.

MOTION: Moved by Ald. Hawley & Greenough that Council approve Mr. Rath's report of Jan. 24/84, and the recommendations of the Industrial Commission, with respect to a request from Multi-Glass Insulation Ltd. to lease land from the City at the lay-by location on Ronald Smith Drive, for the establishment of one of the information booths they propose to operate in the Burnside Park.

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After due consideration of all the information on the site and negotiation with the principals for Halifax Commercial Park Leaseholds Ltd., the Commission has recommended to Council:

- 1) that Site 77B, the back section of the site, consisting of 116,746 sq. ft., be sold to Halifax Commercial Park Leaseholds Ltd. for \$120,000., subject to the building construction plan for the site being in accordance with the Guidelines for Development in the Burnside Park.
- 2) that Site 77A, the front section, consisting of 94,855 sq. ft., be sold at a price to be set by the Commission, provided it is not less than \$80,000.
- 3) that Halifax Commercial Park Leaseholds be granted a right-of-first-refusal for the purchase of the front section, Site 77A. The right-of-first-refusal would consist of Halifax Commercial Park Leaseholds Ltd. having a period of ten consecutive business days to confirm its intention of purchasing the site, in the event that the Commission receives a bona fide offer to purchase from another party.

RESOLUTION #84-12

Resolution #84-12 was before Council to accomplish the conditions of the the proposed land transaction.

Ald. Levandier declared a conflict of interest, based on his ownership of a moving and storage business, and withdrew from his place on Council to sit in the gallery while the item was under consideration.

Ald. Crawford and Withers moved the adoption of Resolution #84-12, setting out the conditions for the sale of Site 77B, as detailed on page 9 of these minutes. (Ald. Greenwood was present from this point onward in the meeting.)

Ald. Hawley and Romkey had some reservations about the price to be paid for the land and the allowance that has been made for peat removal on the site. A plot plan and plans for the proposed building expansion that will take place on part of the site, were made available by Mr. Crockett, representing the company, and members of Council had an opportunity to look at these and have them explained in detail. Ald. Crawford and Greenough then explained the position that has been taken by the Industrial Commission on this item, involving several meetings and considerable debate before arriving at the settlement now being recommended to Council. Ald. Crawford said he felt that it is a suitable compromise, arrived at only after considerable discussion at the Commission level. When the vote was taken on the motion, it carried.

MOTION: Moved by Ald. Crawford and Withers that Council approve Resolution #84-12, to accomplish the sale of Site 77B (with associated provisions) to Halifax Commercial Park Leaseholds Ltd. Conditions of sale as set out on page 9 of these minutes.

PROPOSAL CALL:
MARKETING,
ADVERTISING &
SERVICES

A report from Mr. Rath was considered on proposals called by the Industrial Commission for marketing, advertising & public relations services by contract. Following a review of the submissions received and after hearing presentations from the three companies that were short-listed by a sub-committee of the

Commission, it has been recommended to Council that the firm of Armdale Associates Ltd. be engaged by contract for 1984/85 to provide marketing, advertising and public relations services to the Industrial Commission; the net cost of these services to the City of Dartmouth during 1984 not to exceed \$136,000. For 1985, the services to be provided and the associated costs will be approved by Council on recommendation from the Industrial Commission.

Council approved the recommendation of the Commission, as presented in Mr. Rath's report of Feb. 1/84, on motion of Ald. Crawford and Greenwood. Mr. Rath was available to respond to questions from members of Council about the proposal call and about the costs of the services that will be provided for the City.

MOTION: Moved by Ald. Crawford & Greenwood that the recommendation of the Ind. Commission be adopted with respect to the choice of Armdale Associates Ltd. to be engaged by contract for 1984/85 to provide marketing, advertising & public relations services to the Industrial Commission.

ANNUAL REPORT:
IND. COMMISSION

Members of Council have received copies of the 1983 annual report for the Dartmouth Industrial Commission.

The report concludes with the following recommendations:

- 1) The Industrial Commission urges City Council to proceed with the preparation of a detailed development plan for lands to the east of the existing Burnside Drive right-of-way during 1984.
- 2) With growing competition from other areas and virtually no increase in development and servicing costs over the past twelve months, the Commission is not prepared to recommend an increase in the pricing policy for land in the Park for 1984.
- 3) It is recommended that Council approve the proposed By-law C-515, establishing a sale price of \$0.75 per sq. ft. for lands in the Burnside Industrial Park, used for right-of-way by and under easement to the N. S. Power Corp.

Ald. Greenough and Greenwood moved the adoption of the Commission's report and the recommendations in summary contained in it. The motion carried.

MOTION: Moved by Ald. Greenough & Greenwood that Council adopt the annual report of the Ind. Commission for the year 1983, and the recommendations in summary contained in it.

BY-LAW C-515

Council then proceeded with the approval of proposed By-law C-515, pertaining to recommendation #3 on page 11 of these minutes.

It was moved by Ald. Bregante and Withers and carried that leave be given to introduce the said By-law C-515 and that it now be read a first time.

It was moved by Ald. Withers and Greenough and carried that By-law C-515 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 Bregante and carried that By-law C-515 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-515 as noted above.

ADDITIONAL FINANCING:
WATER EXTENSIONS

The Finance & Program Review Committee has considered an item referred on the subject of the policy of additional financing for water extensions. After reviewing the policy with City staff, the Committee has recommended that the present policy remain in effect, ie. that the decision of the Public Utilities Board be adhered to. Council approved the recommendation, on motion of Ald. Levandier and Romkey.

MOTION: Moved by Ald. Levandier & Romkey that the recommendation of the Finance & Program Review Committee be adopted, with respect to the policy of additional financing for water extensions. It is recommended that the present policy in this regard remain in effect.

FERRY OPERATION:
MONTHLY REPORTS

Ferry operation reports for the months of October, November and December, 1983, have been approved by the Transit Advisory Board and submitted for Council's adoption. It was moved by Ald. Greenwood & Greenough that the three reports be adopted.

Ald. Withers requested 1981 figures on passenger ridership for comparison purposes. The vote was then taken on the motion and it carried.

MOTION: Moved by Ald. Greenwood & Greenough that the Ferry operation reports for October, November and December, 1983, be adopted.

BUS DRIVER
CONTRACT

The Transit Advisory Board has considered the proposed removal of Clause 1206 from the collective agreement with MTC drivers, to be replaced with a 1 Pick System of work selection. The Board recommends to Council that Clause 1206 remain in the agreement and that it not be removed under any circumstances. Ald. Hetherington and Bregante moved the adoption of the recommendation.

Ald. Hetherington explained the protection that was intended for Dartmouth drivers when this clause was first included in the agreement with the bus drivers and urged Council to consider the best interests of their former DTS employees by maintaining the clause now. The motion on the floor carried unanimously.

MOTION: Moved by Ald. Hetherington & Bregante that the recommendation of the Transit Advisory Board be adopted with respect to Clause 1206 remaining in the present agreement with MTC drivers for the protection originally intended for Dartmouth drivers.

BEDFORD TO
DARTMOUTH
TRIAL BUS
SERVICE

The Transit Advisory Board has discussed the proposal that a trial bus service route be established between Dartmouth and Bedford, and while the Board has favoured the trial run very strongly, it is felt that because of the reluctance of the City of Halifax to enter into a new cost-sharing agreement, the recommendation to Council is that the Board hold in abeyance any change in the level of inter-municipal service.

Council adopted the Board's recommendation, on motion of Ald. Sarto and Withers.

MOTION: Moved by Ald. Sarto and Withers that Council adopt the recommendation of the Transit Advisory Board on the proposed Dartmouth/Bedford bus route for the reasons noted above.

MOTIONS:
ALD. PETERS

In connection with a notice of motion given by Ald. Peters for a motion to be introduced on this date, the Solicitor has given members of Council a report on the legal implications, and Ald. Crawford moved that in view of the information provided by the Solicitor, the motion be deferred to be dealt with

later in camera. The motion was seconded by Ald. Hawley and it carried with Ald. Levandier and Peters voting against.

MOTION: Moved by Ald. Crawford and Hawley that the motion proposed by Ald. Peters for this date, for which notice was duly given, be deferred at this time to be dealt with later in camera.

ALD. LEVANDIER

Notice of motion having been previously given, Ald. Levandier now moved, seconded by Ald. Hetherington, that:

WHEREAS Eastwood Manor is a large senior citizens complex;

AND WHEREAS it is located on a large hill and not near any convenience store;

THEREFORE BE IT RESOLVED that Dartmouth City Council request the Dartmouth Housing Authority to establish a convenience store in the building, similar to the one at Northwood Manor in Halifax.

Ald. Crawford said that while he supported the motion, he would first like to have some reaction to it and some comments on the questions as to how the store would be operated, who would run it, etc., before Council makes a decision on the motion. He therefore moved that the matter be referred to Mr. Vic Rosseley, Manager of the Dartmouth Housing Authority, for his comments and report back to Council before a decision is approved on the motion. The motion to refer was seconded by Ald. Greenough and it carried.

MOTION: Moved by Ald. Crawford & Greenough that the matter raised by the motion introduced by Ald. Levandier, be referred to Mr. Vic Rosseley, Manager of the Dartmouth Housing Authority, for his comments and report back to Council before a decision is made on the motion presented.

NOTICES OF MOTION:
ALD. BREGANTE

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

- 1) Ald. Bregante: (a) WHEREAS the Public Health Act, Section 12, sub-section 1, states that any changes in the composition of the local Board of Health, must be done by resolution; THEREFORE BE IT RESOLVED that the City Solicitor be instructed to prepare the necessary resolution so as to increase the composition of the Dartmouth Board of Health by one, this person to be appointed by the Dartmouth General Hospital Commission.

(b) WHEREAS the City Charter is constantly being amended or changed;
AND WHEREAS it is printed in book form;
THEREFORE BE IT RESOLVED that in future, this book be printed in binder form so that changes can be made easily and inexpensively by just removing a page and/or adding a page.

(c) WHEREAS the Emergency Control Committee is made up of the Mayor, Deputy Mayor, three Aldermen and City staff;
THEREFORE BE IT RESOLVED that By-law C-381, Section 1, be amended to add an appointee to the Emergency Control Committee from the Dartmouth General Hospital Commission.

ALD. WITHERS

2) Ald. Withers: To introduce a motion requesting that City staff be authorized to write to the CNR, requesting that they prepare an engineering survey and estimate of cost to raise the CN overpass on Windmill Road.

ALD. LEVANDIER

3) Ald. Levandier:

WHEREAS the City of Dartmouth is required to contribute to the Dartmouth District School Board by way of the mandatory education tax on uniform assessment, at a rate determined each year by the Province of Nova Scotia;

AND WHEREAS the mandatory education tax from the City of Dartmouth has been increasing at a rate much higher than implied restraining guidelines;

AND WHEREAS the City of Dartmouth has been contributing to the Dartmouth District School Board a non-mandatory education almost equal to, and in 1984 a request more than, the mandatory education tax;

AND WHEREAS other types of governmental funding are based on units of funding, and such information is provided to municipal governments in advance of budget discussions.

BE IT THEREFORE RESOLVED that in 1984 and future years, the City of Dartmouth's non-mandatory education tax shall be based on a per student unit funding formula;

AND FURTHER, BE IT RESOLVED that a Funding Formula Committee be appointed by Dartmouth City Council, including representation from the Dartmouth District School Board, to review and make recommendations to Dartmouth City Council for a non-mandatory education tax rate annually.

ALD. SARTO

4) Ald. Sarto:

BE IT REQUESTED that Council authorize staff to install overhead crosswalk lights at the intersection of Portland and Settle Streets.

(D. PETERS

5) Ald. Peters:

I hereby moved that By-law C-211, as amended by By-law C-324, regarding the abatement of nuisances, be repealed.

ALD. HAWLEY

6) Ald. Hawley:

WHEREAS the Minister of Transportation has stated publicly that the 107 Highway By-pass will go, as planned, through the northern end of the Waverley Road area of Dartmouth;

AND WHEREAS the highway will pass within a few hundred feet of a number of private homes;

AND WHEREAS these homes all have water supplied either by surface wells, dug or drilled wells;

AND WHEREAS the construction of this highway will require trenching for a right-of-way which will cut through the water table of some wells and will also cut through the beds of surface streams which feed some of the surface wells;

THEREFORE BE IT RESOLVED that the Council request the Transportation Department, through the Minister, the Hon. Jack MacIsaac, to put in place an extension of the City water line from its present termination point north of Lake Charles Drive, to and including all homes being affected by the construction of the 107 By-pass; such construction to take place before the highway trenching commences.

INQUIRIES:

ALD. BREGANTE

Ald. Bregante made reference to changes proposed for the Portland Street/Caldwell Road intersection, and asked that information about such changes be made available to Council in time for the public hearing on lands located near the intersection, scheduled for later in February. The Mayor asked Mr. Fougere to give the inquiry further attention.

D. STUBBS

Ald. Stubbs asked if the by-law has been drafted in connection with the administrative policy change pertaining to the development of private roads. The Solicitor agreed to check on the status of this item.

ALD. CRAWFORD

Ald. Crawford indicated his concerns about the recent decision of the Province not to take over the financing of correctional centres, and asked if the Mayor could meet with Mayor Wallace of Halifax and Warden McKenzie of the County, to discuss a joint position on this issue. The Mayor commented on the decision and advised that the Minister is prepared to discuss special problems with municipal representatives pertaining to correctional centre operations and funding.

Ald. Crawford inquired about the City's contract with the Brinks company and asked to have this matter

brought to Council before a new contract is awarded for security services.

Ald. Crawford asked about any financial requirements the City may have to provide for in connection with the visit of the Pope to the metropolitan area in the fall of this year. The Mayor advised that provision for such expenditures is being made in the operating budget. He commented on his involvement in the planning for the visit and said he would bring a further report to Council as the itinerary for the visit is finalized.

Ald. Crawford brought to the attention of Council, the East Coast Swim Championships to be held at the Sportsplex pool on Feb. 24th to 26th.

ALD. WITHERS

Ald. Withers commented on the response received from Mr. McNeil to his further inquiry about problems with sub-standard housing and the efforts of the Social Services and Building Inspection Departments to deal jointly with these problems. He referred to a building with a number of deficiencies at 217 Windmill Road, now advertising units for rent and willing to take social assistance recipients. He described the unfit condition of the units being offered for rent and the generally run-down condition of the building. He asked whether the City has any social assistance recipients living at this address and he asked to have it checked out by the Building Inspector and to be kept informed about it.

Other addresses requiring attention and noted by Ald. Withers were: 126 Albro Lake Road, 9 Wallace St., and 6 Hester Street.

ALD. ROMKEY

Ald. Romkey asked to have the Engineering Dept. look at a problem being caused by water running down into the Brookhouse school yard from the bank of the City-owned property where a playing field is located, behind the school.

ALD. GREENOUGH

Ald. Greenough asked if a response from Council is to be made to the report of the Municipal Elections Act Review Committee, reviewed at an information session held in January. The Mayor agreed to have this item included for discussion at the Feb. 14th meeting.

ALD. HETHERINGTON

Ald. Hetherington requested the attention of the Engineering Dept. to a flooding problem on Carleton Street in back of Toulany's store; houses in the area are being flooded.

ALD. LEVANDIER

Ald. Levandier asked for a response to his request that an overhead crosswalk sign be considered at the intersection of Wyse Road and Thistle Street.

Ald. Levandier asked if a letter could be sent to the Minister of Education regarding the new CORE program changes announced, inquiring as to whether the Province intends to share in the cost that will be involved.

ALD. GREENWOOD

Ald. Greenwood requested that a letter be written to the Power Corp., asking again for a copy of the consultants' report prepared for them on the fallout problem at the Tuft's Cove plant.

Ald. Greenwood asked if a request is to be received from the City of Halifax with regard to a single Natal Day for both Halifax and Dartmouth. He also asked if public input would be allowed when Council discusses this item, in view of the public reaction indicated to him about this subject.

On motion of Ald. Crawford and Greenwood, Council adjourned to meet in camera to deal with the motion being proposed by Ald. Peters and the report received from the Solicitor in this connection.

The subsequent recommendation from the in camera meeting was that no action be taken on Ald. Peter's motion.

Ald. Peters then proceeded to introduce his motion in open Council, but it did not receive a seconder; the text of the motion is as follows:

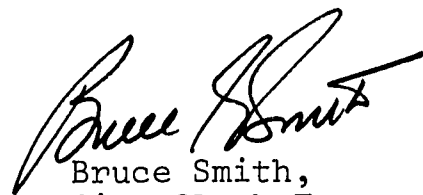
WHEREAS the courts have ruled that the death of a Dartmouth citizen, Mr. Earl Hollett, was caused by the actions of at least one Dartmouth employee, while on duty in August, 1980;

AND WHEREAS his wife, Lucille Hollett and their two children, have lost not only their husband and father, but their breadwinner as well;

THEREFORE, BE IT RESOLVED that a committee consisting of the Mayor and two Aldermen meet with Mrs. Hollett and her representative to negotiate a fair financial settlement.

This being the final item for consideration,

Council adjourned in open meeting after the in camera session.



Bruce Smith,
City Clerk-Treasurer.

City Council, Feb. 8/84.

ITEMS:

- 1) Dartmouth Commons Committee, pg. 1 to 3 incl.
- 2) Human Rights Proclamation 1983, page 3.
- 3) Proposed EMO Act/Regulations, page 3.
- 4) Lift Stations Monitoring & Control System, pg. 4.
- 5) Letter: CPAC re M.P.S. Review, page 4.
- 6) " : Dartmouth Chamber of Commerce, pg. 4.
- 7) Gypsy Marine Services Charter, pg. 5.
- 8) Annual Report: Downtown Revitalization Com., pg. 5.
- 9) Award tender: Contract #83-12, pg. 5.
- 10) Lease: Proposed Canal Street parking lot, page 6.
- 11) Resolutions #84-9 & 84-10: Gen. Signing Authority, pg.6
- 12) Appointment: Tourist Commission, page 7.
- 13) By-law C-516, Automatic Machines, page 7.
- 14) M.P.S. Review: Conflict-of-Interest Act, pg. 8.
- 15) Proposal: Information Booths, Burnside Park, pg. 8.
- 16) Site 77: Topple Drive, Mtm. Moving & Storage, pg.9 & 10.
Resolution #84-12, page 10.
- 17) Proposal Call: Marketing, Advertising & PR, page 10.
- 18) Annual Report: Industrial Commission pg. 11.
- 19) By-law C-516, page 12. (Land price: right-of-way, Power
- 20) Additional Financing: Water Extensions, page 12. Corp
- 21) Ferry Operation, Monthly Reports, pg. 12.
- 22) Bus Driver Contract, page 13.
- 23) Bedford to Dartmouth Trial Bus Service, page 13.
- 24) Motions: Ald. Peters, page 13
Levandier, page 14.
- 25) Notices of Motion: Ald. Bregante, page 14 & 15.
Withers, page 15.
Levandier, page 15.
Sarto, page 15.
Peters, page 15.
Hawley, page 16.
- 26) Inquiries, page 16 to 18 incl.

Dartmouth, N. S.

Feb. 14/84.

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

Present - Deputy Mayor Greenwood

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

REPORT: MUNICIPAL
ELECTIONS ACT
REVIEW COMMITTEE

The Report of the Municipal Elections Act Review Committee was again before Council, having been previously reviewed with the Solicitor for the Union of Nova Scotia Municipalities at an information meeting held on Jan. 12/84.

Ald. Sarto and Romkey both declared a conflict-of-interest, associated with section 10 of the report (dealing with Section 16 of the Elections Act) and withdrew from their places in Council to sit in the gallery. (Ald. Sarto being a teacher with the Dartmouth school system and Ald. Romkey, a teacher in the County system.)

Ald. Greenough felt that there are sections of the report that could be dealt with first by all members of Council, leaving the one on Section 16 of the Act until the end, as was done at the Jan. 12th information session. He therefore moved that Council deal with the report, item-by-item, leaving Section 16 until the end; the motion was seconded by Ald. Hetherington. Ald. Beeler pointed out that many of the items are purely procedural and have already been explained at the previous meeting; she therefore did not feel that each item needs to be reviewed again separately at this time. Ald. Levandier had a similar opinion and was prepared to approve the report in its entirety without a further review. Ald. Crawford was also willing to approve the report as it has been presented.

Ald. Hawley expressed his opposition to the recommendation on Section 16 of the Act, based on the fact that it will eliminate about 35,000 people in the

Province from the right to stand for public office in municipal elections. He considered this to be discriminatory and felt that what it does, is to create an elitist group who are able to run for office while others are deprived of the same right. With respect to the conflict-of-interest aspect, he suggested that if carried to a conclusion, practically all members of Council will be unable to participate in discussion, due to the far-reaching implications of the Conflict of Interest Act, which refers to not only the members of municipal councils, but to their relatives as well. He referred to several individual Council members by way of example and those members took exception to the reference, considering it to be unwarranted.

When the vote was taken on the motion on the floor, it was defeated. Ald. Greenough then declared a conflict-of-interest and withdrew from his place on Council to sit in the gallery. (Ald. Greenough being Vice-Principal of the Dartmouth Regional Vocational School.)

Ald. Levandier and Crawford proceeded to move that the report of the Review Committee be approved for recommendation to the Minister of Municipal Affairs. Ald. Hawley did not want to see the report accepted as it stands, without some recommendation on Section 16 and and its discriminatory implications. Ald. Beeler took exception to the way in which a major policy change, such as the one recommended on Section 16 of the Act, has been included with what are basically, administration and procedural changes of a technical nature. She said there is no rationale given to making such a change and it has not been properly explained or presented.

Ald. Bregante was another member of Council opposed to the Review Committee's recommendation on Section 16 of the Act. He also felt that recommendation #85, pertaining to the School Boards Membership Act, should be amended with respect to the Dec. 1st date for School Board members to take office, following an election.

He moved in amendment that Council recommend the deletion of the December 1st date and that the recommendation (#85 on page 51) be amended to permit School Board members to take office as soon as possible after election day. The amendment was seconded by Ald. Crawford and it carried.

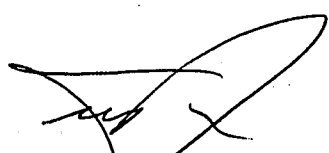
Ald. Hawley then moved in amendment that Council indicate their opposition to section 10 (dealing with Section 16 of the Act) of the report in its present form. The vote on this amendment resulted in a tie and the amendment was defeated with the Deputy Mayor voting against. (Ald. Stubbs, Peters, Withers, Crawford and Levandier voting against.)

The amended motion carried with Ald. Hawley and DeMont voting against.

MOTION: Moved by Ald. Levandier & Crawford that the report of the Municipal Elections Act Review Committee, be approved for recommendation to the Minister of Municipal Affairs.

AMENDMENT: Moved in amendment by Ald. Bregante and Crawford that Council recommend the deletion of the December 1st date in recommendation #85, page 51, to permit School Board members to take office as soon as possible after election day.

On motion of Ald. Crawford and Bregante, Council adjourned to meet in Committee, to deal with the regular agenda for this date.


G. D. Brady,
Deputy City Clerk.

City Council, Feb. 14/84

ITEM:

- 1) Report: Municipal Elections Act Review Committee, pages 1 to 3 incl.

Dartmouth, N. S

Feb. 15/84.

Regularly called joint meeting of City Council and the Shubenacadie Canal Commission held this date at 4:30 p.m.

Present - Deputy Mayor Greenwood

Ald. Sarto	Levandier
Beeler	DeMont
Stubbs	Bregante
Hetherington	

Canal Commission:

Mr. J. Stone	Mrs. M. Williams
S. Gilmore	Mr. S. Gosley
B. Stevens	L. Fredericks
B. Hart	J. Harrison, Museum Society
	L. Atkinson, Rec. Director
City Administrator, C. A. Moir	
City Clerk-Treasurer, B. Smith	

ON.
PROGRESS UPDATE:
CANAL IMPROVEMENTS

This meeting was an information session with Mr. Reitelman of the Federal Public Works Dept. and with Mr. Harvey Doane and Mr. Gary Campbell of the Provincial Dept. of Development. Members of the Canal Commission and Council received a progress update on improvements to the Shubenacadie Canal to this point in the project.

Mr. Doane and Mr. Campbell dealt with the Zone 1 section (from the harbour to Lake Banook) and Mr. Reitelman, with Zone 3 (Lake MicMac to Lake Charles). Concept plans for each of the two sections were available and the development features of each were explained. Included are interpretative features, landscaping work, walkway systems, and a general upgrading of lands that border the Canal. The Zone 3 proposal will provide for expanded campground facilities, a day use recreational area, provision for parking, and an interpretative centre. Efforts have been made in Zone 3 to keep the major facilities on the eastern side of the Canal, leaving the western bank for passive uses. A service crossing will have to be provided over the Canal, at the point where the existing curved bridge is located, and Mr. Hart had questions about this aspect of the proposal. Ald. Stubbs also had concerns about the level of Lake Charles and these were discussed with Mr. Reitelman as well.

Ald. Beeler asked about the timing of the project, and Mr. Reitelman advised that proposals are now being reviewed and finalized. It is hoped that 60% of the construction budget will have been reached by March of 1985. Mr. Reitelman went on to explain the archaeological assessments that are being carried out by St. Mary's students as the project proceeds, to insure that all of the Canal ruins are inventoried and no information or artifacts are lost in the process of upgrading the Canal.

Mr. Hart suggested that it would be advisable to have the lock numbers changed to those that existed when the locks were in use, in order to avoid confusion. Mr. Reitelman said this point has been noted.

Mr. Moir asked if any further consideration has been given to the possibility of saving houses that were proposed for demolition to create the walk system in Zone 1, along Lake Banook. Mr. Doane said it would be possible to bring the walkway along by the house on Hawthorne Street if the City does not want to see it torn down. Demolition of the houses on Nowlan Street would provide an uninterrupted view of Lake Banook from that point on Prince Albert Road, and permit development of the walkway and green-belt area proposed there.

Ald. Levandier's question had to do with future maintenance costs once the landscaping and upgrading work has been completed. Mr. Moir noted that the Minister of Development has suggested that a commission could be set up to look after the day-to-day administration of the completed project.

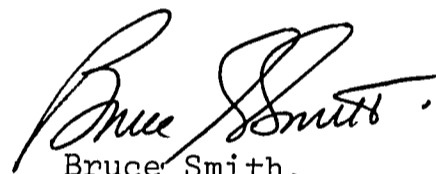
MUSEUM SOCIETY
PROPOSAL

Mr. Harrison, President of the Museum Society, addressed the meeting with a proposal being made by the Society for erecting a memorial cairn and plaque near Mill Cove on the site of the old Hartshorne-Tremain grist mill. He circulated drawings and information pertaining to the proposal. The Society wishes to take on this project, and if there are other historic sites along the Canal where plaques could be erected, the Society would also entertain these suggestions.

Mr. Harrison said the Society has also asked Mr. Moir about erecting some type of sign that would direct visitors to the Quaker House and to Evergreen. He felt that there should be a consistency in the size and color of signs that are erected for historical designation, and that this point could be taken into consideration as the Canal project goes forward.

ON.
Mr. Doane referred to several pieces of historical documentation that have been made available as a result of the work done to date by consultants in the Zone 1 area; included are photos of the grist mill, the area of the location of the inclined plane on the Canal, original drawings for the inclined plane, etc. He said he would have the consultants contact Mr. Harrison for further discussion with him, since it is important that as many historic landmarks as possible are identified.

Following Mr. Harrison's presentation, the meeting adjourned.


Bruce Smith,
City Clerk-Treasurer.

City Council & Canal Commission, Feb. 15/84

ITEMS:

- 1) Progress update: Canal improvements, page 1 & 2.
- 2) Museum Society proposal, page 2 & 3.

Dartmouth, N.S.

February 21, 1984

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

Present - Mayor Brownlow

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

PUBLIC HEARINGS
MPS AMENDMENT &
REZONING REQUEST:
CLAYTON DEVELOP-
MENTS LTD.

This date was set for a public hearing for an application from Clayton Development Limited, for an amendment to the Municipal Planning Strategy, which would change the land use designation in the M.P.S. on a portion of the lands owned by Clayton Development Ltd. to commercial. The land in question is located at the southeast corner of the Portland Street - Caldwell Road intersection and consists of approximately 9,300 square feet, the balance of which lie in the County of Halifax. A service station complex is proposed for the site.

Council had also set this date for a public hearing of a rezoning request from Clayton Development Limited to rezone the above mentioned land from H (Holding) to C2 (General Business Zone).

Copies of correspondence from Mr. Raymond L. Roberts, dated February 16, 1984, John K. Morrell, February 20, 1984, expressing their concerns about the rezoning, were distributed to the members of Council. A copy of a letter from the Planning Advisory Committee of Halifax County, dated February 16th was also circulated. The letter requests that the City of Dartmouth withhold any action until such time as the County has resolved its land use arrangements with Clayton Developments Limited. In view of their request, the Mayor suggested adjourning the Public Hearing to April 17th at 7:30 p.m. It was moved by Ald. Crawford and seconded by Ald. Hetherington that the Public Hearing be adjourned until April 17th.

MOTION: Moved by Ald. Crawford and Hetherington that the Public Hearings re the M.P.S. Amendment and Rezoning Request of Clayton Developments Limited for land at the southeast corner of the Portland Street - Caldwell Road intersection, be adjourned until April 17th, at 7:30 p.m.

The motion carried.

At the request of Ald. Stubbs, Mr. Bayer updated Council on proposed traffic improvements for the intersection, i.e. additional right turn lane, sidewalk installation and relocation of certain traffic signals. He noted that there is general agreement that improvements will be done. The matter is before the Province and the City of Dartmouth anticipates making no financial contribution to these improvements.

In light of the proposed changes to the traffic signals, Ald. Sarto requested that the T.M.G. again approach the Provincial Traffic Authority about reducing the speed limit from 70 km/h to 60 km/h and from 60 km/h to 50 km/h in the area affected.

MONTHLY REPORTS

Monthly reports, forwarded from Committee without recommendation, were adopted as follows:

- 1) Social Services (Jan./84): adopted on motion of Ald. Bregante and Hetherington.

Ald. Withers referred to remarks he had made at the previous Committee of the Whole meeting regarding the number of able bodied unemployed and their dependents and the swelling numbers on the welfare roles. He felt it was the responsibility of Council members to make recommendations to departments that would encourage efforts to curb possible abuses, without negative accusations being made. He requested Council's support in encouraging development of a system which will differentiate between necessity and abuse.

Ald. Levandier reflecting on the situation at 27 Prince Albert Road, requested that Mr. Moir discuss with Mr. McNeil the steps that are taken in placing individuals in housing. He would like a report back to Council, as he is concerned that the best possible housing is not being obtained for the money spent. Ald. Hetherington spoke in support of Ald. Levandier's request, emphasizing that the Social Services Department should be inspecting the housing they are providing funds for. The Board of Health has requested a report on the situation from Social Services, which Ald. Hetherington felt should in turn be directed to the attention of the whole Council.

Ald. Withers referred to a motion dated December 1981 dealing with the matter of inspections and he indicated that forms for this purpose were subsequently made up. Ald. Levandier suggested that hiring an additional staff member would be warranted to eliminate situations similar to 27 Prince Albert Road, if the above noted procedures are no longer being followed, as Ald. Withers suggested.

It was moved by Ald. Withers, seconded by Ald. Crawford that whereas the situation dictates such that a comprehensive report be obtained from the Director of Social Services, spelling out what initiative has been taken to cope with the situation and what the Department's future plan of action will be, including recommendations for consistent monitoring of its portion of funds. The motion carried.

MOTION: Moved by Ald. Withers and Crawford that whereas the situation dictates such that a comprehensive report be obtained from the Director of Social Services, spelling out what initiative has been taken to cope with the situation and what the Department's future plan of action will be, including recommendations for consistent monitoring of its portion of funds.

Ald. Crawford requested that the above mentioned report go into specific details re cost factors associated with the caseload statistics, particularly the able bodied unemployed.

- 2) Development Officer (Jan./84): adopted on motion of Ald. Hawley and Hetherington.
- 3) Building Inspection (Jan./84): adopted on motion of Ald. Hawley and Bregante.
- 4) Minimum Standards (Jan./84): adopted on motion of Ald. Bregante and Hawley.

In answer to a query by Ald. Greenwood regarding 105 Pinecrest, the Solicitor advised that the owner had been convicted on four counts and fined \$250.00 each.

Ald. Levandier expressed concern regarding a proposed video arcade at 127 Portland Street. Merchants in the area have indicated that they do not wish an arcade on Portland Street. It was noted that the Fire Department made several recommendations following their inspection. Mr. Bayer noted that as the proposed arcade is a conforming use, he has no authority to deny them a permit. Mr. Bayer will oversee that all the necessary requirements are met before the machines are placed in the building. Ald. Peters expressed strong reservations

about any proposal which would make it difficult for a businessman, who has not violated any laws, to establish such a facility.

- 5) Fire Chief (Jan./84): adopted on motion of Ald. Levandier and Bregante.
- 6) Animal Control (Jan./84): adopted on motion of Ald. Hawley and Bregante.
- 7) Tourism Director's (Jan./84): adopted on motion of Ald. DeMont and Greenwood.

47 WENTWORTH
ST. - SENIOR
CITIZENS LODGE

A report from the Community Care Committee on the proposed use of 47 Wentworth Street as a senior citizens lodge, has been considered at Committee, and it has been recommended to Council that this report be referred to the City Administrator, etc. The recommendation was adopted, on motion of Ald. Hawley, seconded by Ald. Hetherington.

MOTION: Moved by Ald. Hawley and Hetherington that the report from the Community Care Committee on the proposed use of 47 Wentworth Street, as a senior citizens lodge, be referred to the City Administrator, to bring back a report indicating what the cost figures would be if this property was to be developed as a lodge for senior citizens.

PROCEDURAL FLOW
CHARTS

At the Feb. 14th meeting of Committee, flow charts for the processing of M.P.S. and Land Use By-law amendments, were presented by Planning Department staff; a proposed change was included for the handling of the information section of the flow chart. The Committee has recommended approval of the charts, with the procedural change proposed in the information section, and the recommendation was adopted by Council, on motion of Ald. Hetherington, seconded by Ald. Hawley. In reply to a query by Ald. Withers, Mr. Bayer advised that the charts will be made a bit larger and will be available at the Planning Department counter. Mr. Bayer clarified some points raised by Ald. Withers from Section 41 of the Planning Act. In conclusion, Mr. Bayer pointed out that this system will provide Council with a greater degree of flexibility. The above noted motion carried.

MOTION: Moved by Ald. Hetherington and Hawley that the Flow Charts be adopted as the method for processing M.P.S. and Land Use By-law Amendments, with the changes noted for handling of the information section.

RESIDENTIAL
REHABILITATION
ASSISTANCE
PROGRAM

On motion of Ald. DeMont, seconded by Ald. Greenwood, Council received and filed an information report from the Planning Department on the R.R.A.P. Program, as recommended from Committee. The motion carried.

MOTION: Moved by Ald. DeMont and Greenwood that an information report from the Planning Dept. re the R.R.A.P. Program, be received and filed.

NEGOTIATION OF
PRIVATE DAY NUR-
SERY EDUCATORS
OF NOVA SCOTIA

On motion of Ald. Greenwood, seconded by Ald. Greenough, Council endorsed the concept of the assessment of liscensed Day Care Centres at the residential rate rather than a commercial rate. An amendment to the motion was made by Ald. Hetherington, and seconded by Ald. Bregante to add; and also it is in favour of the private members bill to carry that change in assessment into effect. The amendment carried and the amended motion.

MOTION: Moved by Ald. Greenwood and Greenough that Council endorses the concept of the assessment of liscensed Day Care Centres at the residential rate rather than the commercial rate.

AMENDMENT: Moved in amendment by Ald. Hetherington and Bregante that the following be added to the above: and also it is in favour of the private members bill to carry that change in assessment into effect.

CONTRACT 83-11

The following tenders were received for Contract 83-11, Sewer and Water Services on St. George's Lane and Linden Lea:-

Lakeport Contracting Ltd.	\$ 66,650.00
Stewiacke Construction Ltd.	76,080.00
B & L Contracting Ltd.	77,911.50
Harbour Construction Ltd.	78,450.00
Woodlawn Construction Co. Ltd.	82,474.00
Seaport Contractors Ltd.	89,975.00
L.J. Casavechia Contracting Ltd.	96,565.00
Sun Construction Ltd.	103,718.51

The water system will not produce additional revenue sufficient to support the debt charges. Therefore a contribution to the Water Utility in the amount of \$13,500.00 will be required to make the installation self supporting. It is recommended that the tender be awarded to the lowest bidder, Lakeport Contracting Ltd. with a bid price of \$66,650.00. It is further recommended that a capital contribution of \$13,500.00 be made to the Water Utility towards the cost of the water portion of the contract. Mr. Moir concurs with Mr. Purdy's recommendations. On motion of Ald. Bregante, seconded by Ald. Hetherington, Council approved these recommendations.

MOTION: Moved by Ald. Bregante and Hetherington that the tender for Contract 83-11 be awarded to the lowest bidder, Lakeport Contracting Ltd. with a bid price of \$66,650.00 and agree to make a capital contribution to the Water Utility in the amount of \$13,500.00.

Motion carried.

DRAINAGE
PROBLEM -
SPRINGHILL
RD.
YORKSHIRE
AVE.

Mr. Moir has reported on a drainage problem at Springhill Road and Yorkshire Avenue. In order to solve this problem the Engineer recommends the installation of a catch basin at the intersection of Springhill Rd. and Yorkshire Ave. and the installation of approximately 430 feet of 10" storm sewer to connect to the existing drainage system at Yorkshire Ave., Alfred St. intersection. The estimated cost to complete this project is \$20,000. On motion of Ald. Sarto, seconded by Ald. Levandier, Council authorized the project, the funding to be derived from the 1984 Capital Budget - Drainage Unspecified.

MOTION: Moved by Ald. Sarto and Levandier that Mr. Moir's recommendation to install a catch basin at the intersection of Springhill Rd. and Yorkshire Ave., etc. at an estimated cost of \$20,000, to be derived from the 1984 Capital Budget - Drainage Unspecified, be adopted.

INTERNATIONAL
FESTIVAL OF
CLOWNING

In June of 1982, Council approved a loan guarantee in the amount of \$11,500, for the International Festival of Clowing event which took place in Dartmouth. There was a revenue shortfall, and the Royal Bank has subsequently called the outstanding loan guarantee of the City. Mr. Smith has submitted a report on this item advising that staff will honor the loan guarantee in the amount of \$11,500, in favour of the International Festival of Clowing, pursuant to the June 22nd, 1982, motion of City Council. On motion of Ald. Bregante and seconded by Ald. Hawley, the report was received and filed. The motion carried.

MOTION: Moved by Ald. Bregante and Hawley that the City Clerk-Treasurer's report, dated Feb. 7/84, re the International Festival of Clowing Bank Loan Guarantee, be received and filed.

SHUBENACADIE
CANAL COMMISSION

Council was recommended to ratify the appointment of Mrs. Hilary Grant, as a representative of the Heritage Trust of Nova Scotia, on the Shubenacadie Canal Commission, for a three year term, expiring November 1986. Council approved the appointment on motion of Ald. Hetherington, seconded by Ald. Bregante.

MOTION: Moved by Ald. Hetherington and Bregante that Council approve the appointment of Mrs. Hilary Grant to the Shubenacadie Canal Commission for a three year term, expiring November 1986.

TAXI COMMISSION
BY-LAW &
APPOINTMENTS

Ald. Crawford advised Council that three resignations from the Taxi Commission have been received, as a result of problems associated with conflict of interest legislation. Similarly, Ald. Greenwood has submitted his resignation. Ald. Crawford requested that Council appoint three citizens at large and another alderman to the vacancies created.

Ald. Greenwood, DeMont and Bregante declared a conflict of interest, based on the fact that they were involved in the taxi industry or in the case of Ald. Greenwood serviced taxis at his service station. They withdrew from their seats to sit in the gallery for the balance of discussion of this matter.

The Mayor indicated that the Taxicab By-law has not been changed to permit it to consist of three more citizens at large. On the suggestion of the Solicitor, it was moved by Ald. Crawford and seconded by Ald. Hetherington that the Taxicab By-law be changed to delete the requirement that three representatives be from the Taxi industry. It was noted that a submission has been made to the Province requesting clarification as to whether or not conflict of interest can be waived in this instance. In view of the above and Ald. Greenough's suggestion that additional time is needed to consider possible nominations for the Commission, it was moved by Ald. Crawford, seconded by Ald. Hetherington, that the matter be deferred. The motion carried.

MOTION: Moved by Ald. Crawford and Hetherington that discussion of changes to the Taxicab By-law, re its composition and appointment of three representatives, be deferred.

On motion of Ald. Crawford, seconded by Ald. Withers Ald. Peters was nominated as Council's representative on the Taxi Cab Commission. There being no further nominations, nominations ceased.

MOTION: Moved by Ald. Crawford and Withers that Ald. Peters represent Council on the Taxi Commission.

ROUTE 71
FOREST HILLS

On motion of Ald. Sarto, seconded by Ald. Bregante, Council approved the Transit Advisory Board's recommendation of Option #2 (Route 71 Forest Hills), as outlined in the M.T.C. staff report of February 6, 1984. If the revenue objective is not reached for the new service, within the six month trial period, commencing with the May pick, it will be terminated. It was noted that this is an overexpenditure for 1984, and second reading will be required at the next Council meeting.

MOTION: Moved by Ald. Sarto and Bregante that the six month trial service for Route 71, Forest Hill be approved, on the condition that if the revenue objective is not reached for the new service, within the trial period, it will be terminated.

Concern was expressed about whether or not routes should run is enough revenue isn't generated. Ald. Crawford indicated that a meeting between Mr. Moir, Mr. Holyoke and himself has been arranged to formulate a policy for the consideration of the Transit Advisory Board. A recommendation will then come before Council.

Meeting adjourned.

Bruce Smith,
City Clerk-Treasurer

City Council, February 21, 1984

ITEMS:

- 1) Public Hearings, MPS amendment & Rezoning
Request: Clayton Developments Ltd., pages 1 & 2.
- 2) Monthly Reports, pages 2 to 4.
- 3) 47 Wentworth Street - Senior Citizens Lodge, page 4.
- 4) Procedural Flow Charts, page 4.
- 5) Residential Rehabilitation Assistance Program, pages
4 & 5.
- 6) Negotiation of Private Day Nursery Educators
of N.S., page 5.
- 7) Contract 83-11, page 5.
- 8) Drainage Problem - Springhill Rd. at Yorkshire Avenue,
page 6.
- 9) International Festival of Clowning, page 6.
- 10) Shubenacadie Canal Commission, page 6.
- 11) Taxi Commission, page 7.
- 12) Route 71, Forest Hills, pages 7 & 8.

Dartmouth, N. S.

Feb. 27/84.

Regularly called meeting of City Council held
this date at 5:30 p.m.

Present - Mayor Brownlow

Ald. Romkey	Sarto
Peters	Beeler
Crawford	Levandier
Withers	DeMont
Stubbs	Greenwood
Hawley	Greenough
Bregante	Hetherington
City Administrator, C. A. Moir	
City Clerk-Treasurer, B. Smith	
Budget Officer, J. Rowinski.	

1984 OPERATING
ESTIMATES

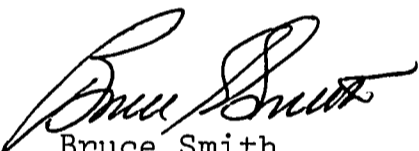
The 1984 operating estimates have been prepared
and this was Council's first meeting to begin dealing
with them. Council went into Committee to review the
estimates, on motion of Ald. Crawford and Hetherington.

Having reconvened as Council prior to adjournment,
the 1984 operating estimates were tabled at this time,
on motion of Ald. Levandier, seconded by Ald. Greenough.

MOTION TO TABLE

MOTION: Moved by Ald. Levandier and Greenough
that the 1984 Operating Estimates be
tabled by Council.

Meeting adjourned.


Bruce Smith,
City Clerk-Treasurer.

City Council, Feb. 27/84

ITEMS:

- 1) 1984 Operating Estimates, page 1.
- 2) Motion to table, page 1.

Dartmouth, N. S.

Feb. 28/84.

Regularly called meeting of City Council held
this date at 5:30 p.m.

Present - Mayor Brownlow

Ald. Sarto	Romkey
Crawford	Levandier
DeMont	Withers
Stubbs	Greenwood
Hawley	Greenough
Bregante	Hetherington
Beeler	

City Administrator, C. A. Moir
City Clerk-Treasurer, B. Smith
Budget Officer, J. Rowinski.

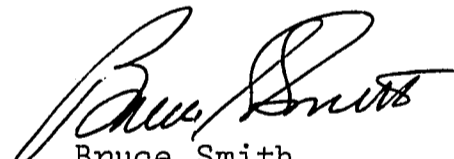
1984 OPERATING
ESTIMATES

RESOLUTION #84-14

Council met to continue with the 1984 budget discussions and was asked to adopt Resolution #84-14, setting March 31/84 as the final date for preparation and approval of the estimates and for setting the 1984 tax rate. The Resolution was adopted, on motion of Ald. Crawford and Bregante.

Council then went into Committee, on motion of Ald. Hetherington and Bregante. The meeting adjourned in Committee.

MOTION: Moved by Ald. Crawford and Bregante that Council adopt Resolution #84-14, setting March 31/84 as the final date for setting the 1984 tax rate.


Bruce Smith,
City Clerk-Treasurer.

City Council, Feb. 28/84

ITEMS:

- 1) 1984 Operating Estimates, page 1.
- 2) Resolution #84-14, page 1.

Dartmouth, N. S.

Feb. 29/84.

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

Present - Mayor Brownlow

Ald. Sarto	Romkey
Beeler	Peters
Crawford	Levandier
Stubbs	Greenwood
Hawley	Greenough
Bregante	Hetherington
Withers	
City Administrator, C. A. Moir	
City Clerk-Treasurer, B. Smith	
Budget Officer, J. Rowinski.	

1984 OPERATING
ESTIMATES

Council met to continue the 1984 budget discussions
and went into Committee, on motion of Ald. Crawford
and Bregante. The meeting adjourned in Committee.


Bruce Smith,
City Clerk-Treasurer.

City Council, Feb. 29/84

ITEM:

1) 1984 Operating Estimates, page 1.