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

Present - Mayor Brownlow

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

At the opening of the meeting, Mayor Brownlow invited any members of Council to join him at the Halifax International Airport in welcoming Robert Mills home from the Olympics. On motion of Ald. Greenough and Bregante, Council agreed to extend congratulations to Robert Mills, on behalf of the City, on the occasion of winning a bronze medal in one of the rowing events at the Olympics. The Mayor advised that recognition will be paid to all of the athletes from Dartmouth after their return from Los Angeles.

MOTION: Moved by Ald. Greenough & Bregante that Council extend congratulations to Robert Mills, on behalf of the City, on the occasion of winning a bronze medal in one of the rowing events at the Olympics.

TENDERS: (TRACT 84-10 PLEASANT STREET

Reports from Mr. Moir and Mr. Purdy were before

Council on the tenders received for Contract 84-10, surface
improvements on Pleasant Street between Cameron and

Renfrew Streets. It is considered that the unit prices
quoted on some items are extremely high, and the recommendation is that Contract 84-10 not be awarded. Further,
that the tenders be recalled for improving the landscaping
and appearance of that section of Pleasant Street to
complete the upgrading south of Renfrew Street, this tender
to be called for work to commence after Sept. 14th.
Further, that the resurfacing of this section of Pleasant
Street be provided for in the 1985 Capital Budget.

Council approved the above recommendations, on motion of Ald. Crawford and Withers.

MOTION: Moved by Ald. Crawford and Withers that the recommendations with regard to Contract 84-10, as outlined on page 1 of these minutes, be adopted.

AWARD TENDER:
CONTRACT 84-09
PAINTING BURNSIDE
RESERVOIR

Tenders have been received as follows for painting of the Burnside Reservoir, Contract 84-09:

Harold A. Elliott Ltd. \$	10,184.
Professional Painters & Renovators	13,400.
	18,250.
Procoat Sandblasting Ltd.	19,000.
	19,500.
-	20,393.
Kimber & Whittle Painting	23,332.
D & M Morash Steeplejacks Co.	26,871.
	32,600.

The tender: submitted by Harold A. Elliott Ltd. has subsequently been withdrawn, and it is therefore recommended that the next lowest tender, received from Professional Painters & Renovators, be accepted.

Council approved the awarding of the tender, as recommended, on motion of Ald. Greenwood and Levandier.

MOTION: Moved by Ald. Greenwood & Levandier that the tender submitted by Professional Painters & Renovators, for Contract 84-09 be accepted, as recommended by Mr. Moir and Mr. Purdy.

AWARD TENDER:
DEMOLITION OF
HOUSE
3 WENTWORTH ST.

Tenders have been received as follows for the demolition of the house at 3 Wentworth Street:

H.S. Walker Construction Ltd.	\$3,000.
Spryfield Demolition Ltd.	3,300.
Fred Dunphy Excavating &	·
Construction Ltd.	3,900.

Acceptance of the tender submitted by H. S. Walker Construction Ltd., has been recommended, and the recommendation was adopted, on motion of Ald. Sarto and Greenough.

MOTION: Moved by Ald. Sarto and Greenough that the tender submitted by H. S. Walker Construction Ltd., be accepted for the demolition of the house at 3 Wentworth Street, as recommended by Mr. Moir and Mr. Purdy.

AWARD TENDER:
REMOVAL OF HOUSE
& GARAGE
709 PLEASANT ST.

The following tenders have been received for the removal of the house and garage at 709 Pleasant Street, with the option of demolishing the buildings or buying them and removing them.

H. S. Walker Construction Ltd. Fred Dunphy Excavating &	\$2,150.	(demolish)
Construction Ltd.	2,400.	Ħ
Spryfield Demolition Ltd. Mr. & Mrs. Christopher &	3,765.	. 11
Patricia Keddy	5,000.	(purchase)

Acceptance of the bid received from Mr. & Mrs. Keddy has been recommended and the tender was awarded to them, on motion of Ald. Bregante and Greenough.

> MOTION: Moved by Ald. Bregante & Greenough that the tender received from Mr. & Mrs. C. Keddy for removal of the house and garage from the property at 709 Pleasant Street, be accepted, as recommended by Mr. Moir and Mr. Purdy in their reports to Council.

AWARD TENDER: CONTRACT 84-03

The following tenders have been received for STREET CONSTRUCTION Contract 84-03, Street Construction, which includes paving and related work on Basil Ave., Caledonia Road, Chrysler Ave., Connors Street, Cranbrook Street and Lynwood Drive; sanitary sewer on Chrysler Ave.; also, modifications to the turning circule on Paul David Court:

Municipal Contracting Ltd.	\$327,126.00
Ocean Contractors Ltd.	349,757.50
Steed and Evans Ltd.	354,196.00
Standard Paving Maritime Ltd.	384,095.00

It has been recommended that the tender be awarded to the low bidder, Municipal Contracting Ltd., and the recommendation was adopted, on motion of Ald. Greenough and Sarto.

> Moved by Ald. Greenough and Sarto that MOTION: the tender for Contract 84-03 be awarded to the low bidder, Municipal Contracting Ltd., as recommended by Mr. Moir and Mr. Purdy.

AWARD TENDER: (♥ITRACT 84-11 BEL AYR PARK PHASE 1

Tenders have been received as follows for Contract 84-11, Upgrading of streets & services, Bel Ayr Park, Phase 1:

Woodlawn Construction Ltd.	\$440,129.00
Lakeport Contracting Ltd.	494,696.25
Stewiacke Construction Ltd.	564,896.00
L. J. Casavechia Contracting Ltd.	598,722.30
Seaport Contracting Ltd.	719,624.60
Harbour Construction Co. Ltd.	839,789.30

Acceptance of the low bid, submitted by Woodlawn Construction Ltd., has been recommended and it is proposed that capital funds required to make up the bid price of \$440,129.00 (over and above what remains of the 1981 projection in the amount of \$411,000.), be projected in the 1985 capital budget. The recommendation was adopted, on motion of Ald. Sarto and Romkey.

> Moved by Ald. Sarto and Romkey that the MOTION: bid received from Woodlawn Construction Ltd. for Contract 84-11, be accepted, as recommended in Mr. Moir's report of Aug.8/84.

Acceptance of the bid received from Mr. & Mrs. Keddyy has been recommended and the tender was awarded to them, on motion of Ald. Bregante and Greenough.

> MOTION: Moved by Ald. Bregante & Greenough that the tender received from Mr. & Mrs. C. Keddy for removal of the house and garage from the property at 709 Pleasant Street, be accepted, as recommended by Mr. Moir and Mr. Purdy in their reports to Council.

AWARD TENDER: CONTRACT 84-03

The following tenders have been received for STREET CONSTRUCTION Contract 84-03, Street Construction, which includes paving and related work on Basil Ave., Caledonia Road, Chrysler Ave., Connors Street, Cranbrook Street and Lynwood Drive; sanitary sewer on Chrysler Ave.; also, modifications to the turning circule on Paul David Court:

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It has been recommended that the tender be awarded to the low bidder, Municipal Contracting Ltd., and the recommendation was adopted, on motion of Ald. Greenough and Sarto.

> MOTION: Moved by Ald. Greenough and Sarto that the tender for Contract 84-03 be awarded to the low bidder, Municipal Contracting Ltd., as recommended by Mr. Moir and Mr. Purdy.

AWARD TENDER: BEL AYR PARK PHASE 1

Tenders have been received as follows for Contract 84-11, Upgrading of streets & services, Bel Ayr Park, Phase 1:

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Harbour Construction Co. Ltd.	839,789.30

Acceptance of the low bid, submitted by Woodlawn Construction Ltd., has been recommended and it is proposed that capital funds required to make up the bid price of \$440,129.00 (over and above what remains of the 1981 projection in the amount of \$411,000.), be projected in the 1985 capital budget. The recommendation was adopted, on motion of Ald. Sarto and Romkey.

> MOTION: Moved by Ald. Sarto and Romkey that the bid received from Woodlawn Construction Ltd. for Contract 84-11, be accepted, as recommended in Mr. Moir's report of Aug. 8/84

SMELTING OPERATION: LYLE STREET

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With the concurrence of Council, Ald. Levandier proceeded to introduce a motion pertaining to the smelting operation in conjunction with the scrap yard on Lyle Street. He noted that complaints are being received from area residents and from workers at NAD, who are experiencing health problems as a result of the fallout from the smelter. He said the company operating the smelter is in violation of an agreement with the City, drawn up when the scrap yard was approved for the Lyle Street location. He moved referral to staff for immediate action to have the situation corrected; the motion was seconded by Ald. Crawford.

The Solicitor pointed out that the Minister of Environment has summary powers that permit his department to act more quickly in such cases, than under the City by-laws that are applicable; therefore, this may be the quickest and most effective way to proceed. The motion to refer to staff carried.

MOTION: Moved by Ald. Levandier & Crawford that the matter of problems associated with the smelting operation on Lyle Street, be referred to staff for immediate action to have the situation corrected.

On motion of Ald. Hawley and Bregante, Council adjourned to meet in camera for an additional item.

Having reconvened in open meeting, the action taken in camera was ratified, on motion of Ald. Crawford and Greenough.

Meeting adjourned.

City Clerk-Treasurer.

SMELTING OPERATION:
LYLE STREET

With the concurrence of Council, Ald. Levandier proceeded to introduce a motion pertaining to the smelting operation in conjunction with the scrap yard on Lyle Street. He noted that complaints are being received from area residents and from workers at NAD, who are experiencing health problems as a result of the fallout from the smelter. He said the company operating the smelter is in violation of an agreement with the City, drawn up when the scrap yard was approved for the Lyle Street location. He moved referral to staff for immediate action to have the situation corrected; the motion was seconded by Ald. Crawford.

The Solicitor pointed out that the Minister of Environment has summary powers that permit his department to act more quickly in such cases, than under the City by-laws that are applicable; therefore, this may be the quickest and most effective way to proceed. The motion to refer to staff carried.

MOTION: Moved by Ald. Levandier & Crawford that the matter of problems associated with the smelting operation on Lyle Street, be referred to staff for immediate action to have the situation corrected.

On motion of Ald. Hawley and Bregante, Council adjourned to meet in camera for an additional item.

Having reconvened in open meeting, the action taken in camera was ratified, on motion of Ald. Crawford and Greenough.

Meeting adjourned.

City Clerk-Treasurer.

City Council, Aug. 8/84

ITEMS:

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- 1) Tenders: Contract 84-10, Pleasant St., page 1.
 2) Award tender: Contract 84-09, painting Burnside
- Reservoir, page 2. 3) Award tender: Demolition of house, 3 Wentworth St., pg.2
- : Removal of house & garage, 709 Pleasant St., page 2.
- 5)
- : Contract 84-03, Street construction, pg. 3 : Contract 84-11, Bel Ayr Park, Phase 1, pg. 3 6)
- 7) Smelting operation: Lyle Street, page 4.

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

Present - Mayor Brownlow

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

AMENDMENT TO LAND USE BY-LAW: LUND PROPERTY This meeting of Council has been advertised for a continuation of the application for a Land Use By-law amendment for the Lund property on Braemar Drive. This item was deferred from the June 20th meeting until the City has plans from the Dept. of Transportation with regard to the future alignment of the MicMac Rotary.

Mr. Bayer has provided copies of a letter from the Deputy Minister of Transportation, dated July 18/84, on the subject of the rotary alignment and access to Braeside Court from Braemar Drive. Ald. Beeler noted that she has only received this information just prior to the Council meeting and has not had sufficient time to give it the necessary consideration. She suggested that since the information went out after the regular agenda, it would be advisable to defer the item for one more week to give members of Council the time they need to review it. She moved deferral for one week to August 28th, seconded by Ald. Greenough. The Mayor advised that this motion requires only a simple majority of Council and not a majority of the whole Council, in order for it to be approved. He also advised that Ald. Crawford, Hetherington and Greenwood were not present for the public hearing on the Lund property application, and these members should therefore refrain from debate and from voting.

Ald. Peters was opposed to deferral on the grounds that Council has some responsibility to the developer to proceed with his application. He said Council should

be encouraging growth and development in the City, not putting roadblocks in the way of developers and forcing them to go elsewhere.

When the vote was taken on the motion to defer, it carried with Ald. Peters and Bregante voting against. Ald. Crawford and Hetherington abstained from voting, and Ald. Hawley was not present when the vote was taken. Ald. Greenwood and Withers were absent from this meeting of Council and therefore were not present to vote.

MOTION: Moved by Ald. Beeler & Greenough that the Lund property application for an amendment to the Land Use By-law, be deferred for one week, to August 28th.

On motion of Ald. Bregante and Greenough, Council adopted the minutes of the meetings held on July 3, 10, 17, and August 8th.

The next item on the agenda was a petition from residents living in the Graham's Grove area, who are concerned about the proposed expansion of the recreation facilities at this location. The Mayor suggested that it would be advisable for Council to deal with the petition in conjunction with an item further down the agenda that pertains to the acquisition of property required in order to proceed with the Graham's Grove expansion. Council agreed to discuss the two items together.

Ald. Beeler said she would first like to see a complete plan for the expansion and be provided with information on the costs involved; also, she would like to have the concerns of the residents addressed by staff to see what can be done in the way of fencing, landscaping, etc. to resolve these problems. She moved that the petition be sent to staff for a report that will address the concerns of the residents and give a complete cost analysis for the proposed expansion plan; further, that the purchase of the Walker property be deferred until the staff report is brought back to Council. The motion was seconded by Ald. Greenough and it was subsequently divided into two separate motions, the first motion dealing only with the referral to staff for a report.

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PETITION: EXPANSION OF GRAHAM'S GROVE

LAND PURCHASE: GRAHAM'S GROVE

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be encouraging growth and development in the City, not putting roadblocks in the way of developers and forcing them to go elsewhere.

When the vote was taken on the motion to defer, it carried with Ald. Peters and Bregante voting against. Ald. Crawford and Hetherington abstained from voting, and Ald. Hawley was not present when the vote was taken. Ald. Greenwood and Withers were absent from this meeting of Council and therefore were not present to vote.

MOTION: Moved by Ald. Beeler & Greenough that the Lund property application for an amendment to the Land Use By-law, be deferred for one week, to August 28th.

On motion of Ald. Bregante and Greenough, Council adopted the minutes of the meetings held on July 3, 10, 17, and August 8th.

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NUTES

PETITION: EXPANSION OF GRAHAM'S GROVE

LAND PURCHASE: GRAHAM'S GROVE

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Mr. Moir's report on the purchase of land pertains to both the parcel of land available from the Dept. of Transportation, and to a property owned by Mr. J. Albert Walker, that is available for purchase in the amount of \$50,000. The report recommends that Mr. Walker's property be acquired by the City for the sum of \$50,000. and further, that funds for the acquisition be withdrawn from the 1982 allocation of capital funds for the Acquisition of Land.

Ald. Romkey and Stubbs were not in favour of purchasing the Walker property, but Ald. Peters and Levandier felt it should be acquired while it is available at the present price. They suggested that some of the problems presently being experienced at Graham's Grove, particularly with respect to parking and policing of the area, could be resolved if the City owned this additional land. When the vote was taken on the motion to refer, it carried.

MOTION: Moved by Ald. Beeler & Greenough that the petition from residents of the Graham's Grove area, be referred to staff for a report, addressing their concerns and giving a complete cost analysis for the proposed expansion plan.

Ald. Levandier and Hetherington then proceeded to move the adoption of Mr. Moir's report, recommending the purchase of the Walker property at 14 Graham's Grove, for the price of \$50,000., funds to be withdrawn from the 1982 allocation for Land Acquisition. Ald. Greenough first suggested that any decision on this piece of land should be deferred, pending the staff report. He moved deferral for this reason, seconded by Ald. Sarto.

Mr. Atkinson was present and explained how the present parking problems at Graham's Grove can be alleviated with the additional land being in City ownership. Having received the information from Mr. Atkinson on the improved parking provisions and improved entrance and exit points that can be planned once the land is available, Ald. Greenough and other members were willing to support the recommendation and the motion to defer

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was defeated. The main motion carried with Ald. Stubbs and Romkey voting against.

> MOTION: Moved by Ald. Levandier & Hetherington that Mr. Moir's report on the purchase of the Walker property at 14 Graham's Grove be adopted.

RESOLUTION: CITY OF HAMILTON

On motion of Ald. Stubbs and Hetherington, Council received and filed a resolution from the City of Hamilton which proposes that municipalities contacted, consider naming one of their steets after the Polish Solidarity trade union movement.

> MOTION: Moved by Ald. Stubbs and Hetherington that Council receive and file a resolution from the City of Hamilton, proposing that consideration be given by municipalities to the naming of one of their streets after the Polish Solidarity trade union movement.

SECOND APPROVAL: CONTRACT WITH N.S.

On motion of Ald. Sarto and Romkey, Council gave RESEARCH FOUNDATION second approval to an over-expenditure in the amount of \$6,546. for the study to be carried out by Nova Scotia Research Foundation, relating to the possible location of a fire station that would serve Phases 5 and 6 of Forest First approval was given at the July 17th meeting of Council. Ald. Hetherington declared a conflict of interest on this item and withdrew from his place on Council while it was being considered. He is employed with the Federal Dept. of Supply & Services which quoted rates included in the original report to Council.

> Moved by Ald. Sarto and Romkey that MOTION: second approval be given to an overexpenditure in the amount of \$6,546. required for a study to be carried out by the N. S. Research Foundation with respect to fire protection in east Dartmouth.

SEWER OUTFALL EXTENSION: ROBERT DRIVE

A report from Mr. Moir was considered on the proposed storm sewer outfall extension for Robert Drive, estimated to cost \$10,000. The recommendation is that 180 ft. of 18" concrete pipe be installed from the end of the existing outfall and ditch, to the Ellenvale brook, and that this project be funded from the 1984 capital budget, Drainage, Unspecified.

Council approved the recommendation on motion of Ald. Sarto and Romkey.

MOTION:

Moved by Ald. Sarto and Romkey that Council adopt a recommendation from Mr. Moir on the storm sewer outfall extension project for Robert Drive, this project to be funded from the 1984 capital budget item, Drainage Unspecified.

CHANGE OF STREET NAME

Mr. Moir has reported to Council on a request received from the Lake Loon Golf Centre, for a renaming of the Old Preston Road to 'Golf View Drive'.

RESOLUTION #84-50

Resolution #84-50 has been prepared, to accomplish this change in street name, and Mr. Moir has recommended the adoption of the resolution, since the change is not opposed by City departments or the Regional Director of Assessment. Resolution #84-50 was adopted, on motion of Ald. Crawford and Sarto.

MOTION: Moved by Ald. Crawford and Sarto that Council adopt Resolution #84-50, which will change the name of the Old Preston Road to 'Golf View Drive'.

AWARD TENDER: EQUIPMENT WORKS DEPT. Tenders have been received for various pieces of equipment required by the Works & Water Department for the year 1984. A spread sheet has been provided, listing the items and tenders received, along with a report from Mr. Moir recommending acceptance of the following tenders:

Item 1: one sidewalk salt & sand spreader - Scotia Equipment - \$2,598.

2: two vibratory plate compactors - Coastal Rental - \$1,061. each - \$2,122.00

3: two air compressors - Coastal Rentals Sales & Service Ltd. - \$1,713 each - \$19,426.

4: one hydraulic pavement breaker - Baxter Equipment - \$5,408.

5: one ½-ton dump body - Scotia Equipment - \$1,425.

6: one flat deck truck - Wilson Truck Bodies - \$2,072.

7: one 300 Amp D.C. Welder - Industrial Engineering Sales - \$5,547.83

8: one Diaphram Pump - W. N. White - \$1,465.56

9: one sidewalk snow blower/plow - Saunders Equipment Ltd - \$35,885 net

10: one street sweeper - Saunders Equipment Ltd. -

\$98,476 net 11: one truck crane - Provincial Equipment - \$5,934.

Council approved the awarding of tenders as recommended above, on motion of Ald. Sarto and Romkey.

(Ald. Hawley was present for the meeting from this point in the agenda.)

MOTION: Moved by Ald. Sarto and Romkey that tenders for Works & Water Dept. equipment items, be awarded as recommended above.

FIRE & SECURITY A TRY SYSTEMS

A report from Mr. Smith was before Council on the new tenders called for the provision, installation, maintenance and monitoring of Police and Fire alarm systems. The report recommends acceptance of the bid submitted by Honeywell Amplitrol Inc. (company), in the amount of \$200,968.07. Members of Council have also received copies of the consultant's report on the tenders, as prepared by the firm of Oldham Engineers Inc.

Mr. Oldham was in attendance and explained for the information of Council, how the tenders were called and the difference between the features of a monitoring service provided by the company, as opposed to bids received for a monitoring panel located in the communications room of the #1 Fire Hall, in which case City employees are responsible for monitoring, in addition to their other duties. The bid being recommended in Mr. Smith's report is for service through a monitoring station operated by Amplitrol. It is the opinion of the Police Chief, the Fire Chief and staff generally, that such alarm services should be provided by an independent agency and that the City should 'get out of the alarm business in total'. While the local bidder, Evidence Research Associates, has also tendered with a proposal for company service (in addition to a quote for a panel at the fire hall), it has been pointed out that E.R.A. do not have a U.L.C. approved monitoring station, unlike Amplitrol, which presently has such an approved facility.

Ald. Crawford spoke in favour of the E.R.A. bid, since this is a local company which he felt should have the support of Council. He moved acceptance of the E.R.A. bid for company service, in the amount of \$192,860.91; the motion was seconded by Ald. Stubbs.

Ald. Hawley preferred to accept the bid based on service in our own fire hall, which would cost about \$100,000. less than the company bid proposed for acceptance in the motion. Discussion followed as to the advantages

and disadvantages of a company vs. a city-operated system, in terms of the costs involved and response time to calls, reduction in the number of false alarms, etc.

Ald. Hawley felt that staff on duty have sufficient time to give to the operating of an alarm system, although Mr. Oldham's report points out that where an outside monitoring station is providing service, a duty dispatcher has one less activity to be concerned with and can fully concentrate on the primary duties for which he or she is responsible. The point was also made that a fire hall monitoring panel could not be U.L.C. approved without considerable modification and additional cost involved to the City; the City does not have to be concerned with meeting such a requirement in the case of other considerable monitoring station.

Ald. Hetherington spoke against the motion on the basis that E.R.A. has not provided an audited financial statment, as requested in the tender provisions, and is not able to provide a U.L.C. approved monitoring station at this time. The company does intend to proceed with a station and will seek U.L.C. certification. Mr. Oldham pointed out that certification is likely to take from at least six to nine months to receive; neither the City or the company would have any control over this factor. Ald. Romkey was also concerned about the same requirements, and other members felt that if the E.R.A. bid is to be accepted, the company should be willing to post a performance bond that would give the City protection for the seven-year period of the contract and equal to the cost of the equipment. Also, the company should be prepared to have the equipment installed and operational within a ninety-day period, recognizing that U.L.C. approval will take a considerably longer period of time to accomplish.

The question of U.L.C. approved equipment was raised as well and whether the bidders are able to meet this requirement. Mr. Smith noted that the City does not propose to transfer its alarms until such time

as an approved facility is available, which could result in considerable delay in the case of the E.R.A. bid. Ald. Crawford questioned whether it is necessary to delay the transfer and Mr. Smith said he would want some guidance from Council if we are to do otherwise.

Ald. Peters referred to insurance savings that can be realized on the City buildings through a U.L.C. approved system. He felt that these savings would be significant for the City and throughout the debate, members of Council felt it would be in order to seek information on the actual savings we might expect to receive with a U.L.C. approved system, which would offset the \$100,000. expenditure involved in going to an outside service (ie. over the City-operated service).

Mr. O'Brien, President of E.R.A., indicated to
Council that any such insurance premium savings would
only be in the area of five to ten percent, but Ald.
Peters said he could produce documentation to show
conclusively that savings, based on his own experience,
would be in the 25% range. Mr. O'Brien indicated to
Council that he would be quite willing to post a performance
bond if asked to do so. It was felt that this condition
should be incorporated in the motion, along with a condition
requiring U.L.C. approved equipment and a U.L.C. facility,
whether one is available at present or is to be sought by
the company.

Ald. Hawley attempted to introduce an amendment to accept the E.R.A. bid for service operated by the City in the fire hall (\$93,215.68), but the amendment did not receive a seconder. Debate on the main motion continued along the lines of the discussion to this point. Ald. Stubbs did not consider it necessary for the E.R.A. firm to provide an audited financial statement and suggested that the one provided with the Amplitrol bid reflects only the position of a national company and is not truly representative of the local office.

Council heard from Mr. Harold Moore, a sales

representative for Amplitrol, and from their Maritime District Manager, Mr. Ron Gagnon. They provided information on the U.L.C. approved equipment they would use and on their U.L.C. approved monitoring station, located in Halifax. Mr. Moore indicated that Amplitrol is able to bring an alarm system on stream for the City within three months time and is able to secure the necessary phone lines for the City operation.

Mr. O'Brien commented on the type of equipment that Amplitrol would be using, as compared with the digitize equipment his firm would operate their system with, and went on to advise Council that if his firm could not have the alarm system fully operational within three months time, they would not proceed further with the bid. He said he would know within seventy-two hours time whether or not E.R.A. can meet the three-month deadline for having the system operational. As far as securing the U.L.C. approval, however, he acknowledged that this could take seven or eight months, but said he was confident that the approval would be forthcoming.

At this point, Ald. Crawford said he could see the merit in a City-operated system, especially in view of the \$100,000. difference represented in the bid price. He proceeded to move in amendment that Council accept the E.R.A. bid for a panel in the fire hall, in the amount of the bid price quoted, \$93,215.68. This equipment to be installed within ninety days and U.L.C. approved; also, that a performance bond be posted by the company equal to the cost of the equipment and maintenance for a seven-year period. The amendment was seconded by Ald. Hawley.

There was some debate on the amendment and questions to Mr. Oldham about the fact that the in-house system would not be U.L.C. approved. The matter of insurance premium savings was again raised and the implications of monitoring by staff on duty were again discussed. It was pointed out by Ald. Hawley and Crawford

that the number of lines coming into the panel will be considerably less and this should make it much easier for a person on duty to monitor the panel without any interference with regular duties.

When the vote was taken on the amendment, it resulted in a tie and was declared to be defeated with the Mayor voting against.

There was concern that the conditions applicable to the main motion, as spelled out in the defeated amendment, should be confirmed, and to accomplish this, Ald.

Hawley and Levandier moved in amendment that the conditions noted be applied to the motion on the floor, that is:

- 1) equipment to be in place within 90 days.
- 2) within nine months, the quipment and the monitoring station will meet U.L.C. certification requirements.
- 3) a performance bond will be posted by the company.

This amendment was also defeated and the main motion was defeated with Ald. Stubbs, Crawford and Levandier voting in favour.

Ald. Crawford then attempted to give notice of reconsideration, but it was pointed out that reconsideration cannot be given on a motion decided in the negative.

Ald. Peters and Hetherington moved the acceptance of the Amplitrol bid (company) in the amount of \$200,968.07. Ald. Crawford objected to the awarding of a tender to a firm outside the City when a local firm has submitted a lower bid. He felt that Council is being unfair to a small local company that should be receiving support and encouragement. Other members based their support for the motion on the fact that Amplitrol can provide U.L.C. approved equipment and have a U.L.C. approved monitoring station available, and have stated their ability to have the equipment installed and ready for operation within a ninety-day period - in other words, they are able to comply with the conditions that have been discussed throughout the debate, including a proof of financial security.

that the number of lines coming into the panel will be considerably less and this should make it much easier for a person on duty to monitor the panel without any interference with regular duties.

When the vote was taken on the amendment, it resulted in a tie and was declared to be defeated with the Mayor voting against.

There was concern that the conditions applicable to the main motion, as spelled out in the defeated amendment, should be confirmed, and to accomplish this, Ald. Hawley and Levandier moved in amendment that the conditions noted be applied to the motion on the floor, that is:

- 1) equipment to be in place within 90 days.
- within nine months, the quipment and the monitoring station will meet U.L.C. certification requirements.
- 3) a performance bond will be posted by the company.

This amendment was also defeated and the main motion was defeated with Ald. Stubbs, Crawford and Levandier voting in favour.

Ald. Crawford then attempted to give notice of reconsideration, but it was pointed out that reconsideration cannot be given on a motion decided in the negative.

Ald. Peters and Hetherington moved the acceptance of the Amplitrol bid (company) in the amount of \$200,968.07. Ald. Crawford objected to the awarding of a tender to a firm outside the City when a local firm has submitted a lower bid. He felt that Council is being unfair to a small local company that should be receiving support and encouragement. Other members based their support for the motion on the fact that Amplitrol can provide U.L.C. approved equipment and have a U.L.C. approved monitoring station available, and have stated their ability to have the equipment installed and ready for operation within a ninety-day period - in other words, they are able to comply with the conditions that have been discussed throughout the debate, including a proof of financial security.

(On motion of Ald. Crawford and Hawley, Council agreed to continue meeting beyond the hour of 11:00 p.m. to complete this item.)

Ald. Hawley took the position that Council should have information on possible insurance savings before a final decision is made on the awarding of the tender. He moved deferral of the item until the Sept 11th meeting in order to provide time for this information to be gathered; the motion to defer was seconded by Ald. Stubbs. Ald. Levandier felt that Council must make a decision one way or another at this meeting and other members did not tend to favour deferral because of the need for a new system to be installed as soon as possible. The motion to defer was therefore defeated and the main motion (to accept the Amplitrol bid) carried (Ald. Hawley, Stubbs, Crawford and Levandier voting against).

Ald. Crawford gave notice of reconsideration, seconded by Ald. Stubbs.

MOTION: Moved by Ald. Peters & Hetherington that the Amplitrol bid be accepted for alarm services (company), in the amount of \$200,968.07.

In view of the fact that September 4th is the Federal Election Day, it has been recommended to Council that the first regular September meeting be held on Tuesday, September 1lth instead. The recommendation was adopted, on motion of Ald. Greenough and Hawley (Ald. Crawford and Stubbs voting against).

MOTION: Moved by Ald. Greenough & Hawley that the date of the first Council meeting in September be changed from Sept. 4th to September 11th, as recommended to Council.

Meeting adjourned.

Bruce Smith, City Clerk-Treasurer.

RECONSIDERATION

CHANGE DATE: SEPT. MEETING



City Council, Aug. 21/84.

ITEMS:

- 1) Amendment to Land Use By-law: Lund property, page 1.
- 2) Petition: Expansion of Graham's Grove, page 2. Land purchase: Graham's Grove, page 2 & 3.
- 3) Resolution: City of Hamilton, page 4.
 4) Second approval: Contract with N.S. Research Foundation, page 4.
- 5) Sewer outfall extension: Robert Dr., page 4.
- 6) Change of street name, page 5. Resolution #84-50, page 5.
- 7) Award tender: Equipment, Works Dept., page 5.
- 8) Fire & security alarm systems, pages 6 to 11 incl.

Dartmouth, N. S.

August 28/84.

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

Present - Mayor Brownlow

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

At the opening of the meeting, Mayor Brownlow acknowledged the recent accomplishment of Ms. Patricia Kane of Dartmouth, in being selected to represent the Province as Miss Nova Scotia. A motion of congratulation on behalf of Council, was then adopted; the motion was moved by Ald. Hetherington and seconded by Ald. Bregante.

MOTION: Moved by Ald. Hetherington & Bregante that congraulations be extended to Ms. Patricia Kane, on behalf of Council, on the occasion of being chosen to represent the Province as Miss Nova Scotia.

This meeting of Council constituted a continuation of the application to rezone lands known as the Lund property on Braemar Drive, from the existing R-1 to TH Zone, to permit the construction of approx. fifty town-houses. By-law C-525 was before Council in this connection, having received first and second readings at the Council meeting of June 20th. Following second reading, a motion was adopted to defer the application until the City has plans from the Dept. of Transportation with regard to the future alignment of the rotary.

Members of Council have received a subsequent letter concerning the plans, from the Deputy Minister of the Department of Transportation, and the plans referred to in his letter were on display in the Council Chamber for the information of the members.

Ald. Levandier and Peters proceeded to move that By-law C-525 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.

LAND USE BY-LAW
AMENDMENT:
LUND PROPERTY

The Mayor noted that Ald. Hetherington, Crawford and Greenwood are unable to take part in the debate or to vote on the motion, since they were not present for the public hearing of this application. He also advised that a simple majority of Council is required for the approval of third reading and not a majority of the whole Council. Ald. Hawley questioned the difference between the Dell Holdings application, where a majority of the whole Council was required, and this one. The Solicitor explained that in his opinion, the requirement for a majority of the whole Council is applicable to MPS amendment applications, whereas in this present case, the application is for a Land Use By-law amendment, requiring only a simple majority vote of Council.

Speaking on the motion for third reading, Ald. Hawley questioned the legitimacy of the plans designated as H-8l-18-1 (dated July 15/81) for improvements to the MicMac Rotary. He did not feel that the plans accurately reflect what will ultimately be done to improve the Rotary and he noted that they are not even signed or certified in any way. He referred specifically to a sentence in the letter from the Deputy Minister of Transportation, dated July 18/84, which concludes with the wording: '. it is not possible for me to advise you concerning details of possible future changes to the MicMac Rotary'. He considered this statement to be relevant to the arguement being presented by him with reference to the changes that can be expected before any firm plan is approved for the Rotary and the roadways leading into it, of which Braemar Drive is one.

The second point made by Ald. Hawley dealt with the rights and expectations of area residents, many of whom have lived there since 1961. He said the development proposed will disrupt the existing R-l environment and noted that the reaction of the residents has been totally negative to the development proposal from the beginning of the rezoning process. He also commented on the grade

restrictions of both the City and the Province, noting that Maple Drive already presents problems for drivers in the wintertime with the existing grade on that street.

Ald. Greenough agreed with the points made by
Ald. Hawley and considered the plan before Council for
the Rotary to be unauthorized and subject to change
before it would be implemented. He supported the position
of the area residents in their opposition to the development
proposal and felt that the will of the people has to be
taken into account when they have raised such strong
objections. Ald. Stubbs said it would be foolhardy for
Council to approve access and egress routes that could
be subject to change in the future as plans for the Rotary
are updated and confirmed. She also considered the plan
before Council to be out-of-date and inadequate as a
basis for making any decision in favour of the present
rezoning application.

When the vote was taken on third reading, the motion was defeated, with Ald. Peters and Levandier voting in favour. Ald. Crawford, Greenwood and Hetherington abstaining from the vote.

This date was set by Council for public hearing of an application to amend the Land Use By-law by rezoning the property at 371 Prince Albert Road, from R-1 Zone to R-2 Zone. The applicants propose to construct a duplex on each of lots 1 and 3, and the Planning Dept. has recommended that the rezoning be granted.

Details of the application were explained by

Mr. L'Esperance on behalf of the Planning Dept., after

which Council heard Mr. John Parker, one of the applicants

for the company of Braemar Estates Ltd. He pointed out

that there are duplex units in this area at the present

time and therefore, the buildings he proposes to construct

would not be incompatible with existing development.

He gave assurance that the views of adjacent homeowners

will not be affected by the new buildings and he did not

feel that traffic will be significantly increased with

two additional duplexes. He said the units will be

LAND USE BY-LAW
AMENDMENT:
71 PRINCE
ALBERT ROAD

attractive and resemble large single-family dwellings rather than the regular duplex design already existing in the area. Their selling price will be in the eighty to ninety-thousand-dollar range.

Ald. Hawley and Stubbs had questions about driveway access to the lots and the status of Prince Albert Road at its termination point; also, whether or not the City is responsible for its maintenance and improvement.

Mr. Fougere pointed out that it is a public right-of-way, evan though the roadway does not go any further and has been cut off by construction of the Circumferential High-way. Mr. Bayer did not feel that the degree of additional traffic represented by two duplexes would impact upon pedestrian movement in the area in any significant way, this being one of the concerns expressed by Ald. Hawley with respect to the use of the pedestrian overpass that crosses the Circumferential Highway.

Ald. Stubbs asked the developer if he would be willing to bring the roadway up to standard to accommodate his development. Mr. Parker said that if the upgrading of this section of Prince Albert Road was his responsibility, he would consider it, but if the cost involved was considerable, he would prefer to have the driveways exit on Harris Road instead. Both Mr. Parker and the Planning Dept. felt it would be preferable to maintain driveway access on Prince Albert Road instead of Harris Road, due to the slope of the properties toward Prince Albert Road. Also, the traffic impact would be less on Prince Albert than it would on Harris Road.

The Mayor called for representations from speakers opposed to the application and Council heard Mrs. Elizabeth Dorey of 6 Curley Drive, who pointed out that problems have already been experienced with the duplexes built on Curley Drive some time ago. She was concerned that additional traffic from the proposed development will pose a danger to children who have to walk this route on their way to the pedestrian overpass when they are travelling to and from Admiral Westphal School.

There being no other speakers wishing to be heard, either for or against the application, the Mayor declared the public hearing to be over.

Proposed By-law C-530 has been prepared to accomplish the rezoning of 371 Prince Albert Road and was before Council in conjunction with the application.

It was moved by Ald. Hetherington and Crawford and carried that leave be given to introduce the said By-law C-530 and that it now be read a first time.

It was moved by Ald. Hetherington and Greenwood that By-law C-530 be read a second time.

Ald. Romkey said this application is another instance where Council does not know what will eventually happen with the Rotary traffic patterns and the implications for roadways leading into and abutting the Rotary.

Ald. Beeler was not opposed to the application, pointing out that the type of units planned by the developer are not out of character with existing buildings. She did not feel that the amount of traffic that two duplexes will generate, can be regarded as high speed or high volume traffic likely to cause problems on Prince Albert Road.

Ald. Bregante did not share this opinion and was concerned that the traffic increase could be extremely dangerous for children in the wintertime, without the safety of sidewalks for their protection. Ald. Hawley asked if the developer would not be required to have a cul-de-sac at the end of the street, although there was some question as to whether or not there would be sufficient room for one in the case of Prince Albert Road. Ald. Hawley wanted to see this possibility looked at further by the Engineering Dept., along with the matter of better pedestrian protection, and he moved deferral pending a report from Engineering on these two items. The motion to defer was seconded by Ald. Hetherington.

Ald. Stubbs requested that the report also include information on the lot sizes, a proposed roadway plan

for access to and egress from the development, information on former land ownership and the rights of travel for the owner who lived at 371 Prince Albert Road. She said she would like to see a plot plan showing where the buildings are to be located on the lots and information on the street widths in the area. The other request was for an indication as to how access and egress could be provided from Harris Road to the properties.

The motion to defer carried with Ald. Levandier voting against.

MOTION:

Moved by Ald. Hawley & Hetherington that the application for rezoning at 371 Prince Albert Road be deferred for an Engineering Dept. report on the possibility of a cul-de-sac being created at the end of the street and dealing with the matter of protection for pedestrians, plus the other items requested by Ald. Stubbs, as noted above and at the bottom of page 5 of these minutes.

NEWSPAPER VENDING MACHINES

Mr. Smith has provided a report on the number of licenses issued to date for newspaper vending machines throughout the City. The report indicates that 67 units have been licensed and there are further requests from the Globe & Mail for approval of an additional 33 locations. Direction is being sought from Council on these requests, and on motion of Ald. Crawford and Bregante, Council directed that no additional licenses are to be issued.

MOTION: Moved by Ald. Crawford & Bregante that no additional licenses be issued for newspaper vending machines in the City.

SPECIAL CONSTABLES: RESOLUTION #84-52

Council was asked to approve Resolution #84-52, appointing three Special Constables while in the employ of Esso Petroleum Canada. Ald. Crawford and Bregante moved the adoption of the resolution. The Solicitor explained some difficulty with section 2 of the resolution, dealing with authority to conduct searches; this provision is not considered to be compatible with the Charter of Rights and if some difficulty were to arise, the City might be deemed to be responsible, having included the provision in one of its resolutions. For this reason, the section was deleted from the resolution, as moved in amendment by Ald. Hetherington and Hawley. The amendment carried and the amended motion carried.

Ald. Hetherington suggested that other companies with special constables should be informed that the provision is no longer valid, if it was included in any resolutions that covered the duties of a special constable for their particular firm. His suggestion was noted.

MOTION: Moved by Ald. Crawford and Bregante that Council adopt Resolution #84-25, appointing Special Constables in the employ of Esso Petroleum Canada.

AMENDMENT: Moved in amendment by Ald. Hetherington and Hawley that section 2 of the resolution be deleted, with reference to search authority provisions.

LYNGBY AVE.

Council was also requested to approve Resolution #84-54 for submission to the Minister of Municipal Affairs, seeking permission to withdraw funds from the Capital Reserve Fund to cover project costs associated with the Lyngby Ave. development of land that is to be sold by tender. The advance from the Capital Reserve Fund will be replaced from the revenue received when the lots are sold.

RESOLUTION #84-52

Council approved Resolution #84-52, on motion of Ald. Withers and Hetherington, with one correction in wording; the fourth paragraph was changed slightly by deleting the words 'sewers and drains' and substituting them with the words 'water systems' at the end of the sentence. The motion to approve the resolution carried.

MOTION: Moved by Ald. Withers & Hetherington that Resolution #84-52 be adopted with the wording change noted above, applicable to paragraph 4 of the resolution.

COMMISSION PAYMENTS ON LAND SALES: BY-LAW C-536

Proposed By-law C-536 has been recommended to Council for approval, based on a recommendation from the Industrial Commission that would permit the sale of City-owned industrial lands through licensed real estate brokers. Mr. Rath has submitted an accompanying report that details the main elements of the Commission recommendation for implementation of a commission system, as set out on page 2, and has further recommended that the effective commencement date for the receipt of proposals that would be eligible for the payment of a commission,

be Nov. 1/84 or the date on which the enabling by-law is approved by the Minister of Municipal Affairs; the latter of these two dates would be the effective one.

Ald. Crawford and Hetherington moved that leave be given to introduce the said By-law C-536 and that it now be read a first time. The motion carried.

It was moved by Ald. Hetherington and Crawford that By-law C-536 be read a second time.

Ald. Hawley had some reservations initially about the 5% commission that would be paid and he discussed these with Mr. Rath and Mr. Moir. Mr. Rath explained the thinking behind the commission system, in terms of its advantages for our industrial park if we are to remain in a competitive position with other parks that are now coming on-stream in other local municipalities. He said the real benefit and justification for the commission comes in the form of taxes the City is able to receive from any new business we are able to attract to our park. Ald. Crawford went on to elaborate on the discussions that have taken place while this item was being debated by the Industrial Commission, and agreed with Mr. Rath's points about the importance of using every viable means to attract new development to the Burnside Park so that we do not lose the momentum of the past years. Ald. Bregante also recognized that every possible way of increasing industrial development has to be considered.

Ald. Greenough expressed some minor reservations he had about the commission system, but said he was willing to give it a try so long as it is kept under careful control. Otherwise, members were willing to support the motion for second reading and it carried.

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

It was moved by Ald. Hetherington and Crawford and carried that By-law C-536 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-536 (commission payments for

the sale of industrial land).

STREETS BY-LAW: DEFERRED

At the request of the Solicitor, Council deferred the next item, dealing with the Streets By-law, until the meeting of September 18th. The motion to defer was moved by Ald. Romkey, seconded by Ald. Crawford, and it carried.

> MOTION: Moved by Ald. Romkey and Crawford that the item dealing with the Streets By-law, be deferred until the Sept. 18th meeting.

OVERHEAD PEDESTRIAN SIGN: MAIN ST. AT HELENE AVE.

A report from Mr. Bayer was considered on the repair and maintenance work to be carried out on the overhead pedestrian sign located at Main Street and Helene Ave. It is proposed that the safety of this crosswalk be improved by the installation of two-way flashers which can be pedestrian-activated. Estimated costs for this additional work, in the amount of \$3,400., can be covered under the 1984 Capital Budget item, Traffic Improvement: Overhead Crosswalk Lights.

It is therefore recommended that Council approve the expenditure of \$3,400., in addition to the regular maintenance costs, to install a pedestrian-activated flashing light system on the crosswalk on Main Street at Helene Ave. The recommendation was adopted, on motion of Ald. Greenough and Crawford.

> MOTION: Moved by Ald. Greenough & Crawford that Council approve the expenditure of \$3,400. for the installation of a pedestrianactivated flashing light system on the crosswalk on Main Street at Helene Ave.

INFORMATION REPORT

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On motion of Ald. Hetherington and Crawford, Council received and filed, an information report from John Lukan, advising that Mr. Doug Moss has been elected Interim Chairman of the M.P.S. Review Committee; Mr. Steven Purdy was elected Interim Vice-Chairman. Also, a task group has been formed to develop a Public Participation Program for the review process.

> MOTION: Moved by Ald. Hetherington & Crawford that Council receive and file an information report submitted by Mr. Lukan on the M.P.S. Review Committee.

MEMBERSHIP:

'.S. REVIEW

MMITTEE

Council has been requested to appoint a replacement member to serve on the M.P.S. Review Committee in place of Ms. Cora Pictou, who has moved out of Dartmouth and is therefore ineligible to continue serving on the committee.

It was felt that if possible, another member should be appointed from Ward 5 to fill this vacency, and on motion of Ald. Greenwood and Stubbs, the matter was deferred until they are able to submit a suggested name or names for consideration.

MOTION: Moved by Ald. Greenwood and Stubbs that a decision on the appointment of a replacement member to serve on the M.P.S. Review Committee, be deferred until they are able to submit a suggested name or names for consideration (ie. from ward 5).

TERMS OF
REFERENCE:
PLANNING
ADVISORY
COMMITTEE

Proposed terms of reference for a Planning Advisory Committee, and Resolution #84-51, which would establish such a committee, have been recommended to Council for approval by the M.P.S. Review Committee.

Ald. Beeler indicated her concern that one committee, serving the functions of both a Planning Advisory Committee and carrying out the review process as well, would be facing an onerous task. Ald. Levandier said he would be concerned that the authority of a Planning Advisory Committee may usurp some of Council's responsibility, especially in planning matters. Also, he did not want to see another roadblock put in the way of developers so that they become discouraged and take their developments elsewhere. He moved that the terms of reference be referred to the Solicitor and staff for consideration of their implications with respect to Council's areas of responsibility and jurisdiction. The motion was seconded by Ald. Crawford and it carried.

MOTION: Moved by Ald. Levandier and Crawford that the proposed terms of reference for the Planning Advisory Committee, be referred to the Solicitor and staff for consideration of their implications with respect to Council's areas of responsibility and jurisdiction.

Notice of motion having been previously given,

MOTION: ALD. PETERS Ald. Peters proceeded to introduce the following motion:

That By-law C-211, as amended By-law C324, regarding the abatement of nuisances, be repealed.

Ald. Peters explained why he did not consider the existing by-law to be effective for the purpose it was intended, and referred to the problems faced by Council in attempting to function as a judicial body when members are not trained to act in this capacity. He suggested that such matters as the by-law covers, could be better dealt with by the courts.

The motion on the floor did not receive a seconder.

(CICES OF MOTION: ALD. CRAWFORD

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

Ald. Crawford:

(1) WHEREAS the City of Dartmouth has always had close ties with the Armed Forces of Canada, recently demonstrated by conferring the Freedom of the City to C.F.B. Shearwater;

AND WHEREAS integration of the Armed Forces eliminated the wearing of uniforms denoting the respective services, ie. Navy, Army, Airforce - thus making it well-nigh impossible to differentiate the same;

THEREFORE BE IT RESOLVED that the City of Dartmouth, through Council, request the Minister of National Defence to take appropriate measures to return the Armed Forces to the distinguishable uniforms of the Armed Services, as they were prior to integration.

(2) WHEREAS ridership on Metro Transit has increased substantially since its inception;

AND WHEREAS ridership in the City of Dartmouth has shown a dramatic increase overall, with 4,009,000 in 1982, 4,471,300 in 1983, and a projected 4,751,600 for the year ending 1984;

AND WHEREAS the general public are showing an increased awareness of public transit, as evidenced by tremendous increased ridership on the ferries and buses;

AND WHEREAS Aldermen representing all parts of the City have been requesting additional routes and increases in service, which, when approved, requires an over-expenditure;

THEREFORE BE IT RESOLVED that a policy be implemented for the expenditure of \$1,050,000. over a three-year period, commencing in 1985, at an average of \$350,000. per year, for the increase of additional routes and added service in the City of Dartmouth.

ALD. HAWLEY

Ald. Hawley:

That the City Engineer prepare a report which will suggest steps that may be taken by his department and/or City Council, to ensure the proper surveillance of construction projects which may have potential to damage any lakes located wholly or in part, within the boundaries of the City of Dartmouth.

ALD. HETHERINGTON

Ald. Hetherington:

BE IT RESOLVED that staff obtain prices and consider the possibility of putting cul-de-sacs on both Carleton Street and Belmont Ave. in south Woodside.

INQUIRIES:

ALD. HAWLEY

Ald. Hawley requested that the Engineering Dept. do a study of the projected cost of extending sidewalks on Caledonia Road, from Dumbarton Ave. to the point where the new street construction is taking place on Caledonia Road Extension.

ALD. BREGANTE

Ald. Bregante asked to have a water problem looked at in the vicinity of the boiler at the Nova Scotia Hospital, where water runs across the sidewalk and freezes in the wintertime.

ALD. STUBBS

Ald. Stubbs' inquiry pertained to her concern about the future of offshore oil development prospects and the impact of the recent Petro Can decision to pull out of oil exploration in the Venture field. The Mayor agreed to make further inquiries about the implications of the Petro Can decision.

ALD. CRAWFORD

Ald. Crawford made the following inquiries:

- 1) asked about an item included in the next agenda for the Downtown Revitalization Committee meeting, indicating a reapplication by Dell Holdings Ltd. Mr. Lukan said the item was placed on the agenda by the Chairman of the Committee; the Planning Dept. has not received any such application from Dell Holdings to date. Ald. Crawford asked that he and Ald. Levandier be advised if an application is received.
- 2) asked about the status of the new sound system for the Council Chamber. Mr. Fougere advised the Mr. Oldham is completing the specs for the system and these will come to Council, perhaps in September.
- 3) asked about the progress of the access road from the Gaston Road area to the Circumferential Highway. Ald. Hetherington provided information on this project, advising that tenders will go out by the middle or toward the end of Sept.
- 4) asked if Council is being kept informed about the 107 by-pass project. Mr. Bayer gave a brief update on the work being done up to this point, and the Mayor agreed to ask the Minister of

ALD. WITHERS

Transportation if members of his department could give Council a briefing at the Sept. 11th meeting.

Ald. Withers made the following inquiries:

- 1) asked if a reply has been received from the CNR to our inquiry about cost-sharing in raising the overpass on Windmill Road.

 Mr. Moir said no response has been received but he will check the file on this item.
- 2) Ald. Withers made a series of inquiries about the status of survey projects, including:
 - (a) the survey for the Woodland Ave. sidewalk.

 Mr. Fougere advised that this survey is completed.
 - (b) the survey for easements on Symonds St. and Moira Street. Mr. Fougere said this work will be started now that Woodland Ave. has been completed. The City will survey the right-of-way and the remaining survey work required will be up to the homeowners.
 - (c) the Banook Ave. survey work. Mr. Fougere said it will probably be done this fall, but he pointed out that there are only a certain number of survey staff in his department to carry out all these projects.
- 3) asked if any events similar to the one held in June at the Sportsplex, are scheduled for this fall. The Mayor advised that no such events are scheduled.
- 4) asked that attention be given to the condition of the sidewalks on Slayter Street (east side) south of Francis (between Francis Street and School Street).

ALD. ROMKEY

Ald. Romkey asked that consideration be given to the possibility of relocating the crosswalk sign on Main Street from the present point close to the intersection of Helene Ave. and Lakecrest Drive. He asked if it could be located further up Main Street.

Ald. Romkey's second inquiry dealt with the flooding problem created recently at Patterson and Clifford Street, as a result of the grating placed at the culvert there and the accumulation of debris that piled up, blocking the flow of water through the culvert. He asked if there is some way of preventing this flooding from recurring and whether the brook could not be cleaned out occasionally as well; he asked for a report back on his inquiry.

ALD. BEELER

Ald. Beeler asked if future communications to members of Council, such as the one with reference to the Papal Visit, could refer to the spouse of an Alderman rather than using the word 'wife'. She noted that two member of Council do not have wives, being female members.

ALD. HETHERINGTON

Ald. Hetherington said he wished to thank the Mayor, Mr. Moir and Mr. Fougere for their assistance with a problem that required immediate attention in his ward on the weekend.

Ald. Hetherington asked to have the potholes repaired on Dustan Street. He also asked about line painting on streets that have recently been chip sealed.

Mr. Fougere said they will be repainted and Ald. Hetherington said this should be done as soon as possible with school starting again.

ALD. LEVANDIER

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Ald. Levandier noted that the question about line painting applies to crosswalks also, with the start of school next week.

Other inquiries made by Ald. Levandier were:

- 1) asked if the gate could be left open at the foot of the Dartmouth Scenic Gardens so that children can take this route through the park.
- 2) asked when the chip seal coat will be swept up from the streets. Mr. Fougere said they are working on this now.
- 3) asked about the installation of crosswalk signs; Mr. Bayer to check further on the inquiry.
- 4) asked for an inspection of the property at 19 George Street.
- 5) asked if a bus shelter could be provided somewhere near Craythorne Manor.

ALD. GREENWOOD

Ald. Greenwood asked if a letter was forwarded to the CNR about the noise from train horns disturbing residents on Windmill Road. Mr. Moir to check on the inquiry.

Ald. Greenwood asked that something be done about the truck containers that are being parked and left on the sidewalk part of Waddell Ave.

VOTING DELEGATES: . MUNICIPALITIES CONFERENCE

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Members of Council who will act as voting delegates on behalf of the City at the Union of Nova Scotia Municipalities conference, are: Mayor Brownlow, Ald. Crawford, Stubbs, Levandier and Hawley.

On motion of Ald. Crawford and Withers, Council adjourned to meet in camera as Committee-of-the-Whole.

Council later reconvened in open meeting to ratify the action taken in camera. On motion of Ald. Hawley and Bregante, the action taken in camera was ratified (Ald. Crawford voting against).

The meeting then adjourned.

G. D. Brady, Deputy City Clerk.

City Council, Aug. 28/84

ITEMS:

- 1) Land Use By-law Amendment: Lund property, pg. 1 to 3 incl
 2) " " 371 Prince Albert Rd., pg. 3
- " : 371 Prince Albert Rd., pg. 3 to page to page 6 incl.
- 3) Newspaper Vending Machines, page 6.
- 4) Special Constables: Res. #84-52, page 6.
- 5) Lyngby Ave. development, page 7. Resolution #84-54, page 7.
- 6) Commission payments on land sales: By-law C-536, pg. 7 to pg. 9 incl.
- 7) Overhead Pedestrian sign: Main St. at Helene, pg. 9.
- 8) Information report, pg. 9.
- 9) Membership: M.P.S. Review Committee, page 10.
- 10) Terms of Reference: Planning Advisory Committee, pg. 10.
- 11) Motion: Ald. Peters, page 10.
- 12) Notice of Motion: Ald. Crawford, page 11. Hawley, page 12
 - Hetherington, page 12.
- 13) Inquiries, page 12 to 14 incl.
- 14) Voting delegates: U.N.S.M. conference, page 15.