

Dartmouth, N. S.

August 11/86.

Regularly called meeting of City Council held  
this date at 12:00 noon.

Present - Mayor Savage

Ald. Sarto	Thompson
Billard	MacFarlane
Withers	McCluskey
Pye	Woods
Greenough	Levandier
Bregante	Hetherington
City Solicitor,	S. Hood
City Administrator,	C. A. Moir
City Clerk-Treasurer,	Bruce S. Smith.

AWARD TENDER:  
CONTRACT 86-04

Tenders have been received as follows for  
Contract 86-04 (Sidewalk Construction):

Ocean Contractors Ltd	\$395,252.00
Stewiacke Construction Ltd.	396,749.00
Municipal Contracting Ltd.	418,115.90
Basin Contracting Ltd.	498,366.45
GAEL Contracting Ltd.	500,041.00

Acceptance of the low tender, submitted by  
Ocean Contractors Ltd., has been recommended, and the  
tender was awarded to Ocean Contractors Ltd., on motion  
of Ald. Hetherington and MacFarlane.

MOTION: Moved by Ald. Hetherington & MacFarlane  
that the tender for Contract 86-04 be  
awarded to the low bidder, Ocean Con-  
tractors Ltd.

AWARD TENDER:  
CONTRACT 86-08

Tenders have been received as follows for  
Contract 86-08 (Drainage Project: Hastings Dr. to  
Clement Street):

Woodlawn Construction Ltd.	\$348,205.00
Lakeport Contractors Ltd.	349,999.99
Harbour Construction Co. Ltd.	387,680.00
W. Eric Wheby Ltd.	431,191.00
D.A. Lanthier Construction Ltd.	433,044.00
Stewiacke Construction Ltd.	516,575.00
Gael General Contractors Ltd.	522,748.00
Beaver Marine Ltd.	548,490.00
Seaport Contractors Ltd.	668,680.00

It has been recommended that the tender be  
awarded to the low bidder, Woodlawn Construction Ltd.,  
and Council awarded the tender, as recommended, on motion  
of Ald. Hetherington and Bregante.

MOTION: Moved by Ald. Hetherington & Bregante  
that the tender for Contract 86-08 be  
awarded to the low bidder, Woodlawn  
Construction Ltd., as recommended.

CONTRACT 85-15:  
PORT WALLACE  
SERVICING EXT.  
PHASE V

Mr. Moir has submitted a report to Council on Contract 85-15 (Port Wallace Water Extension), recommending that the tender for this project be awarded to D.A. Lanthier in the amount of \$499,282.50, on the understanding that 50% of the cost of Section 1 will be cost-shared under the Provincial Capital Assistance Program, and that the cost of installing Sections 2 and 3, and the over-run for Section 1 will be provided in the 1987 Capital Budget.

Ald. Sarto and MacFarlane moved the adoption of the recommendation. Ald. Hetherington requested a list of the major landowners in this area, and his request was noted.

Ald. Thompson was not opposed to the project, but questioned whether it would not be advisable to proceed with sewer installation at the same time as water lines are being installed. It was pointed out to him that this water extension is intended to service existing homes and not to open up undeveloped lands in the area. Mr. Moir also referred to the new policy Council has adopted, whereby developers are expected to bear a portion of servicing costs when a major sanitary sewer line is being installed.

Ald. Pye said he recently brought a similar water extension requirement to the attention of Council for his ward. Mr. Moir said it is expected that a report on that item will come to Council by the end of August or in September. Ald. Greenough explained to Council the need for the Port Wallace extension to provide the residents there with what must be considered as a basic essential service. When the vote was taken on the motion, it carried.

MOTION: Moved by Ald. Sarto and MacFarlane that Council adopt Mr. Moir's recommendation on Contract 85-15 (Port Wallace Water Ext.) as noted above.

MURAL: FERRY  
TERMINAL BLDG.

A report from Mr. Moir was considered on the proposal by Edwards Fine Food Ltd., to place a mural on two adjoining walls at the north entrance to the Ferry Terminal building, advertising their restaurant, 'MacSkills'

An artist's rendering of the proposed mural was available for viewing by Council, and it has been recommended that Council grant permission to Edwards Fine Food Ltd. to install the mural, as it has been proposed.

Council approved the recommendation, on motion of Ald. Hetherington and Bregante.

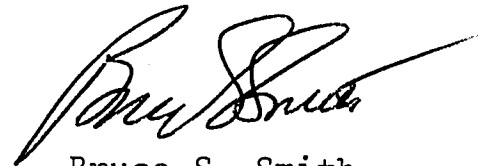
MOTION: Moved by Ald. Hetherington & Bregante that Council approve the recommendation from Mr. Moir on the granting of permission for Edwards Fine Food Ltd., to install a mural, advertising their restaurant in the Ferry Terminal building.

Ald. Pye made an inquiry about the reconstruction of Trinity Ave., and was advised by Mr. Purdy that it is planned to do this project in 1986.

A second inquiry by Ald. Pye concerned the status of the Stewart property on Yorkshire Extension. Mr. Moir said he will be submitting a report on this matter.

Ald. Billard asked if the press conference scheduled for 2:00 p.m. on this date has to do with regulating establishments that feature exotic dancers. Mayor Savage advised that it does.

Meeting adjourned.



Bruce S. Smith,  
City Clerk-Treasurer.

City Council, Aug. 11/86

ITEMS:

- 1) Award tender: Contract 86-04, page 1.
  - 2) Award tender: Contract 86-08, page 1.
  - 3) Contract 85-15: Port Wallace servicing ext., page 2.
  - 4) Mural: Ferry Terminal building, page 2.
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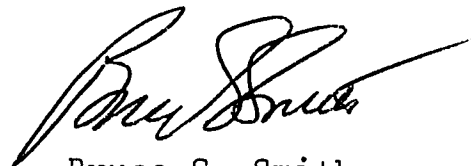
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  - 4) Mural: Ferry Terminal building, page 2.
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Dartmouth, N. S.

August 19/86

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

Present - Mayor Savage

Ald. Sarto	Thompson
Connors	Levandier
Withers	McCluskey
Pye	Woods
Hawley	Greenough
Bregante	Hetherington
MacFarlane	
City Solicitor,	S. Hood
City Administrator,	C. A. Moir
City Clerk-Treasurer,	Bruce S. Smith.

At the beginning of the meeting, Ald. McCluskey rose to request that a letter of congratulations be sent to paddlers from the Dartmouth paddling clubs who brought honor to the City at the recent Paddling Championships held at Centre Island in Toronto. Her request was noted.

Ald. Sarto requested that a letter of request from Mr. Earle Cooke be moved up on the agenda. Council agreed.

Ald. MacFarlane rose to acknowledge the efforts of Art Russell and the Natal Day Committee, requesting that a letter of congratulations be forwarded to them on behalf of Council. His request was noted.

Ald. Levandier requested that Mr. Bernie Roberts be permitted to address Council on behalf of residents from the Faulkner Street area, who have submitted a petition. Council agreed.

MINUTES

On motion of Ald. Hetherington and Thompson, Council approved the minutes of meetings held on July 2, 8, 15, and August 11th.

LETTER:  
EARL COOKE

A letter was before Council from Mr. Earl Cooke, requesting a temporary permit of some kind that <sup>will</sup> allow for the creation of a living unit in the basement of his house, where his son and daughter-in-law could reside. Having them in the same house would be of assistance to Mr. and Mrs. Cooke, who are elderly, and would mean that they would be able to stay in their home at this time in their lives. Their house is

located at 31 Valleyfield Road, in an R-1 Zone, and a zoning violation would normally apply if a second residential unit were to be created in the building.

Ald. McCluskey felt that the best approach in this situation would be to have the Mayor meet with Mr. and Mrs. Cooke and appropriate staff members, to see if some arrangement can be worked out for them, in response to their request. A motion of referral for the purpose noted, was moved by Ald. McCluskey, seconded by Ald. Sarto.

Members of Council supported the motion, on the basis that both the Social Services and Planning Departments will be consulted, and a report brought back to Council on not only this particular request but on other similar situations where elderly residents might seek the same assistance. On this understanding, the motion carried. Ald. Hetherington said he would like to see the item back to Council by next week. The Mayor advised that it will either be next week or the one following.

MOTION: Moved by Ald. McCluskey and Sarto that the request from Mr. Earl Cooke be referred to Mayor Savage, to meet with Mr. & Mrs. Cooke, plus appropriate members of staff, to see what arrangement could be worked out in response to their request. A report will come to Council, applicable to not only this request but to other similar ones that might be received in future.

PRESENTATION:  
BUILDING FUND

Mr. Jack Spencer presented to the City, a cheque in the amount of \$150,000., being the first installment in the financial contribution being made by the senior citizens toward the building fund for the Dartmouth Senior Citizen Kiwanis Multi-Service Centre. Mayor Savage received the cheque on behalf of the City, and thanked the senior citizens for it and for their efforts in raising the funds.

PETITION: SOCIAL  
HOUSING PROJECT

A petition was presented to Council by Mr. Bernie Roberts, bearing the signatures of residents opposed to the social housing project proposed for location on lands known as the Williams St. street

reserve, in the Faulkner Street area.

Mr. Roberts said the street reserve has always been looked on by area residents as a buffer between nearby commercial buildings and the residential neighborhood. He pointed out that there are already a number of social housing units, including Nova Court, not far from Faulkner Street, and the residents do not feel that additional units are warranted in the immediate vicinity.

Ald. Levandier supported the position of the residents and proceeded to move that Council rescind the action taken on July 2/86 in approving Res. 86-50, and go on record as being opposed to the building of any structure on the property known as the William St. street reserve. The motion was seconded by Ald. Connors, who also spoke in support of the residents. He felt Council should have a report, detailing specifics of a housing program, instead of the ad hoc approach that has been taken to date.

Ald. Hawley was concerned about the negative response that is taking place to social housing units in sections of the City where parcels of land are available for their location. He said it <sup>is</sup> not going to be possible to provide affordable housing units unless they can be situated on land the City owns, and the people who will live in the units will be required to take care of them in the same way that other residents do. He referred to the success that has been achieved with Non-Profit Housing units and the tenants occupying them.

Ald. Hetherington was in favour of the motion, and took exception to the fact that Council has not been provided with a housing policy up to this point, as the basis for proceeding with a housing program. In his opinion, Council has not been able to give direction or make the decisions it should have on property acquisitions for housing. He said he would not agree to the purchase of one property for housing

reserve, in the Faulkner Street area.

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until Council has set a policy and a plan has been presented by the Housing Committee.

Ald. Bregante explained the position of the Housing Committee and moved deferral of any decision on the William Street property until after Sept. 18th, when the Housing Committee will meet with Council to discuss the entire housing issue. A report is to be presented at that time. The motion to defer was seconded by Ald. McCluskey. Members in favour of deferral were willing to wait for the report and discussion with the Housing Committee, but those who spoke against deferral did not feel that the opposition of the Faulkner Street residents will have changed in any way by that time and wanted to have the matter resolved at this time so the residents are not kept waiting for an answer. Ald. McCluskey and Hawley both commented on the need for better public relations in order to reassure citizens that new housing units will be acceptable in local neighborhoods.

When the vote was taken on the motion to defer, it carried by a vote of 8 to 5. Ald. Levandier said it is understood that no action will be taken on the William Street item until Council deals with the housing question on September 18th.

MOTION: Moved by Ald. Bregante and McCluskey that that any decision on the William Street property be deferred until after Sept. 18th, when the Housing Committee will meet with Council to discuss the entire housing issue.

PETITION:  
LAKEVIEW POINT  
ROAD RESIDENTS

A petition has been received from residents of Lakeview Point Road, requesting that Council rezone their street from R-2 to R-1 Zone, for the reasons given in their accompanying letter, dated June 26/86.

On motion of Ald. MacFarlane and Sarto, the petition was referred to the Planning Dept. for recommendation, as soon as possible.

MOTION: Moved by Ald. MacFarlane and Sarto that a petition from residents of Lakeview Point Road be referred to the Planning Dept. for recommendation, as soon as possible.

PETITION: INTER-  
SECTION, MICMAC BLVD.  
& WOODLAND AVE.

A third petition before Council was one received from north-end residents in favour of a traffic-pattern alignment designated as Alternate #2 for the intersection of MicMac Blvd. with Woodland Ave., with the extension of MicMac Blvd. through to Albro Lake Road.

Mrs. Fanning of Lorraine Street was heard by Council in support of the petition, speaking for people living on residential streets in the area who are concerned that additional traffic will be placed on their streets unless Alternate 2 is implemented in conjunction with the Albro Lake development. This particular traffic pattern has been recommended already by the T.M.G.

Another Ward 4 resident who spoke briefly on the item, was David Fowlie. He asked if residents will have an opportunity to discuss the subject of their petition at a later time, and was advised that it can be discussed when the public hearing takes place.

A motion to receive and file the petition, moved by Ald. Levandier and seconded by Ald. Withers, carried

MOTION: Moved by Ald. Levandier & Withers that the petition from area residents, concerning the intersection of MicMac Blvd. with Woodland Ave., be received and filed.

A point was raised by Ald. Sarto about any possibility of members prejudicing themselves by offering opinions on the traffic pattern question before the public hearing. The Solicitor did not feel there would be a problem for members of Council in this instance, and she pointed out that unless some indication of preference for the traffic pattern is given now, it may be too late for input once design details have been finalized. At the suggestion of Ald. Greenough, members agreed to have a copy of the petition forwarded to the Provincial department for information.

On motion of Ald. Levandier and Sarto, Council received and filed, a letter from Larry & Adele Marshall, expressing their thanks for the lake patrol service,

LETTER: LAKE  
PATROL SERVICES

and their action in averting a potential tragedy on the lake, involving their son and two other youths.

Council requested that a letter of commendation be sent to the operators of the lake patrol service.

LETTER: HOUSING  
UNITS

On motion of Ald. Levandier and Bregante, Council received and filed a letter from Robert C. Beaver of 15 Faulkner Street, concerning the proposed housing units for the William St. street reserve, this item having been previously dealt with on the agenda.

MOTION: Moved by Ald. Levandier & Bregante that Council receive and file a letter from Robert C. Beaver of 15 Faulkner St., concerning the proposed housing units for the William St. street reserve.

NOISE COMPLAINT:  
ARCTIC ICE

Residents living in the vicinity of 7 Pleasant Street have forwarded a letter about noise emanating from the premises occupied by Arctic Ice at that address. They have requested a hearing under the Nuisance By-law in this connection.

Ald. Levandier suggested that Council should first have a staff report before proceeding to a hearing, in view of the <sup>poor</sup> degree of success that has been achieved through this hearing process in the past.

Ald. Hetherington proposed a one-month deferral, to provide time for the parties involved to meet with the Mayor and staff, in an effort to resolve the problem. His motion to this effect was subsequently changed to the setting of a public hearing date (Sept. 23rd), with the meeting of parties involved, in the interim. The motion was seconded by Ald. Sarto.

Ald. Connors questioned the status of a staff response to his motion on procedures that could replace the hearing process for nuisance complaints as it presently exists. The Mayor indicated that this is one of a number of items the Solicitor and Mr. Moir will have under consideration in their current workload.

Members were willing to set a date for hearing, while at the same time, having those concerned meet with the Mayor and staff members, as proposed. On this under-

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Members were willing to set a date for hearing, while at the same time, having those concerned meet with the Mayor and staff members, as proposed. On this under-

standing, the motion carried.

MOTION: Moved by Ald. Hetherington and Sarto that Sept. 23rd be set for public hearing of the noise complaint against Arctic Ice at 7 Pleasant Street. In the meantime, the parties involved will meet with the Mayor and staff members, to try to resolve the problem.

SECOND APPROVAL:  
OVER-EXPENDITURE  
FOR STUDY

On motion of Ald. Sarto and Bregante, Council gave second approval for an over-expenditure in the amount of \$35,000. for a study of the computerization of traffic lights, plus the hiring of a Traffic Technologist. First approval was given at the July 15th meeting of Council.

MOTION: Moved by Ald. Sarto and Bregante that Council give second approval for an over-expenditure in the amount of \$35,000. for a study of the computerization of traffic lights, plus the hiring of a Traffic Technologist.

MINUTES. C.O.W.

On motion of Ald. Hetherington and Greenough, Council approved the Committee minutes of May 12th and May 13th, as circulated.

MONTHLY REPORTS

Monthly reports, submitted directly to Council without recommendation from Committee, were approved as follows:

- 1) Social Services (June & July): approved on motion of Ald. Thompson and McCluskey

Mr. McNeil has recommended to Council that the former Community Care Committee be reformed. It was agreed that the Committee will be appointed, when the annual appointments to Boards and Commissions are made, later in the fall.

Ald. Hawley and Connors sought clarification of the figures shown on the Financial Stats. sheet, for the anticipated over-expenditure in the Social Services budget. The Mayor asked to have this clarification for the September report; also, information requested by Ald. Withers on the figures for able-bodied unemployed, as compared with figures for the same period, five years ago.

Ald. Thompson had a question about the success in collecting money owed to the City by other municipalities that have residents receiving assistance in Dartmouth. The Solicitor explained the procedures that have been followed in attempting to recover some of these costs, and Mr. Smith agreed with her assessment that every possible step has been exhausted in trying to collect what is owing to the City. A report on this matter will be coming to Council.

- 2) Development Officer (July): approved on motion of Ald. Greenough and Bregante.

Ald. Connors asked about the status of the prosecution involving 13 Pelzant Street. Mr. Turner reported that Oct. 31st is the court date set.

Ald. McCluskey requested information on the zoning violation at 268 Windmill Road, and Ald. Levandier, on the apparent violation at 38 Pine Street.

- 3) Minimum Standards (July): approved on motion of Ald. MacFarlane and Sarto.

Ald. Connors asked about removal of the vehicle from the yard at 38 Pine Street, and was advised by Mr. Turner that the wheels have been removed from the vehicle and it has been turned into an accessory building on the property. Ald. Connors and Levandier moved that the Building Inspector be instructed to take the necessary steps to have the vehicle removed, either by consultation with the owner or through prosecution. Mr. Turner noted that the vehicle does not constitute a violation of the Minimum Standards By-law in its present condition.

The Mayor suggested a one-week deferral to see what can be done to resolve the problem in that time. Ald. Greenough said he would like to have a staff report at that time.

- 4) Building Inspection (July): approved on motion of Ald. Greenough and MacFarlane.

- 5) Fire Chief (July): approved on motion of Ald. Bregante and Hetherington.

Ald. Hetherington had questions about the number of times the Fire Dept. has had to respond to 'unknown faults' in alarm systems. He referred to several addresses where this has occurred over and over again in the past month. Deputy Chief Hodgson responded to the individual questions about each location named. Ald. Hetherington said the Inspection Division should be directing the owners of these systems to get them in proper working order .

Ald. MacFarlane inquired about the provision the Fire Dept. has to deal with chemical spills. Deputy Chief Hodgson provided information on the training that his staff has received, and on the chemical spill recovery vehicle the department is equipping for use in these situations.

- 6) Dog Control (June): approved on motion of Ald. McCluskey and MacFarlane.

- 7) Tourism Director (Bureau registrations for July and season to date): approved on motion of Ald. Sarto and Greenough.

Ald. Connors asked that Dartmouth tourism brochures be sent to the Nova Scotia pavilion at Expo for distribution there.

- 8) Summary of Revenue & Expenditures, Aug. 2/86: received and filed for information, on motion of Ald. Hetherington and Sarto.

MOTIONS: To approve monthly reports, as detailed above and on page 7 of these minutes.

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MOTIONS: To approve monthly reports, as detailed above and on page 7 of these minutes.

CITY PARTICIPATION:  
NIGHT SHELTER

The Mayor has written a follow-up letter to members of Council on the subject of Dartmouth's participation in a night shelter in Halifax, having contacted as many as possible personally because of a deadline for going to tender. Dartmouth is requested to put about \$25,000. up front, with \$53,000. to be paid over the next five-year period. This money would come from the allocation being received to participate in the Provincial Government's Demonstration Housing Project, as part of the provision of temporary accommodation for the homeless.

Council was asked to ratify the positive response Mayor Savage has received to the idea of the City of Dartmouth's participation. Ratification was given by Council, on motion of Ald. Withers and Thompson.

MOTION: Moved by Ald. Withers and Thompson that Council ratify participation by the City of Dartmouth in the cost of providing a night shelter in Halifax; approx. \$25,000. to be paid up front and \$53,000. over the next five-year period.

APPOINT DELEGATES:  
UNSM CONFERENCE

Council was asked to name five delegates from Dartmouth to represent the City at the U.N.S.M. annual conference, to be held in Halifax, from Sept. 10th to 13th.

Nominations were presented, naming the following delegates:

Mayor Savage  
Ald. Bregante  
Levandier  
Woods  
Withers

PORTABLE  
CLASSROOMS

Mr. Moir has reported to Council on two portable classrooms surplus to the needs of the City school system, recommending that they be made available for use by the Public Works Dept. and by the Parks & Recreation Dept. for the purposes he has outlined.

The recommendation was adopted, on motion of Ald. Hetherington and MacFarlane.

MOTION: Moved by Ald. Hetherington & MacFarlane that Council adopt Mr. Moir's recommendation on the use of two portable classrooms that have become surplus to the needs of the School system.



RESOLUTION 86-52:  
ARTHUR FINDLAY

On motion of Ald. MacFarlane and McCluskey, Council approved Resolution 86-52, granting permission for an Engineer Deckhand, Arthur Findlay, to continue employment with the ferry service beyond the normal retirement age of 65. Adoption of this recommendation has been recommended by Mr. Moir in a report to Council.

RESOLUTION 86-54:  
MORRIS/RUSSELL LAKE  
TRUNK SEWER

MOTION: To adopt Resolution 86-52, as recommended. On motion of Ald. Sarto and Bregante, Council approved Resolution 86-54, authorizing the signing of a Permit/Release/Indemnity Agreement between the City and the CNR. The City will then be permitted to enter upon the CN property at Mile 15, and between Shirley Street and Irving Street, for the purposes of installing a sanitary sewer, part of the service for Portland Estates. Mr. Moir has recommended adoption of the resolution.

Mayor Savage responded to questions from Ald. MacFarlane about sewer outfalls to the harbour and whether sewer treatment may be required in the future. Ald. Hetherington noted that new sewer outlets to the harbour are being extended out much further than previously, and in the opinion of the Environment Dept., this will help the harbour pollution problem somewhat.

MOTION: Moved by Ald. Sarto and Bregante that Council approve Resolution 86-54, authorizing the signing of a Permit/Release/Indemnity Agreement between the City and the CNR.

HOUSING: SIX  
FAMILY UNITS

Council has been advised of the proposal call for six family housing units in the City of Dartmouth, to be located on Trinity Ave. (2) and on Trenholme Street (4). Mr. Moir has recommended approval of these sites and permission for the Nova Scotia Dept. of Housing to proceed with construction of the six units.

Ald. Thompson and Sarto moved the adoption of the recommendation, but Ald. Hetherington was opposed to the motion on the basis that most of the units will again be located in Ward 7. He said that 96% of all such housing units in Dartmouth are in Ward 7, and

he preferred, instead, to see them allocated throughout the City.

Ald. Hawley questioned the accuracy of the percentage quoted by Ald. Hetherington, and Mr. Schofield, the Regional Manager, N. S. Dept. of Housing, said he did not think it would be that high. He responded to concerns raised by Ald. Hetherington, and said that in future proposal calls, Ward 7 could be excluded if the request were made to do so. Another alternative would be to purchase land for the units rather than going to a proposal call. Another suggestion made during the debate, was the feasibility of purchasing existing housing units and rehabilitating them for use.

The vote was taken on the motion and it carried with Ald. Hetherington voting against.

MOTION: Moved by Ald. Thompson and Sarto that Council approve the sites for six family housing units, and permit the N. S. Dept. of Housing to proceed with construction of the six units.

Ald. Hetherington and Hawley then moved that wards other than Ward 7 be considered first for future housing units.

Ald. Greenough felt Council should first have some actual statistics on the number of units in Ward 7, as compared with other wards, and he moved deferral for a report from staff with this information. The motion to defer was seconded by Ald. Pye and it carried.

MOTION: Moved by Ald. Greenough and Pye that the motion proposed by Ald. Hetherington and Hawley (above) be deferred until Council has been provided with information on the number of housing units that have been located in Ward 7, as compared with other wards.

CITY-OWNED LAND:  
611 PORTLAND ST.

A further report has come to Council, from Mr. Moir, on the City-owned land at 611 Portland Street, in which an interest has been expressed by the Woodlawn Medical Clinic. The property is presently zoned for R-1 use and would have to be rezoned to permit the Medical Clinic to locate there.

In his latest report on this property, Mr. Moir

has recommended that if Council is interested in exploring this matter further, City staff be authorized to continue negotiations with the Woodlawn Medical Clinic, and report to Council when these negotiations are finalized.

Ald. Withers and Pye moved the adoption of the recommendation. Ald. Hawley had a number of reservations about the recommendation, pointing out that an alternate site will have to be found for a storage and salt-distribution location for the Works Dept. in east Dartmouth; also, there is a question of the rezoning and how it would proceed with the property in City ownership, plus the question of whether the land sale should go to public tender, as opposed to negotiation with just one party.

Ald. Levandier and Connors also questioned the procedure being followed in negotiating with one interested group, and without answers to questions raised at this time about the rezoning process that will take place. They moved referral to staff for recommendation on the appropriate action that should be taken with respect to rezoning and selling procedures. The motion did not receive the support of Council and it was defeated.

The main motion carried with Ald. Levandier and Connors voting against.

MOTION: Moved by Ald. Levandier and Connors Mr. Moir's recommendation on the City-owned property at 611 Portland Street (as stated at the top of this page) be adopted.

Thirteen bids have been received in response to a tender call for the sale of the used Police patrol boat, the highest bid having been received from Pro Auto Sales, in the amount of \$5,186.00.

Acceptance of the high bid has been recommended on a "where is, as is" basis, and Council awarded the tender, as recommended, on motion of Ald. Sarto and Thompson.

AWARD TENDER:  
SALE OF USED  
POLICE PATROL  
BOAT

MOTION: Moved by Ald. Sarto and Thompson that Council award the tender for the sale of the used Police patrol boat, to the high bidder, Pro Auto Sales, in the amount of \$5,186., to be sold on a "where is, as is" basis.

OPERATING COSTS:  
DART. SENIOR  
CITIZENS CENTRE

A report from Mr. Moir was considered on the subject of operating costs for the new Dartmouth Senior Citizens Centre, and the payment of water and power costs that were previously assumed by the City when the Centre was located in the City-owned property at 13-15 Windmill Road.

If the City is prepared to continue picking up these costs, it appears that the Centre could operate successfully, from a financial point of view. Mr. Moir has therefore recommended that Council agree to continue to pay these two utility services for the year 1986, expected to be in the area of \$12,250. The recommendation was adopted, on motion of Ald. Thompson and Sarto.

MOTION: Moved by Ald. Thompson and Sarto that Council agree to continue to pay water and power costs for the Dartmouth Senior Citizens Centre, as recommended, expected to be in the area of \$12,250. for the year 1986.

CANTEEN CONCESSIONS:  
GRAY & BOWLES ARENAS

Tenders have been called for canteen concessions at the Gray and Bowles Arenas, and one tender has been received from C. J. Conrod, in the amount of \$11,950. for a three-year period for the Gray Arena, and \$8,500. for a three-year period, at the Bowles Arena.

Mr. Conrod has indicated that he would be interested in changing the terms of the contract to one year; the price would then be equal to one-third of the total price originally quoted.

Mr. Moir has therefore recommended acceptance of the Conrod tender for the canteen concessions, on a one-year basis. The recommendation was adopted, on motion of Ald. Hetherington and Thompson.

MOTION: Moved by Ald. Hetherington & Thompson that the tender received from C. J. Conrod for the canteen concession in the Gray Arena and in the Bowles Arena, be accepted, on a one-year basis.

SURPLUS LANDS:  
WINDMILL RD.

A further report from Mr. Moir was before Council on the disposal of surplus lands at 334, 326,338 Windmill Road. Ald. Bregante declared a conflict of interest on this item, based on the fact that his company does business with one of the companies involved, and withdrew from his place on Council to sit in the gallery.

CONFLICT OF  
INTEREST

Ald. Woods advised that there are now some additional items being settled in connection with this item, and he moved referral to staff for two weeks to have these resolved. The motion to refer was seconded by Ald. Pye and it carried.

MOTION: Moved by Ald. Woods and Pye that the item, Surplus lands: Windmill Rd. be referred to staff for a two-week period, to have additional items resolved before coming back to Council.

AWARD TENDER:  
IMPROVEMENTS  
TO MAIN ST.

Tenders for the Main Street improvements, Contract 86-01, have been received as follows:

Standard Paving Mtms. Ltd.	\$2,477,271.00
Municipal Contracting Ltd.	2,531,743.00
Ocean Contractors Ltd.	2,494,395.00
Steed & Evans Ltd.	3,535,696.00

Acceptance of the low bid price, received from Standard Paving Maritimes Ltd., has been recommended, subject to approval of the Dept. of Transportation, and further, that Council authorize an item in the 1987 Capital Budget, in the amount of \$480,250., to provide sufficient funds to cover this contract.

Ald. Thompson and Greenough moved that the tender be awarded as recommended. Ald. Levandier felt there should be some assessment of the impact of the 107 By-pass before proceeding with the Main Street project. He also felt that tenants of the buildings along Main Street should be informed as to what is happening, and given further opportunity for discussion.

Other members tended to feel that the owners of the Main Street businesses have had ample opportunity to become informed about the project, and they were asked to pass on information they received, to their tenants. Ald. McCluskey suggested, however, that

some additional PR efforts along this line would be worthwhile.

Members were not willing to see this project delayed any longer and the motion carried.

(On motion of Ald. Sarto and Greenough, Council agreed to continue meeting beyond the hour of 11:00 p.m.)

MOTION: Moved by Ald. Thompson & Greenough that the contract for the Main Street improvements be awarded to the low bidder, Standard Paving Maritimes Ltd., and that Mr. Moir's recommendation (page 14) in this connection be adopted.

CONTRACT 84516:  
MUNICIPAL SERVICES  
JOSEPH ZATZMAN DR.

Tenders have been received for Contract 84516 (Municipal Services, Joseph Zatzman Drive), and it has been recommended that the tender be awarded to the low bidder, Harbour Construction Ltd., in the amount of \$209,574., payment to be made from the Sale of Land, Burnside Industrial Park.

The tender was awarded, as recommended, on motion of Ald. Greenough and MacFarlane.

MOTION: Moved by Ald. Greenough & MacFarlane that the tender for Contract 84516 be awarded to the low bidder, Harbour Construction Ltd., as recommended.

CONTRACT 86533:  
LANDSCAPING  
BURNSIDE PARK

Tenders have been received for Contract 86533 (Landscaping: Burnside Industrial Park), as per Mr. Purdy's report of Aug. 14/86, copies of which were circulated with the agenda.

It has been recommended to Council that the tender be awarded to the second bidder, Ocean Contractors Ltd., in the amount of \$183,045.34, the low bidder (B.D. Stevens Ltd.) having withdrawn their tender. Council awarded the tender, as recommended, on motion of Ald. Hetherington and MacFarlane.

MOTION: Moved by Ald. Hetherington & MacFarlane that the tender for Contract 86533 be awarded to Ocean Contractors Ltd., as per the recommendation to Council.

TENDER: FEEDER &  
RECORDER  
WATER DEPT.

A single quotation has been received from Wallace & Tiernan Division for a feeder and recorder for the Water Dept., in the amount of \$14,988., F.O.B. Toronto delivery.

Acceptance of this quotation has been recommended

to Council and was approved, on motion of Ald. Sarto and Pye.

MOTION: Moved by Ald. Sarto and Pye that the quotation received from Wallace & Tiernan Division, for a feeder and recorder for the Water Dept., be approved, as recommended, in the amount of \$14,988.

TENDER Q-86-231:  
DIESEL GENERATOR  
WATER DEPT.

Tenders have been received for a diesel generator for the Water Dept., as per the Purchasing Dept. report of Aug. 12/86.

Acceptance of the low bid received from Sansom Equipment, in the amount of \$8,685., has been recommended, and Council proceeded to award the tender, on motion of Ald. McCluskey and Hetherington.

MOTION: Moved by Ald. McCluskey & Hetherington that the tender for a diesel generator for the Water Dept., be awarded to Sansom Equipment, in the amount of \$8,685., as recommended.

TENDER: FIRE  
DEPT. BUNKER SUITS

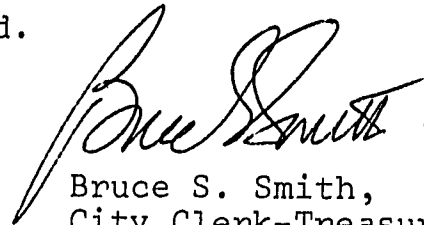
Tenders have been received for 131 bunker suits for the Fire Dept., and it has been recommended to Council that the tender be awarded to the third-highest bidder, MicMac Fire & Safety, in the total amount of \$70,990.21. It is considered that the suits offered by this bidder will provide greater protection for the wearer, fire suits having been tested by the Fire Dept. in the past.

Council was also requested to authorize an \$11,000. addition to the 1986 Capital Budget, in order that the 131 suits may be purchased in 1986. An amount of \$60,000. was allotted in the 1986 Capital from Revenue Budget for this item.

The tender was awarded, as recommended, on motion of Ald. Hetherington and Thompson. Members had the opportunity to ask questions of Deputy Chief Hodgson and Mr. Moir about the suits and about the need for all 131 of them. The motion then carried.

MOTION : Moved by Ald. Hetherington & Thompson that the tender for bunker suits for the Fire Dept. be awarded to MicMac Fire & Safety, for the reasons indicated above, and in conjunction with acceptance of Mr. Moir's recommendation, also detailed above.

Meeting adjourned.

  
Bruce S. Smith,  
City Clerk-Treasurer.

City Council, Aug. 19/86

ITEMS:

- 1) Letter: Earl Cooke, page 1.
- 2) Presentation: Building Fund, page 2.
- 3) Petition: Social Housing Project, page 2 to 4 incl.
- 4) Petition: Lakeview Point Rd. residents, page 4.
- 5) Petition: Intersection, MicMac Blvd. & Woodland Ave.,  
page 5.
- 6) Letter: Lake Patrol Services, page 5.
- 7) Letter: Housing Units, page 6.
- 8) Noise Complaint: Arctic Ice, page 6.
- 9) Second approval: Over-expenditure for study, pg. 7.
- 10) Monthly reports, page 7 & 8.
- 11) City participation: Night Shelter, page 9.
- 12) Appoint delegates: UNSM Conference, page 9.
- 13) Portable classrooms, page 9.
- 14) Resolution 86-52: Arthur Findlay, page 10.
- 15) Resolution 86-54: Morris/Russell Lake trunk sewer, pg.10.
- 16) Housing: Six family units, page 10.
- 17) City-owned land: 611 Portland St., page 11.
- 18) Award tender: Sale of used Police Patrol Boat, pg. 12.
- 19) Operating costs: Dart. Senior Citizens Centre, pg. 13.
- 20) Canteen concessions: Gray & Bowles Arenas, page 13.
- 21) Surplus lands: Windmill Rd., page 14
- 22) Award tender: Improvements to Main St., page 14.
- 23) Contract 84516: Municipal services, Zatzman Dr., pg. 15.
- 24) Contract 86533: Landscaping, Burnside Park, page 15.
- 25) Tender: Feeder & Recorder, Water Dept., page 15.
- 26) Tender Q-86-231: Diesel generator, Water Dept., pg. 16.
- 27) Tender: Fire Dept. bunker suits, page 16.



Dartmouth, N. S.

Aug. 26/86.

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

Present - Mayor Savage

Ald. Sarto	Thompson
Billard	MacFarlane
Connors	Levandier
Withers	McCluskey
Pye	Woods
Hawley	Greenough
Bregante	Hetherington
City Solicitor, M. Moreash	
Acting City Administrator, R. Fougere	
Deputy City Clerk, G. D. Brady	

Mayor Savage has circulated a listing of proposed Council meeting dates for September, with suggested agenda items and public hearings for those dates. Members of Council indicated concurrence with the proposed schedule.

CONCERT REQUEST:  
METRO FESTIVALS  
ASSN.

An item added to the agenda at this time, with the approval of Council, dealt with a request from the Metro Festivals Assn. for logistical support from the City, in connection with a concert being proposed for the Ferry Terminal Park on September 1st, Labour Day. Mayor Savage has advised that the total cost involved is about \$400. and he has suggested that funding be provided from his grant's account.

On motion of Ald. Hetherington and Levandier, Council approved the request for security and clean-up assistance, in conjunction with the concert on Sept. 1st.

MOTION: Moved by Ald. Hetherington & Levandier that Council approve the request for security and clean-up assistance, estimated to cost approx. \$400., in conjunction with the concert to be held on Sept. 1st.

PUBLIC HEARING:  
AMEND LAND USE  
BY-LAW  
LOT K-5A  
WOODSIDE PARK

This date was set by Council for public hearing of a rezoning request from I.E.L. to have Lot K-5A in the Woodside Ocean Industries Park, rezoned from I-3 Zone to I-1 Zone.

CONFLICT OF  
INTEREST

Mayor Savage and members of the Industrial Commission, present when this item was before the Commission, declared a conflict of interest and withdrew from participating in the debate and the vote. Besides Mayor Savage, the members who withdrew included Ald. Connors, Greenough and McCluskey. Deputy Mayor

Withers took the chair for the public hearing.

The Planning Dept. presentation was made by Mr. L'Esperance. He explained why I.E.L. are seeking the zoning change for this particular piece of land, which is six acres in size, and advised Council that the Planning Dept. would recommend in favour of it.

Questions from members of Council to Mr. L'Esperance pertained to the use of the land for harbour-oriented uses, if the zoning change is approved, and to height restrictions for buildings in this area.

The Deputy Mayor then called for representations in favour of the rezoning. Council heard Mr. Frank LeTourneau, on behalf of I.E.L. He said the rezoning request has been made in order to provide greater flexibility in the future development of the site, and there is no intent to exclude harbour-related or ocean industries if an interest is expressed by companies of that type. He pointed out that the main thrust of the Woodside Park is in the direction of ocean industries, although other kinds of development are acceptable there as well.

Mr. Colin May of 10 Dahlia Street addressed Council during this portion of the hearing. He was concerned about the procedure that has been followed in allowing the rezoning application to go to the Industrial Commission first, before it came to Council. He considered the procedure to be at odds with the requirements of the Provincial Planning Act and the Municipal Planning Strategy. He objected to the fact that several members of Council have been put in a conflict-of-interest position and are therefore unable to represent their constituents as a result.

The Deputy Mayor ruled the line of questioning followed by Mr. May to be out of order, and continued the public hearing by calling two more times for speakers in favour of the rezoning application. He called three times for any representations against the application and hearing none, declared the public

hearing to be over.

←-LAW C-596

Proposed By-law C-596 was before Council, to accomplish the zoning change that has been requested. It was moved by Ald. Sarto and Thompson and carried that leave be given to introduce the said By-law C-596 and that it now be read a first time.

It was moved by Ald. Hetherington and Sarto that By-law C-596 be read a second time.

Ald. Pye asked about any possible conflict between the development of the Ocean Industries Park and Burnside Park. Mr. L'Esperance explained the land uses intended for the industrial site under discussion, indicating that there is not any conflict between the two parks. Ald. Hetherington agreed with this assessment.

Ald. Levandier questioned the procedure followed in taking this rezoning request to the Industrial Commission before it came to Council; he said he shared the concerns of Mr. May about the correctness of this procedure. Ald. Hawley said he could not see any problem with the process, which enabled the Commission to be informed and give an expression of opinion, as the body directly involved with industrial development in the City.

When the vote was taken on second reading, it carried with Ald. Levandier voting against.

Unanimous consent was not given by Council for third reading of the by-law.

The Mayor resumed the chair and indicated to Council that a report will be requested on the procedural questions raised. This report will probably be available sometime in October or November.

MOTIONS: Two readings given to By-law C-596: rezoning request, Lot K-5A, Woodside Ocean Industries Park.

Members of Council have received copies of a document setting out a proposed Municipal Investment Policy for the City of Dartmouth, submitted by the Finance & Program Review Committee, with an accompanying memorandum from the Committee chairman, Ald. Connors.

INVESTMENT  
POLICY

Ald. Connors presented the submission at this time for Council's consideration, giving an overview of it, and commenting briefly on each of the individual sections contained in it. He referred to the significance of interest earned from investment, in excess of three million dollars last year, in helping to maintain the tax rate, and he explained the thinking of the Committee in recommending the investment practices that have been outlined.

At the conclusion of his presentation, Ald. Connors moved the adoption of the policy, with one change - that is, to delete the category of R-2 High Canadian, as referred to on page 4 of the document. The motion was seconded by Ald. Greenough, and it received the general support of Council.

Ald. Pye felt that some consideration should be given by the Committee to the question of investment with Nova Scotia companies, in order to support our own economy. Ald. Connors said the Committee addressed this matter, but recognized the importance of securing a maximum return on our investment as being a prime consideration. The Committee considered it preferable to support Nova Scotia companies through ways other than the City investment policy.

Ald. Woods raised a number of questions that have been submitted by Mr. Colin May; these were responded to by Ald. Connors and the Mayor. They dealt with (a) the possible violation of the City Charter if investments are made with companies other than banking institutions; (b) the co-mingling of various City funds for purposes of investment; and (c) whether or not the City has staff who are adequately trained to make these investments. There were other questions from members of Council about the proposed Investment Committee and their functions in relation to the investment procedures and their review on an on-going basis. It was pointed out that the flexibility in making investment decisions remains with staff on a day-to-day basis, but the Committee

will meet regularly to review the investments that have been made and to review the investment policy itself periodically.

When the vote was taken on the motion, it carried.

MOTION: Moved by Ald. Connors & Greenough that Council adopt the proposed investment policy for the City, as presented by the Finance & Program Review Committee, with one change - that is, to delete the category of R-2 High Canadian, as referred to on page 4 of the report.

BY-LAWS REQUIRING  
SIGNATURE:  
RESOLUTION 86-55

The City Clerk-Treasurer has advised Council of a number of previously approved City by-laws that remain unsigned to date; they are as follows:

By-law C-180  
C-186  
C-227  
C-253  
C-264  
C-293  
C-389

It has been recommended that Council approve Resolution 86-55, authorizing the Mayor and the City Clerk to sign these by-laws, pursuant to the City Charter, Section 122(2).

The resolution was adopted, as recommended, on motion of Ald. Sarto and Bregante.

Ald. Billard commended the by-law review process for bringing this matter to the attention of Council, and Ald. Pye was also commended for requesting the by-law review.

MOTION: Moved by Ald. Sarto and Bregante that Council adopt Resolution 86-55, authorizing the Mayor and the City Clerk to sign the by-laws noted above that were not duly signed when they were approved.

FERRY SYSTEM:  
NEW TURNSTILES

A report from the City Clerk-Treasurer on the subject of new turnstiles for both the present ferry system and the new Woodside ferry terminal, was before Council for consideration.

Council's authority has been requested to proceed with a proposal for six new turnstiles, and the minting of a new ferry token, as outlined in Mr. Smith's report of Aug. 11/86. Final cost quotations will be presented to Council for final approval and awarding of contracts.

Council gave this authorization, as requested, on motion of Ald. Greenough and Sarto.

MOTION: Moved by Ald. Greenough and Sarto that Council give authorization, as requested, for staff to proceed with a proposal for six new turnstiles for both ferry terminals, and the minting of a new ferry token, as outlined in Mr. Smith's report of Aug. 11/86.

TAX DEFERRAL  
BY-LAW:  
C-598

Proposed By-law C-598 has been prepared by the Solicitor, being a revised tax deferral by-law which will allow tax exemptions to be granted to widows, widowers and heads of single-parent families supporting a dependant, within the meaning of the Income Tax Act. This is in addition to the tax deferrals previously granted to persons 65 years of age or over.

It was moved by Ald. Sarto and Greenough and carried that leave be given to introduce the said By-law C-598 and that it now be read a first time.

It was moved by Ald. Thompson and MacFarlane that By-law C-598 be read a second time.

Ald. Withers felt that the income level requirement, set out in section 2 (2) (d) of the by-law should be reviewed annually, and he moved in amendment that provision be included in this subsection for such an annual review, to take place three months prior to April 30th. The amendment was seconded by Ald. MacFarlane.

Ald. Pye asked about the provision he previously requested for veterans and handicapped persons. He was advised that a City Charter amendment would be required to include these additional categories, and they could not be included through an amendment at this time.

Ald. Sarto noted that he brought forward a proposed tax exemption provision some time ago, and it was suggested by the Mayor that if Ald. Sarto wished to proceed with this further, he give notice of motion in order to do so. Ald. McCluskey said she agreed with Ald. Sarto's opinion that a tax exemption would be more beneficial to the people concerned than tax deferral.

Ald. Greenough and Hawley sought clarification of the subsections indicating eligibility for tax

deferral, and considered there is some confusion in this regard, with the present wording. Mr. Moreash attempted to clarify the questions raised about applicants.

The amendment on the floor carried and second reading, as amended, carried.

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

It was moved by Ald. Withers and Thompson and carried that By-law C-598 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-598: tax deferral by-law.

RESOLUTION 86-57:  
MORRIS/RUSSELL LAKE  
TRUNK SEWER

Council was asked to approve Resolution 86-57, authorizing the expropriation of Parcel R-2 on the island in Russell Lake, in order for the City to obtain title to the entire island in the lake so the trunk sewer work can proceed. The City will be obtaining a conveyance of the other portion of the island from Portland Estates.

Resolution 86-57 was approved, on motion of Ald. Hetherington and Sarto.

MOTION: Moved by Ald. Hetherington and Sarto that Council approve Resolution 86-57, authorizing the expropriation of Parcel R-2 on the island in Russell Lake.

RESOLUTION 86-56:  
STREET WIDENING  
FIELDING AVE. &  
AKERLEY BLVD.

On motion of Ald. MacFarlane and Sarto, Council also approved Resolution 86-56, authorizing the expropriation of a small parcel of land from Murray Elias Ltd., in order to carry out intersection improvements at Fielding Ave. and Akerley Blvd.

MOTION: Moved by Ald. MacFarlane and Sarto that Council approve Resolution 86-56, authorizing the expropriation of a small parcel of land from Murray Elias Ltd., in order to carry out improvements at the Fielding Ave./Akerley Blvd. intersection.

SET DATE FOR  
HEARING: ALBRO  
LAKE APPLICATION

On motion of Ald. Hetherington and Sarto, Council set September 30th as the date for public hearing of an application to amend the Land Use By-law, involving the Albro Lake lands.

Ald. McCluskey requested that when this hearing

is advertised, it be done through radio announcements, in addition to the newspaper advertisements that normally appear. The Mayor said attempts will be made to comply with the Alderman's request. Ald. McCluskey requested some indication of the cost comparison for both kinds of advertising.

Ald. Withers referred to a petition that has been circulated to all members of Council as of this date, from area residents, and requested that copies be attached to the information package on this rezoning request when it goes out prior to the public hearing. His request was duly noted. The motion carried.

MOTION: Moved by Ald. Hetherington and Sarto that Council set Sept. 30th as the date for public hearing of the rezoning application for the Albro Lake lands.

VIDEO APPLICATION:  
390 PORTLAND ST.

On motion of Ald. Hetherington and MacFarlane, Council indicated no objection to an application for a retail video outlet, received from Venus Video for premises at 390 Portland Street.

MOTION: Moved by Ald. Hetherington & MacFarlane that Council indicate no objection to an application for a retail video outlet for Venus Video, 390 Portland St.

POLICE STATION  
SITE

Ald. Levandier has requested that the Police Site Selection Committee be reformed at this time, and Council agreed to the request, on motion of Ald. Pye and McCluskey. As previously, the Committee will consist of representation from each ward, plus the staff members who served on it, namely, the Police Chief, the City Engineer, the Director of Planning, plus Mr. Moir and the Mayor as ex officio members.

MOTION: Moved by Ald. Pye and McCluskey that the Police Site Selection Committee be reformed, with the composition noted above.

Members of Council subsequently appointed to serve on the Committee were as follows: Ald. Sarto, Ald. Billard, Ald. Levandier, Ald. McCluskey, Ald. Woods, Ald. Greenough and Ald. Hetherington. Mayor Savage will call the first meeting until a chairman is named.



MOTIONS

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

ALD. CONNORS

1) Moved by Ald. Connors, seconded by Ald. MacFarlane, that:

BE IT RESOLVED that monies be provided in the 1987 operating budget for the hiring in 1987 of an internal auditor for the City of Dartmouth.

In presenting his motion, Ald. Connors explained the difference between the functions of external auditors, which the City has had in the past, and an internal auditor, equating the position with that of the Auditor-General in Federal and Provincial governments. Such a person would examine how money is being spent by the City and whether or not value is being received for the money that is spent. It would not be just another staff position, but an independent person who would report directly to Council.

Ald. Levandier was not convinced that an internal auditor is needed. He felt there are adequate checks and balances in place in the City system already, and that City department heads are in a position to give Council the kind of information on expenditures and value for them, that would be expected from an internal auditor. He questioned the cost involved for the position and support staff, and suggested that the Finance & Program Review Committee should be looking into this question first and proposing terms of reference for the position.

Ald. Hetherington agreed with this suggestion, and moved referral to the Finance & Program Review Committee, before any decision is taken to put the position in the 1987 budget. The motion to refer was seconded by Ald. Sarto.

Ald. Sarto asked if the City of Halifax could be contacted for an opinion of the benefits they receive from this position, and any other relevant information they are able to provide. Ald. Billard did not support

the motion and voted against it when the vote was taken.  
The motion to refer carried.

MOTION: Moved by Ald. Hetherington and Sarto that the motion presented by Ald. Connors be referred to the Finance & Program Review Committee, for information on the cost involved, terms of reference for the position, etc.

ALD. LEVANDIER

2) It was moved by Ald. Levandier, seconded by Ald. Pye, that:

WHEREAS the City has celebrated 25 years of incorporation as a City;

AND WHEREAS the Charter has not been reviewed in that length of time;

AND WHEREAS the City will have a new City Administrator within one year;

AND WHEREAS it would be appropriate to review the City Charter after 25 years;

THEREFORE BE IT RESOLVED that City Council completely review the City Charter, with particular attention being given to redefining the responsibilities of both the elected and appointed officials and accountability of the latter;

AND BE IT FURTHER RESOLVED that we attempt to have this study completed before a new City Administrator is appointed.

Ald. Levandier said he would see the proposed review being initiated by a committee, consisting of three Aldermen and the Mayor, plus the City Solicitor, and as debate on the motion proceeded, the intent was changed somewhat with respect to the functions of the suggested committee. In its revised form, the motion called for the committee to determine what the review would cost, how long it would take, and in general, the process that would be followed to carry out a complete review. Ald. Hawley considered the revised motion to be inconsistent with the notice given, and the Mayor proceeded to determine whether a two-thirds majority of Council were willing to accept the motion in its revised form. A two-thirds majority vote was indicated to accept the revised motion, and when the vote was taken, it carried. The three Aldermen named to serve on the committee were Ald. Levandier, Thompson, and Pye.

MOTION: Moved by Ald. Levandier and Pye that a committee be formed to determine what a review of the City Charter would cost, how long it would take, and in general, the process that would be followed to carry out a complete review. Aldermen named to the committee were Ald. Pye, Levandier and Thompson.

ALD. THOMPSON

3) It was moved by Ald. Thompson, seconded by Ald. MacFarlane, that:

WHEREAS the City of Dartmouth has only one small "Welcome to Dartmouth" sign on entrances to our City, route 118;

AND WHEREAS the service clubs requested that a joint project be carried out to identify club meetings place and time;

AND WHEREAS a number of visitors to our city, belonging to such organizations, may wish to attend these meetings;

THEREFORE, BE IT RESOLVED that the City of Dartmouth and service clubs carry out a phased program to construct and install "Welcome to Dartmouth" signs at the City entrances.

Members of Council generally recognized the need for welcome signs at the various entrances to the City and the fact that there is only one at the present time and it is less than adequate. There were questions about the cost of erecting and maintaining signs, however, and members such as Ald. Billard were not in favour of commencing a sign program without first having information on these cost factors; also, on the cost-sharing the City could expect to receive from the service clubs. A motion to refer was moved by Ald. Billard and Connors, but was later withdrawn in favour of the following wording as an addition to the motion (proposed by Ald. Connors):

' . . . subject to the preparation and review of cost estimates before the program is implemented.'

With the above addition, the motion was acceptable to members <sup>concerned</sup> about the costs involved, and it carried.

Ald. Thompson was willing to contact the service clubs about their participation, and Ald. Hawley volunteered to assist him. Ald. Sarto suggested that when the signs are prepared, they should incorporate the industrial slogan for the City: "Atlantic Canada's Proven Location". This suggestion was noted.

MOTION: Moved by Ald. Thompson & MacFarlane:  
text on page 11 of these minutes, with  
the addition of the words:

' . . . subject to the preparation  
and review of cost estimates before  
the program is implemented.'

ALD. HETHERINGTON

4) It was moved by Ald. Hetherington, seconded  
by Ald. Bregante, that:

WHEREAS citizens are now selling off their  
undersized lots;

AND WHEREAS these approved building lots vary  
in size from 50' down to 25', and are causing  
difficulties in existing neighborhoods;

BE IT SO RESOLVED that our City Planning Dept.  
investigate the best possible way to integrate  
development on these properties within the City,  
to fit into the existing communities in which  
they are located.

Ald. Hetherington explained to Council what is  
happening with many of these lots in older neighborhoods  
throughout the City, with the development of duplex  
units on them, this type of development being unattractive  
and out-of-character with existing R-1 homes that have  
been there for many years. He said the intent of the  
motion is to give some measure of protection to the  
local communities where such lots are located.

Ald. Pye spoke in support of the motion, which  
carried.

MOTION: Moved by Ald. Hetherington & Bregante:  
see above for text of motion.

ALD. MCCLUSKEY

5) It was moved by Ald. McCluskey, seconded by  
Ald. MacFarlane, that:

WHEREAS Council spends many hours at budget  
time familiarizing themselves with City  
departments, and make enquiries of the  
various City departments, as to staff duties  
and expenditures;

AND WHEREAS these enquiries make it necessary  
for Council to work many extra hours.

AND WHEREAS these enquiries could be dealt with  
at an earlier time;

BE IT RESOLVED that Council meet with each  
department head prior to budget time and  
familiarize themselves with duties of staff  
and the expenditures of each department.

Ald. McCluskey outlined the intent of her motion,  
explaining to Council why she felt it would be a useful  
process to meet with City department heads in advance  
of the budget, as a more efficient approach to take  
this year. The motion received the support of Council  
and it carried.

MOTION: Moved by Ald. McCluskey and MacFarlane:  
text on page 12 of these minutes.

NOTICES OF MOTION:  
ALD. HAWLEY

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

1) Ald. Hawley

- (a) WHEREAS improvements have been made in the  
Ira Settle sports grounds, for the last six  
or seven years;

AND WHEREAS a restructuring of a secondard  
ballfield, resulting in an upgrading of  
this field, has recently been completed;

AND WHEREAS there exists a large drain to  
one side of this field, which now is causing  
restriction on the full use of this field;

THEREFORE BE IT RESOLVED that City Council  
direct the City Engineer to investigate this  
problem and to provide an estimate of the costs  
required to eliminate this problem. Also, that  
he recommend where the required funds are to come  
from to correct the problem.

- (b) WHEREAS there appears to be a serious mosquito  
problem which exists in the Booth and Fader St.  
area;

AND WHEREAS this problem has existed for a  
large number of years;

AND WHEREAS it appears the problem is caused  
by the existence of a swampy area called the  
Kuhn Road swamp, where it is believed mosquitoes  
multiply in great numbers;

BE IT RESOLVED that City Council direct the  
Engineering Dept. to look into this problem  
and attempt to develop some plans that will  
eliminate the problem in the 1987 spring and  
summer season.

ALD. WITHERS

2) Ald. Withers

WHEREAS the City of Dartmouth does not have  
a by-law controlling pollution and emission  
of such;

AND WHEREAS the non-existence of such by-law  
is detrimental to the protection and well-  
being of our citizens;

THEREFORE, BE IT RESOLVED that our Solicitors  
be instructed to investigate the feasibility  
of introducing such a by-law and if so,  
recommendations on its content.

ALD. LEVANDIER

3) Ald. Levandier

BE IT RESOLVED that Planning staff prepare  
an estimate of cost to connect the 107 By-pass  
to Akerley Blvd., and that it be presented to  
Council before the end of October, 1986;

AND BE IT FURTHER RESOLVED that the Financial  
staff be prepared, in connection with this  
report, to offer advice to Council as to the  
best way to fund this project;

AND FURTHER, that if feasible, Council undertake  
this as a capital project in the years 1987 and/or  
1988.

ALD. SARTO

4) Ald. Sarto

WHEREAS the City of Dartmouth has non-landscaped and unkept property;

AND WHEREAS some of this property is located in highly visible residential areas;

THEREFORE, BE IT RESOLVED that Council request staff to provide monies in the 1987 capital budget to make a start to upgrade these parcels or pockets of land, as such.

SET DATE FOR  
PUBLIC HEARING:  
HIGHFIELD PARK  
PHASE II  
203 WAVERLEY RD.

On motion of Ald. Hetherington and McCluskey, Council set September 23rd as the date for public hearing of two rezoning applications - (1) Highfield Park, Phase II, and (2) the property at 203 Waverley Road.

MOTION: Moved by Ald. Hetherington & McCluskey that Council set Sept. 23rd as the date for public hearing of two rezoning applications, Highfield Park: Phase II and 203 Waverley Road.

INQUIRIES:

ALD. MCCLUSKEY

Ald. McCluskey's first inquiry concerned a request for 100 lineal feet of sidewalk in front of the residence at 30 Lakeview Ave. (corner of Lakeview and Mount Pleasant); she discussed the request with Mr. Fougere and asked to have a cost estimate provided.

Ald. McCluskey asked if something could be done to permit trucks to stop and unload in front of the O'Hearn business on Alderney Drive. Mr. Fougere said this matter is to be discussed by the T.M.G., with Mr. O'Hearn, at a meeting on August 29th.

ALD. PYE

Ald. Pye asked if a chemical/hazardous waste storage facility exists in the Burnside Park at present. Mr. Fougere said he was not familiar with any such storage area, but Ald. Hetherington said it is his understanding that there is a company in the Park storing these materials.

ALD. BREGANTE

Ald. Bregante requested that staff investigate the noise originating with the Gun Club on Clement Street.

He also requested a report from the pound operator on problems with barking dogs at 5 and/or 7 Rodney Road.

Ald. Bregante commended the City Engineer and Woodlawn Construction on the storm drainage project carried out at the Southdale School grounds.

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ALD. LEVANDIER

Ald. Levandier passed to staff for attention, a letter regarding problems at Brightwood Golf Club.

Ald. Levandier's second inquiry was about the William Street street reserve and the expropriation of land there. He also asked how this land could be zoned R-2 when it was designated for a street. Mr. Moreash explained that the zoning runs to the middle of what would be the roadway. Ald. Levandier requested further clarification of the expropriation and zoning points for the special housing meeting scheduled for September 25th.

ALD. MACFARLANE

Ald. MacFarlane asked if one or two meters could be removed on Portland Street for the convenience of handicapped persons who are not able to reach the meters now. Mr. Fougere did not feel that removing the meters would be the answer; he agreed to look at the possibility of lowering one or two meters to a more convenient height.

Ald. MacFarlane asked when Council can expect a report on the Nuisance By-law. Mr. Moreash advised that considerable work has already been done on the noise question, and that aspect of it should be coming to Council fairly soon.

Ald. MacFarlane asked what progress is being made with the new library. The Mayor noted that both the Library Board Chairman and the Chairman of the New Library Committee, have been out of town for some time, and there is nothing further to report at this point.

ALD. SARTO

Ald. Sarto asked to have copies of a Fire Protection Study report, completed in 1985, circulated to members of Council, and the author of the report (Ian Hawboldt) present at a meeting to review the report with Council. The date proposed for this presentation is October 14th.

ALD. HETHERINGTON

Ald. Hetherington's inquiry was about a property at the top of Esson Road, adjacent to the ballfield, where sidewalk has not been completed; a problem with water is being experienced by the property owners as a



result. Mr. Fougere said he would prepare a report for the Alderman on this situation.

ALD. THOMPSON

Ald. Thompson inquired about the status of dredging planned for Little Albro Lake and in relation to the plans for Cranberry Lake. Mr. Fougere discussed this inquiry with Ald. Thompson, advising that the Little Albro Lake project will be going ahead.

Ald. McCluskey requested that when projects such as this are being planned for a particular area, the Aldermen for that ward be kept up-to-date on them.

ALD. MCCLUSKEY

Ald. McCluskey inquired about the status of her motion on Affirmative Action, and Ald. Connors, chairman of the Finance & Program Review Committee, indicated that it will be considered in September.

ACCESS ROAD:  
BURNSIDE DRIVE  
HIGHFIELD PARK

Mr. Moir has reported to Council on a request from the Highfield Park developers, that the City of Dartmouth make application to the Dept. of Transportation to install left-turn ramps on Burnside Drive. Any financial implications involved with construction of the ramps is understood to be between the developers (Market Malls Ltd.) and the Dept. of Transportation.

Mr. Moir has recommended that Council authorize submission of an application to the Dept. of Transportation, as requested, and Council approved this recommendation, on motion of Ald. Levandier and Greenough.

MOTION: Moved by Ald. Levandier & Greenough that Council authorize submission of an application to the Dept. of Transportation, for the installation of left-turn ramps on Burnside Drive, to serve the Highfield Park development, as Mr. Moir has recommended in his report of Aug. 21/86.

REPAIRS TO PRE-  
CAST PANELS:  
CITY HALL

A report from Mr. Moir was considered on the need for repairs to the pre-cast panels on City Hall. It has been recommended that Council authorize the necessary repairs to the south and west walls, as outlined in letters from C. A. Fowler Ltd., and that the firm of J. G. Hartling be engaged to carry out this work.

(On motion of Ald. Thompson and Greenough, Council agreed to continue meeting beyond 11:00 p.m. to complete

the agenda.) Ald. Hetherington left the meeting at this point.

Ald. Levandier and Sarto moved the adoption of Mr. Moir's recommendation, but Ald. Woods was opposed to it on the basis that the advice given by the consultant has, in fact, prejudiced the public tender process. Ald. McCluskey said this latest problem is just one of a continuous series of problems with the City Hall building, ever since it was constructed. She felt the City should have gone after the original contractors and tried to recover some of the additional costs the City has faced in making repairs.

When the vote was taken, the motion carried with Ald. Woods voting against.

MOTION: Moved by Ald. Levandier and Sarto that Council adopt Mr. Moir's recommendation on repairs to the south and west walls of City Hall (exterior), as outlined in his report of Aug. 21/86 and in the accompanying letters circulated.

LEASE OF TWO-  
STOREY HOUSE:  
639 WINDMILL RD.

Mr. Rath has submitted a report on the proposed leasing of a two-storey house at 639 Windmill Road to Kitchen King Cabinet Services, for office use, a small show room, and retail outlet. The lease term would be for two years, with an option to renew for a second year at a rate of \$600. per month, plus all municipal taxes.

It has been recommended that Council approve the lease agreement negotiated, as per Resolution 86-23, authorizing the execution of the lease on behalf of the City.

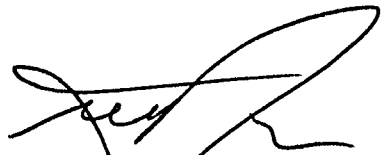
RESOLUTION 86-23

Council approved Resolution 86-23, on motion of Ald. Levandier and Bregante. Ald. Pye was critical of the fact that the leasing company erected signs and appeared to assume that they could take over these premises before official approval was given by Council. He took this point up further with Mr. Rath.

MOTION: Moved by Ald. Levandier & Bregante that Council approve Resolution 86-23, lease agreement for premises at 639 Windmill Road (Kitchen King Cabinet Services).

TO

Meeting adjourned.




G. D. Brady,  
Deputy City Clerk.

City Council, Aug. 26/86

ITEMS:

- 1) Concert request: Metro. Festival Assn., page 1.
- 2) Public hearing: Amend Land Use By-law, Lot K-5A,  
Woodside Ocean Park, page 1 to 3.  
By-law C-596, page 3.
- 3) Investment policy, page 3 to 5.
- 4) By-laws requiring signature: Res. 86-55, page 5.
- 5) Ferry system: New turnstiles, page 5.
- 6) Tax Deferral By-law, page 6.
- 7) Res. 86-57: Morris/Russell Lake trunk sewer, page 7.
- 8) Res. 86-56: Street widening, Fielding Ave. and  
Akerley Blvd., page 7.
- 9) Set date for hearing: Albro Lake lands, page 7.
- 10) Video application: 390 Portland St., page 8.
- 11) Police Station site, page 8.
- 12) Motions: Ald. Connors, page 9  
Levandier, page 10  
Thompson, page 11  
Hetherington, page 12  
McCluskey, page 12
- 13) Notices of Motion: Ald. Hawley )  
Withers ) page 13  
Levandier )  
Sarto page 14
- 14) Set date for hearing: Highfield Park & 203 Waverley  
Road, page 14.
- 15) Inquiries, page 14 to 16.
- 16) Access road: Burnside Drive/Highfield Park, page 16.
- 17) Repairs to pre-cast panels: City Hall, page 16.
- 18) Lease of two-storey house: 639 Windmill Rd., pg. 17.  
Resolution 86-23, page 17.

Meeting adjourned.



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