

DARTMOUTH CITY COUNCIL

MAY 3, 1988

LOCATION: CITY COUNCIL CHAMBERS  
TIME: 7:30 P.M.

MEMBERS PRESENT: MAYOR J. SAVAGE  
ALDERMEN SARTO, THOMPSON  
BILLARD, MACFARLANE  
CONNORS, LEVANDIER  
PYE, WOODS, HAWLEY  
GREENOUGH, BREGANTE  
HETHERINGTON, WITHERS  
MCCLUSKEY

CITY ADMINISTRATOR: J. BURKE  
CITY SOLICITOR: S. HOOD  
DEPUTY CITY CLERK: G. D. BRADY  
DEPARTMENT HEADS & ASSISTANTS

INVOCATION

The meeting opened with the Invocation.

BIRTHDAY GREETINGS

On Council's behalf, the Mayor extended birthday greetings to Mr. Frank Martin, a City resident celebrating his 100th birthday on this date.

COMMEMORATION - LEIGHTON DILLMAN

The Mayor asked Council to join in a minute of silence in memory of the late Mr. Leighton Dillman, who has for many years volunteered his time and efforts in the beautification of the Dartmouth park area. The Mayor suggested that a fitting tribute to Mr. Dillman would be to name the volunteer award given each year in his honour. Members indicated their agreement with this suggestion.

POINT OF PRIVILEGE

Ald. Levandier rose on a point of privilege to ask if Council will be receiving any information on the recent charges of mismanagement associated with the Dartmouth Housing Authority. The Mayor said Council will receive a report in time, but at present the matter is in the hands of solicitors and therefore, it is not appropriate to have any comment at the present time.

MAINTENANCE & REPAIR OF POLICE VEHICLES

Ald. Pye asked if the City is contracting out

the maintenance and repair of Police vehicles. Mr. Burke said it is intended that the feasibility of doing this will be explored, and in fact, during winter-driving conditions, work on these vehicles has been done at private garages. Ald. Pye went on to ask about Works Dept. vehicles as well, and Mr. Burke advised that once the entire subject has been researched, a report will come to Council.

WATERFRONT LAND - PERFORMING ARTS CENTRE

Ald. Sarto asked for clarification of the Mayor's recent press release on the availability of a site on the City waterfront for a performing arts centre. The Mayor advised that a decision to offer the site was made by Council on April 19th, and the press release was in accordance with that decision. (Ald. Sarto was not present when the item was discussed.)

1.0 APPROVAL OF MINUTES

MOTION: To approve the minutes of meetings held on April 5, 12, 19 and 26th.

Moved: Ald. Greenough  
Second: Ald. Thompson  
In Favour: All  
Against: None  
Motion Carried

2.0 BUSINESS ARISING OUT OF MINUTES

Ald. Connors inquired about information he requested at the April 12th meeting, concerning any contracts with Portland Estates and the item 'Contributions in aid of Construction', an item raised during the review of the Auditors' report. Mr. Burke circulated a report to Council, prepared in response to Ald. Connors' request for information. The Mayor said this item will be dealt with at a later point in the agenda.

3.0 PETITION

4.0 PUBLIC HEARING

4.1 LEASE OF LAND - CANADA POST

PUBLIC HEARING:  
LEASE OF LAND  
CANADA POST

Council set this date for public hearing in connection with the proposed lease of a piece of land in Portland Estates to Canada Post Corp. for \$1.00 per year, a price less than the fair actual value of the land.

All members of Council were present for the public hearing, with the exception of Ald. Woods, who arrived during the course of the hearing and was therefore not able to vote on or debate Resolution 88-28.

The Solicitor explained why the public hearing is required, in order to comply with City Charter requirements in the case of leasing City land for less than fair actual value. Mr. James of Canada Post was identified as being present for the hearing, and while he did not make any statements to Council on behalf of Canada Post, he was available to answer any questions from members of Council.

The Mayor declared the public hearing to be open and called three times for any speakers in favour of leasing the land by the City. There were no speakers in favour.

The Mayor then called for speakers opposed. Mr. Fred Lutley, President of the Halifax/Dartmouth District Labour Council, spoke against the leasing of land to Canada Post for a nominal sum, on the basis that the City would be actually subsidizing the corporate plan of Canada Post to reduce costs by cutting back levels of service and reducing the postal workforce in so doing. He felt that instead, Council should be taking a firm stand against the introduction of super mailboxes and postal kiosks, in place of door-to-door mail deliveries.

Mr. Edward Penny, a member of the Canadian Union of Postal Workers, was also opposed to the leasing of land to Canada Post by the City. He said that full levels of postal service will never be restored, once Canada Post has the opportunity to introduce facilities such as the postal kiosk proposed for Portland Estates. He asked Council not to make any decision on this matter until after an open public forum on postal service, planned for the Holiday Inn on May 29th. At that time, Portland Estates residents and other Dartmouth citizens, will be able to express their views on the entire subject of post service and cut-backs in service.

There was one other speaker opposed - Mr. Dave Glennie of 19 Esson Road, President of the Letter Carriers' Union. He was concerned that postal kiosks, once installed, will become permanent structures and result in permanent reduced levels of postal service that are not so easily reversed.

When there were no further speakers to be heard, the Mayor declared the public hearing to be over and a motion to this effect was adopted.

(Ald. Woods was present from this point in the meeting, but he did not resume his place on Council until after the item before Council was completed.)

MOTION: To close the public hearing in connection with the lease of land to Canada Post (Portland Estates location).

Moved: Ald. Levandier  
Second: Ald. McCluskey  
In Favour: All  
Against: None  
Motion Carried

RESOLUTION  
88-28

Resolution 88-28 has been prepared by the Solicitor and was before Council to accomplish the leasing of land to Canada Post for a term of 49 years at the sum of \$1.00 per year.

MOTION: To adopt Resolution 88-28, as presented.

Moved: Ald. Levandier  
Second: Ald. Thompson

Members of Council opposed to the resolution referred to the position that has already been taken by Council on the issue of super mailboxes in place of door-to-door mail delivery, and did not want to see the City deviate from this position. They felt that by leasing land to Canada Post for a kiosk, the City is condoning reduced levels of postal service in certain sections of the community, and this will lead to a further erosion of service.

Ald. Billard said he would like to have some indication from the Portland Estate residents as to just how they feel, with a definite indication as to whether or not they prefer the alternative of a postal kiosk over the mailboxes presently serving the area. Ald. Connors also asked if a fair market value figure for the land is available. Ald. McCluskey later provided an estimate of \$800. per year as a rental figure that would be about right for the piece of land concerned.

MOTION: To defer a decision on the matter for further information: (a) a written response from the residents as to their preference for a postal kiosk or the super boxes they have; (b) is the proposed use permitted in a Holding Zone (the zoning presently on the land in question) and can Council lease the land for that purpose. Suggested time for deferral was a six-week period.

Moved: Ald. Billard  
Second: Ald. Pye

Members recognized the importance of standing by a decision to oppose reduced levels of postal service in Dartmouth, but were concerned about doing it at the expense of a particular group of residents, as in the present situation with Portland Estates. They therefore wished to have some specific indication from the residents themselves of their feelings either for or against the postal kiosk.

One reason for favouring a six-week deferral was to provide time for the issue to be raised at the upcoming FCM conference, when the support of other municipalities can be sought.

The vote was taken on the motion to defer.

In Favour: Ald. Connors, Hawley  
Pye, Hetherington  
Sarto, Thompson  
Withers, McCluskey  
Billard, MacFarlane, Woods

Against: Ald. Greenough, Bregante  
Levandier

Motion Carried (Ald. Hetherington left the meeting at this point.)

5.0 DELEGATIONS & HEARINGS OF PROTEST

6.0 REPORTS

6.1 CITY ADMINISTRATOR

6.1.1 SPECIAL CONSTABLE STATUS - DOWNTOWN DARTMOUTH

SPECIAL CST.  
DOWNTOWN

Mr. Burke has recommended the adoption of Resolution 88-27, appointing Special Constables to issue parking tickets in the downtown Dartmouth area. The two appointments are:

Robert E. Crawford  
John R. McManamy

RESOLUTION 88-27

MOTION: To approve Resolution 88-27,  
appointing Special Constables,  
as recommended.

Moved: Ald. MacFarlane  
Second: Ald. Withers  
In Favour: All  
Against: None  
Motion Carried

Ald. Bregante asked about a Special Constable for the Woodside Ferry Terminal, or whether one of the two constables appointed will look after that terminal as well. Mr. Burke agreed to have this point clarified.

6.1.2

SPECIAL CONSTABLE STATUS - LAKE SAFETY PATROL

SPECIAL CST.  
LAKE SAFETY  
PATROL

Mr. Burke has requested that the following persons be appointed Special Constables for the Lake Safety Patrol, as per By-law C-309, as amended:

Mark Francis Ring  
Ann Louise Ring  
James Thomas Greek

MOTION : To approve the appointment of  
Special Constables for the Lake  
Safety Patrol, as follows:

Mark Francis Ring  
Ann Louise Ring  
James Thomas Greek

Moved: Ald. MacFarlane  
Second: Ald. Bregante  
In Favour: All  
Against: None  
Motion Carried

6.1.3

CONTRACT 88505 - SCARFE COURT

CONTRACT 88505:  
SCARF COURT

Report from Mr. Burke (R. Fougere, E. Purdy) on tenders received for Contract 88505 (construction of services and street, Scarfe Court). Mr. Burke recommends that the tender be awarded to the lowest bidder, Harbour Construction, with a bid price of \$124,456.; completion date: 3 months.

MOTION: To award the tender for Contract  
88505 (Scarfe Court) to the lowest  
bidder, Harbour Construction, with  
a bid price of \$124,456., as  
recommended by Mr. Burke.

Moved: Ald. MacFarlane  
Second: Ald. McCluskey  
In Favour: All  
Against: None  
Motion Carried

6.1.4 CONTRACT 88-03 - STREET CONSTRUCTION

CONTRACT 88-03:  
STREET  
CONSTRUCTION

Report from Mr. Burke (R. Fougere, E. Purdy) on tenders received for Contract 88-03 (street construction on Pinewood Drive & Lovetts Road). Mr. Burke recommends that the tender be awarded to the lowest bidder, Municipal Contracting Ltd., with a bid price of \$73,960.; completion time: 16 weeks.

MOTION: To award the tender for Contract 88-03 (street construction: Pinewood Dr. & Lovetts Rd.) to the lowest bidder, Municipal Contracting Ltd., with a bid price of \$73,960., as recommended by Mr. Burke.

Moved: Ald. Greenough  
Second: Ald. McCluskey  
In Favour: All  
Against: None  
Motion Carried

6.1.5 TENDER - PLAYGROUND EQUIPMENT

TENDER:  
PLAYGROUND  
EQUIPMENT

Report from Mr. Burke (H. George, M. Crowell) on tenders received for playground equipment for the Parks & Recreation Dept. It has been recommended that the tenders be awarded to the lowest evaluated bidders in all cases.

MOTION: To award tenders for playground equipment, as recommended; these are as follows:

- Item 1) - 5 swing sets: Paris Playground equipment; total tendered price: \$3,040.
- Item 2) - 12 vandal-proof belt seats: Blue Imp Playground Equipment; total tendered price: \$249.60.
- Item 3) - 12 safety swing belt baby chairs: Henderson Recreation Equipment; Total tendered price: \$460.80.
- Item 4) - 4 Old MacDonald Barn Climbers: Henderson Recreation Equipment; total tendered price: \$2,176.

- Item 5) 3 Penny Panda Bear Climbers:  
Henderson Recreation Equipment;  
total tendered price: \$1,608.
- Item 6) 2 Elephant Climbers: Henderson  
Recreation Equipment; total  
tendered price: \$1,184.
- Item 7) 2 Spiral Slides: Henderson  
Recreation Equipment; total  
tendered price: \$2,072.
- Item 8) 4 Straight Slides: Paris Play-  
ground Equipment; total tendered  
price: \$1,748.08.
- Item 9) 2 Boy Toys & 2 Swing sets with  
seats installed: Henderson  
Recreation Equipment; total  
tendered price: \$14,702.

Moved: Ald. Withers  
Second: Ald. Bregante  
In Favour: All  
Against: None  
Motion Carried

6.1.6 CONTRACT 88-11 - STREET RECONSTRUCTION

CONTRACT 88-11:  
STREET  
RECONSTRUCTION

Report from Mr. Burke (R. Fougere, E. Purdy) on tenders received for Contract 88-11 (street reconstruction, Fourth and Major Streets). Mr. Burke recommends that the tender be awarded to the lowest bidder, Standard Paving (Mar.) Ltd., with a bid price of \$253,340.; completion time: 20 weeks.

MOTION: To award the tender for Contract 88-11 (street reconstruction, Fourth & Major Streets) to the lowest bidder, Standard Paving (Mar.) Ltd, with a bid price of \$253,340., as recommended by Mr. Burke.

Moved: Ald. Thompson  
Second: Ald. Sarto  
In Favour: All  
Against: None  
Motion Carried



6.1.7 CITY OWNED PROPERTIESCITY OWNED  
PROPERTIES

Report from Mr. Burke on City-owned properties, accompanied by detailed information on each of them, their description, assessment, rental income where applicable, and 1987 expenses. Mr. Burke's report concludes with four recommendations.

MOTION: To adopt the recommendations from Mr. Burke's report, which are as follows:

- 1) that the rental rates structure as currently (and proposed May 1/88) be continued.
- 2) that as the useful life of the subject houses is achieved (as supported by structural reports), the buildings be demolished.
- 3) that the staff be authorized to administer the maintenance and rental of properties, as currently practised.
- 4) that minor repairs only be carried out where they can be recovered within a one-year payback period.

Moved: Ald. Greenough

Second: Ald. Thompson

Ald. Connors did not agree with the recommendations. He considered the condition of some of the buildings on the City properties to be inadequate, and preferred to have detailed reports on them from the Building Inspector so that decisions can be made by Council as to whether or not they should be brought back up to an acceptable standard or demolished.

MOTION: To refer the matter back to staff, pending receipt of complete evaluations on each of the buildings, and estimates to do proper repairs to bring them up to livable standards, so that Council can make decisions on what to do with each of them.

Moved: Ald. Connors

Second: Ald. MacFarlane

Ald. Woods felt that referral should also be to the Housing Committee and to the Housing Coordinator. Ald. Billard suggested that 96 Hawthorne Street may qualify as a heritage property, and should be looked at in that context, especially if it is in sound enough condition to be restored.

Additional information requested during debate included:

- 1) the civic number of the City property on Waddell Ave.
- 2) the rental being paid for the property at 704/706 Windmill Road, and whether it is what it should be.
- 3) when is the Public Works lease up for space they rent in the Halifax Terminal, so that a rental increase can be considered.
- 4) inclusion of the St. Peter's Grammar School property and City-owned watershed properties the City has acquired.
- 5) information on the inside condition of buildings, as well as the exterior condition.
- 6) information should be included on safety aspects of the buildings, including smoke alarms where they should be installed.

The vote was taken on the motion to refer.

In Favour: All  
Against: None  
Motion Carried

6.1.8

OFFICE SPACE MODIFICATIONS, SECOND FLOOR, CITY HALL

OFFICE  
MODIFICATIONS:  
SECOND FLOOR

Members have received copies of a report prepared by Sperry/MacLennan, entitled 'Assessment of Office Space Needs - City of Dartmouth', accompanied by a report from Mr. Burke on proposed office space modifications for the second floor of City Hall.

Mr. Burke's report contains three major recommendations to Council.

MOTION: To adopt the recommendations from Mr. Burke's report to Council, dated Apr. 27/88; these recommendations are as follows:

- 1) Modifications be made to the second floor to provide a suitable area for meetings, receptions and other functions involving the Mayor and members of Council. This area would be immediately adjacent to the Mayor's office, and would involve relocation of two existing offices.
- 2) Relocate the offices of the Economic Development Dept. and the Personnel & Labour Relations Officer, to the area currently occupied by the Provincial Dept. of Municipal Affairs, Assessment Division. Relocation of these offices will also result in much-needed additional space being made available for the City Solicitor's office.
- 3) The Provincial Government, through the Government Services Dept., has advised that it is interested in relocating the Assessment office for the City of Dartmouth in Metropolitan Place. Based on discussions with the Dept. of Government Services, it is recommended that three months notice of termination of lease be given for the Assessment Dept. to vacate City Hall, this notice to be effective from June 1/88. Relocation of the Assessment Dept. will provide some of the additional space required, as outlined above.

Moved: Ald. Pye  
Second: Ald. McCluskey

The main point of issue in the debate was the space allocation for a 'reception & ceremonial room', adjacent to the Mayor's office. Members opposed considered this expenditure to be unnecessary, when there is space available elsewhere in the building for the functions that would take place there. Ald. Greenough suggested it should be called a 'Board Room' instead, since it fulfils the functions of that description in a major corporation. The Mayor left the chair to speak from the floor on this matter, during which time the meeting was chaired by Ald. Greenough, in the absence of the Deputy Mayor.

Mayor Savage explained why a reception room is needed on special occasions when he has ambassadorial guests; at present he is entertaining these guests in what is essentially a working office. Ald. Hawley noted that the small conference room on the second floor will be

reduced in size, with the proposed modifications, and the area under discussion is likely to be required on occasion, for meeting space as well.

The majority of Council supported the motion, including the provision for a reception area; members felt the new Economic Development Dept. cannot be expected to function as it was intended, without adequate space for the personnel required.


Ald. Billard asked to have the space in the hallway, in front of the second-floor elevator, looked at again, so see if some use can be made of it to better advantage than at present. His request was noted.

The vote was taken on the motion.

In Favour: Ald. McCluskey, Pye, Woods  
Greenough, Sarto, Hawley  
Levandier, MacFarlane,  
Bregante, Thompson

Against: Ald. Billard, Withers, Connors  
Motion Carried

The meeting adjourned at the hour of 11:00 p.m.



G. D. Brady.  
Deputy City Clerk.

ITEMS:

- Birthday Greetings, page 1.
- Commemoration - Leighton Dillman, page 1.
- Point of privilege (Ald. Levandier), page 1.
- Maintenance & repair of Police vehicles, page 1.
- Waterfront land - Performing Arts Centre, page 2.
- 1.0 Approval of minutes, page 2.
- 2.0 Business Arising out of Minutes, page 2.
- 3.0 Petition, page 2.
- 4.0 Public Hearing, page 2.
- 4.1 Lease of land - Canada Post, page 2 to 4.
- Resolution 88-28, page 4.
- 5.0 Delegations & Hearings of Protest, page 5.
- 6.0 Reports, page 5.
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- Resolution 88-27, page 6.
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- 6.1.6 Contract 88-11 - Street Reconstruction, page 8.
- 6.1.7 City owned properties, page 9.
- 6.1.8 Office space modifications, Second floor, City Hall, pg.10 to  
12 incl.

DARTMOUTH CITY COUNCIL

MAY 10, 1988

LOCATION: CITY COUNCIL CHAMBERS  
TIME: 7:30 P.M.

MEMBERS PRESENT: MAYOR J. SAVAGE  
ALDERMEN SARTO, THOMPSON  
CONNORS, LEVANDIER  
WITHERS, MCCLUSKEY  
HAWLEY, MACFARLANE  
PYE, WOODS, BREGANTE  
HETHERINGTON

CITY ADMINISTRATOR: J. BURKE  
CITY SOLICITOR: M. MOREASH  
DEPUTY CITY CLERK: G. D. BRADY  
DEPARTMENT HEADS & ASSISTANTS

SYMPATHY - ALD. GREENOUGH

The Mayor advised Council that Ald. Greenough was absent from the meeting due to the death of his nephew. Sympathy is extended to Ald. Greenough on behalf of Council.

WELCOME - CUB PACK

The Mayor welcomed to the meeting, the Fourth Westphal Cub Pack, with their leaders.

POINTS OF PRIVILEGE

Aldermen rising on points of privilege were:

- 1) Ald. Hetherington: asked for a status report on the property at 13 Belmont Street, on which he requested action about a month ago. The Solicitor advised that he will be bringing a report to Council, recommending that a date be set for public hearing under the Minimum Standards By-law. Ald. Hetherington preferred to set the date for public hearing at this time, rather than waiting until next week.

MOTION: To set June 7th as the date for public hearing on 13 Belmont Street, under the Minimum Standards By-law.

Moved: Ald. Hetherington  
Second: Ald. Sarto  
In Favour: All  
Against: None  
Motion Carried

- 2) Ald. MacFarlane: asked that appreciation be conveyed to the 7th Dartmouth Cub Pack, for their efforts in cleaning up the Silver's Hill area on Sat., May 7th.

Ald. MacFarlane presented to the Mayor, a gift package from Coun. Martin Gallagher of Hamilton, Australia, who visited Dartmouth and was present for a Council meeting several months ago.

- 3) Ald. Sarto: inquired about a commemorative plaque honoring Mr. Dillman. The Mayor said he will be bringing a recommendation to Council next week in this connection. Members agreed to wait for the recommendation before taking any further action.

1.0 REPORTS

1.1 CITY ADMINISTRATOR

1.1.1 GUIDELINES ON EMPLOYEE ADVANCES

GUIDELINES:  
EMPLOYEE  
ADVANCES

Report from Mr. Burke (B. Smith, Finance & Accounting Departments) on Guidelines on Employee Advances, set out in the form of a policy recommended for Council's approval.

MOTION: To approve the Policy on Employee Advances, as recommended by Mr. Burke in his report dated April 18/88.

Moved: Ald. Withers  
Second: Ald. Sarto  
In Favour: All  
Against: None  
Motion Carried

1.1.2 POLLUTION CONTROL FUND

POLLUTION  
CONTROL FUND

A further report has been submitted by Mr. Burke (L. Corrigan) on the subject of a Pollution Control Fund, following a public information meeting held on April 13/88, as requested by Council when this item was previously considered in March.

The report contains four recommendations for adoption by Council.

MOTION: To adopt the following four recommendations relative to the establishment of a Pollution Control Fund:

- 1) It is recommended that City Council approve the revised schedule of user charges, as indicated in the Feb. 8/88 staff report.
- 2) It is recommended that City Council approve the exemption of County of Halifax residents from the user fees, and City residents who do not have piped sewer services.
- 3) It is recommended that City Council re-affirm its intention to deposit any and all revenue derived from these user charges in a separate section of the Special Reserve Fund, to be used only for pollution control relating to Halifax Harbour.
- 4) It is recommended that staff be directed to examine the existing City policy regarding the deposit of sludge into Dartmouth's sewage system.

(In recommendation #2, the words '. . . and City residents who do not have piped sewer services', were added at the request of Ald. Woods and with the consent of Council.)

Moved: Ald. Thompson  
Second: Ald. MacFarlane

The main concern expressed in the debate was with reference to recommendation #3, and the assurance that the Pollution Control Fund, once established, will not be used for any purpose other than what this Council intends, that is, pollution control related solely to Halifax harbour. In order to reinforce this restriction more strongly, it was felt that the legislation currently before the Provincial Legislature should be amended at the point where it comes before the Private & Local Bills Committee for consideration. An amendment was therefore presented in this connection.



AMENDMENT: To have the Solicitor present the following amendment to the legislation when it is before the Private & Local Bills Committee:

'That this fund would be applied only in relation to sewage that but for pollution control, would pass into Halifax harbour'.

Moved: Ald. Hawley  
Second: Ald. Connors  
In Favour: All  
Against: None  
Amendment Carried

The vote was taken on the motion, as amended.

In Favour: All  
Against: None  
Motion Carried, as amended.

## 1.1.3

PETTY CASH FUND GUIDELINES

PETTY CASH  
GUIDELINES

Report from Mr. Burke (B. Smith, Finance & Accounting Departments) on Guidelines on Petty Cash Funds, set out in the form of a policy recommended for Council's approval.

MOTION: To approve the Policy on Petty Cash Funds, as recommended by Mr. Burke in his report dated March 23/88.

Moved: Ald. Hetherington  
Second: Ald. Bregante  
In Favour: All  
Against: None  
Motion Carried

## 1.1.4

1987 ECONOMIC DEVELOPMENT REPORT

1987 ECONOMIC  
DEVELOPMENT  
REPORT

Mr. Rath was present to review with Council the 1987 Economic Development Report, circulated to all members.

Mr. Rath said 1987 was a good year for the City from an economic development point of view, not only for the Burnside Industrial Park, but throughout the rest of the City as well. After giving an overview of the Dartmouth business community generally, he proceeded to highlight the individual sections of

the report, including small business development; the Woodside Industrial Park; Dartmouth tourism; development in the downtown, etc.

Members were able to ask questions of Mr. Rath as he went through the report; these pertained to promotion of the Woodside Park to better advantage; the new promotional material prepared for tourism purposes; parking in the downtown as more land is taken up for development; tax revenue the City receives from the Burnside Park (14.8 million dollars per year in commercial and business occupancy tax together). Ald. Sarto asked about any plans for a new location for the Tourist Bureau. Mr. Rath noted that this is one of the questions the tourism study underway will address. Ald. Hetherington noted that the tourist promotion material put out to date does not include a map of any kind. Mr. Rath advised that there will be a map out for use by tourists and visitors, in three or four weeks time.

An additional report submitted by Mr. Rath, dated May 5/88, contains two recommendations that are referred to in the main Economic Development report.

MOTION: To adopt the two recommendations contained in Mr. Rath's report to Council, dated May 5/88; these are:

- 1) that a series of price increases, as detailed in Appendix 6 of the main report, be approved, effective as of March 21, 1988, in order to bring the price of sites within an overall range of 90% of known and anticipated development costs. These increases would apply to transactions which have either not been approved for sale by the Industrial Commission, or on which a financial commitment by way of a 10% deposit has not been received.
- 2) that an updated reporting format be prepared and implemented in order to provide a more in-depth statistical measure of the number of visitors to the City over the twelve-month calendar year, their value to the local economy, and indications of trends in travel modes and accommodation patterns.

Moved: Ald. MacFarlane  
Second: Ald. Hetherington  
In Favour: All  
Against: None  
Motion Carried

Ald. Connors had a question about the free parking ticket idea put forward some time ago by Ald. Billard (for cars from outside the province, during the tourist season). Mr. Rath said it was his understanding that it will be put into effect for this summer.

Mr. Rath was commended by the Mayor and by Council for the work he has undertaken on the City's behalf in the Economic Development Dept.

## 1.1.5

DUMPING OF SEWAGE SLUDGE - B.I.P.DUMPING OF  
SEWAGE SLUDGE

Report from Mr. Burke to Council on the subject of the dumping of sewage sludge and septage from the County into the City sewer system, with a recommendation for a short-term extension of permission to do so until the County is able to implement a lagooning process for their own use.

MOTION: To approve Mr. Burke's recommendation, that is, to have the City continue to allow the County to dump sludge and septage for up to an additional six months, to Nov. 30, 1988, provided they supply the City with periodic tests as required by the City Engineer during that period. In addition, that the County of Halifax supply the City with current test results prior to May 31/88.

Moved: Ald. Sarto  
Second: Ald. Withers

Mr. Wdowiak, the County Engineer, was present for this item. He informed Council of the action taken by County Council on May 3rd, to request permission from the Dept. of Environment to dump sludge and septage into the harbour at some other location; secondly, to initiate a lagooning and on-site burial process immediately, to be implemented as a long-term solution; and to solicit the cooperation of the City of Dartmouth in allowing the disposal of sludge and septage into the Dartmouth sewer system for an interim period, while the lagooning process is implemented.

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

Members opposed to the request from the County felt there should be no further dumping of sludge and septage in the City sewer system. Their opinion was that the County should have acted some time ago to deal with this problem, and the City should not have been receiving the sludge for disposal in the first place. It was subsequently determined that sludge from the Mill Cove treatment plant is being dumped in Dartmouth, besides the sludge that is coming from the Eastern Passage plant. The City of Halifax has already forbidden the dumping practice into their system.

Other members were willing to permit a six-month extension for the County, provided it is understood that there will be no further extensions beyond the November deadline stipulated in the motion.

Ald. Woods said a request, similar to the one received from the County, should have been received as well from Bedford for the Mill Cove treatment plant, if sludge from there is being dumped in Dartmouth. A motion to have this same requirement applicable to Bedford was later presented.

The vote was taken on the motion.

In Favour: Ald. Woods, Hetherington, Withers  
McCluskey, Levandier, Thompson  
Sarto, Hawley  
Against: Ald. Connors, Pye, MacFarlane & Bregante  
Motion Carried

The Mayor asked Mr. Wdowiak to communicate to members of County Council, the fact that <sup>any</sup> further request for extension beyond the six months being granted, is not likely to be looked upon favourably by City Council.

MOTION: That the City continue to allow the Town of Bedford to dump sludge and septage for up to an additional six months, to Nov. 30, 1988, provided they supply the City with periodic tests as required by the City Engineer during that period.

Moved: Ald. Sarto  
Second: Ald. Thompson  
In Favour: Ald. Woods, Hetherington, Withers  
 McCluskey, Levandier, Thompson,  
 Sarto, Hawley  
Against: Ald. Connors, Pye, MacFarlane & Bregante  
Motion Carried

NOTICE OF RECONSIDERATION

NOTICE OF  
RECONSIDERATION

Notice of reconsideration was given by Ald. Bregante and Connors on both motions adopted in connection with the preceding item.

1.2 SOLICITORS

1.2.1 POLICE COMMISSION BY-LAW AMENDMENT - SECOND READING  
BY-LAW C-651

POLICE  
COMMISSION  
BY-LAW  
AMENDMENT:  
C-651

Proposed By-law C-651, which amends the Police Commission By-law, was again before Council, in second reading. By-law C-651 was deferred in second reading for a change requested by Council with reference to the term of office for Commissioners. A second change incorporated as well permits the City Administrator to appoint a delegate as Secretary to the Commission.

Ald. Sarto wanted to have a stipulation, with respect to the Council appointees, so that no more than one member from each ward can be appointed to serve on the Commission.

AMENDMENT: To amend section 2 (1) of By-law C-651, with respect to Council appointees, not more than one of whom shall represent the same ward.

Moved: Ald. Sarto  
Second: Ald. Hawley

Members opposed to the by-law did not feel that the province has a right to set limitations on a local Police Commission, and were prepared not to pass the by-law at all. The Solicitor pointed out that the provincial statute does not give Council an option on this matter, and any Commission otherwise established, than in accordance with the statute, would not be a valid or duly constituted body.

Members willing to proceed with the by-law considered it advisable for the City to be able to form a Police Commission, whether it is constituted as Council may want it to be or not. Ald. Thompson noted that a Police Commission meeting or decision might be required and no body would be in place to make that decision.

The vote was taken on the amendment

In Favour: Ald. Withers, Thompson, Hawley  
Connors, Hetherington, Pye  
Bregante, Sarto, MacFarlane  
Against: Ald. McCluskey, Levandier, Woods  
Amendment Carried

The vote was taken on second reading, as amended.

In Favour: Ald. Withers, Thompson, Hawley  
Connors, Hetherington, Pye  
Bregante, Sarto, MacFarlane  
Against: Ald. McCluskey, Levandier, Woods  
Motion Carried, as amended

There were members opposed to unanimous consent for third reading, but the Solicitor gave the opinion that unanimous consent would not be required in this instance, since first reading of By-law C-651 was given at a previous meeting.

Council therefore proceeded with third reading of By-law C-651.

MOTION: That By-law C-651 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.

Moved: Ald. Hetherington  
Second: Ald. Withers  
In Favour: Ald. Withers, Thompson, Hawley  
Connors, Hetherington, Pye  
Bregante, Sarto, MacFarlane  
Against: Ald. McCluskey, Levandier, Woods  
Motion Carried

NOTICE OF RECONSIDERATION

NOTICE OF RECONSIDERATION

Notice of reconsideration was given by Ald. McCluskey and Ald. Levandier on the motion to give By-law C-651 third reading.

1.4 HERITAGE ADVISORY COMMITTEE1.4.1 REGISTRATION FOR HERITAGE PROPERTIESREGISTRATION:  
HERITAGE  
PROPERTIES

The Heritage Advisory Committee has recommended eight properties for heritage registration, and that June 28th be set for public hearing in connection with the registrations.

MOTION: To set June 28th as the date for public hearing in connection with the following recommended heritage property registrations:

- 1) 79 Crichton Ave. ('Edgemere')
- 2) 150 Ochterloney Street
- 3) 28 North Street
- 4) 22 Edward Street
- 5) 89 - 91 King Street
- 6) 42 Summit Street
- 7) Greenvale School
- 8) Woodlawn United Church: Old Church Bldg.

Moved: Ald. Hetherington  
Second: Ald. MacFarlane  
In Favour: All  
Against: None  
Motion Carried

1.1.2 1988 OPERATING BUDGETS - FERRY & WATER UTILITY1988 BUDGETS:  
FERRY & WATER  
UTILITY

The 1988 Operating Budgets for the Ferry Service and for the Water Utility, were included with this Council agenda. Mr. Burke suggested they be referred to the Transit Advisory Board and to the Water Utility Committee respectively, for consideration. Council did not have time to deal with the budgets at this meeting.

MOTION: To refer the 1988 Operating Budgets for the Ferry Service and for the Water Utility, to the Transit Advisory Board and to the Water Utility Committee respectively, for consideration.

Moved: Ald. Hetherington  
Second: Ald. Thompson  
In Favour: All  
Against: None  
Motion Carried

1.2.2 RESIDENTIAL PARKING PERMIT BY-LAW C-611RESIDENTIAL  
PARKING PERMIT  
BY-LAW C-611

Proposed By-law C-611, which provides for residential parking permits in specified areas of the City, was before Council, as recommended for approval by the City Solicitor.

MOTION: That leave be given to introduce the said By-law C-611 and that it now be read a first time.

Moved: Ald. Levandier  
Second: Ald. MacFarlane  
In Favour: All  
Against: None  
Motion Carried

MOTION: That By-law C-611 be read a second time.

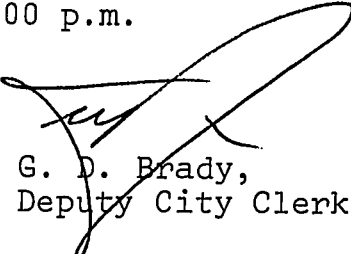
Moved: Ald. Hetherington  
Second: Ald. Withers

Ald. Sarto and Thompson proposed an amendment, to have the by-law applicable to other residential streets elsewhere in the City, but Council preferred to deal with the amendment and the motion itself at the next meeting, since it was the hour for adjournment at this time. A motion of deferral was presented.

MOTION: To defer further consideration of By-law C-611 until the next meeting of Council.

Moved: Ald. Connors  
Second: Ald. Levandier  
In Favour: Ald. Hetherington, Pye, Woods,  
McCluskey, Bregante, Sarto  
Thompson, Connors, Levandier  
Against: Ald. Withers, MacFarlane, Hawley  
Motion Carried

The meeting adjourned at 11:00 p.m.



G. D. Brady,  
Deputy City Clerk.



ITEMS:

- Points of privilege: Ald. Hetherington, page 1.  
MacFarlane, page 2.  
Sarto, page 2.
- 1.0 Reports, page 2.
  - 1.1 City Administrator, page 2.
  - 1.1.1 Guidelines on Employee Advances, page 2.
  - 1.1.2 Pollution Control Fund, page 2 to 4.
  - 1.1.3 Petty Cash Fund Guidelines, page 4.
  - 1.1.4 1987 Economic Development Report, page 4 to 6.
  - 1.1.5 Dumping of sewage sludge - B.I.P., page 6 to 8.
  - Notice of Reconsideration, page 8.
  - 1.2 Solicitors, page 8.
  - 1.2.1 Police Commission By-law Amendment - By-law C-651, page 8.
  - Notice of Reconsideration, page 9.
  - 1.4 Heritage Advisory Committee, page 10.
  - 1.4.1 Registration for Heritage properties, page 10.
  - 1.1.2 1988 Operating Budgets - Ferry & Water Utility, page 10.
  - 1.2.2 Residential Parking Permit By-law C-611, page 11.
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DARTMOUTH CITY COUNCIL

MAY 17, 1988

LOCATION: CITY COUNCIL CHAMBERS  
TIME: 7:30 P.M.

MEMBERS PRESENT: MAYOR J. SAVAGE  
ALDERMEN SARTO, THOMPSON  
CONNORS, LEVANDIER  
WITHERS, MCCLUSKEY  
PYE, WOODS, HAWLEY  
GREENOUGH, BREGANTE  
HETHERINGTON, BILLARD

MEMBER ABSENT: ALDERMAN MACFARLANE

CITY ADMINISTRATOR: J. BURKE  
CITY SOLICITOR: S. HOOD  
CITY CLERK-TREAS.: BRUCE S. SMITH  
DEPARTMENT HEADS & ASSISTANTS

1.0 PRESENTATION - HALIFAX REGIONAL WELFARE RIGHTS ORGANIZATION

Members of the Halifax Regional Welfare Rights Organization were in attendance to make a presentation to Council. Their spokesman introduced the other members present with him, and proceeded to explain the work of his organization in the local community. Their concern is for the rights of people on low and fixed incomes, including the working poor and people who are living on social assistance.

The organization has been in existence for 19 years, and it was pointed out to Council that over the past three years, they have provided some type of service and assistance to over 9,000 people who required it. The spokesman for the group outlined the various services that have been provided in response to requests for help. The organization presently receives funding from the Province and from the City of Halifax. It is felt that a contribution should also be received from the City of Dartmouth for the services being provided in this community. A grant in the amount of \$10,000. is therefore being requested from Dartmouth toward operational and staffing costs. Council was told that the growing need for the services of the organization is reflected in the continually increasing number of calls for assistance that they are receiving.

At the conclusion of the presentation, information packages were distributed to all members of Council. Members were also invited to attend the annual meeting of the organization, to be held on May 24th at the North End Library in Halifax.

Ald. Billard made an inquiry about one of the points raised in the presentation with respect to the Province taking over social assistance costs and administration. He requested further information and comment from the Director of Social Services on this point.

The Mayor thanked the representatives of the Halifax Regional Welfare Rights group for their presentation.

2.0 NOTICE OF RECONSIDERATION

2.1.1 ALD. BREGANTE & CONNORS - DUMPING OF SEWAGE SLUDGE -  
BURNSIDE INDUSTRIAL PARK - COUNTY OF HALIFAX

RECONSIDERATION:  
DUMPING OF  
SLUDGE BY  
COUNTY &  
BEDFORD

At the May 10th Council meeting, notice of reconsideration was given by Ald. Bregante and Connors in connection with the decision of Council to give a further six-month extension for the dumping of sludge and septage from the County into the City sewer system; also, the granting of similar permission to the Town of Bedford, for a further six-month extension in their case as well.

In presenting the motion to reconsider, Ald. Bregante pointed out that at the end of the six-month extension period, there will be new City and County Councils, not familiar with the issue. He was concerned about further extensions that may be allowed under those circumstances, particularly if there is a delay on the part of the County in proceeding with the lagooning facility required for disposing of sludge. The motion to reconsider was introduced.

MOTION: To reconsider the action taken by Council at the May 10th meeting, in approving a further six-month extension for the dumping of sludge and septage from the County and from the Town of Bedford into the City sewer system. This extension is effective to Nov. 30/88.

Moved: Ald. Bregante

Second: Ald. Connors

In Favour: Ald. Connors, Pye, Bregante

Against: Ald. Levandier, Withers, McCluskey  
Woods, Hetherington, Greenough  
Thompson, Sarto, Billard, Hawley

Motion Defeated

2.1.2 ALD. MCCLUSKEY & LEVANDIER - POLICE COMMISSION BY-LAW  
AMENDMENT

RECONSIDERATION: At the May 10th Council meeting, notice of reconsider-  
POLICE COMMISSION ation was given by Ald. McCluskey and Levandier in  
BY-LAW AMENDMENT connection with the action taken by Council in approving  
By-law C-651, an Amendment to the Police Commission  
By-law. One of the provisions of the new by-law is  
to reduce the size of the Police Commission from its  
present number

Ald. McCluskey, who presented the motion to reconsider,  
stated her reasons for wanting to have the by-law  
discussed further. She said she resented the inter-  
ference of the Provincial Government in what should  
be a municipal decision, and she questioned their  
right to interfere. The motion to reconsider was  
then introduced.

MOTION: To reconsider the action taken by  
Council at the May 10th meeting,  
in giving approval to By-law C-651,  
which amends the City's Police  
Commission By-law.

Moved: Ald. McCluskey  
Second: Ald. Levandier  
In Favour: Ald. McCluskey, Levandier, Woods  
Against: Ald. Withers, Sarto, Thompson  
Connors, Pye, Greenough  
Hawley, Bregante, Hetherington  
Billard

Motion Defeated

1.0 REPORTS

1.1 SOLICITORS

1.1.1 RESIDENTIAL PARKING PERMIT - SECOND READING - BY-LAW C-611

BY-LAW C-611:  
SECOND READING

By-law C-611 (Residential Parking Permit) was before  
Council in second reading, having received first  
reading at the May 10th Council meeting. A motion  
for second reading was also presented at that time,  
after which the by-law was deferred to this meeting.  
Debate resumed on second reading.

Ald. Sarto asked about the application of the by-law  
in other parts of the city, aside from those specific  
streets being designated in the downtown. The Solicitor  
advised that this could be accomplished with another

schedule that could be introduced at any time in the future. Schedule "A", attached to the by-law covers only those streets now being designated in the downtown area.

Ald. McCluskey was concerned about the section of Wentworth Street, opposite Christ Church, where the Police Dept. are presently able to park three of their vehicles; she felt this section should be exempt from the parking restriction because of the lack of space for police vehicles around the police headquarters. The Mayor asked Mr. Burke to take this concern up further with Chief Trider.

Ald. Levandier said that people receiving licenses should understand that winter parking restrictions still apply, and this point should be made to them when they get their licenses. He also wanted to have Shore Road deleted from Schedule "A" at this time, until the parking situation on that street can be monitored.

AMENDMENT: To delete Shore Road from  
Schedule "A" of By-law C-611.

Moved: Ald. Levandier

Second: Ald. Connors

Ald. Billard and Hawley felt that parking in the downtown should not be further reduced, since it discourages people from shopping and doing business in the downtown, thereby negating what the city has been trying to accomplish in the way of downtown redevelopment and promotion. Ald. Hawley had particular concerns about the parking of cars on Hare Lane, contrary to objectives for the Commons lands. He asked to have the matter referred to the Police Dept. for action by them.

The vote was taken on the amendment.

In Favour: Ald. Sarto, Thompson, Connors  
Levandier, Withers, Pye  
McCluskey, Woods, Bregante,  
Hetherington, Bregante, Greenough

Against: Ald. Billard  
Amendment Carried

The vote was then taken on second reading, as amended.

In Favour: Ald. Sarto, Thompson, Connors  
Levandier, Withers, Pye  
McCluskey, Woods, Bregante,  
Hetherington, Bregante, Greenough

Against: Ald. Billard  
Motion Carried as Amended

Council proceeded with third reading of By-law C-611.

MOTION: That By-law C-611 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.

Moved: Ald. Thompson  
Second: Ald. McCluskey  
In Favour: All  
Against: None  
Motion Carried

1.2 PLANNING & DEVELOPMENT DEPT.

1.2.1 PRIORIZATION TRAFFIC LIGHT INSTALLATIONS

PRIORIZATION:  
TRAFFIC LIGHT  
INSTALLATIONS

Report from the Traffic Management Group (submitted by the City Administrator) on traffic signal installations at various locations throughout the City, which have been prioritized for Council's consideration. A prioritization list of eight locations has been recommended, four sets to be considered for 1989 and the remaining four for 1990. The only traffic signal installation planned for 1988 is at Woodland Ave./MicMac Blvd., in conjunction with the street reconstruction (at-grade intersection) to be carried out there.

MOTION: To approve the recommendation of the T.M.G. on the list of traffic signal prioritizations, as follows:

1. Woodland Ave - Pinehill Dr.
2. Windmill Road - Princess Margaret Blvd.
3. Portland Street - Prince Arthur Ave.
4. Portland Street - Regal Road

- 
5. Waverley Road - Montebello Drive
  6. Waverley Road - Breeze Dr.
  7. Tacoma Drive - Hartlen St.
  8. Tacoma Drive - Gordon Ave.

Moved: Ald. Thompson  
Second: Ald. Sarto

Ald. Withers inquired about the status of the Woodland Ave/MicMac Blvd. project. Mr. Purdy responded with information on the work that has been done to date, advising that it will probably be possible to go to tender by some time next week. Ald. Withers requested a written report on the project.

Ald. Greenough referred to a letter circulated from the Montebello Residents Assn., requesting the immediate installation of traffic lights at the Montebello Dr/Waverley Road intersection. Ald. Hetherington and Bregante were willing to delete from the prioritization list, item #3 (Portland St/Prince Arthur Ave.) and to have the Montebello Dr/Waverley Road traffic signals moved up to take the place of that item.

AMENDMENT: To delete item #3 (Portland St/Prince Arthur Ave.) from the prioritization list, to be replaced by item #5 (Montebello Drive/Waverley Road) on the list.

Moved: Ald. Hetherington  
Second: Ald. Bregante

There was considerable opposition to a decision on prioritization being made in this way, particularly on the part of Ald. Billard and Connors. Members were not opposed to giving the Montebello/Waverley Road project a higher priority than it has at #5, but they did not want to delete #3 in order to accomplish this.

Ald. Sarto presented a petition from residents of the Nantucket subdivision and surrounding residential areas, requesting the installation of traffic signals at Portland Street and Regal Road. The petition, bearing 180 signatures, was tabled by Ald. Sarto.

The vote was taken on the amendment.

In Favour: Ald. Bregante and Hetherington.  
Against: Ald. Billard, Levandier, Connors  
Sarto, Thompson, Greenough  
Hawley, Woods, Pye, Withers  
McCluskey

Amendment Defeated

AMENDMENT: To moved item #5 above the line in the prioritization list. Item #5 is the Montebello Dr/Waverley Road traffic signals installation.

Moved: Ald. Greenough  
Second: Ald. Hawley  
In Favour: All  
Against: None  
Amendment Carried

AMENDMENT: To defer a decision on item #3 (Portland St/Prince Arthur Ave.) pending further discussion.

Moved: Ald. Hetherington  
Second: Ald. Bregante  
In Favour: Ald. Levandier, Woods, Sarto  
 Greenough, Hawley, Withers  
 McCluskey, Bregante, Hetherington  
Against: Ald. Connors, Pye, Billard, Thompson  
Amendment Carried

The vote was taken on the main motion, as amended.

In Favour: All  
Against: None  
Motion Carried as Amended

1.2.2 NEW CROSSWALKS LIGHT INSTALLATION

CROSSWALKS  
 LIGHT  
 INSTALLATION

Report from the Traffic Management Group (submitted by the City Administrator) on the installation of overhead crosswalk lights at 7 locations throughout the City. Three of these seven are able to be installed in 1988, based on the amount budgeted, and a recommendation has been made to Council for the first three locations selected, with a listing of the other four locations.

MOTION: To approve all seven of the overhead crosswalk light installations, at the following locations:

1. Wyse Road - Metropolitan Place/Dart.Sportsplex
2. Braemar Drive - Maple Drive
3. Woodland Ave. - Slayter St.
4. Nantucket Ave - Green Rd/School Street
5. Cranberry Crescent, at the pedestrian walkway between Wamphray Cres.& Valkyrie Cres.
6. Crichton Ave. - Hillside Ave/Lakeside Tce.
7. Gaston Road - Marilyn Drive



All seven locations are therefore approved for the year 1988.

Moved: Ald. McCluskey  
Second: Ald. Withers  
In Favour: Ald. Connors, Pye, Woods  
Hawley, Greenough  
Bregante, Hetherington  
Billard, Withers, McCluskey  
Sarto, Thompson  
Against: Ald. Levandier  
Motion Carried

2.0 MOTIONS

2.1.1 ALD. WITHERS (i) NAMING STREETS IN BURNSIDE IND. PARK

ALD. WITHERS

MOTION: WHEREAS it has been a City policy of honoring mayors and former mayors of this City, by naming streets in the Burnside Industrial Park and Business park after them;

AND WHEREAS a very limited number of such personages remain;

THEREFORE BE IT RESOLVED that when such list has been depleted, that new streets in such industrial and business parks, be named in honor of those sons and daughters of the City of Dartmouth, who paid the supreme sacrifice in defense of our country during the great World Wars and in the Korean conflict.

Moved: Ald. Withers  
Second: Ald. Connors

Ald. Pye felt that residents who lived on the lands that were taken for the Burnside Park and industrial development in the adjacent areas, should be honored by having streets named after them, and Ald. Woods also preferred to commemorate other citizens as well, such as those who worked toward the city's amalgamation. An amendment was proposed to include people in these categories for consideration as well, but it was ruled out of order by the Mayor. The Mayor said he would meet with the two Aldermen to discuss other possible ways of commemorating the two citizen groups they have brought to Council's attention.

The vote was taken on the motion.

In Favour: All  
Against: None  
Motion Carried

ALD. WITHERS (ii) ENFORCEMENT OF BY-LAW C-342, MINIMUM  
STANDARDS OF USE & MAINTENANCE

MOTION: THAT WHEREAS enforcement of By-law  
C-342, Minimum Standards of Use &  
Maintenance of property, is unaccept-  
able, due to being slow and restrictive  
in nature;

AND WHEREAS this contributes to the  
ineffectiveness of such by-law;

THEREFORE BE IT RESOLVED that the  
Legal Dept. review the process and  
recommend to this Council, possible  
solutions or amendments to By-law  
C-342, which would lead to more  
effective enforcement of such by-law.

Moved: Ald. Withers  
Second: Ald. Sarto  
In Favour: All  
Against: None  
Motion Carried

2.1.2 ALD. SARTO (i) EVALUATE THE WATER PROBLEM THAT EXISTS  
ON THE JAYDEN DRIVE CUL-DE-SAC/ROBERT DR. AREA

ALD. SARTO

MOTION: BE IT REQUESTED that Council  
authorize staff to evaluate the  
water problem that exists on the  
Jayden Drive cul-de-sac/Robert  
Drive area, and report back to  
Council with a recommendation to  
resolve the problem.

Moved: Ald. Sarto  
Second: Ald. Thompson  
In Favour: All  
Against: None  
Motion Carried

2.1.3 ALD. WOODS (i) DEVELOPMENT OF THE FERGUSON ROAD  
RECREATION SPACE

ALD. WOODS

MOTION: WHEREAS the Planning staff was asked to consider taking 7% of the land for recreational use as a condition for recreational use as a condition for the subdivision of a particular property on Ferguson Road;

AND WHEREAS during the discussions of subdivision alternatives, staff learned that the City currently owns a 5,000-foot parcel of land on Ferguson Road;

BE IT RESOLVED that staff from the Engineering, Planning and Parks & Recreation Departments, examine this City-owned property, with a view of developing it for recreational purposes;

AND BE IT FURTHER RESOLVED that approx. \$3,500. of the \$4,000. accruing to the City from the subdivision of the above-mentioned property, be set aside for the development of the Ferguson Road recreation space.

Moved: Ald. Woods  
Second: Ald. Hetherington  
In Favour: All  
Against: None  
Motion Carried

ALD. WOODS (ii) MORE EFFECTIVE CONTROL OVER THE ENTIRE  
MATTER OF ROOMING AND LODGING HOUSES

MOTION: WHEREAS lodging houses have become an undesirable element in the residential fabric of Ward 5;

AND WHEREAS the Lodging House By-law C-414 is not adequate to allow for the proper development and control of rooming or lodging houses;

BE IT RESOLVED that staff be directed to review the regulations and requirements of By-law C-414, with the intent of legislating more effective control over the entire matter of rooming and lodging houses;

AND BE IT FURTHER RESOLVED that staff, in this review, give particular consideration to: the number of parking spaces, the ratio of bathrooms to occupants, hard-wired fire alarm systems, room area per person, and especially, methods which will expedite the process by which violations are prosecuted;

AND BE IT FURTHER RESOLVED that staff treat this matter with the utmost haste, in the event that a change in the Land Use By-law is necessary.

Moved: Ald. Woods

Second: Ald. Hetherington

Ald. Woods outlined suggestions he wanted to have considered in the by-law review; these have been taken up with Planning Dept. staff and in the M.P.S. review process.

Ald. Woods asked to have the possibility of a night court to deal with prosecutions, further explored with the Solicitor. This additional court time might expedite the prosecution of violations.

Ald. Woods was also concerned that there is no way to stop the issuing of permits, during the period until the requirements of By-law C-414 can be tightened. Mr. Bayer noted that the advertising of an amendment to the zoning by-law would put a freeze on such applications. Ald. Woods asked Mr. Burke to take this concern up further with Mr. Bayer.

Ald. Withers referred to the particularly bad conditions at 217 Windmill Road, which is a building with on-going problems. He described the building deficiencies at that location, describing the conditions of 'filth and squalor' he has noted during his own inspection of the premises. He supported the motion strongly.

The vote was taken on the motion.

In Favour: All  
Against: None  
Motion Carried

2.1.4

ALD. LEVANDIER (i) OVERHEAD CROSSWALK LIGHT - NANTUCKET MANOR

ALD. LEVANDIER

MOTION: BE IT RESOLVED that an overhead crosswalk light be installed at a safe location near Nantucket Manor (in accordance with T.M.G. review of the site), and that funding come from the 1989 capital allocation for overhead lights.

Moved: Ald. Levandier  
Second: Ald. Connors  
In Favour: All  
Against: None  
Motion Carried

2.1.5

ALD. BILLARD (i) INSTALLATION OF PIPE LENGTH OF BROOK FROM PORTLAND STREET TO MACRAE AVE.

ALD. BILLARD

MOTION: WHEREAS the brook running from MacRae Ave. area, has long been a collector of litter, and a danger to children;

AND WHEREAS the City-owned land through which it runs will be developed for recreational purposes, in the not-too-distant future;

BE IT RESOLVED that the City Engineering Dept. proceed to install pipe, the length of the brook, from Portland St. to the back of the properties on MacRae Ave. (This project to be included in the 1989 budget.)

Moved: Ald. Billard  
Second: Ald. Thompson  
In Favour: All  
Against: None  
Motion Carried

Ald. Billard's second motion, dealing with City-owned lots at the corner of Nowland Street and Prince Albert Road, was withdrawn. Work has already been carried out on these properties.

3.0 NOTICES OF MOTION

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

1) Ald. Hetherington

WHEREAS City staff have identified a serious problem with the brook that runs from Crawford Street to South Woodside School;

BE IT RESOLVED that the Engineering Dept. include this brook for consideration of piping in their 1989 budget.

2) Ald. McCluskey

WHEREAS there is a need in the Crichton Park area for recreational facilities;

AND WHEREAS no money has been budgeted for such equipment over the years;

AND WHEREAS no funds have been provided for equipment in the 1988 budget;

AND WHEREAS there is a special reserve fund in the City, in the amount of \$591,000., more or less;

THEREFORE BE IT RESOLVED that monies from this fund be used to purchase equipment for the Crichton Park school grounds.

3) Ald. Pye

WHEREAS Princess Margaret Blvd. is a route to the A. Murray Mackay Bridge and the Bedford Institute of Oceanography;

AND WHEREAS a trench extends along Princess Margaret Blvd. from Baffin Blvd. to Iroquois Drive;

AND WHEREAS this trench always contains stagnant water and all sorts of garbage;

THEREFORE BE IT RESOLVED that the Engineering Dept. prepare a cost estimate for having a culvert installed, and landscaping, with the intent of having this item placed within the 1989 capital budget.

4) Ald. Thompson

THAT staff be requested to study recycling options for the City of Dartmouth, and the development of a recycling strategy for long-term waste management. Staff to identify key factors to encourage or impede the development of recycling; to estimate the recoverable quantities of materials from residential and commercial waste; to study existing markets and overall potential for market; to identify the major impacts associated with the recommended recycling strategy; and to make recommendations for a recycling strategy, including implementation steps.

4.0

ENQUIRIES AND ANSWERS

ALD CONNORS

Ald. Connors asked Mr. Turner what is to be done to either reinstate or demolish the burned-out building at 55 Tulip Street. Mr. Turner advised that the owner is cleaning up the site, after which a complete inspection will be carried out by the Building Inspection Dept. before any decision is made on the building. Ald. Connors said he will continue to follow up on this inquiry until such time as the matter is satisfactorily resolved.

Ald. Connors questioned the authority of the Water Utility Committee in connection with an application for water service, from the developer of Montague Estates, Phase II. He referred to a letter received from the developer in this connection, wanting to be heard by Council. Mr. Burke reported that this correspondence is now in the hands of the Solicitor, awaiting a report and opinion from him. Once that report is ready, it will be forwarded to Council. Ald. Connors asked to have this item on next week's Council agenda.

Ald. Connors also inquired about the management letter received from Doane Raymond and the points raised in it; he asked if they are to be addressed by Council. Mr. Burke suggested referral to the Finance & Program Review Committee.

MOTION: To refer the Doane Raymond management letter and any related reports on it, to the Finance & Program Review Committee.

Moved: Ald. Connors  
Second: Ald. Hetherington  
In Favour: All  
Against: None  
Motion Carried

Ald. Connors also requested that members of Council receive copies of the letter from the Auditors to the City Administrator. (The management letter previously dealt with was directed to Council.) Mr. Burke agreed to provide copies of his letter, as requested.

ALD. LEVANDIER

Ald. Levandier asked for an update on the sidewalk he requested on Jamieson Street, to facilitate a resident who is in a wheelchair. Mr. Fougere said it may be possible to do something on this through the R.R.A.P program.

Ald. Levandier asked to have referred to the Transit Advisory Board, the matter of the bus stop located in front of the property at 54 Pleasant Street. Residents at this address are requesting a resolution to this problem, which has been on-going for some time.

The third inquiry made by Ald. Levandier was about a tractor on Faulkner Street, and having it moved from the present location. The Solicitor said it is likely that something can be done about this problem.

ALD. MCCLUSKEY

Ald. McCluskey asked what progress is being made with the skateboard facility. Mr. Atkinson said an announcement on funding (Provincial participation) is expected in two or three days; then, it should be possible to have the facility in operation within two weeks time after that.

Ald. McCluskey inquired about the work being done on Brookside Ave. by the contractor on Sunday. Mr. Fougere explained why efforts are being made to get this project finished as quickly as possible. Some of the tree-cutting was done on the weekend when children were not on the street, walking to and from school.

ALD. GREENOUGH

Ald. Greenough made inquiries about the action of the Water Utility Committee and the jurisdiction the Committee has assumed in relation to granting or refusing water extension applications from the County. Mr. Burke noted that authority to grant such approvals rests with the Public Utility Board and



not with the Committee. When the Committee was established, it was given a mandate to monitor and to make recommendations to Council. To facilitate a fair approach in examining water extension applications, certain evaluation criteria were decided upon for this purpose. Ald. Greenough asked if the criteria should not have come to Council for consideration before they were established. He also suggested there should be a closer liaison between the Committee and Council.

ALD. HAWLEY

Ald. Hawley asked to have a concern about skateboarding on Breeze Drive, particularly on weekends, referred to the Police Dept. for monitoring and to see what can be done to lessen the danger to the skateboarders, who are ending up on the street in front of cars. This situation has arisen since the widening of Breeze Drive.

ALD. SARTO

Ald. Sarto's inquiry was directed to Mr. Bayer. He asked that consideration be given to a flashing green or a green arrow, facing Woodlawn Road traffic, to facilitate left-turning traffic movements onto Main Street.

ALD. WITHERS

Ald. Withers asked that the Transportation Dept. be contacted about the unsightly condition of their land at the Woodland Ave. exit from Highway 111. Mr. Fougere said he has already contacted them and they will not have anyone available for clean-up of their land until students are taken on for spring and summer work.

Ald. Withers asked about the pensions of City retirees, prior to 1970. Mr. Burke advised that a 4% economic adjustment was provided for in the budget for these people. Ald. Withers also inquired about an increase for other pensioners, and Mr. Burke said he would check to see if the Pension Committee has dealt with this matter.

ALD. BILLARD

The inquiry made by Ald. Billard concerned the property at 271 Portland Street, and the kind of business that is to be operated from that location, in an R-2 Zone. Mr. Bayer will report on the use planned for this building. He also responded to questions from Ald. Billard about the non-conforming status allowed at this address and how it is able to be continued.

- 1.0 REPORTS
- 1.1 CITY ADMINISTRATOR
- 1.1.1 CEMETERIES

ST. PETER'S  
CENETERY

A report from Mr. Burke (L. Atkinson) was before Council on the subject of cemeteries in the City, and in particular, the request to have the City take over the maintenance of St. Peter's Cemetery, located adjacent to Bicentennial Jr. High School.

Three options have been outlined in the report, the recommendation being to accept Option 1, that is, continue the present arrangement of giving a grant to the Parish of St. Peter's to help defray the cost of maintenance.

CONFLICT OF INTEREST

Ald. Levandier declared a conflict of interest on this item, due to his business interest in a funeral home. He withdrew from his place on Council to sit in the gallery while the item was considered.

MOTION: To adopt the recommendation in favour of Option 1, that is, to continue the present arrangement of giving a grant to the Parish of St. Peter's to help defray the cost of cemetery maintenance.

Moved: Ald. Pye  
Second: Ald. Withers

Ald. Connors was opposed to the motion. He felt the City should be taking over cemeteries such as this, as occurred in the case of St. Paul's Cemetery. He favoured instead, a referral back to staff to look at the ramifications of accepting Option 3 from the report. Option 3 reads: 'That the City enter into an agreement with the parish to take over the complete operation of St. Peter's Cemetery, as was done with St. Paul's Cemetery, involving a land conveyance to the City.'

MOTION: To refer the report back to staff to look into the ramifications of Council adopting Option 3, that is, a take-over by the City of St. Peter's Cemetery, as was done with St. Paul's Cemetery.

Moved: Ald. Connors  
Second: Ald. Greenough  
In Favour: All  
Against: None  
Motion Carried

2.0 MONTHLY REPORTS

MONTHLY  
REPORTS

The monthly reports, forwarded to Council without recommendation from Committee, were before Council for approval.

2.i) Social Services - Caseload & Expenditures (April)

MOTION: To approve the Social Services Caseload & Statistics report for April, 1988.

Moved: Ald. Greenough  
Second: Ald. Thompson  
In Favour: All  
Against: None  
Motion Carried

2.ii) Development Officer (April)

CONFLICT OF INTEREST

Ald. Bregante declared a conflict of interest on the report, which lists an application from Ultramar Canada; his wife is employed with this company. He withdrew from his place on Council and did not take part in Council's consideration of the report.

MOTION: To approve the Development Officer's report for April, 1988.

Moved: Ald. Greenough  
Second: Ald. Sarto  
In Favour: All  
Against: None  
Motion Carried

2.iii) Building Inspection (April)

MOTION: To approve the Building Inspection report for April, 1988.

Moved: Ald. McCluskey  
Second: Ald. Thompson  
In Favour: All  
Against: None  
Motion Carried

2.iv) Minimum Standards (April)

MOTION: To approve the Minimum Standards report for April, 1988.

Moved: Ald. Bregante  
Second: Ald. Thompson  
In Favour: All  
Against: None  
Motion Carried

Mr. Turner was asked to have inspections made of the following properties:

- 1) Ald. McCluskey: property at the rear of A & B. Tire (Rosedale Drive side) where there are plastic crates that should be removed. Also, 217 Windmill Road and 1 Stairs St.
- 2) Ald. Greenough: 436 Waverley Road - derelict car that should be removed.
- 3) Ald. Pye: 8 Greenbank Court - number of vehicles that should be removed.
- 4) Ald. Bregante: 13 Belmont Street

Several of the properties noted involved the same owner, and Mr. Turner advised Council that efforts are being made to locate him.

- 5) Ald. Levandier requested a report on the status of the building gutted by fire at Windmill Road & Mott St.

2.v) Fire Chief (April)

MOTION: To approve the Fire Chief's report for April, 1988.

Moved: Ald. McCluskey  
Second: Ald. Hetherington  
In Favour: All  
Against: None  
Motion Carried

The Fire Chief responded to questions asked of him about the updating of City maps at the Fire Station. He said they are updated regularly.

2.vi) DOG CONTROL (March)

MOTION: To approve the Dog Control report for April, 1988.

Moved: Ald. Bregante  
Second: Ald. Hetherington  
In Favour: All  
Against: None  
Motion Carried

Ald. Connors requested regular monthly Revenue & Expenditure reports to Council. Mr. Burke said print-outs can be provided to comply with the request.

1.0 REPORTS

1.1 CITY ADMINISTRATOR

1.1.1 TENDER - CANTEEN CONCESSIONS: BIRCH COVE & GRAHAM'S GROVE

TENDER:  
 CANTEEN  
 CONCESSION

Report from Mr. Burke on tenders received for the canteen concessions at Birch Cove and Graham's Grove. He has recommended that the tenders be awarded to the highest bidder in each case.

MOTION: To award the tender, as recommended, for the Birch Cove canteen, to A. J. Munchie Machine, the highest bidder, in the amount of \$2,420., and in the case of the Graham's Grove canteen, to the highest bidder, Thomas Cohoon, in the amount of \$1,300.

Moved: Ald. Pye  
Second: Ald. Hetherington  
In Favour: All  
Against: None  
Motion Carried

1.1.2 TENDER - RINK CANTEEN CONCESSIONS: GRAY ARENA & BOWLES ARENA

TENDER:  
 RINK CANTEEN  
 CONCESSIONS

Report from Mr. Burke on <sup>the</sup> tender received for rink canteen concessions in the Gerald B. Gray Arena and in the C. W. Bowles Arena. Only one tender was received for each, from C.J. Conrod, and the awarding of the tender to him for each of the arenas has been recommended.

MOTION: To award the tender, as recommended, to C. J. Conrod for the total tendered price of \$3,900. for the Gray Arena, and \$4,500. for the Bowles Arena. The period of these concessions at both arenas is for three years.

Moved: Ald. Pye  
Second: Ald. Bregante  
In Favour: All  
Against: None  
Motion Carried

1.1.3 TENDER - STREET LINE MARKINGS

TENDER:  
 STREET LINE  
 MARKINGS

Report from Mr. Burke (D. Bayer) on tenders received for street line painting in 1988. It is the recommendation of Mr. Burke and the T.M.G. that the tender be awarded to Sea Side Line Marking Ltd., for a total tender price of \$76,300; completion date: six weeks.

MOTION: To award the tender for street line painting to Sea Side Line Marking Ltd., for a total tender price of \$76,300., as recommended. Completion date: six weeks.

Moved: Ald. McCluskey  
Second: Ald. Thompson

Several requests were made by members in connection with this item. They are as follows:

- 1) Ald. Billard asked to have two additional intersections included for street painting. They are at Peddars Way/Bow Street, and at Peddars Way & Oathill Crescent.
- 2) Ald. Hetherington asked that the first area to be started should be Alderney Drive, where there is confusion about traffic lanes at present.
- 3) Ald. Greenough asked that some standards of uniformity be adopted for the painting of crosswalks - ie. that they be crosshatched, with an advance warning X on the pavement and an indication of the point where traffic is to stop for the crosswalk.
- 4) Ald. Hawley asked if a small contingency fund could be kept in reserve to cover street painting requests that come in during the year, after the regular program is over.

Mr. Burke said there may be some funds to use in responding to the requests, in view of the fact that the tender came in under budget.

The vote was taken on the motion.

In Favour: All  
Against: None  
Motion Carried

1.1.6 STAGE ONE PRE-QUALIFICATION PROPOSAL CALL SUBMISSIONS  
FOR DOWNTOWN MIXED USE CIVIC CENTRE COMPLEX

STAGE ONE:  
 PROPOSAL CALL  
 SUBMISSIONS

Report from Mr. Burke (Tom Rath) on the submissions received from developers in response to the Stage One Pre-Qualification Call for Submissions on the Downtown Mixed Use Civic Centre Complex. It has been recommended that four of the companies be invited to submit detailed design/build proposals for the Downtown Dartmouth Mixed Use Civic Centre Complex.

CONFLICT OF INTEREST

Ald. Connors declared a conflict of interest on this item, due to the fact that one of the companies, Queen Square Development Ltd., is a client of his law firm. He withdrew from his place on Council while the item was being considered.

MOTION: To adopt the recommendation that four companies be invited to submit detailed design/build proposals for the Downtown Dartmouth Mixed Use Civic Centre Complex. The four companies are:

- 1) Queen Square Development Ltd.
- 2) The Hardman Group Ltd/Bruntel Holdings Ltd.
- 3) Sonco Property Development & Services Co. Inc.
- 4) Maplehurst Apartments Ltd.

Moved: Ald. Sarto  
Second: Ald. Hawley  
In Favour: All  
Against: None  
Motion Carried

1.1.7 WATER UTILITY PLANT REPLACEMENTSWATER UTILITY  
PLANT  
REPLACEMENTS

Report from Mr. Burke (R. Fougere, E. Purdy) on two water system replacements being recommended, in conjunction with street reconstruction projects. The streets involved are: North Street, from Edward Street to King Street, and James Street, from Portland St. to Summit Street.

It is recommended that the water systems on these streets be replaced, and that the replacement cost (\$63,000. in total) be charged to the Accumulated Depreciation Reserve Fund, subject to the approval of the Board of Commissioners of Public Utilities.

MOTION: To adopt the recommendation on water system replacements on North Street (from Edward Street to King Street), and on James Street (from Portland Street to Summit St.). Replacement cost, totalling \$63,000., to be charged to the Accumulated Depreciation Reserve Fund, subject to P.U.B. approval.

Moved: Ald. Greenough

Second: Ald. Sarto

In Favour: All

Against: None

Motion Carried

(Ald. Hawley asked to have the matter of water pressure variances referred to staff.)

1.1.8 CONTRACT 88504D - SERVICES, PHASE 8A, BURNSIDE IND. PARKCONTRACT 88504D:  
SERVICES  
PHASE 8A  
B.I.P.

Report from Mr. Burke (R. Fougere, E. Purdy) on the tenders received for Contract 88504D (Services, Phase 8A, Burnside Industrial Park).

It is recommended that the tender for Contract 88504D be awarded to the lowest bidder, Harbour Construction Co. Ltd., with a bid price of \$758,240.; completion time: 5 months.

MOTION: To approve the awarding of the tender for Contract 88504D (Services, Phase 8A, B.I.P.) to the lowest bidder, Harbour Construction Co. Ltd., in the amount of \$758,240., as recommended.



Moved:  
Second: Ald. Greenough  
In Favour: Ald. Thompson  
Against: None  
Motion Carried

1.2 SOLICITORS1.2.1 LAKE SAFETY BY-LAW

LAKE SAFETY  
BY-LAW C-552

Proposed By-law C-552 (Lake Safety By-law) was before Council, recommended for approval by the City Solicitor. Changes incorporated in the by-law have been explained in the Solicitor's accompanying report.

MOTION: That leave be given to introduce the said By-law C-552 and that it now be read a first time.

Moved: Ald. Billard  
Second: Ald. Levandier  
In Favour: All  
Against: None  
Motion Carried

MOTION: That By-law C-552 be read a second time.

Moved: Ald. Hetherington  
Second: Ald. Hawley

A revision suggested by Ald. Billard was agreed to for section 5.(f) of the by-law, to address some concerns expressed by swimmers about their use of the lake. The word 'marked' was inserted in two places in sub-section (f), before the words '. . . water ski courses', and '. . . sailboard courses'. Members considered this change to be in order and were in favour of it.

The vote was taken on second reading.

In Favour: All  
Against: None  
Motion Carried

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

MOTION: That By-law C-552 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.

Moved: Ald. Hetherington  
Second: Ald. Thompson  
In Favour: All  
Against: None  
Motion Carried

MOTION: To continue meeting beyond the hour of 11:00 p.m.

Moved: Ald. Pye  
Second: Ald. Thompson  
In Favour: All  
Against: None  
Motion Carried

1.3 FIRE DEPARTMENT

1.3.1 FIRE STATION LOCATION STUDY

FIRE STATION  
LOCATION STUDY

Report submitted by Mr. Burke (Fire Chief Greene) on the subject of a Fire Station Location Study. Proposals have been received for undertaking the study, and it is recommended that M.M. Dillon be hired, at a cost not to exceed \$35,725., to conduct a Fire Station Location Study for the City.

MOTION: To approve the recommendation that M.M.Dillon be hired, at a cost not to exceed \$35,725., to conduct a Fire Station Location Study for the City.

Moved: Ald. Hetherington  
Second: Ald. Thompson

Fire Chief Greene was present to answer questions from the members about the previous study, about new concepts in fire stations and fire fighting, and about the implications of boundary communities such as Cole Harbour in determining locations for our own fire stations.

JUNE

The vote was taken on the motion

In Favour: All

Against: None

Motion Carried

1.9 WYSE ROAD BUSINESS IMPROVEMENT DISTRICT COMMITTEE

1.9.1 WYSE ROAD BUSINESS IMPROVEMENT DISTRICT COMMITTEE -  
MAINSTREET ANCHOR PROJECTS - APPLICATION

WYSE ROAD  
ANCHOR  
PROJECTS

Report from Mr. Lukan on Anchor Projects being recommended for the 1988 Wyse Road Mainstreet Program. Council is being asked to approve these projects and to authorize staff to proceed with an application of the Mainstreet Program and implementation of the projects.

MOTION: To approve the Anchor Projects recommended for the 1988 Wyse Road Mainstreet Program, and to authorize staff to proceed with an application of the Mainstreet Program and implementation of the projects. The projects are:

- 1) Design & implementation of improvements to the Boland Road/Wyse Road intersection and entrance way to Automotive District (\$85,000.)
- 2) Design & implementation of crosswalk on Wyse Road at Faulkner St. and Dartmouth Shopping Centre parking lot (\$7,500.)

Moved: Ald. Withers

Second: Ald. McCluskey

In Favour: All

Against: None

Motion Carried

1.9.2 DOWNTOWN DARTMOUTH BUSINESS IMPROVEMENT DISTRICT COMM. -  
MAINSTREET ANCHOR PROJECTS - APPLICATION

DOWNTOWN  
ANCHOR  
PROJECTS

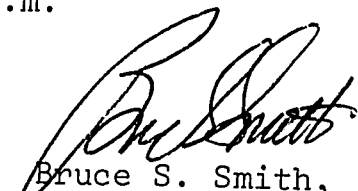
Report from Mr. Lukan on Anchor Projects being recommended for the 1988/89 Downtown Mainstreet Program. Council is asked to approve these projects and authorize staff to proceed with the Mainstreet application and completion of the projects.

MOTION: To approve the Anchor Projects recommended for the 1988/89 Downtown Mainstreet Program, and to authorize staff to proceed with the Mainstreet application and completion of the projects. The projects are:

- 1) Removal and replacement of trees on Portland Street, between Prince Albert Road and Alderney Drive. Placement of standards and hanging plants in 48 locations. (\$72,875.)
- 2) Place a mural complementary to the mini park on/adjacent to the wall facing Queen Street, at 69 Queen St. (\$6,000.)
- 3) Design and develop a comprehensive signage program for the Downtown. (\$15,500.)

Moved: Ald. Withers  
Second: McCluskey  
In Favour: All  
Against: None  
Motion Carried

Meeting adjourned at 11:15 p.m.

  
Bruce S. Smith,  
City Clerk-Treasurer.

ITEMS:

- 1.0 Presentation - Halifax Regional Welfare Rights Organization, page 1.
- 2.0 Notice of Reconsideration, page 2.
- 2.1.1 Ald. Bregante & Connors - Dumping of sewage sludge - Burnside Industrial Park - County of Halifax
- 2.1.2 Ald. McCluskey & Levandier - Police Commission By-law Amendment, page 3.
- 1.0 Reports, page 3.
- 1.1 Solicitors, page 3.
- 1.1.1 Residential Parking Permit - Second Reading - By-law C-611, page 3 to 5.
- 1.2 Planning & Development Dept., page 5.
- 1.2.1 Priorization Traffic Light Installations, page 5 to 7.
- 1.2.2 New Crosswalk Light Installation, page 7.
- 2.0 Motions, page 8.
- 2.1.1 Ald. Withers (i) Naming Streets in B.I.P., page 8.  
(ii) Enforcement of By-law C-342, Minimum Standards of Use & Maintenance, pg. 9.
- 2.1.2 Ald. Sarto (i) Evaluate the water problem that exists on the Jayden Dr. cul-de-sac/Robert Dr., pg. 9.
- 2.1.3 Ald. Woods (i) Development of the Ferguson Road recreation space, page 10.  
(ii) More effective control over the entire matter of rooming & lodging houses, pg. 10.
- 2.1.4 Ald. Levandier (i) Overhead Crosswalk Light - Nantucket Manor, page 12.
- 2.1.5 Ald. Billard (i) Installation of pipe length of brook from Portland St. to MacRae Ave., page 12.
- 3.0 Notices of Motion, page 13 & 14.
- 4.0 Enquiries & Answers, page 14 to 17.
- 1.0 Reports, page 17.
- 1.1 City Administrator, page 17.
- 1.1.1 Cemeteries, page 17.
- 2.0 Monthly reports, page 18.
- 2.i) Social Services (April), page 18
- 2.ii) Development Officer (April), page 18
- 2.iii) Building Inspection (April), page 18.
- 2.iv) Minimum Standards (April), page 19.
- 2.v) Fire Chief (April), page 19.
- 2.vi) Dog Control (March), page 20.
- 1.0 Reports, page 20.
- 1.1 City Administrator, page 20.
- 1.1.1 Tender - Canteen Concessions: Birch Cove & Graham's Grove, page 20.
- 1.1.2 Tender - Rink Canteen Concessions; Gray Arena & Bowles Arena, page 20.

ITEMS: (continued)

- 1.1.3 Tender - Street line markings, page 21.
  - 1.1.6 Stage One Pre-Qualification Proposal Call Submissions for  
Downtown Mixed Use Civic Centre Complex, page 22.
  - 1.1.7 Water Utility Plant Replacements, page 23.
  - 1.1.8 Contract 88504D - Services, Phase 8A, B.I.P., page 23.
  - 1.2 Solicitors, page 24.
  - 1.2.1 Lake Safety By-law, page 24.
  - 1.3 Fire Department, page 25.
  - 1.3.1 Fire Station Location Study, page 25.
  - 1.9 Wyse Road Business Improvement District Committee, pg. 26.
  - 1.9.1 Wyse Road Committee - Mainstreet Anchor Projects -  
Application, page 26.
  - 1.9.2 Downtown Dartmouth Business Improvement District  
Committee - Mainstreet Anchor Projects -  
Application, page 26 & 27.
-

DARTMOUTH CITY COUNCIL

MAY 24, 1988

LOCATION: CITY COUNCIL CHAMBERS  
TIME: 7:30 P.M.

MEMBERS PRESENT: MAYOR J. SAVAGE  
ALDERMEN SARTO, THOMPSON  
BILLARD, MACFARLANE  
CONNORS, LEVANDIER  
WITHERS, MCCLUSKEY  
PYE, WOODS, HAWLEY  
GREENOUGH, HETHERINGTON

MEMBER ABSENT: ALDERMAN BREGANTE (HOUSING CONFERENCE)

CITY ADMINISTRATOR: J. BURKE  
CITY SOLICITOR: M. MOREASH  
DEPUTY CITY CLERK: G. D. BRADY  
DEPARTMENT HEADS & ASSISTANTS

WELCOME - SCOUT TROOP

The Mayor welcomed to the meeting, members of the Second Westphal Scout Troop, with their leaders.

MUSICAL PRESENTATION - STRING ENSEMBLE

A musical presentation was given by the Dartmouth School String Ensemble, who recently received a gold medal as a result of their participation in an international competition held in London, England. They placed in the top 6% of the 5,000 groups who were entered in that competition.

Following the musical program, the Mayor extended congratulations to the Ensemble on behalf of the City, and each individual member, including the Conductor, received a commemorative City certificate of recognition.

POINTS OF PRIVILEGE

Aldermen rising on points of privilege were:

Ald. McCluskey: She requested that congratulations be extended on behalf of Council, to Julie Barton who has won the Canadian Women's Single Table Tennis Championship. Members acknowledged this accomplishment by Ms. Barton.

Ald. Levandier: Requested that Council consider waiving the fee that is to be charged for residential parking permits, as required in accordance with By-law C-611. The Mayor suggested referral of this request to staff, for further consideration by Council at a later date.

Ald. MacFarlane: Commented on the importance of music education in the school system, as evidenced by tonight's performance by the String Ensemble, and at the Spring Showcase for school music, held at the Sportsplex. He said members should remember that music is a thrill - not a frill.

Ald. MacFarlane raised a concern about the restriction that has been placed on the use of the rugby field on Belmont Ave., which has been closed. The Mayor said Mr. Burke will take this matter under advisement with the Director of Parks & Recreation.

1.0 PRESENTATIONS

1.1.1 WOODLAWN UNITED CHURCH PAVING COMMITTEE

PRESENTATION:  
PAVING COMM.

Members have received copies of an internal memo and correspondence with Woodlawn United Church, on the subject of discussions that have taken place further to a proposal for paving the parking lot which serves the church, the Moreash pond park area, and the Woodlawn tennis courts. There are both church and City land holdings involved, and a recommended compromise settlement between the two parties has been set out in Mr. Purdy's memo, dated May 5/88.

Council heard Mr. Ralph Sams, the Chairman of the Woodlawn United Church Paving Committee, who explained the position of the church in negotiations with the City. He noted that the church was originally seeking \$37,500. from the City, toward the paving project, but they would now be prepared to accept an additional \$5,000. to \$7,000., over and above the \$20,000. amount being recommended to Council. Mr. Sams outlined the mutual benefits to the Church and to the City, in having this large parking area paved. Area residents will no longer suffer from the dust problem they have put up with for years, and parking on Woodlawn Road for church services will be eliminated.

Mr. Burke provided information on the City's position in the negotiations, and why the \$20,000. total figure is being recommended as the City's share in the project.

Ald. Sarto felt the City will benefit significantly more than has been taken into account in arriving at the \$20,000. amount for City participation. He proposed an additional \$5,000. be paid by the City, in recognition of the land encroachment in the area of the Moreash pond, the access provided to the



tennis courts, and the fact that the church is willing to provide snow removal services during the wintertime.

MOTION: To approve an additional \$5,000. amount as the City's participation in the Woodlawn Church paving project, for inclusion in the following recommendations:

- 1) The City will acquire 2000 sq. ft. of land adjacent to Moreash Pond, at a price of \$8,000.
- 2) The City will contribute \$12,000. for the paving of the City-owned portion of the parking lot.
- 3) The Church will provide a right-of-way for access to City land from Woodlawn Road.
- 4) The City will prepare the legal plan of subdivision, which will also show the right-of-way and service easement.
- 5) A formal agreement will be signed respecting mutual exchange of parking rights.

The funds required for City participation will be allocated from the 1988 capital surplus.

Moved: Ald. Sarto  
Second: Ald. Thompson  
In Favour: All  
Against: None  
Motion Carried

1.1.2 PRESENTATION 911 - INFORMATION SESSION

911 PRESENT-  
ATION

The next presentation to Council was given by Mr. John Perkins of EMO. He first presented a cheque in the amount of \$68,000. to the City toward the cost of Emergency Operations Centre being set up in the Operations Centre building in Burnside. The Mayor received the cheque on the City's behalf.

Mr. Perkins then proceeded with an information presentation on the new 911 emergency telephone system, to be introduced throughout the province. Emergency Measures is the lead agency for this project, being implemented by the Province of Nova Scotia, in conjunction with Maritime Tel & Tel.

Mr. Perkins said the support and confidence of the City of Dartmouth is being sought; also, staff input into the data collection and fact-finding process, as planning for the 911 system goes forward. Comments that any of the members may want to submit are welcome.

The primary purpose for introducing the 911 system is to expedite and make easier the reporting of emergencies, wherever they are occurring in the province. With this system, the response time by the appropriate agency can be reduced, a point that is particularly important in life-threatening situations and in fires, where the difference of one minute is crucially significant. The standard 911 number has come into use for emergency services in many parts of North America, and has the benefit of being easy to remember and easy to dial.

Mr. Perkins explained how the system will work and outlined the planning processes now being undertaken to have the system operational and in service for the year 1990/91. Installations will take place during 1989/90, and the design process will be going on throughout 1988.

The capital cost of the 911 system, being assumed by Maritime Tel & Tel, is 6½ million dollars. Annual operating costs of between one and 1.5 million dollars will be borne by the Province. Asked by Ald. Greenough about any cost to the City, Mr. Perkins advised that it will be only minimal.

The response of Council to the proposed 911 system was favourable. Members were willing to endorse the proposal at this time to show support for it.

MOTION: To endorse the 911 system as it is proposed, and to ask staff to assist in any way with planning and implementation, as they may be requested to do so.

Moved: Ald. Levandier  
Second: Ald. Thompson  
In Favour: All  
Against: None  
Motion Carried

The Mayor thanked Mr. Perkins for his presentation and for his assistance with the City's EMO plan generally.

- 2.0 REPORTS
- 2.1 INVESTMENT COMMITTEE
- 2.1.1 INTERIM REPORT: FIRST QUARTER 1988

INTERIM  
REPORT:  
INVESTMENT  
COMMITTEE

Mr. Bob Thomson, Chairman of the Investment Committee, was present for the next three items on the agenda, the first being the Committee's interim report to Council for the first quarter of 1988.

The Investment Committee has reviewed the City investments for the first quarter of 1988, and concludes that they have all been made in accordance with the City of Dartmouth Municipal Investment Policy. Mr. Thomson was available to respond to any questions from members about individual items in the report.

MOTION: To adopt the interim report of the Investment Committee for the first quarter of 1988, as presented.

Moved: Ald. Greenough  
Second: Ald. Withers  
In Favour: All  
Against: None  
Motion Carried

- 2.1.2 LONG TERM INVESTMENTS: AMENDMENT TO INVESTMENT POLICY

LONG-TERM  
INVESTMENTS

As requested, the Investment Committee has looked at the feasibility of longer term investments for any funds that are available for such purpose, and has recommended an amendment to the Investment Policy to provide for longer term investments, as follows:

Federal Government	3 years
R-1 High	1 1/2 years
R-1 Middle	1 year

Mr. Thomson explained the thinking of the Committee on this subject and why a term longer than three years is not being recommended.

The Mayor thanked Mr. Perkins for his presentation and for his assistance with the City's EMO plan generally.

2.0 REPORTS

2.1 INVESTMENT COMMITTEE

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MOTION: To adopt the interim report of the Investment Committee for the first quarter of 1988, as presented.

Moved: Ald. Greenough  
Second: Ald. Withers  
In Favour: All  
Against: None  
Motion Carried

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R-1 Middle	1 year

Mr. Thomson explained the thinking of the Committee on this subject and why a term longer than three years is not being recommended.

A resolution drafted by the Solicitor (88-32) was presented for approval by Council, covering both this Investment Policy amendment, plus the one which followed as the next item on the agenda, pertaining to Investment Risk. The wording of the resolution is as follows:

RESOLUTION 88-32

BE IT RESOLVED that the Investment Policy attached hereto as Schedule "A" be adopted as the revised City of Dartmouth Investment Policy.

MOTION: To approve Resolution 88-32, recommended by the City Solicitor.

Moved: Ald. MacFarlane  
Second: Ald. McCluskey  
In Favour: All  
Against: None  
Motion Carried

Ald. Connors requested that the next actuarial report, expected within a month's time, be referred to the Investment Committee for their consideration, as soon as it is available. The Committee was also asked to take another look at the investment restriction presently applicable to the Province of Nova Scotia, as a result of its R-1 Low rating. Ald. Connors and Greenough felt that perhaps there should be a greater degree of flexibility in regard to investments in our own province and its agencies.

The report on Long Term Investments was received and filed.

MOTION: To receive and file the report from the Investment Committee on Long Term Investments. (The proposed amendment was adopted in the form of Resolution 88-32, as noted above.)

Moved: Ald. Hawley  
Second: Ald. Thompson  
In Favour: All  
Against: None  
Motion Carried

2.1.3 INVESTMENT RISKINVESTMENT  
RISK

The Investment Committee has addressed the question of how any investment losses are to be shared among the various Boards and funds, in the event of a situation where financial losses might be incurred, such as the failure of a financial institution.

The Committee has recommended that Council approve an amendment to the City of Dartmouth Investment Policy, to ensure that all principal and interest losses are allocated on a pro-rata basis to the funds which contribute to the investment base; and that the related Interest Policies be amended accordingly.

Approval of this amendment is covered under Resolution 88-32, the wording of which is shown on page 6, under the item Long Term Investments. The action taken by Council in approving Resolution 88-32 applies to this Investment Risk item as well.

Ald. Connors wished to have the Investment Risk amendment referred to the Dartmouth District School Board as well, for their information and consideration.

MOTION: To refer the Investment Risk recommendation from the Investment Committee, referred to the Dartmouth District School Board for their information and consideration.

Moved: Ald. Connors  
Second: Ald. McCluskey  
In Favour: All  
Against: None  
Motion Carried

At the conclusion of the three items from the Investment Committee, Mr. Thomson and members of his Committee were thanked by the Mayor for their work on the City's behalf.

3.0 MOTIONS3.1 ALDERMAN MACFARLANE3.1.1 COST ESTIMATES FOR THE REPLACEMENT OF ALL ASPHALT  
CURBING IN THE CITY

ALD. MACFARLANE

MOTION: WHEREAS many streets in the City of Dartmouth are curbed with asphalt;

AND WHEREAS this procedure is an unsatisfactory substitute for concrete, due to the lack of durability;

AND WHEREAS there is a perennial need for repair to asphalt curbing, due to local winter conditions and snow removal activity;

BE IT RESOLVED that the Engineering Dept. prepare cost estimates for the replacement of all asphalt curbing in the City, to be included in capital budget estimates over the next five years, on a priority recommended by staff through technical evaluation and assessment.

Moved: Ald. MacFarlane

Second: Ald. Thompson

In Favour: Ald. Sarto, Thompson  
Billard, MacFarlane  
Connors, Levandier  
Withers, McCluskey  
Woods, Greenough  
Hawley, Hetherington

Against: Ald. Pye

3.1.2 EXPENSE OF SIDEWALK INSTALLATION WILL BE FUNDED BY  
THE CITY'S CAPITAL WORKS PROGRAM

ALD. MACFARLANE

MOTION: To refer the following motion to staff for an analysis of the cost implications:

WHEREAS new sidewalk construction is necessary in many areas of the City;

AND WHEREAS the present policy of charging residents of abutting properties, has the effect in many instances, of unfairly charging those who do not benefit;

AND WHEREAS this amounts to discrimination against abutting property owners in neighborhoods needing sidewalks for reasons of safety;

AND WHEREAS resistance to the policy prohibits a comprehensive sidewalk construction program;

BE IT RESOLVED that the City revise this policy so that the expense of sidewalk installation will be funded by the City's capital works program.

Moved: Ald. MacFarlane

Second: Ald. Withers

Only a few members were in favour of the motion or of referring it to staff for a cost analysis of the implications of such a policy change. Ald. Billard supported the motion itself, but not referral. He did not consider the present policy to be fair to abutters, who have to bear the cost of sidewalk installations that are subsequently used by residents from other streets who did not have to share in the cost. Ald. Greenough referred to a motion he introduced some time ago, applicable to main arterials such as Caledonia Road, heavily-travelled by people who do not share in the installation costs; he noted that Council rejected the motion at the time of its presentation.

The vote was taken on the motion.

In Favour: Ald. Levandier, Pye, Connors  
Hawley, MacFarlane

Against: Ald. Hetherington, Sarto, Thompson  
McCluskey, Withers, Geenough  
Woods, Billard

Motion Defeated

3.1.3

REALISTIC SPEED LIMIT ON RESIDENTIAL STREETS

ALD. MACFARLANE

MOTION: WHEREAS existing provincial legislation prohibits the imposition of neighborhood speed limits in the 25-40 km range;

AND WHEREAS the provincial limit of 50 km exceeds the safety requirements of most residential streets;

BE IT RESOLVED that Dartmouth City Council ask the Minister of Transportation for the Government of Nova Scotia, to enact legislation permitting municipalities a local variation in this province-wide requirement, in order that local traffic officials may impose and enforce a more realistic speed limit on residential streets.



Moved: Ald. MacFarlane  
Second: Ald. Billard

The Mayor suggested that the subject of this motion might be appropriately dealt with by the Union of Nova Scotia Municipalities.

Ald. Hawley considered speeding problems in residential neighborhoods to be an enforcement problem. He felt that police surveillance, with radar-detection devices, should be encouraged as it was in the past. Ald. Sarto suggested that signs be erected in the neighborhoods where schools are located, indicating that children are present.

The vote was taken on the motion.

In Favour: Ald. Billard, Pye, MacFarlane  
Against: Ald. Woods, Sarto, Thompson  
 Connors, Levandier  
 Withers, McCluskey  
 Hawley, Greenough  
 Hetherington  
Motion Defeated

3.1.4 REGULATION AND CONTROL: PESTICIDES

ALD. MACFARLANE

MOTION: WHEREAS the City of Dartmouth has no provision for the regulation and control of pesticides;  
 AND WHEREAS the indiscriminate use of a spraying apparatus by commercial or private operators, poses a chemical health hazard;  
 BE IT RESOLVED that the City's Legal Dept. prepare a by-law which will be compatible with provincial legislation and reinforce a municipal role, as exemplified by other Canadian municipalities.

Moved: Ald. MacFarlane  
Second: Ald. Levandier  
In Favour: All  
Against: None  
Motion Carried

Ald. MacFarlane said this item should get some priority, so that a by-law can be put in place for this spring/summer spraying season.

3.1.5 MACCULLOCH LANDS ON LAKE MICMAC

MOTION: To defer the motion for which notice was given, in connection with the MacCulloch lands on Lake MicMac.

Moved: Ald. MacFarlane  
Second: Ald. Thompson  
In Favour: All  
Against: None  
Motion Carried

1.0 REPORTS1.1 CITY ADMINISTRATOR1.1.1 RECAP - 1988 CAPITAL BUDGET SURPLUSCAPITAL  
BUDGET  
SURPLUS

Report from the City Administrator on the present budget surplus for 1988, in the amount of \$391,000., plus a larger grant than expected from the Province (\$309,553.), resulting in surplus capital funds of approximately \$700,000. These additional funds are eligible for redistribution or additional allocation, and a recommendation to this effect has been made to Council.

MOTION: To adopt Mr. Burke's recommendation that Council consider the allocation of the Capital Budget Surplus of \$700,000., keeping in mind 1988 capital projects which fell below the funding line for 1988, re-examining approved 1988 projects where the scope of work has changed, new priorities which may have arisen because of changing circumstances, advancing of proposed 1989 projects, or any other factors which Council deems appropriate in establishing priorities for Surplus Fund allocation.

Moved: Ald. Thompson  
Second: Ald. Hetherington

Ald. Levandier and Billard were opposed to the recommendation, and Ald. Hetherington had some concerns that other tenders still to be called for capital projects may come in higher than expected, in which case the funds available will be needed to avoid any over-expenditures.

It was noted that a considerable portion of

the surplus will be required to cover two projects being recommended as the next items on this Council agenda; also, the \$25,000. approved earlier in the meeting for the Woodlawn Church paving project will have to come from this funding source.

The majority of the Council members felt that funds which have been designated for capital spending in 1988, should be used for that purpose.

The vote was taken on the motion.

In Favour: Ald. Sarto, Thompson, Woods  
Pye, Hawley, Greenough  
Connors, Withers, McCluskey  
MacFarlane, Hetherington

Against: Ald. Levandier, Billard

Motion Carried

MOTION: To continue meeting beyond the hour of 11:00 p.m.

1.1.2 1988 STREET CONSTRUCTION PROGRAM

STREET  
CONSTRUCTION  
PROGRAM

A report has been submitted by Mr. Burke (R. Fougere, E. Purdy) on the Kelly Drive/Valleyfield Road street reconstruction project, included in the 1988 capital budget.

The scope of the work required to improve these streets has been re-evaluated, and to do what is required, it is proposed that the construction budgets for them be increased substantially from the figures originally shown in the budget. A recommendation in this connection has been made to Council.

MOTION: To adopt the recommendation that the budgets for Kelly Drive and Valleyfield Road be increased by \$145,300. and \$110,000. respectively, with funds to be allocated from the projected surplus in the "Streets" section of the 1988 Capital Budget.

Moved: Ald. Sarto  
Second: Ald. Thompson

AMENDMENT: That funding for the Kelly Drive/Valleyfield Road project is not to exceed \$423,100. in total.

Moved: Ald. Hawley  
Second: Ald. Pye  
In Favour: Ald. Hawley, Greenough  
 Connors, Levandier  
 MacFarlane, Billard  
 Pye, Hetherington  
Against: Ald. Sarto, Thompson, Withers  
 Woods, McCluskey  
Amendment Carried

The vote was taken on the amended motion.

In Favour: All  
Against: None  
Motion Carried, as amended

1.1.3 REPORT - HOUSING PROPOSAL

HOUSING  
 PROPOSAL

Report submitted by Mr. Burke was before Council on the subject of a proposed ten-unit housing project for the City, under the Rent Supplement Program. The City would contribute toward the capital cost of this project and thereby, provide affordable housing to ten needy families. The Rent Supplement Program is co-sponsored by the Province of Nova Scotia and the Federal Government.

The proposal has the support of the Dartmouth Housing Committee, and a recommendation has been made to Council by Mr. Burke on a City contribution.

MOTION: To adopt Mr. Burke's recommendation that Council contribute \$200,000. from its Capital Fund for the provision of ten rent-to-income units of housing, which would be financed jointly by the City, the Province and CMHC.

Moved: Ald. Withers  
Second: Ald. McCluskey  
In Favour: All  
Against: None  
Motion Carried

Ald. Pye requested an update for Council on the status of other housing projects that have been started. The Mayor advised that a report on housing projects is planned for presentation in two weeks time.

1.0 REPORTS

1.1 CITY ADMINISTRATOR

1.1.1 AUTHORIZED SIGNING OFFICERS - RESOLUTIONS 88-29 & 88-30

SIGNING  
OFFICERS:  
RES. 88-29  
& 88-30

Council has been asked to give approval to Resolutions 88-29 and 88-30, appointing signing officers for the City of Dartmouth and the Social Services Dept. These resolutions provide for the positions, and not the persons holding the positions, to be given authorization for signing cheques.

MOTION: To approve Resolutions 88-29 and 88-30, appointing signing officers for the City of Dartmouth and the Social Services Dept.

Moved: Ald. MacFarlane  
Second: Ald. Hetherington  
In Favour: All  
Against: None  
Motion Carried

1.1.2 TENDER FOR FIRE HOSE

TENDER:  
FIRE HOSE

Report from Mr. Burke on tenders for fire hose for the City Fire Dept.

Mr. Burke has recommended the awarding of tenders as per the motion which follows.

MOTION: To award tenders for fire hose as recommended:

- Item 1: 30 length x 50' x 2 1/2" double jacket rubber lined hose complete with pyrolite couplings: to the low bidder - Safety Supply Ltd. Total tendered price: \$3,969.
- Item 2: 10 x 100' x 1 1/2" single jacket, rubber lined complete with 1 1/2" pyrolite couplings: to the low bidder - Cumings Fire & Safety. Total tendered price: \$1,560.
- Item 3: 10 x 100' x 4" lightweight all synthetic hose: to the low bidder - MicMac Fire & Safety. Total tendered price: \$5,880.
- Item 4: 95 G.P.M. inline foam eductor: to the low bidder - Main Group Ltd. Total tendered price: \$350.

Item 5: Adapter 4" storz x 2 1/2" male:  
to the low bidder - Safety Supply  
Ltd. Total tendered price: \$67.85

Item 6: Two way ball valve - 4" storz x  
2 1/2" male x 2 1/2" male: to the  
low bidder: Safety Supply Ltd.  
Total tendered price: \$418.60.

Moved: Ald. Greenough  
Second: Ald. Withers  
In Favour: All  
Against: None  
Motion Carried

1.1.3 TENDER 88-12 - RECONSTRUCTION EDWARD ST. & NORTH ST.

TENDER 88-12

Report from Mr. Burke on tenders received for  
Contract 88-12, reconstruction of Edward St.  
and North Street. He has recommended that the  
tender be awarded to the lowest bidder, Municipal  
Contracting Ltd., with a bid price of \$165,657.  
Completion time: 28 weeks.

MOTION: To award the tender for Contract  
88-12 (reconstruction of Edward  
St. & North St.) to the lowest  
bidder, Municipal Contracting Ltd.,  
as recommended. Their bid price  
is \$165,657.

Moved: Ald. Levandier  
Second: Ald. Connors  
In Favour: All  
Against: None  
Motion Carried

1.1.8 DRAINAGE PROBLEM - NEWCASTLE ST. & OLD FERRY ROAD

DRAINAGE  
PROBLEM:  
NEWCASTLE ST.

Report from Mr. Burke (R. Fougere) on a drainage  
problem on Newcastle Street at Old Ferry Road.  
It is recommended that Council approve the install-  
ation of 55 m (180') of 300 mm (12") dia. along the  
westerly side of Newcastle Street at Old Ferry Rd,  
with associated works, at an estimated cost of  
\$12,500. Further, that funding for the project  
be taken from the activity in the 1988 Capital  
Budget entitled "Drainage - Unspecified Locations".

MOTION: To approve the recommendation from Mr. Burke on the installation of storm sewer on Newcastle Street, at Old Ferry Road, to correct a drainage problem, at an estimated cost of \$12,500. Further, that funding for the project be taken from the activity in the 1988 Capital Budget entitled "Drainage - Unspecified Locations".

Moved: Ald. Hetherington  
Second: Ald. Thompson  
In Favour: All  
Against: None  
Motion Carried

2.0 MAYOR SAVAGE

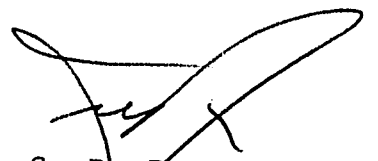
2.1 APPOINTMENT OF FIVE DELEGATES - UNSM - JUNE 23/88

APPOINT  
UNSM DELEGATES

Council was asked to appoint five U.N.S.M. delegates. The five members approved were:

Mayor Savage  
Ald. Withers  
Bregante  
Thompson  
Levandier

The meeting adjourned at 11:20 p.m.

  
G. D. Brady,  
Deputy City Clerk.

ITEMS:

- Welcome - Scout Troop, page 1.
- Musical presentation - String Ensemble, page 1.
- Points of privilege, page 1 & 2.
- 1.0 Presentations, page 2.
- 1.1.1 Woodlawn United Church Paving Committee, page 2.
- 1.1.2 Presentation 911 - Information session, page 3 & 4.
- 2.0 Reports, page 5.
- 2.1 Investment Committee, page 5.
- 2.1.1 Interim report: First Quarter 1988, page 5.
- 2.1.2 Long term investments: Amendment to Investment Policy, pg.5  
Resolution 88-32, page 6.
- 2.1.3 Investment risk, page 7.
- 3.0 Motions, page 7.
- 3.1 Ald. MacFarlane, page 7.
- 3.1.1 Cost estimates for the replacement of all asphalt  
curbing in the City, page 7.
- 3.1.2 Expense of sidewalk installation: funded by the City's  
Capital Works Program, page 8.
- 3.1.3 Realistic speed limit on residential streets, page 9.
- 3.1.4 Regulation and control: Pesticides, page 10.
- 3.1.5 MacCulloch lands on Lake MicMac, page 11.
- 1.0 Reports, page 11.
- 1.1 City Administrator, page 11.
- 1.1.1 Recap - 1988 Capital Budget surplus, page 11.
- 1.1.2 1988 Street Construction Program, page 12.
- 1.1.3 Report - Housing proposal, page 13.
- 1.0 Reports, page 14.
- 1.1 City Administrator, page 14.
- 1.1.1 Authorized signing officers - Res. 88-29 & 88-30, pg. 14
- 1.1.2 Tender for fire hose, page 14.
- 1.1.3 Tender 88-12 - Reconstruction Edward St. & North St., pg. 15.
- 1.1.8 Drainage problem - Newcastle St. & Old Ferry Road, page 15
- 2.0 Mayor Savage, page 16.
- 2.1 Appointment of five delegates - UNSM - June 23/88, pg. 16.



DARTMOUTH CITY COUNCIL

MAY 31, 1988

LOCATION: CITY COUNCIL CHAMBERS  
TIME: 7:30 P.M.

MEMBERS PRESENT: DEPUTY MAYOR HETHERINGTON  
ALDERMEN THOMPSON, BILLARD  
MACFARLANE, CONNORS  
LEVANDIER, WITHERS  
MCCLUSKEY, PYE, WOODS  
HAWLEY, BREGANTE  
GREENOUGH

MEMBER ABSENT: ALD. SARTO  
(ATTENDING FUNCTION)

CITY ADMINISTRATOR: J. BURKE  
CITY SOLICITOR: S. HOOD  
DEPUTY CITY CLERK: G. D. BRADY  
DEPARTMENT HEADS & ASSISTANTS

POINTS OF PRIVILEGE

Aldermen rising on points of privilege were:

1) Ald. McCluskey: She advised that Mr. Hardenberg, who regularly attends Council meetings, is in hospital. Members agreed to have a remembrance sent to him in hospital.

2) Ald. Woods: Reported to Council on Dartmouth's success in the Participaction Challenge. He noted that 76.92% of our population participated, as compared with 56.99% in Halifax. Of 322 municipalities in Canada, Dartmouth placed 20th.

Ald. Woods extended congratulations to the Parks & Recreation Dept. staff for their work, and he read to Council a letter received from Mayor Wallace, advising that the Dartmouth flag will fly in Halifax for one week, beginning on May 26th. Enclosed with the letter from Mayor Wallace was a cheque in the amount of \$500. for the Dartmouth General Hospital, from the City of Halifax.

The Deputy Mayor thanked Ald. Woods for his efforts in organizing the Participaction Challenge, and he also acknowledged the work of Parks & Recreation Dept.

3) Ald. Pye: Ald. Pye asked for clarification of the alternate location designated for dumping sludge from the County. Mr. Fougere said the site being looked at is just off Princess Margaret Blvd., but it is not adjacent to the residential community.

JUNE

- 4) Ald. MacFarlane: Requested permission from Connor Street residents to have their street closed on June 18th, at which time they plan to hold a neighbourhood gathering.

MOTION: To support and give approval for the requested closure of Connor Street, on June 18th, so that residents can hold a neighbourhood gathering.

Moved: Ald. MacFarlane  
Second: Ald. Greenough  
In Favour: All  
Against: None  
Motion Carried

- 1.0 REPORTS  
 1.1 SOCIAL SERVICES DEPT.  
 1.1.1 REPORT - RE SCALES, EMPLOYMENT PROGRAMS, AFFORDABLE HOUSING, ETC.

REPORT:  
 SCALES,  
 EMPLOYMENT,  
 HOUSING

As requested by Council, Mr. Greene has prepared a report in response to the recommendations presented to Council by the Dartmouth Food Relief Co-ordinating Committee. The report addresses the areas of concern the Committee brought to the attention of Council, such as the food and rent scales for social assistance recipients, affordable housing, job creation programs, etc.

After Mr. Burke and Mr. Greene had made introductory remarks, a motion was presented to adopt the report.

MOTION: To adopt the recommendations contained in the report, as follows:

1) Food & Rent Scales:

That the Province standardize Food Scales across the Province.

The Food Scale be reviewed annually.

That Rent Scales be standardized by region across the Province.

That Rent Scales be reviewed annually.

2) Incentives:

That incentives be increased to reflect our increased emphasis on employment.

3) Human Resource Development Assn.:

That we not set up an H.R.D.A. equivalent organization in Dartmouth. That we tie into the Halifax H.R.D.A. organization wherever possible.

4) Job Creation:

That we endorse and vigorously pursue all employment programs under the SARS Agreement.

That we endorse and vigorously pursue the Nova Scotia Training & Employment Program.

5) Day Care:

That more subsidized Day Care spaces be pursued for Dartmouth, especially in the north end and downtown areas of the City.

That the City endorse and initiate a Single Parents Resource Centre in the downtown area.

6) Affordable Housing:

That the ten-unit housing project presently before Council be endorsed and acted upon as quickly as possible.

That the City find ways to encourage developers to create integrated communities.

(Changed at the request of Ald. Pye to read: 'The City and developers shall be encouraged to create integrated communities'.)

Moved: Ald. Greenough  
Second: Ald. Withers

Questions and concerns were raised in debate about particular sections of the report; a summary of these follows.

- 1) The adequacy of our food scales, in relation to the actual cost of providing meals that meet standards for good health. It was felt that specific food-cost figures should be provided to show what a food allowance should actually be to meet nutritional standards.
- 2) What coordination and dialogue is there between the Social Services and Building Inspection Departments, to insure that premises being rented to social assistance clients are in suitable living condition? The Deputy Mayor noted that the Board of Health is able to take action to have rentals withheld in certain situations where premises do not meet health standards.
- 3) The adequacy of the transportation allowance for clients who may be trying to find jobs and have to rely on transit. (The present \$9. allowance would soon be used up at \$1. per bus strip.)
- 4) How many day care spaces are needed in Dartmouth? How many jobs are needed? How many people are wanting to pursue work or upgrading opportunities? How large a gap are we dealing with overall to meet these needs? What is our schedule for implementing the strategy we have to put in place to deal with the needs that have been identified?
- 5) The need for more R-3 zoning, to permit the housing required at low-income levels, should be addressed by our Planning Dept. staff. It is not possible to improve the food scale situation without also improving rent scales. Otherwise, people will continue to subsidize their rentals with food money.
- 6) The need for additional day care spaces in Dartmouth, considering that we are presently far behind the number we should have, and there is a waiting list for subsidized spaces. There are mothers who would be able to seek employment and support their families if they had day-care facilities for their children.
- 7) The emphasis that has to be placed on long-term work incentive programs, not just make-work projects that only provide temporary employment.

JUNE

Ald. Connors felt the report should go further than it has, with more specific recommendations. He proposed it be referred back to staff for more work.

MOTION: To refer the report back to staff for more in-depth direction and specifics than have been provided.

Moved: Ald. Connors  
Second: Ald. McCluskey

Some members felt it would be preferable to get on with the recommendations contained in the report, and have progress reports submitted as these are implemented. Members who supported referral wanted to have the recommendations of the Food Relief Co-ordinating Committee addressed more specifically, and to tell Council exactly what has to be done, how much it will cost, and how long it will take to accomplish. They asked for an action plan, a blueprint for an actual program that will show progress as the City proceeds with it.

Asked how long a report would take to complete, Mr. Burke advised that it could be ready in one month. Members did not consider this to be an undue delay, and in that interim period, the work of the Provincial Task Force on Municipal Scales will not be affected, nor will the City's intended participation in the SARS program.

The vote was taken on the motion to refer.

In Favour: All  
Against: None  
Motion Carried

1.2 MUSEUM BOARD  
1.2.1 SHORT AND LONG-TERM STORAGE SPACE FOR MUSEUM

SPACE FOR  
MUSEUM

The Museum Board has considered the matter of alternate storage arrangements for artifacts, now stored in City buildings that will be demolished in conjunction with the Civic Centre development; also, if renovations are made in the future to the present Library/Museum building.

In a report from the Chairman of the Board, Council is asked to consider two requests.

MOTION: To adopt the report, which requests:

- 1) That Council grant the use of Greenvale School for both short and long-term storage space for Museum artifacts, and for Museum workshops; the possible interim period required would be over two or three years.
- 2) The Board would like to advise Council of its interest in studying Greenvale School as a possible location for the Museum, as an option to the existing Library/Museum building.

Moved: Ald. McCluskey  
Second: Ald. Hawley  
In Favour: All  
Against: None  
Motion Carried

1.3 WATER UTILITY COMMITTEE

1.3.1 COMMITTEE MEMBERSHIP - REQUEST FROM COUNTY OF HALIFAX

MEMBERSHIP  
 REQUEST:  
 CO. OF HFX.

A motion has been adopted and recommended to Council by the Water Utility Committee, in connection with a request from the County of Halifax for representation on the Committee.

MOTION: To approve the recommendations of the Water Utility Committee for adoption; they are:

- 1) That the Terms of Reference of the Committee be changed to allow representation beyond the eight members already permitted, to ten members.
- 2) To allow for the appointment of two County of Halifax representatives on the Water Utility Committee.

Moved: Ald. Greenough  
Second: Ald. McCluskey

Deputy Mayor Hetherington left the chair for this item, in order to be able to speak on it. Ald. Levandier was asked to take the chair until it was time for the vote on the motion, at which time the Deputy Mayor returned to his place in the chair.

JUNE

Most members of Council, including Ald. Woods, the Chairman of the Water Utility Committee, were opposed to the motion. They did not feel that County representation on the Committee can be justified, noting that County representatives do not serve on other City boards or commissions. Also, members of Dartmouth Council do not serve on any County boards or commissions.

Ald. Greenough and Connors considered the request from the County to be in order, since there are 40,000 people from the County who are City water customers. They felt these people have a right to be represented where decisions on water service are concerned, and they should be involved in a constructive way as Committee members. Questions were raised as to the authority of the Public Utilities Board, as far as decisions respecting Dartmouth water service, are concerned, and whether the Dartmouth system is considered to be the regional water utility for this side of the harbour. Mr. Burke noted that these questions are under study at present.

Ald. Hawley proposed a motion of referral back to the Committee, to consider the idea of allowing County representatives as non-voting members of the Committee, on a reciprocal basis, that would permit two Dartmouth representatives to sit on the County Planning Advisory Committee. The motion he proposed did not receive a seconder.

AMENDMENT: To permit County representatives on the Water Utility Committee as non-voting members.

Moved: Ald. Greenough  
Second: Ald. Hawley  
In Favour: Ald. Greenough, Hawley  
McCluskey, Levandier  
Against: Ald. Woods, Pye, Connors  
Bregante, MacFarlane  
Thompson, Billard  
Withers

Amendment Defeated

The vote was taken on the motion.

In Favour: Ald. Greenough, Connors  
Against: Ald. Thompson, McCluskey  
 Levandier, Pye, Woods  
 MacFarlane, Bregante  
 Hawley, Withers, Billard  
Motion Defeated

1.4 M.P.S. REVIEW COMMITTEE

1.4.1 NEW MEMBERS FOR PUBLIC PARTICIPATION SUB-COMMITTEE

NEW MEMBERS:  
M.P.S. PUBLIC  
PARTICIPATION  
SUB-COMM.

Council was asked to approve appointments to the Public Participation Sub-committee of the M.P.S. Review Committee, as recommended.

MOTION: To approve appointments to the Public Participation Sub-committee of the M.P.S. Review Committee, as follows:

Kay Connolly	Ward 5
Henriette Nickerson	6
Daniel Norris	1
Scott MacKnight	2
Lauchlan Fredericks	7
Don Chard	3
Richard Mills	5

Moved: Ald. MacFarlane  
Second: Ald. Bregante  
In Favour: All  
Against: None  
Motion Carried

1.0 REPORTS

1.1 CITY ADMINISTRATOR

1.1.1 FIVE CORNERS

FIVE CORNERS

A report from Mr. Burke (D. Bayer, P. Connors) on traffic problems at Five Corners, has been submitted, containing recommendations for dealing with specific items.

Ald. Connors did not agree with the recommendations for pedestrian crossing/crosswalk safety, and wanted to have consideration given by the T.M.G. to an overhead crosswalk sign, and moving the crosswalk light to an angle where it can be seen more clearly by drivers coming up Portland Street and making a right-hand turn at the intersection.



MOTION: To refer the report back to the T.M.G. for consideration of the suggestions made by Ald. Connors that (a) an overhead crosswalk sign be installed at the intersection; and (b) that the crosswalk light be moved to an angle where it can be seen more clearly by drivers coming up Portland Street and making a right-hand turn.

Moved: Ald. Connors  
Second: Ald. Levandier  
In Favour: All  
Against: None  
Motion Carried

Ald. Connors requested that all members be notified of the T.M.G. meeting at which this item is to be considered further.

1.1.2 STREET NAMES PHASE 8 - BURNSIDE INDUSTRIAL PARK

STREET NAMES:  
PHASE 8

Report considered from Mr. Burke (T. Rath) on street names being recommended for two streets in Phase 8 of the Burnside Industrial Park. The two names are Simpson Crescent (in honour of H.O. Simpson, Mayor from 1919 to 1921) and John Savage Ave. (in honour of the present Mayor).

MOTION: To approve the two street names recommended for streets in Phase 8, B.I.P. The two names are: Simpson Crescent and John Savage Ave.

Moved: Ald. Greenough  
Second: Ald McCluskey  
In Favour: All  
Against: None  
Motion Carried

Ald. Withers asked if these are the last two names of Mayors, to be designated for street names. Mr. Burke said he would check on this inquiry.

1.1.3 PROPOSAL FOR ASSESSMENT OF CITY-OWNED BUILDINGS FOR  
THE PRESENCE OF ASBESTOS

ASSESSMENT OF  
BUILDINGS FOR  
ASBESTOS

Report from Mr. Burke (R. Fougere, D. Rix) on proposals received for the assessment of 32 rental properties and 20 City-owned buildings, for the presence of asbestos.

The recommendation is to accept the proposal submitted by Pinchin & Associates Ltd., in the amount of \$12,310., being the lowest of the proposals submitted.

MOTION: To accept the proposal received from Pinchin & Associates Ltd., in the amount of \$12,310.

Moved: Ald. Levandier  
Second: Ald. Thompson

Ald. Woods did not support the recommendation. He preferred to have the proposal from Maritimes Testing (1985) Ltd. accepted, and in addition, to select two members of staff for asbestos training, including their attendance at an asbestos seminar to be held in Halifax on June 16th and 17th, plus the acquisition of equipment needed for asbestos removal. With these provisions, the City will be able to deal with its own asbestos problems in the future. Ald. Woods favoured Maritimes Testing because they are a local firm, and therefore available, if required, once the assessment of buildings is completed.

The vote was taken on the motion.

In favour: None  
Against: All  
Motion Defeated

MOTION: To accept the proposal received from Maritimes Testing (1985) Ltd., in the amount of \$13,650., and to designate two members of staff who will be trained in asbestos procedures, including attendance at the seminar on June 16/17; also, to purchase equipment required for asbestos removal.

Moved: Ald. Woods  
Second: Ald. Billard  
In Favour: All  
Against: None  
Motion Carried

Ald. Billard asked that the Dartmouth District School Board be advised on this item and of the action taken by Council.

1.1.4 RECONSTRUCTION OF MONUMENTS - CANOE COURSE LAKE BANOOK

MONUMENTS:  
CANOE COURSE  
LAKE BANOOK

Report from Mr. Burke (R. Fougere) on the reconstruction of two damaged course alignment monuments along the north side of Lake Banook, recommending that an amount of \$11,500. be paid to the Society for Canoe Championships, as the City's share in the cost of reconstruction. Provision for this expenditure was projected in the Capital Out of Revenue section of the 1988 Operating Budget.

MOTION: To approve the recommendation that an amount of \$11,500. be paid to the Society for Canoe Championships, as the City's portion of reconstruction costs associated with the canoe course monuments in Lake Banook, at the 500 M and 1000 M marks.

Moved: Ald. MacFarlane  
Second: Ald. McCluskey  
In Favour: All  
Against: None  
Motion Carried

1.1.5 EMPLOYEE ASSISTANCE PROGRAM - AWARD OF CONTRACT

EMPLOYEE  
ASSISTANCE  
PROGRAM

Report from Mr. Burke (J. Lukan) on proposals received for Assessment and Referral Service for the Employee Assistance Program.

The recommendation is that the Stevenson, Kellog, Ernst & Whinney proposal be accepted, and that the City enter into an agreement for one year with them to provide an Assessment & Referral Service for the Employee Assistance Program, for the cost of \$24,000.

MOTION: To adopt the recommendation that the Stevenson, Kellogg, Ernst & Whinney proposal be accepted (\$24,000. per year), and that the City enter into an agreement for one year with them to provide an Assessment & Referral Service for the Employee Assistance Program.

Moved: Ald. Pye  
Second: Ald. Withers

Ald. Hawley suggested that it may be advantageous for an agency such as Metro Family Counselling to get this work, in order to supplement their income. Ald. MacFarlane agreed that referral services could be provided at less cost by other agencies equally qualified. He questioned the \$350. charge quoted on page 16 of the Stevenson Kellogg submission, considering it to be excessive, in comparison with other agencies that would provide the same service.

Mr. Lukan responded to questions from Ald. Billard about the process followed in selecting the Stevenson Kellogg proposal for recommendation to Council, and why it was favoured over the others.

MOTION: To refer this item back to staff for further consideration of the other proposals received, in relation to their ability to provide services that are as adequate as the proposal recommended.

Moved: Ald. MacFarlane  
Second: Ald. Hawley  
In Favour: Ald. Withers, McCluskey  
Hawley, Greenough  
Woods, Billard, MacFarlane  
Bregante, Thompson  
Connors, Levandier  
Against: Ald. Pye  
Motion Carried

1.2 SOLICITORS

1.2.1 PUBLIC PARTICIPATION PROGRAM

PUBLIC PARTICIPATION PROGRAM

Report from the City Solicitor<sup>on</sup> the public participation process, as it relates to neighbourhood information meetings and their timing, prior to public hearings for M.P.S. and Land Use By-law amendments.

The Solicitor has suggested that Council may want to refer this matter to the M.P.S. Review Committee for their consideration.

MOTION: To refer the matter of public participation through neighbourhood information meetings, prior to M.P.S. and Land Use By-law public hearings, to the M.P.S. Review Committee, for their consideration.

Moved: Ald. McCluskey  
Second: Ald. Withers  
In Favour: All  
Against: None  
Motion Carried

(Ald. Connors left the meeting at this point.)

1.0

REPORTS

1.1

CITY ADMINISTRATOR

1.1.1

REPAIRS TO PRECAST WALL PANELS OF CITY HALL

REPAIRS:  
WALL PANELS  
CITY HALL

Report from Mr. Burke (R. Fougere, D. Rix) on repairs required to the precast panels on the north and east walls of the City Hall building. A recommendation has been made to Council that the same firm hired to repair the south and west walls, J. A. Hartling Ltd., be engaged for these repairs as well.

MOTION: To approve Mr. Burke's recommendation in connection with repairs to the precast panels on the north and east walls of City Hall. The recommendation is:

That due to the specialized nature of this work, the same firm, J. A. Hartling Ltd., be engaged to repair the east and north precast panels, for their quoted price of \$21,200., and that C. A. Fowler & Co. Ltd. be engaged to supervise these repairs, for an estimated cost of \$2,000.

Also, while this work is taking place, that a test strip of caulking be removed to check its strength of adhesion and condition, and recaulked; estimated cost, \$1,000.

Moved: Ald. Greenough  
Second: Ald. Thompson  
In Favour: All  
Against: None  
Motion Carried

1.1.2 APPLICATION - VIDEO RETAIL OUTLET, 33 ERSKINE ST.

APPLICATION:  
VIDEO OUTLET

An application was before Council for a video retail outlet at Habib's Grocery, 33 Erskine Street. Council has been requested to advise if there is any objection to the issuing of a license for this outlet.

MOTION: To indicate no objection to the issuing of a license for a video retail outlet at 33 Erskine St.

Moved: Ald. Pye  
Second: Ald. Thompson  
In Favour: All  
Against: None  
Motion Carried

Ald. Billard felt that Council should again bring to the attention of the Consumer Affairs Dept., concerns about video outlets and the need for certain restrictions, applicable to pornographic material, both in the form of posters displayed in the outlets and videos that are pornographic. Since a response has not been received from the Department, after Council's last inquiry, Ald. Billard asked that a stronger request be forwarded this time, to bring the matter to their attention more forcefully. His request was noted.

1.1.3 NORTHBROOK PARK - FENCING

NORTHBROOK  
PARK: FENCING

An item added to the agenda was a report from Mr. Burke (L. Atkinson) on the recommended replacement of the four-foot fencing along the boundary of Northbrook Park, with six-foot fencing, estimated to cost approx. \$10,000. to \$11,000. Funds would come from the Capital Budget Surplus 1988. This is an attempt to deal with vandalism problems in the area, particularly on Cairn Street.

MOTION: To approve the recommendation on the replacement of the four-foot fence around Northbrook Park, with six-foot fencing, at an estimated cost of approx. \$10,000 to \$11,000:

Moved: Ald. Withers  
Second: Ald. Pye

Ald. McCluskey felt this park should be closed at 9:00 p.m., instead of 10:00 p.m., in view of the many problems that area residents are experiencing as a result of it being open after dark.

Ald. Hawley questioned the adequacy of a six-foot fence over a four-foot fence, if people are determined enough to get into the park after hours. Ald. Woods suggested a lip on the top of the fence would improve the situation.

AMENDMENT: To equip the six-foot fence with a lip along the top, at a total cost not to exceed \$15,000.; further, to close Northbrook Park at 9:00 p.m. instead of 10:00 p.m.

Moved: Ald. Woods  
Second: Ald. Pye  
In Favour: All  
Against: None  
Amendment Carried

The vote was taken on the amended motion.

In Favour: Ald. Pye, Woods, Withers  
 McCluskey, Hawley  
 Levandier, Greenough  
 Bregante, MacFarlane  
 Thompson  
Against: Ald. Billard  
Motion Carried, as amended

1.2 DARTMOUTH HOUSING COMMITTEE

1.2.1 THE SOCIETY FOR THE ASSN. OF ALCOHOLICS, ALCARE

HOUSING  
 PROPOSAL:  
 ALCARE

Report from the Housing Coordinator on a proposal being made by the Society for the Rehabilitation of Alcoholics, Alcare, to acquire or construct a new building for the Association in Dartmouth. This Association provides second stage housing for recovering alcoholics.

The support of the municipality is required in connection with their funding application to the Province. Resolution 88-31 has been prepared, indicating City support for the request of the Society, and has been recommended for Council's approval.

RESOLUTION 88-31

MOTION: To approve Resolution 88-31,  
as recommended by the Housing  
Coordinator.

Moved: Ald. Hawley  
Second: Ald. Bregante

Ald. Billard had several questions, which Ms. Chisholm responded to, and Mr. Robert Maclaren was present on behalf of the Society to answer questions as well. Ald. Withers asked him about staffing provisions, about the Society's Board of Directors, and about the need for a facility in Dartmouth of the size proposed.

MOTION: To continue meeting beyond  
the hour of 11:00 p.m.

Moved: Ald. Bregante  
Second: Ald. Thompson  
In Favour: All  
Against: None  
Motion Carried

Ald. Withers said he would feel better about this matter if Council had some input and recommendation from Mr. Paul Greene.

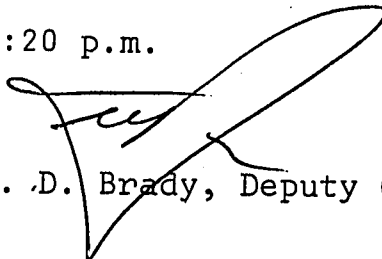
MOTION: To refer the matter to Mr. Greene  
for a report and recommendation.

Moved: Ald. Withers  
Second: Ald. Billard  
In Favour: Ald. Withers  
Against: Ald. Pye, Woods, McCluskey  
Bregante, MacFarlane  
Greenough, Hawley  
Billard, Levandier  
Thompson  
Motion Defeated

The vote was taken on the original motion.

In Favour: All  
Against: None  
Motion Carried

The meeting adjourned at 11:20 p.m.

  
G. D. Brady, Deputy City Clerk.



ITEMS:

- Points of privilege, page 1 & 2.
- 1.0 Reports, page 2.
- 1.1 Social Services Dept., page 2.
- 1.1.1 Report - Re scales, employment programs, affordable housing, etc., page 2 to 5.
- 1.2 Museum Board, page 5.
- 1.2.1 Short and Long-term Storage space for Museum, page 5
- 1.3 Water Utility Committee, page 6.
- 1.3.1 Committee membership - Request from Co. of Hfx., page 6 to 8.
- 1.4 M.P.S. Review Committee, page 8.
- 1.4.1 New members for Public Participation Sub-committee, pg. 8.
- 1.0 Reports, page 8.
- 1.1 City Administrator, page 8.
- 1.1.1 Five Corners, page 8.
- 1.1.2 Street names: Phase 8, page 9.
- 1.1.3 Proposal for assessment of City-owned buildings for the presence of asbestos, page 10.
- 1.1.4 Reconstruction of monuments - Canoe course Lake Banook, pg. 1
- 1.1.5 Employee Assistance Program - Award of contract, page 11.
- 1.2 Solicitors, page 12.
- 1.2.1 Public Participation Program, page 12.
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- 1.1.1 Repairs to precast wall panels of City Hall, page 13
- 1.1.2 Application - Video Retail Outlet, 33 Erskine St., page 14.
- 1.1.3 Northbrook Park - Fencing, page 14.
- 1.2 Dartmouth Housing Committee, page 15.
- 1.2.1 The Society for the Assn. of Alcoholics, Alcare, page 15 & 16