

DARTMOUTH CITY COUNCIL

JUNE 7, 1988

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

MEMBERS PRESENT: DEPUTY MAYOR HETHERINGTON
ALDERMEN SARTO, THOMPSON
BILLARD, MACFARLANE
CONNORS, LEVANDIER
MCCLUSKEY, PYE, WOODS
HAWLEY, GREENOUGH, BREGANTE
MEMBER ABSENT: ALD. WITHERS (ILLNESS)
CITY ADMINISTRATOR: J. BURKE
CITY SOLICITOR: S. HOOD
DEPUTY CITY CLERK: G. D. BRADY
DEPARTMENT HEADS & ASSISTANTS

1.0 INVOCATION

The meeting opened with the Invocation.

RATIFY ACTION TAKEN IN CAMERA

MOTION: To ratify the action taken in camera on this date, prior to the regular meeting.

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

2.0 APPROVAL OF MINUTES

MOTION: To approve the minutes of meetings held on May 3, 10, 17, 24 & 31st.

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

3.0 BUSINESS ARISING OUT OF MINUTES

4.0 PETITIONS

5.0 DELEGATIONS & HEARINGS OF PROTEST

6.0 REPORTS

6.1 CITY ADMINISTRATOR6.1.1 TRAFFIC CONTROL FOR PORTLAND STREET BETWEEN WOODLAWN
ROAD AND SETTLE STREETTRAFFIC CONTROL:
PORTLAND ST.

Report from the City Administrator (R. Fougere, E. Purdy) on the subject of traffic control for the section of Portland Street between Woodlawn Road and Settle Street. Several proposals and plans have been before Council for traffic control in this area, the latest (Sept. 22/87) having been rejected by the Dept. of Transportation. Plan D is now being recommended to Council for approval.

CONFLICT OF INTEREST

Ald. Greenough declared a conflict of interest on this item, since one of the properties on the section of Portland Street concerned, is owned by his brother. He withdrew from his place on Council to sit in the gallery.

Drawings were presented and explained to members of Council, showing the proposed features of Plan D. These are as follows:

- 1) A median extends from the Woodlawn Road/Baker Drive intersection to a point east of Bruce Street, with left turns permitted only at Baker Drive;
- 2) From Bruce Street to Carver Street, a two-way left turn center lane allows access to abutting properties;
- 3) Settle Street is closed at Portland Street so as to allow access to 627 Portland Street from the two-way left turn lane, while preventing the dangerous movements between Settle Street and the Tim Horton driveway.
- 4) The pedestrian refuge on a median at Settle Street is eliminated.

Ald. Sarto, Thompson, and some other members did not want to see left-turning patterns at Bruce Street eliminated, and were not in favour of the median being extended back as far as Baker Drive. Ald. Sarto proposed a cut in the median, to permit left turns at Bruce Street, but a motion incorporating this modification was subsequently changed to a shortening of the median altogether, to allow left turns at Bruce Street.

There were questions raised as to why the City has not proceeded with plans for improved traffic control measures on Portland Street, and members were advised that any plan for this particular section requires the approval of the Dept. of Transportation. This means that Plan D, and any modification to it, will have to be forwarded to the Department for approval as well.

MOTION: To approve Plan D, as recommended, with one modification - that is, a shortening of the median to allow a left-turning pattern from Portland Street onto Bruce St.

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

6.1.2 CONTRACT 88-09 - MONTEBELLO RECREATION AREA, PHASE 1

CONTRACT 88-09:
MONTEBELLO
REC. AREA

Report from Mr. Burke on tenders received for Contract 88-09, Montebello Recreation Area, Phase 1. It has been recommended that the tender for Contract 88-09 be awarded to the lowest bidder, Stewiacke Construction Ltd., with a bid price of \$208,105.

MOTION: To award the tender for Contract 88-09 (Montebello Recreation Area, Phase 1) to the lowest bidder, Stewiacke Construction Ltd., with a bid price of \$208,105.

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

Ald. Woods requested that a copy of the plan for this recreation area, be provided to all members of Council.

6.1.3 INTEREST CHARGED ON OVERDUE TAXESINTEREST:
OVERDUE TAXES

Report from Mr. Burke (L. Corrigan, B. Smith) on the subject of interest charged on overdue taxes, recommending that the guideline for setting tax interest rates continue to be prime +2%. Further, that the interest rate remain at 13%, subject to ongoing review.

MOTION: To approve the recommendation on the interest charged on overdue taxes, that is, that the guideline for setting tax interest rates continue to be prime + 2%, and further, that the interest rate remain at 13%, subject to ongoing review.

Moved: Ald. MacFarlane

Second: Ald. Bregante

Concerns were indicated by Ald. McCluskey and Hawley about what they considered to be the unfairness of instances where property owners awaiting the outcome of assessment appeals, are charged interest on unpaid taxes and/or are subsequently reimbursed for overpayment of taxes (if they win their appeal), but do not receive any interest on their money when they are reimbursed. Mr. Burke advised that this point has been taken up with the Deputy Minister, but it has not been resolved to date.

Ald. Hawley said he intends to bring this matter up in the form of a motion, requesting (a) a change in the Assessment Act itself; and (b) legislation that would permit the City to deal fairly with property owners placed in these circumstances.

The vote was taken on the motion.

In Favour: All

Against: None

Motion Carried

6.1.4 LANDSCAPING MAINTENANCE PROGRAM - B.I.P. & CITY OF LAKESBUSINESS PARKLANDSCAPING
MAINTENANCE
PROGRAM: B.I.P.

Report from Mr. Burke (T. Rath, L. Atkinson) on the Landscaping Maintenance Program recommended in the Ten Year Development Program for Burnside Park and the City of Lakes Business Park. Recommendations

are included in the report for proceeding with implementation of the Landscaping Maintenance Program.

MOTION: To approve the recommendations from the report on the Landscaping Maintenance Program, which are as follows:

- 1) an annual allocation from the Burnside Sale of Land Account to fund a Landscaping Maintenance Program for the Burnside Industrial Park and the City of Lakes Business Park, subject to approval from the Minister of Municipal Affairs to utilize funds from the Burnside Sale of Land Account for this purpose.
- 2) On the basis that approval is received from the Minister of Municipal Affairs, to then proceed to engage CBCL Ltd., at an estimated cost of \$21,000., to prepare a detailed program of Work, Tender Specifications and Maintenance Standards which, in turn, would be tendered for an initial three-year contract, commencing in 1989.

Additional administrative responsibility for ensuring that the specifications of the tender are being satisfied, would be borne from the B.I.P. Lands activity (\$43,100.) that currently forms part of the Parks & Recreation Dept. operating budget.

Moved: Ald. MacFarlane
Second: Ald. Hawley

Ald. Levandier and Connors opposed the motion. Ald. Connors later questioned whether money can be allocated from the Burnside Sale of Land account for purposes other than capital; he felt these landscaping maintenance costs represent operating expenditures and therefore do not qualify as capital items. Members wished to have this point clarified. Also, to have a response from the Parks & Recreation Dept. on the impact this program will have on the operating budget for the department, and including the proposed funding from the Sale of Land account. It was further requested that the Director comment on the question of whether

or not landscaping services could be provided more economically if they were contracted out, and whether higher standards of landscaping (and landscaping maintenance) could be provided throughout the City if services were contracted out.

MOTION: To refer this item back to staff for further consideration, in the light of questions raised, and for a response to those questions.

Moved: Ald. Greenough
Second: Ald. McCluskey

Mr. Rath was available to provide additional information on the need for landscaping maintenance in the Industrial Park, especially where it is required in older sections. He felt the expenditures being proposed fall within the parameters of spending from the Sale of Land account and are justified. He pointed out that there are certain initial costs involved that would not occur again, and also, the work to be done is not on private land, but on City property only.

Some members supported the landscaping maintenance program as a part of what has to be done to continue attracting companies to the Burnside Park. Members opposed to the program did not feel that money should be spent on Burnside to the exclusion of the downtown and other sections of the City.

The vote was taken on the motion to refer.

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

Against: Ald. Bregante, Billard, Levandier
Motion Carried

6.1.5 DOWNTOWN CIVIC CENTRE COMPLEX

DOWNTOWN
CIVIC CENTRE
COMPLEX

A report from Mr. Burke (T. Rath) was added to the agenda, dealing with the Downtown Civic Centre Complex. Council was advised that three developers - Maplehurst Apartments Ltd., Sonco Property Development & Services Co. Inc., and Queen Square Development Ltd., have submitted bid deposits in the amount of \$10,000., and indicated their intention to submit detailed design/build proposals for the new Civic Centre development.

Questions have been raised by the proponents about available information on soil conditions of the building site, and a recommendation has been made to Council in this connection.

MOTION: To adopt Mr. Burke's recommendation on soil testing, which is: that an expenditure of \$16,400. be approved to engage the geotechnical firm of Jacques Whitford & Associates Ltd., to carry out a detailed soils examination of the subject site for the proposed new Civic Centre Complex. This expenditure to be funded from the 1988 approved Capital Budget.

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

CONFLICT OF INTEREST

Ald. Connors declared a conflict of interest at the beginning of this item, due to the fact that his law firm represents one of the interested developers. He withdrew from the Council Chamber while the item was under consideration and until after the vote was taken.

6.2 ECONOMIC DEVELOPMENT DEPARTMENT

6.2.1 INVENTORY OF SITES: PHASE 8 AND SHELL LANDS DEVELOPMENT BURNSIDE INDUSTRIAL PARK

INVENTORY OF SITES: PHASE 8 & SHELL LANDS

The Industrial Commission has recommended approval by Council of a report from Mr. Rath on the reallocation of \$100,000., originally designated in the 1988 capital budget for development of Phase 8, B.I.P., to the design of lands off MacDonald Ave., formerly referred to as the Shell lands. This development would result in approx. 26 acres being converted into small and large lots, available as part of the Park inventory of sites available for sale.

MOTION: To adopt the recommendation of the Industrial Commission that CBCL be directed to proceed immediately with the design for clearing, grubbing, grading and services and streets, for the 35 acre parcel of land on MacDonald Ave., formerly owned by Shell Canada. The \$100,000. saving in design fees for the Phase 8 development to be reallocated to this project.

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

COMMENDATION TO WIVES OF ALDERMEN

At this point in the meeting, Ald. Hawley commended the wives of the members, and particularly Mrs. Savage, for the large part they played in hosting the FCM delegates and their wives. Acknowledgement was also given at this time to the Sportsplex staff, Ms. Linda Hall-Williams, and other members of staff who assisted in hosting duties.

6.2.2 PREPARATION OF LONG-TERM MARKETING & DEVELOPMENT STRATEGY

LONG-TERM
MARKETING
& DEVELOPMENT
STRATEGY

The Industrial Commission has recommended terms of reference for proceeding with an invitation to consultants to submit proposals for preparation of a long-term marketing and development strategy for Business Investment in Dartmouth. The Commission has further recommended the establishment of a committee, comprised of the Chairman and two members of the Commission and the Director of Economic Development, to review the proposals, and to make a recommendation to the Commission and to Council.

MOTION: To adopt the recommendations of the Industrial Commission with respect to (a) terms of reference for preparing a long-term marketing & development strategy; and (b) the formation of a committee to review the proposals received, and make recommendation to the Commission and to Council.

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

6.3 GRANTS COMMITTEE6.3.1 1988 GRANT COMMITTEE RECOMMENDATIONSGRANT
RECOMMEND-
ATIONS

Recommendations have been submitted by the Grants Committee for the 1988 grant allocations, totalling \$983,537. The recommendation is that the list of allocations recommended, be approved by Council.

CONFLICT OF INTEREST

Ald. Bregante declared a conflict of interest on this item, based on the fact that he does business with one of the organizations recommended to receive a grant from the City. He withdrew from his place on Council while the item was before Council

MOTION: To approve the recommended grant allocations for 1988, in the total amount of \$983,537.

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

Ald. Hawley, Chairman of the Grants Committee, responded to questions from members of Council about individual organizations in the list being recommended to receive grants in 1988. Ald. Sarto requested that next year, a column be included to show the grant allocated each organization in the previous year, for comparison purposes. Ald. MacFarlane felt that additional consideration should be given to the grants item at budget time; he did not consider the allocations to be adequate in most cases, considering the services that organizations are providing to the City.

7.0 MOTIONS7.1 ALD. HETHERINGTON7.1.1 BROOK - CRAWFORD STREET TO SOUTH WOODSIDE SCHOOL

ALD. HETHERINGTON

MOTION: 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.

Since Deputy Mayor Hetherington was chairing the meeting, and therefore unable to present his motion, it was presented by Ald. Hawley and Bregante.

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

7.2 ALD. MCCLUSKEY7.2.1 EQUIPMENT - CRICHTON PARK SCHOOL GROUNDS

ALD. MCCLUSKEY

MOTION: 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.

Moved: Ald. McCluskey
Second: Ald. Thompson

Ald. Levandier and some other members were not in favour of using the special reserve fund called for in the motion, without some kind of planned use process for the expenditures from it. Mr. Burke agreed that the fund should have a specific budget and plan for expenditures.

Members were also interested in finding out how much the Crichton Park Home & School organization is willing to cost-share in the equipment project. Ald. Sarto requested information on (a) tennis courts in the City and their locations; (b) where do we presently have playgrounds with equipment on them; and (c) where do we have lands that could be developed as playgrounds if we had funds to do it.

MOTION: To refer the motion to the City Administrator for consideration in conjunction with a plan for expenditures from the reserve fund, and to determine the extent of Home & School cost-sharing.

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

7.3 ALD. PYE

7.3.1 CULVERT - PRINCESS MARGARET BLVD.

ALD. PYE

MOTION: 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.

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

7.4 ALD. THOMPSON7.4.1 RECYCLING STRATEGY - LONG-TERM WASTE MANAGEMENT

ALD. THOMPSON

MOTION: 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 program. 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.

Moved: Ald. Thompson
Second: Ald. Bregante

Council supported the motion, and suggestions were put forward for a joint metropolitan approach to a recycling program, also to the involvement of the Provincial Environment Dept. Mr. Burke advised that a Task Force has already begun to discuss the matter, in consultation with other agencies, such as the Dept. of Environment. Ald. Pye suggested that the Task Force look at initiatives that have been undertaken by the State of Oregon, where advances have been made in waste management practices.

The vote was taken on the motion.

In Favour: All
Against: None
Motion Carried

Council agreed to permit the introduction of an additional motion by Ald. Pye, at this time.

MOTION: That Council approve an additional \$7,000. amount for the Lovetts Street/Pinewood Drive project, in order to complete the curbing.

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

8.0 NOTICES OF MOTION

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

1) Ald. Billard

WHEREAS the heavy construction/road work which is proceeding on Medford, Highwood, Murray Hill, etc., has brought an excessive amount of traffic to the neighbourhood;

AND WHEREAS the heavy equipment has caused serious deterioration in the surface of Canterbury Street, which is the only other street in the neighbourhood;

AND WHEREAS Canterbury Street is as old as the other streets being re-surfaced, and it is only one block long;

BE IT RESOLVED that Canterbury Street, from Camden to Highwood, be considered for inclusion in the 1989 capital budget, for re-surfacing, curbs and sidewalks.

2) Ald. MacFarlane

(a) WHEREAS Celtic Drive Somerset St., Glenwood Ave., and Chestnut Lane, are busy streets, on which pedestrians, particularly children, must walk;

AND WHEREAS safety for pedestrians remains a permanent concern of residents;

AND WHEREAS cost estimates on these streets were completed in the past;

BE IT RESOLVED that these estimates be updated and referred to 1989 capital budget deliberations, under new Sidewalk Construction.

(b) WHEREAS sidewalks on portions of Portland Street, Hawthorne Street and Canterbury Street are in a deteriorated state;

AND WHEREAS these sidewalks are major pedestrian routes, particularly for school children;

BE IT RESOLVED that repair and replacement estimates be completed for consideration during the 1989 capital budget deliberations, under Sidewalk Reconstruction.

9.0

ENQUIRIES AND ANSWERS

D. BILLARD

Ald. Billard asked if a request for the use of the City crest on sportswear (to be presented to visiting paddlers) should be referred to Council. The Deputy Mayor suggested that the canoe club making the request, forward it in writing to the City Solicitor.

ALD. LEVANDIER

Ald. Levandier was concerned that tenants in the City-owned building at 65/67 Ochterloney Street, may be displaced if the building is taken over for social housing. He asked that some one from staff communicate with the tenants about this point.

Ald. Levandier also asked to have the old red car removed from the Park School property.

ALD. MCCLUSKEY

Ald. McCluskey's inquiry was about the skateboard facility, and Mr. Atkinson reported on its progress.

Ald. McCluskey reminded members of the Cleaner/Greener program on Sat., June 11th, from 8:30 a.m. to 12:00 noon. She asked that members participate.

ALD. PYE

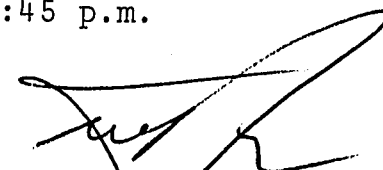
Mr. Fougere reported on the progress of the Green Bank Court/Cove Lane project, in response to Ald. Pye's inquiry.

- ALD. SARTO Ald. Sarto asked for a response from the T.M.G. to his request for a flashing green light to assist traffic turning from Woodlawn Road onto Main Street.
- Ald. Sarto's second inquiry was about the property at 33 Muriel Ave. The Deputy Mayor advised that there is a procedure that can be followed to have properties such as this cleaned up, and he suggested that Ald. Sarto contact the Solicitor about this procedure.
- ALD. CONNORS Ald. Connors asked about the filming of a Ford commercial in the vicinity of City Hall, and whether a decision on this matter should have been made by Council before-hand.
- Ald. Connors asked about the Wyatt report, and whether it will be going to the Investment Committee as he had previously requested. Mr. Burke said he would follow up on the inquiry.
- Ald. Connors asked what work is planned on the Prince Andrew soccer field. Mr. Atkinson explained the regular annual maintenance work that will be carried out on the field. Nothing further is planned over and above the regular maintenance.
- ALD. MACFARLANE Ald. MacFarlane asked what use is planned for the property at 271 Portland Street. Mr. Lukan agreed to check on the inquiry.
- Ald. MacFarlane's second inquiry concerned the take-over of Cleary Street; Mr. Fougere reported on the progress to date with this street take-over.
- ALD. BREGANTE Ald. Bregante requested that Mr. Burke direct a memo to the Police Dept., requesting that they monitor the speeding on Pleasant Street more frequently.
- Ald. Bregante asked that attention be given to the potholes on Irving Street, and that a Caution, Children Playing sign be erected on Irving Street.
- ALD. HAWLEY Ald. Hawley requested that the roadway leading in to Shubie Park be graded. He also asked that branches on the trails and walkways in the Park, be removed. Mr. Atkinson to check on this request.

ALD. HETHERINGTON Ald. Hetherington noted that the area next to the Woodside Ferry has not been hydroseeded yet. He asked Mr. Lukan to make note of this.

ALD. THOMPSON Ald. Thompson asked if signs are posted in Shubie Park, advising that dogs can only be walked there on leashes. Mr. Atkinson advised that signs are already posted there to this effect.

The meeting adjourned at 10:45 p.m.



G. D. Brady,
Deputy City Clerk.

ITEMS:

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& Settle St., page 2
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Business Park, page 4 to 6.
- 6.1.5 Downtown Civic Centre Complex, page 6.
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- 6.2.2 Preparation of Long-Term Marketing & Development
- 6.3 Grants Committee, page 9. Strategy, page 8.
- 6.3.1 1988 Grant Committee recommendations, page 9.
- 7.0 Motions, page 9.
- 7.1 Ald. Hetherington, page 9.
- 7.1.1 Brook - Crawford Street to South Woodside School, pg. 9.
- 7.2 Ald. McCluskey, page 10.
- 7.2.1 Equipment - Crichton Park School grounds, page 10.
- 7.3 Ald. Pye, page 11.
- 7.3.1 Culvert - Princess Margaret Blvd., page 11.
- 7.4 Ald. Thompson, page 12.
- 7.4.1 Recycling Strategy - Long-term waste management, page 12.
- 8.0 Notices of Motion, page 13.
- 9.0 Enquiries & Answers, page 14 to 16.

DARTMOUTH CITY COUNCIL

JUNE 14, 1988

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

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

MEMBERS ABSENT: ALD. SARTO (ILLNESS)
WOODS (IN NFLD.)

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

RATIFY ACTION TAKEN IN CAMERA

MOTION: To ratify action taken in camera
on this date, prior to the regular
Council meeting.

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

POINTS OF PRIVILEGE

Aldermen rising on points of privilege were:

- 1) Ald. McCluskey: requested a correction in the May 17th minutes (page 8) under the item New Crosswalk Light Installation. The motion was moved by Ald. McCluskey and not by Ald. Withers as the minutes had previously shown.
- 2) Ald. MacFarlane: extended thanks to members of Council, and to Ald. McCluskey in particular, for taking part in the Cleaner/Greener campaign during the past weekend. He also thanked the corporate sponsor, MacDonald's, the Parks & Recreation Dept., and City schools, for their participation.

1.0 PRESENTATION - DARTMOUTH VISUAL ARTS SOCIETYPRESENTATION:
VISUAL ARTS
SOCIETY

A presentation was made to Council by the Dartmouth Visual Arts Society, requesting Council's consideration for establishing art gallery space in the proposed new Cultural Centre on the waterfront.

The submission from the Society refers to the present lack of gallery space for exhibiting works of art, the only facility at present being the Dartmouth Heritage Museum gallery, which is always booked far in advance for exhibits. The only alternatives for Dartmouth residents are the Halifax galleries, and the Society does not consider this to be a satisfactory option.

At the conclusion of the presentation, Ald. Levandier commented on the importance of people-oriented uses for the Dartmouth waterfront, and was in favour of consideration being given to the Society's request for inclusion of an art gallery in the new downtown developments that will be taking place.

MOTION: To refer the submission from the Dartmouth Visual Arts Society to the Economic Development Dept. for consideration in conjunction with the on-going plans for downtown and waterfront development.

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

The Mayor thanked representatives of the Society for their attendance and for making a presentation to Council.

2.0 MONTHLY REPORTSMONTHLY
REPORTS

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

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

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

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

Ald. McCluskey again questioned the adequate provision by the Social Services Dept. for food and care in the case of expectant mothers who are receiving social assistance. Mr. Greene provided information on the home economist and nutritionist services provided, the milk ticket program and the parenting program.

Ald. McCluskey asked about the number of women receiving these services, and Mr. Greene agreed to provide additional information on the actual number from the department's present caseload.

Ald. MacFarlane asked when Council can expect the report on food and rent scales, housing, job creation, etc., that Mr. Greene is preparing. Mr. Greene said he hopes to have it ready by the end of June.

2.ii) Development Officer (May)

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

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

Ald. Greenough asked about File # F-331 (Keystone Village), and was advised by Mr. Bayer that the zoning should read R-1 and not R-2, as shown.

Ald. Connors requested that the Solicitor look at an alternative for proceeding against the owner of the Pine Street property in violation of the Zoning By-law. He suggested that an injunction option may be a faster way to proceed, and he asked to have this option looked at further.

Ald. Connors asked about the non-conforming use property at 93 Windmill Road, that has been vacant for over a year and should now revert to an R-1 use. Mr. Bayer will check on this inquiry and the use proposed for the property.

Ald. McCluskey requested clarification of the plan for development of the Albro Lake lands, for which she has received two different plans to date. Mr. Bayer to provide the information requested. Ald. Withers clarified the street pattern difference between the two plans.

2.iii) Building Inspection (May)

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

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

Ald. McCluskey asked if a permit to build has been taken out by the Ramada Inn people. Mr. Turner advised that his department is not in receipt of any application for a permit to build. The deadline for this development to commence is June 17th, and the Solicitor advised that if it is not met, the matter will be brought back to Council.

Ald. Hawley was concerned that building permits to date this year are down from 1987, and he asked what future expectations are. Mr. Bayer advised that a stronger late-summer/early-fall picture is expected, which should help to improve our revenue status for the total year.

2.iv) Minimum Standards (May)

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

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

Ald. Withers asked to have the property at 217 Windmill Road put back on the list and retained until problems there have been resolved.

Ald. Levandier thanked Mr. Turner for the efforts of his department in having the property cleaned up at 3 Hare Lane. Ald. Greenough also thanked Mr. Turner for having the car removed from property at 436 Waverley Road.

Ald. Hetherington inquired about the action on 13 Belmont Street. Mr. Turner responded with information on the action to be taken.

Ald. Hetherington asked to have attention given to area behind the Superstore, where wooden pallets have been thrown down the bank and into the brook.

Ald. McCluskey asked what action can be taken to deal with people who are not cutting their grass. Mr. Turner commented on some of the problems associated with action in these instances.

Ald. Connors was concerned that a Statement of Revenue & Expenditures has not been provided with the other regular monthly reports. Mr. Burke advised that a financial report will be included in the agenda for next Tuesday's Council meeting. Ald. Connors asked if reports will be forthcoming on a regular monthly basis thereafter. Mr. Burke said they will.

2.v) Fire Chief (May)

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

2.v) Fire Chief (May)

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

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

2.vi) Dog Control (April & May)

MOTION: To approve the Dog Control reports for April & May, 1988.

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

3.0 REPORTS3.1 CITY ADMINISTRATOR3.1.1 REPORT ON HOUSING POLICYREPORT ON
HOUSING
POLICY

A report on housing policies for the City has been submitted by Mr. Burke, accompanied by a report from the Housing Task Group. The report includes seven policy recommendations for Council's consideration and approval.

Mr. Burke made introductory comments, after which the presentation of the report was made by the Housing Coordinator, assisted by other senior staff members. A series of slides were shown during the presentation, by way of illustrating projects in which the City has participated financially, in conjunction with other levels of government, since a decision was taken to have the City become more involved in meeting housing needs. Both Mr. Bayer and Mr. Greene commented on the significant difference the City has been able to make in easing the housing crisis, by being in a state of readiness to take advantage of housing programs as they come along. It was noted that the housing crisis of several years ago has eased, and existing problems are ones of affordability and not supply, as they were at that time.

MOTION: To adopt the policy statements recommended, which are as follows:

- Policy 1 - Housing Coordinator: It shall be the intention of the City to support affordable and special needs housing by maintaining the Housing Coordinator as a permanent City staff position. (The mandate of the position is as appended to the report submitted.)
- Policy 2 - Land Banking: It shall be the intention of City Council to establish a revolving fund through the capital budget, for the purpose of establishing land banking and land assembly programs for housing.
- Policy 3 - That the City shall encourage and assist where possible in the production of private non-profit and cooperative housing projects, sponsored by senior levels of government, wherein a portion of the units are provided on a rent-geared-to-income basis.
- Policy 4 - It shall be the intention of the City that all housing initiatives encourage the integration of Non-Profit Housing into existing neighbourhoods, recognizing the locational requirements of some projects; and further, that projects be small in size when practical and possible, and that new housing be compatible with existing neighbourhoods.
- Policy 5 - That a public relations program be a counterpart to the development of housing, so that the public will become more aware of the nature and operations of Non-Profit Housing, and that the role of the City be to provide resources to the community for education.
- Policy 6 - That the City of Dartmouth shall work together with Provincial and Federal Housing agencies to provide housing in addition to their normal allocations when municipal funding is available.
- Policy 7 - That the Dartmouth Housing Committee be retained with its balance of aldermen and community representatives, to advise Council as required.

Moved: Ald. McCluskey
Second: Ald. Hawley

Some opposition was expressed to policy recommendation #1; members opposed would have preferred a contract arrangement for the position of Housing Coordinator. It was also felt that cost figures should have been provided in connection with some of the recommendations, such as numbers 5, 6 and 7. Mr. Burke pointed out that the possibility of having the Housing Coordinator's position come under an existing City department, such as Planning & Development, is being considered. A new on-line department for housing is not planned. Ald. Billard recommended to Mr. Burke that the position of Housing Coordinator be absorbed within the Social Services Dept.

Amendments were proposed in connection with the points of concern raised in debate.

AMENDMENT: To change the wording of Policy #1, from the present reference to a permanent position, to read:
' . . . through a contractual agreement, subject to review as set out in the terms of the said contract; and further, that the mandate remain the same as set out in the schedule attached to the report.'

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

AMENDMENT: To defer item 6. i. of Appendix 1 (Mandate of Housing Coordinator) pending a decision by the City Administrator on which City department is to include the position of Housing Coordinator.

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

The vote was taken on the motion.

In Favour: All
Against: None
Motion Carried


Other points that members wished to have considered in connection with this item were:

- 1) the feasibility of having non-profit housing functions assumed by the Housing Coordinator.
- 2) the possibility of a closer liaison with the Dartmouth Housing Authority.
- 3) land banking decisions intended to disperse housing projects throughout existing residential areas, so they do not become ghettoized.
- 4) the aspect of maintenance provision in order that housing projects, once completed, are not allowed to become future slums.

It was suggested that the Housing Committee give consideration to the above-noted points as they continue to deal with housing issues.

The Mayor acknowledged the work that Ms. Chisholm has accomplished as the City's Housing Coordinator, and expressed regret that she is leaving this position to take a job in Ottawa.

3.1.2 METROPOLITAN AUTHORITY OVER-EXPENDITURE

 METROPOLITAN
AUTHORITY OVER-
EXPENDITURE

Report from Mr. Burke (B. Smith) on a request from the Metropolitan Authority for additional funds from Dartmouth, toward the 1987 operating deficit

of the Authority, in the amount of \$88,745.33. An allowance of \$115,000. was made in the City's 1988 operating estimates for Dartmouth's share in the projected deficit, but this additional request is over and above that budget provision.

It has been recommended that Council approve an over-expenditure in the amount of \$88,745.33., to cover the 1987 Metropolitan Authority operating deficit.

MOTION: To give first approval for an over-expenditure in the amount of \$88,745.33, as recommended.

Moved: Ald. Hetherington
Second: Ald. Bregante

Members were concerned that the City is being expected to contribute an additional amount toward the Metropolitan Authority deficit, especially without any indication as to what it is for specifically. They were not willing to approve any over-expenditure on the part of the City without first having the matter reviewed at the Committee level.

The Mayor and other Council representatives on the Authority commented on some of the ever-increasing costs that are placing the Authority in a difficult financial position annually. There was general agreement, however, that referral to the Finance & Program Review Committee would be in order for this item.

MOTION: To refer the request for additional cost-sharing by Dartmouth in the Metropolitan Authority deficit, to the Finance & Program Review Committee for further consideration and study.

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

Mr. Burke will contact the Metropolitan Authority to either arrange for someone to attend the Finance & Program Review Committee meeting (June 27), or to have information on the deficit provided.

3.1.3 DARTMOUTH HOUSING AUTHORITY OVER-EXPENDITURE

DARTMOUTH
HOUSING
AUTHORITY:
OVER-EXPEND-
ITURE

Report from Mr. Burke (B. Smith) on a request from the Dartmouth Housing Authority for the City to share in their 1987 operating deficit, in the amount of \$59,726. Since the City is responsible for 12.5% of the annual operating deficits for all Authority projects under agreement, it has been recommended that Council authorize an over-expenditure for the Dartmouth Housing Authority in the amount of \$59,726.

MOTION: To refer the request for cost-sharing in the deficit of the Dartmouth Housing Authority to the Finance & Program Review Committee for further consideration and study.

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

Ald. Levandier requested that the Committee also look into the question of why no information has been forthcoming from the Authority on the recently-reported financial problems associated with their operation.

3.1.4 REPORT FROM DOANE RAYMOND

REPORT FROM
DOANE RAYMOND

Report from Mr. Burke on the issue of overtime for the Works Dept., a concern raised in the Management Letter from the Auditors, and subsequently studied more thoroughly by them. Three recommendations have been made to Council in this connection.

MOTION: To adopt the three recommendations made to Council by Mr. Burke; these are as follows:

- 1) That the City Administrator immediately take steps to implement the recommendations of the Auditors, as listed in their report dated June 6/88: Overtime - Works Dept.
- 2) That the Finance & Program Review Committee be authorized to deal directly with the Comprehensive Auditor and the City Administrator during the conduct of the audit.
- 3) That the firm of Doane Raymond be invited to submit a comprehensive audit proposal to conduct a C.A. on the Engineering and Works Department, with particular emphasis on the Operations Centre. The proposal to detail their approach, scope of work, estimated cost and time-frame.

Moved: Ald. Hetherington
Second: Ald. McCluskey

Mr. Burke pointed out to Council that there are no reports of any malicious wrong-doing or misbehaviour on the part of Works Dept. staff, but rather, this is a response to concerns of the Auditors with respect to inadequate payroll-related functions and management routines. He described the proposed audit as a self-examination process, with a view to improving efficiency where it is needed.

Ald. Levandier felt that the whole of Council should be involved in the audit process and not just the Finance & Program Review Committee. The Mayor pointed out that all members of Council are welcome to attend Committee meetings at any time, and will be in this instance as well.

Ald. Pye was concerned that this item has been dealt with in open Council, and that the report was released to the media before Council had an opportunity to discuss it. Mr. Burke explained the decision that was made to deal with the matter in an open forum.

The vote was taken on the motion.

In Favour: All
Against: None
Motion Carried

3.1.5 CONTRACT 88-14 - STREET RECONSTRUCTION

CONTRACT 88-14

An item added to the agenda was to award the tender for Contract 88-14, street reconstruction. Streets included in the contract are: Eastbrook Ave., Hester Street, Leaman Drive and Limardo Drive.

In his report to Council, Mr. Burke has recommended that the tender be awarded to the lowest bidder, Ocean Contractors Ltd., with a bid price of \$407,448. and a completion time of 16 weeks.

MOTION: To award the tender for Contract 88-14 (street reconstruction) to the lowest bidder, Ocean Contractors Ltd., with a bid price of \$407,448., as recommended.

Moved: Ald. McCluskey
Second: Ald. Hetherington

Since this tender came in well under budget, Ald. Withers asked to have an additional short street (Haig Street) included in the contract. The estimated cost for Haig Street is \$25,000.

AMENDMENT: To include Haig Street in Contract 88-14, at an additional cost of approx. \$25,000.

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

Members opposed did not feel that street reconstruction items should continue to be approved in this way, without a prioritized list being considered first.

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

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

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

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

3.2 SOLICITORS

3.2.3 TAKEOVER OF NEWBERRY STREET

TAKEOVER:
NEWBERRY ST.

RESOLUTIONS
88-33 & 88-34

Report from the Solicitor on the expropriation of Newberry Street from owner unknown (Res. 88-33), and the takeover of Newberry Street by the City (Res. 88-34).

The Solicitor has recommended that Council approve Resolutions 88-33 and 88-34, in order to be able to expropriate and take over Newberry Street.

MOTION: To approve Resolutions 88-33
and 88-34, which provide for
the City to expropriate and
take over Newberry Street.

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

3.3 PARKS & RECREATION DEPT.

3.3.1 PARK DEVELOPMENT VICTORIA ROAD EXTENSION

PARK DEVELOP-
MENT: VICTORIA
ROAD EXT.

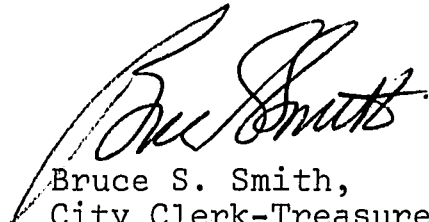
Report from Mr. Burke (L. Atkinson) on a park development on land presently owned by the Nova Scotia Power Corp., on Victoria Road, between

Brule Street and Primrose Street. A recommendation has been made to Council in this connection.

MOTION: To approve the recommendation on a proposed park development in Ward V. The recommendation is that an agreement be made with the Nova Scotia Power Corp. to lease this land, and that an amendment be made to the 1988 Parks & Recreation capital budget to include this project.

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

The meeting adjourned at 11:15 p.m.



Bruce S. Smith,
City Clerk-Treasurer.

ITEMS:

- Ratify action taken in camera, page 1.
Points of Privilege, page 1.
- 1.0 Presentation - Dartmouth Visual Arts Society, page 2.
 - 2.0 Monthly reports, page 2.
 - 2.i) Social Services (May), page 3.
 - 2.ii) Development Officer (May), page 3.
 - 2.iii) Building Inspection (May), page 4.
 - 2.iv) Minimum Standards (May), page 5.
 - 2.v) Fire Chief (May), page 6.
 - 2.vi) Dog Control (April & May), page 6.
 - 3.0 Reports, page 6.
 - 3.1 City Administrator, page 6.
 - 3.1.1 Report on Housing Policy, page 6 to 9 incl.
 - 3.1.2 Metropolitan Authority over-expenditure, page 9 to 11.
 - 3.1.3 Dartmouth Housing Authority over-expenditure, page 11.
 - 3.1.4 Report from Doane Raymond, page 11 to 13.
 - 3.1.5 Contract 88-14, page 13.
 - 3.2 Solicitors, page 14.
 - 3.2.3 Takeover of Newberry St., page 14(Res. 88-33 & 88-34.)
 - 3.3 Parks & Recreation Dept., page 14.
 - 3.3.1. Park development Victoria Road Ext., page 14 & 15.
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DARTMOUTH CITY COUNCIL

JUNE 21, 1988

LOCATION: CITY COUNCIL CHAMBERS

TIME: 7:30 P.M.

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

MEMBER ABSENT: ALD. WITHERS

ACTING CITY ADMINISTRATOR: D. BAYER
CITY SOLICITOR: S. HOOD
CITY CLERK-TREASURER: BRUCE S. SMITH
DEPT. HEADS & ASSISTANTS

RATIFY ACTION TAKEN IN CAMERA

A motion was presented to ratify the action taken in camera on this date, immediately prior to the regular meeting.

MOTION: To ratify the action taken in camera on this date, prior to the regular Council meeting.

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

RECOGNITION: ROB MCCALL

Ald. Hawley advised members of Council that a reception honoring Rob McCall, will be held at the Fairbanks Centre on June 25th at 7:00 p.m. Invitations are being sent out to attend.

CONGRATULATIONS - MARITIME MEDICAL CARE

Ald. Thompson asked that a letter of congratulations be forwarded to Maritime Medical Care, in recognition of their 40th year of health care services in Nova Scotia. The official opening of their new building in the City of Lakes Park was held today.

LETTER - PINCHIN & ASSOCIATES LTD

Ald. Billard referred to a letter that has been received from Pinchin & Associates Ltd., in connection with the tender recently awarded

for asbestos detection and removal from City buildings. He asked how this matter should be dealt with, and was advised by the Solicitor that she has been asked by Mr. Burke to comment on the points raised in the letter. Ald. Billard said he hoped this item would come back to Council, after the Solicitor has an opportunity to comment.

BEVERAGE ROOM APPLICATION - 23 ALDERNEY DR.

Ald. Connors brought to the attention of Council, a Liquor License Board hearing advertised for July 13th, in connection with a beverage room application for premises at 23 Alderney Drive. He said this location is immediately adjacent to a residential neighborhood, and he requested that representation be made on Council's behalf at the license hearing.

MOTION: To have a Solicitor for the City attend the Liquor License Board hearing for a beverage room application for 23 Alderney Drive, in opposition to the application.

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

- 1.0 REPORTS
- 1.1 SOLICITORS
- 1.1.1 POSTAL KIOSK - PORTLAND ESTATES

POSTAL KIOSK:
PORTLAND ESTATES

A further report from the Solicitor was before Council on the subject of the postal kiosk proposed to be located on City land on Portland Estates Blvd. She has advised that this is an allowable use on the land in question, this point having been raised when the item was previously debated at Council.

RESOLUTION 88-28

Resolution 88-28 has been prepared to accomplish the lease of land to Canada Post Corp. for purposes of a postal kiosk.

MOTION: To approve Resolution 88-28, authorizing the lease of land on Portland Estates Blvd. to Canada Post Corp. for purposes of a postal kiosk.

Moved: Ald. Sarto
Second: Ald. MacFarlane

CONFLICT OF INTEREST

At the beginning of this item, Ald. Woods declared a conflict of interest, being an employee of Public Works Canada, and withdrew from his place on Council while the item was under consideration.

Members opposed to the motion were unwilling to support the reduction in postal service that a postal kiosk represents, based on the principle involved. They felt the City should take a stand on this issue and demonstrate this stand by not leasing land to Canada Post. Several members were concerned, however, that in taking such a stand, the City is actually penalizing people who live in Portland Estates and who would have preferred the postal kiosk to the other alternatives such as the Canada Post mailboxes, super mailboxes, or even having to go to Dartmouth East Postal Station to pick up their mail. There was considerable debate on both sides of this argument.

The vote was taken on the motion.

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

1.1.2 RESIDENTIAL PARKING PERMIT BY-LAW - ELIMINATION OF ANNUAL PERMIT FEE

RESIDENTIAL
PARKING
PERMIT BY-LAW

Proposed By-law C-653, which amends By-law C-611 by eliminating the annual fee of \$25. for residential parking permits, was presented for approval. Elimination of this fee was previously requested by Council.

MOTION: That leave be given to introduce said By-law C-653 and that it now be read a first time.

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

MOTION: That By-law C-653 be read a second time.

Moved: Ald. Levandier
Second: Ald. Connors

Ald. Sarto proposed an amendment that would include other streets elsewhere in the City, but was advised by the Solicitor that it is not possible to amend Schedule A at this time. Additional street designations can be made, however, with a separate schedule at another meeting.

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-653 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. Connors
In Favour: All
Against: None
Motion Carried

1.1.3 EXTENSION REQUEST - BURNSIDE INN & MARINA LTD.

EXTENSION
REQUEST:
BURNSIDE INN
& MARINA LTD.

An item added to the agenda was a request for a six-month extension period, from Burnside Inn & Marina Ltd., for their agreement with the City, which expires on June 22/88.

MOTION: That Council grant the six-month extension requested by Burnside Inn & Marina Ltd.

Moved: Ald. Pye
Second: Ald. Greenough

Ald. McCluskey objected to the extension, and she requested the several changes in wording that were made in the Agreement signed by Burnside Inn & Marina Ltd., that differ from the wording Council saw when the Agreement was actually approved. The City Solicitor provided this information, and Ald. Connors later expressed reservations about the fact that the agreement was altered without the changes coming to Council.

Members speaking in support of the motion felt the developers should have the opportunity to proceed with the development if at all possible, and were willing to allow the extension requested while the ACOA application that has been made by the company is being processed. There were some questions raised, however, as to whether the company is receiving too many concessions, and whether, in fact, they are dealing fairly with the City at this point.

Since company representatives were under the impression that this item would be dealt with in camera, and therefore, they would not be given an opportunity to address Council, Ald. Levandier suggested a deferral of the item until a Council meeting when they can be present.

MOTION: To defer the item until the earliest opportune Council meeting, when representatives of Burnside Inn & Marina Ltd. are able to be present.

Moved: Ald. Levandier
Second: Ald. Pye
In Favour: None
Against: All
Motion Defeated

A two-week extension was considered to be a preferable means of achieving what Council wanted to do, and it was acceptable to Mr.

Peter MacKeigan, Solicitor for the developers, who arrived in the middle of the debate, having been contacted by phone and advised of Council's decision to add this item to the agenda.

MOTION: To approve a two-week extension to the agreement, to allow company representatives an opportunity to appear before Council.

Moved: Ald. Greenough
Second: Ald. Thompson

Ald. Woods felt that statements made in the letter from Burnside Inn & Marina Ltd., with respect to 'extensive architectural drawings and plans', should be substantiated by the company, in that they should be requested to bring the plans to City Hall to prove their existence. Also, a member of staff from the Engineering/Works Dept. should make a site visit to determine first-hand how much work has been done in the way of 'excavation, clearing and infilling'. Ald. Hawley said he would support the two-week extension on the understanding that evidence of good faith, in the form suggested by Ald. Woods, is shown by the company - in other words, the plans should be at City Hall sometime this week.

The vote was taken on the motion

In Favour: Ald. Sarto, Thompson
Pye, Woods, Connors
Levandier, Hawley
Greenough, Billard
MacFarlane

Against: Ald. McCluskey, Bregante
Motion Carried

1.2 INVESTMENT COMMITTEE

1.2.1 AMENDMENT TO MUNICIPAL INVESTMENT POLICY

AMENDMENT:
MUNICIPAL
INVESTMENT
POLICY

A report from the Chairman of the Investment Committee was before Council in connection with points raised at Council with respect to the expansion of the City's Investment Policy in relation to the Province of Nova Scotia rating.

RESOLUTION
88-35

An Investment Policy revision, encompassing this policy expansion, has been recommended as Schedule A, attached to Resolution 88-35, recommended to Council for approval.

MOTION: To approve Resolution 88-35, which includes the following revisions to the City Investment Policy:

- 1) Page 3 - The investment restrictions now show the Nova Scotia Government as having the same restrictions as the Canadian Government.
- 2) Page 3 - The notes to the investment restrictions now include the following: "The DBRS has now rated the Commercial Paper of all of the Canadian provinces. The existing criteria for other institutions will now be applied to every province except the Province of Nova Scotia."
- 3) Page 4 - The investment process now includes a revision to #3 as follows: "The term of the investment is to be determined by cash flow needs, but in no case is an investment term to exceed: 3 years if Federal Government or Nova Scotia Government; 1½ years if R-1 High category; 1 year if R-1 Middle category; 1/2 year if R-1 Low category."

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

Ald. Pye suggested that if there is to be some deviation from previously-established policies, then other alternatives, such as co-ops and saving & loan companies should start to be considered as well.

1.3 TRANSIT ADVISORY BOARD

1.3.1 FERRY REPORTS - FEBRUARY, MARCH & APRIL

FERRY
REPORTS

The Transit Advisory Board has recommended that Council approve Ferry Reports for February, March and April.

MOTION: To approve the Ferry Reports for February, March and April, as recommended by the Transit Advisory Board.

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

1.3.2 FERRY SERVICE EXTENSION - WEEKENDS

FERRY
SERVICE
EXTENSION

The Transit Advisory Board has considered the matter of extending ferry service by one hour on Friday and Saturday nights, and has recommended that the present practice with respect to last-run service be maintained instead.

MOTION: To adopt the recommendation of the Transit Advisory Board with respect to last-run ferry service on Friday and Saturday nights.

Moved: Ald. Greenough
Second: Ald. Bregante

Ald. Levandier noted that when this request was made at Council, it was intended to be for the summer months and not as a year-round policy. He felt it should be looked at strictly on that basis by Council. Therefore, a motion of referral back to the Transit Advisory Board was presented, to consider the extension of service during summer months only, on a trial basis.

MOTION: To refer this item back to the Transit Advisory Board for further consideration.

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

Council was willing to consider a summer extension of service, on a trial basis, at this meeting, and a motion to this effect was presented.

MOTION: That an extension of ferry service on Friday and Saturday nights, be approved for the months of July, August and Sept., on a trial basis, at an approx. cost of \$2,000., to be reviewed and assessed at the end of the trial period.

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

1.3.3 1988 OPERATING BUDGET - FERRY1988 FERRY
BUDGET

The Transit Advisory Board has considered the 1988 operating budget for the ferry operation, and has recommended approval of the budget to Council.

MOTION: To approve the 1988 operating estimates for the ferry service, as recommended by the Transit Advisory Board.

Moved: Ald. Sarto
Second: Ald. McCluskey

Mr. Smith and Mr. Walsh responded to questions about individual budget items. Questions pertained to budget pages C-14-3 and C-14-4: information was requested on the square footage rental charged for space in the Halifax Terminal building, and what the total area of the Dartmouth Terminal building is. Ald. Woods asked that consideration be given by staff to the question of whether or not too much cost is being apportioned to the ferry operation itself.

Ald. Connors asked if it would be a good idea to cost out actual expenses, such as electricity for the ferry parking lot and park lighting (pg. C-14-4), in order to reflect a truer picture of actual ferry operating costs.

Ald. Thompson requested additional information on page C-14-6 and the special events listed on that page, requiring overtime; his particular inquiry was about the Buskers '88 item.

After questions from members had been answered and/or noted by staff, the vote was taken on the motion.

In Favour: All
Against: None
Motion Carried

PROCLAMATION - CDN. OCCUPATIONAL HEALTH & SAFETY WEEK

PROCLAMATION

The Proclamation of Canadian Occupational Health and Safety Week, added to the agenda, was endorsed by Council, as requested.

MOTION: To endorse the Proclamation of Canadian Occupational Health & Safety Week, issued from the office of the Mayor.

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

1.0 REPORTS1.1 CITY ADMINISTRATOR1.1.1 SET INTEREST RATE FOR IMPROVEMENT BILLING - RES. 88-37INTEREST RATE
FOR IMPROVE-
MENT BILLINGS

Report from Mr. Burke (B. Smith, L. Corrigan) was presented on the subject of the interest rate to be set for improvement billings for services installed in 1985, 1986 and 1987.

It has been recommended that the interest rate for the 1988 improvement billing be set at 12%. Resolution 88-37 has been recommended for approval in this connection.

RESOLUTION 88-37

MOTION: To approve Resolution 88-37, setting the interest rate for improvement billing at 12%.

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

Ald. Pye was concerned that the 12% rate is excessive, but it was explained by Mr. Corrigan that the City's cost of capital in the fall debt issue is likely to be in the area of 11% to 12%. Therefore, all we are doing is covering what we will have to pay.

1.1.2 SUMMARY OF REVENUES & EXPENDITURES TO JUNE 10/88 WITH
YEAR-END FORECAST

SUMMARY: Report from Mr. Burke (B. Smith) on the Summary of REV. & EXPENDITURES

Revenues & Expenditures to June 10/88, with a year-end forecast of the City's financial position. At this point, a potential deficit of \$287,395. is projected.

Ald. Connors requested additional information on the status of expenditures for the Fire Dept. and for Other Services, having spent 52.84% and 56.24% of budget by this point in the year. Other percentages are not this high.

Ald. Connors also wanted to know what is planned in order to achieve a balanced budget by the end of the year, and how the deficit is to be eliminated. He requested a response from the City Administrator in time for next week's Council meeting.

MOTION: To refer the deficit question to the City Administrator for response by the next Council meeting.

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

Ald. Levandier pointed to prosecution costs as one area of expense that should be looked at, especially in view of the inadequate fines that are levied by the courts, after all the time and cost taken by the City to prosecute by-law violations. He also suggested that perhaps the staff positions currently being advertised, could be delayed until January of next year, as a means of saving money.

1.1.3 PLAYGROUND EQUIPMENT - CRICHTON PARK SCHOOL

PLAYGROUND
EQUIPMENT:
CRICHTON
PARK SCHOOL

Report from Mr. Burke (L. Atkinson) on playground equipment for the Crichton Park school grounds, recommending that a sum of money, to a maximum of \$7,000., be allocated to purchase the balance of the playground equipment (ie. in addition to the Home & School allocation of \$3,000.), and that this money be taken from the Capital Budget surplus 1988.

Moved: Ald. McCluskey
Second: Ald. Sarto

Ald. Hawley felt that funds for the playground equipment should come from the same special reserve fund from which money was provided for the playground equipment in Ward V. He proposed an amendment to this effect.

AMENDMENT: That City funding for the playground equipment, Crichton Park School, be allocated from the special reserve fund rather than the capital budget surplus.

Moved: Ald. Hawley
Second: Ald. Greenough

Mr. Atkinson was asked about the intended use of the special reserve fund, and advised that it is being allowed to increase, with the idea that ultimately, it will be used for major recreational developments that will be of City-wide benefit, rather than being distributed for small local projects.

Ald. Sarto brought up a number of Ward 1 recreational needs that he would like to have considered for funding if local projects are going to start being funded from this source. It was felt that a precedent has already been set with the Ward V playground equipment.

The Solicitor noted that a resolution will be required in order to permit funding for playground equipment from the special reserve fund. Council requested that the resolution be prepared in time for the Council meeting of June 28th. It was also noted that a period of time will be required in order to secure these funds for the City, in view of their special reserve status, but members wished to proceed with the calling of tenders for the equipment, to be funded at a later time, once the necessary approvals have been completed.

The vote was taken on the amendment.

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

Against: Ald. Levandier
Amendment Carried

The vote was taken on the amended motion.

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

Against: Ald. Levandier
Motion Carried, as amended

1.1.4 HALIFAX REGIONAL WELFARE RIGHTS ASSOCIATION

HFX. REGIONAL
WELFARE RIGHTS
ASSOCIATION

Report from Mr. Burke (P. Greene) on the request for funding assistance from the Halifax Regional Welfare Rights Assn., recommending that this organization apply for a grant from Dartmouth for the year 1989, for consideration.

MOTION: To adopt the recommendation on the grant request from the Halifax Regional Welfare Rights Assn., that is, that the organization apply for a grant from Dartmouth for the year 1989, for consideration.

Moved: Ald. Greenough
Second: Ald. Thompson

Ald. MacFarlane supported the work of this organization, pointing out to Council that they provide mediation and advocacy services that our own Social Services staff do not have the time to provide, given the present caseload. Rather than adopting the recommendation, Ald. MacFarlane preferred to see the item referred to Mr. Burke, to determine what funding assistance could be secured through Federal and/or Provincial sources, for the organization.

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

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

Ald. Hawley noted that quite a number of worthwhile organizations were not able to receive City grants this year already, and he questioned whether the services of this group are more valuable or extensive than some of the applications that went without funding.

Members wanted to have answers to such questions as (1) the number of clients assisted by the organization in Dartmouth, during the past 12-month period; (2) the number of additional staff positions proposed for the organization (or the upgrading of existing positions); (3) what was their funding from the United Way; (4) would it be more practical to consider hiring additional social workers for our own department, who could provide the advocacy services the Assn. is said to be presently providing.

A two-week referral to Social Services Dept., to prepare a response to questions raised, in conjunction with representatives of the Association, was proposed. An information document, handed to Ald. Sarto by one of the representatives of the Association, will be circulated to all members of Council as well.

MOTION: To refer the request from HRWRO to the Social Services staff for response to questions raised in debate, to be discussed in conjunction with representatives of the Association. The referral is for two weeks.

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

Against: Ald. Levandier

Motion Carried

1.1.5 CONTRACT 88-13 - JAMES STREET & SUMMIT STREET

CONTRACT 88-13:
 JAMES & SUMMIT
 STREETS

Tenders have been received for Contract 88-13, the reconstruction of James, and construction of sidewalk on Summit Street.

The report from Mr. Burke (R. Fougere, E. Purdy) on this tender, recommends that the tender be awarded to the lowest bidder, Municipal Contracting Ltd., with a bid price of \$184,915., and a completion time of 26 weeks.

MOTION: To award the tender for Contract 88-13 to the lowest bidder, Municipal Contracting Ltd., with a bid price of \$184,915.

Moved: Ald. Thompson
Second: Ald. McCluskey

Ald. Hawley was concerned about the length of the completion time, and the fact that this contract will be into winter work before it can be completed. Other members had similar concerns, suggesting that it would be preferable to go with the second lowest bid, which quotes a completion time of 15 weeks. The motion was supported by Ald. Thompson and Levandier. The point was made by Mr. Fougere, when he was asked for an opinion, that there is no guarantee on any contract, that the completion date quoted will be met, and penalty clauses are not able to be imposed or enforced.

There was a lengthy debate, followed by the vote.

In Favour: Ald. Thompson and Levandier

Against: Ald. Sarto, Connors
Billard, MacFarlane
Pye, Woods, McCluskey
Greenough, Bregante
Hawley


Motion Defeated

MOTION: To award the tender for Contract 88-13 to the second lowest bidder, Standard Paving (Mar.) Ltd., with a bid price of \$187,145.

Moved: Ald. MacFarlane
Second: Ald. Billard
In Favour: Ald. Sarto, Connors
Billard, MacFarlane
Pye, Woods, McCluskey
Greenough, Hawley
Bregante

Against: Ald. Thompson, Levandier
Motion Carried

Meeting adjourned at 11:40 p.m.


Bruce S. Smith,
City Clerk-Treasurer.

ITEMS:

- Ratify action taken in camera, page 1.
- Recognition: Rob McCall, page 1.
- Congratulations - Mtm. Medical Care, page 1.
- Letter - Pinchin & Associates Ltd., page 1.
- Beverage Room Application - 23 Alderney Dr., page 2.
- 1.0 Reports, page 2.
- 1.1 Solicitors, page 2.
- 1.1.1 Postal Kiosk - Portland Estates, page 2 & 3.
- 1.1.2 Residential Parking Permit By-law - Elimination of
annual permit fee, page 3 & 4.
- 1,1,3 Extension request - Burnside Inn & Marine Ltd., page 4 to 6
- 1.2 Investment Committee, page 6.
- 1.2.1 Amendment to Municipal Investment Policy, page 6.
- 1.3 Transit Advisory Board, page 7.
- 1.3.1 Ferry reports - Feb., March & April, page 7.
- 1.3.2 Ferry service extension - Weekends, page 8.
- 1.3.3 1988 Operating Budget - Ferry, page 9.
- Proclamation, page 10.
- 1.0 Reports, page 10.
- 1.1 City Administrator, page 10.
- 1.1.1 Set Interest Rate for Improvement Billing - Res. 88-37,;g. 10.
- 1.1.2 Summary of Revenues & Expenditures to June 10/88 with
Year-end Forecast, page 10.
- 1.1.3 Playground equipment - Crichton Park School, page 11 to 13.
- 1.1.4 Halifax Regional Welfare Rights Assn., page 13.
- 1.1.5 Contract 88-13 - James St. & Summit St., page 14 & 15.

DARTMOUTH CITY COUNCIL

JUNE 28, 1988

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

MEMBERS PRESENT: MAYOR SAVAGE
ALDERMEN MCCLUSKEY, WOODS
PYE, HETHERINGTON
BILLARD, MACFARLANE
CONNORS

MEMBERS ABSENT: ALD. SARTO THOMPSON (GRADUATION)
HAWLEY, GREENOUGH
WITHERS, BREGANTE
LEVANDIER

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

REQUEST - MCKAY STREET RESIDENTS

Ald. MacFarlane presented a request from the residents of McKaySt to have their street closed on June 30th, from 6:00 p.m. to 11:00 p.m., for a neighborhood function.

MOTION: To permit the closure of McKay Street on June 30th, from 6:00 to 11:00 p.m., as the residents have requested.

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

MOTION RE HARBOUR CLEAN-UP - ALD. WOODS

Ald. Woods requested permission to add a motion to the agenda, dealing with the harbour clean-up, and the contracting of construction projects involved to Nova Scotia companies. Permission was given to add the motion, but it was not dealt with during the meeting due to a lack of time. It will therefore be included in either the July 5th or 12th agenda.

RATIFY ACTION TAKEN IN CAMERA

MOTION: To ratify the action taken in camera on this date, prior to the regular meeting.

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

1.0 PUBLIC HEARING1.1 HERITAGE PROPERTIESPUBLIC HEARING:
HERITAGE
PROPERTIES

This date was set by Council for hearing of heritage property registrations proposed for the following:

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

Presentation of the recommendations from the Heritage Advisory Committee was made by Peter Connor, the Vice-Chairman. Mr. Connor advised that aside from an inquiry received about the registration of 89/91 King Street, the Committee has not received any other communication or objection indicated to the proposed registrations.

The Mayor proceeded to deal with each property separately and to call for any representations from the public as the individual property location was identified.

- 1) 79 Crichton Ave.: Ald. Connors noted that there is a proposal to convert the rear portion of this building for senior citizen accommodation. The Heritage Advisory Comm. would not be opposed to this use, provided the general character of the building is not altered. The Committee would work with the Provincial Housing Dept. to preserve historic features of the building in the conversion process.

No objection was indicated to this registration.

MOTION: To approve the registration of the property 79 Crichton Ave. as a heritage property on the Dartmouth Registry.

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

- 2) 150 Ochterloney Street: No objection was indicated to this registration.

MOTION: To approve the registration of the property 150 Ochterloney St. as a heritage property on the Dartmouth Registry.

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

- 3) 22 Edward Street: No objection was indicated to this registration.

MOTION: To approve the registration of the property 22 Edward Street as a heritage property on the Dartmouth Registry.

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

- 4) 89/91 King Street: Mr. Terrance Day, who is part-owner of this property, did not object to its registration, but felt the City should be doing something in return to improve the sidewalk and upgrade the street generally. Mr. Connor commented on the recommended establishment of a Heritage Conservation District that would, in time, accomplish the kind of general upgrading of services Mr. Day would like to see.

MOTION: To approve the registration of the property 89/91 King Street as a heritage property on the Dartmouth Registry.

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

- 2) 150 Ochterloney Street: No objection was indicated to this registration.

MOTION: To approve the registration of the property 150 Ochterloney St. as a heritage property on the Dartmouth Registry.

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

- 3) 22 Edward Street: No objection was indicated to this registration.

MOTION: To approve the registration of the property 22 Edward Street as a heritage property on the Dartmouth Registry.

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

- 4) 89/91 King Street: Mr. Terrance Day, who is part-owner of this property, did not object to its registration, but felt the City should be doing something in return to improve the sidewalk and upgrade the street generally. Mr. Connor commented on the recommended establishment of a Heritage Conservation District that would, in time, accomplish the kind of general upgrading of services Mr. Day would like to see.

MOTION: To approve the registration of the property 89/91 King Street as a heritage property on the Dartmouth Registry.

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

- 5) 42 Summit Street: No objection was indicated to this registration.

MOTION: To approve the registration of the property 42 Summit Street as a heritage property on the Dartmouth Registry.

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

- 6) Greenvale School: Ald. Hetherington was opposed to this registration, but there were no other objections indicated to it.

MOTION: To approve the registration of the Greenvale School property as a heritage property on the Dartmouth Registry.

Moved: Ald. MacFarlane
Second: Ald. McCluskey
In Favour: Ald. Pye, Woods
Connors, McCluskey
Billard, MacFarlane
Against: Ald. Hetherington
Motion Carried

- 7) Woodlawn United Church (Old Church Bldg.):
No objection was indicated to this registration.

MOTION: To approve the registration of the old church building, Woodlawn United Church property, as a heritage property on the Dartmouth Registry.

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

The Mayor thanked members of the Heritage Advisory Committee, present for the property registrations, for their on-going work in preserving the heritage of the City.

1.0 REPORTS

1.1 SOLICITORS

1.1.1 LYNGBY AVE LOT D-11

LYNGBY AVE.
LOT D-11

A further report has been presented to Council on the City-owned lot D-11, on Lyngby Ave. The appraised value of this property has been confirmed at \$52,500., and the Solicitor has recommended that Council approve Resolution 88-09, authorizing the sale of lot D-11 by public tender, at a reserve price of \$52,500.

RESOLUTION 88-09

MOTION: To approve Resolution 88-09, as recommended by the City Solicitor, authorizing the sale of lot D-11 (Lyngby Ave.) by public tender, at a reserve price of \$52,500.

Moved: Ald. Hetherington
Second: Ald. MacFarlane

Ald. Pye suggested this City-owned property should be retained for land-banking purposes instead, if Council is seriously committed to an affordable housing program. Ald. Billard shared this opinion. Other members did not consider it feasible to designate such an expensive property for land-banking.

The vote was taken on the motion.

In Favour: Ald. McCluskey, Woods
Hetherington,
Connors, MacFarlane

Against: Ald. Pye, Billard
Motion Carried

1.2 DARTMOUTH DISTRICT SCHOOL BOARD

1.2.1 FUNDING FOR HIGH SCHOOL HOCKEY PROGRAM

FUNDING: HIGH
SCHOOL HOCKEY
PROGRAM

The Dartmouth District School Board has discussed the funding of the high school hockey program, and has recommended that Council, along with the Parks & Recreation Dept., study available options regarding ice time for both Dartmouth High School and Prince Andrew High School.

Ald. McCluskey was concerned about the future of the high school hockey program, and considered that the School Board should have dealt with this matter instead of passing it on to Council to be resolved.

MOTION: To refer the request back to the School Board, with a recommendation that it be dealt with by the Board.

Moved Ald. Hetherington
Second: Ald. McCluskey

Ald. Hetherington agreed that this is a school activity and as such, it should not have been directed to Council in the first place. If Council acts on this request, a precedent will be set for other sports and extra-curricular activities in the school system.

Ald. Pye suggested that the school councils take over catering services in the two high schools, as a means of fund-raising to support the hockey program. Ald. Connors was in favour of looking at some compromise solution, whereby the Recreation Dept., the City and the School Board would all contribute some small amount to make up the \$8,000. required to maintain the hockey program.

MOTION: To refer this request to senior staff to address the possible compromise of a sharing in the cost of the high school hockey program, on the part of the Parks & Rec. Dept., the City and the School Board, in order to keep it going. A report to come back to Council at a later date.

Moved: Ald. Connors
Second: Ald. MacFarlane
In Favour: Ald. Connors, Pye
MacFarlane, Billard
Against: Ald. Woods, McCluskey, Hetherington
Motion Carried

1.3 DARTMOUTH SPORTSPLEX COMMISSION1.3.1 CITY OPERATING & CAPITAL SUPPORTCITY OPERATING
& CAPITAL SUPPORT

The Dartmouth Sportsplex Commission has recommended procedures to be followed in connection with the annual approval of operating and capital support for the Sportsplex operation. Mr. Bagnell, the General Manager of the Sportsplex, was present to respond to questions from members about the procedures that are being proposed.

Ald. Connors preferred to have the wording changed in the second paragraph of the report to Council, from the present '. . . is requested to approve that the City shall provide' to '. . . will consider requests to provide'. With this change, he was prepared to move approval of the procedures for the Sportsplex budget.

MOTION: To approve the recommended financial procedures for the Sportsplex, with a change in the wording of the second paragraph to read: '. . . will consider requests to provide'. This paragraph will now read:

'At the earliest possible date, Council will consider requests to provide operating & capital support for the Dartmouth Sportsplex. This support will be limited to the amounts Council annually approves.'

Moved: Ald. Connors

Second: Ald. Hetherington

Ald. McCluskey was opposed to the change in wording. Responding to questions about the financial obligation of the City with respect to the Sportsplex, Mr. Bagnell said that the building is a City asset and as such, it is to the City's advantage to maintain it. Ald. Woods expressed his concerns about too much pressure being placed on this facility, without sufficient time and money being allocated for maintenance and repair. He said too much is being expected in the way of return, and this expectation has to change; otherwise, the building will be worn out from over-use before too long.

The vote was taken on the motion

In Favour: Ald. Connors, Pye, Woods
Billard, MacFarlane
Hetherington

Against: Ald. McCluskey
Motion Carried

1.0 REPORTS

1.1 CITY ADMINISTRATOR

1.1.1 SUMMARY OF REVENUES & EXPENDITURES TO JUNE 10/88 WITH
YEAR-END FORECAST

In view of the fact that half the members of Council were not present for this meeting, it was decided to defer the above-noted item until the July 5th meeting.

1.1.2 PROPOSAL FOR REVIEW OF THE HISTORY OF DARTMOUTH
WATER UTILITY

REVIEW:
DART. WATER
UTILITY

Report from Mr. Burke on the proposal received from Price Waterhouse, Management Consultants, to carry out a review of the history of the Dartmouth Water Utility, from 1969 to the present, in accordance with pre-determined Terms of Reference.

Mr. Burke has recommended that Price Waterhouse be commissioned by Council to undertake the Review of the Dartmouth Water Utility, from 1969 to the present, in accordance with stated Terms of Reference and at a cost not to exceed \$83,500.

MOTION: To approve the recommendation from Mr. Burke on the commissioning of Price Waterhouse to undertake the Review of the Dartmouth Water Utility, from 1969 to the present, in accordance with pre-determined Terms of Reference, at a cost not to exceed \$83,500.

Moved: Ald. Hetherington
Second: Ald. Woods

Ald. Connors was opposed to the motion. He was concerned that the cost of the study is excessive, and does not concentrate, as it should, on the future

of the Water Utility, instead of its past. He questioned what useful purpose is to be served with a study of the past history, and he felt that if historical research is needed, it could be performed by graduate students who could be hired for the summer months.

Ald. Woods and Hetherington considered the historic aspect to be important in determining future water use policies for the City. Ald. MacFarlane was concerned that the process being recommended will become politicized, and the results will suffer accordingly. Ald. Pye had several questions about the cost of the study and how it is to be paid for, noting that the estimate contained in the Water Utility budget for a study is only in the amount of \$30,000. He also noted that the Water Utility budget has not yet been approved by Council. Mr. Burke advised that the additional \$53,000. requirement will come from operating surplus. The Solicitor was asked if P.U.B. approval would be required to use the surplus funds, and he indicated that he was not certain about the question raised.

The vote was taken on the motion

In Favour: Ald. Woods, McCluskey
Billard, MacFarlane
Pye, Hetherington
Against: Ald. Connors
Motion Carried

1.1.3 CORPORATE HEALTH & SAFETY POLICY

CORPORATE
HEALTH &
SAFETY POLICY

Report from Mr. Burke on a proposed Corporate Health and Safety Policy for the City of Dartmouth. He has recommended the adoption of this Policy, as set out in the document circulated to all members of Council.

MOTION: To adopt the Corporate Health & Safety Policy for the City of Dartmouth, as recommended by Mr. Burke.

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

1.1.4 EMPLOYEE ASSISTANCE PROGRAM - PROPOSALSEMPLOYEE
ASSISTANCE
PROGRAM

A further report from Mr. Burke and employee members was before Council on the subject of proposals received for the Employee Assistance Program. The recommendation to Council remains unchanged from when this item was previously discussed, that is, that the firm of Stevenson, Kellogg, Ernst & Whinney are the best-qualified to provide the Assessment/Referral Service. Acceptance of their proposal is again being recommended.

MOTION: To approve the recommendation to accept the proposal from the firm of Stevenson, Kellogg, Ernst & Whinney for the Employee Assistance Program.

Moved: Ald. Woods
Second: Ald. Hetherington
In Favour: Ald. Woods, Pye, McCluskey
Hetherington, Billard
Against: Ald. Connors, MacFarlane
Motion Carried

1.1.5 TENDER - HALIFAX FERRY TERMINAL MODIFICATIONSTENDER: HFX.
FERRY TERMINAL
MODIFICATIONS

Report from Mr. Burke (D. Bayer, J. Lukan) on tenders received for the Halifax Ferry Terminal modifications, recommending that the tender, minus the turnstiles, be awarded to Kirkmount Builders Ltd., the lowest acceptable bid, for the sum of \$35,796.39 (the value of materials and labour, minus the turnstiles). Completion time: 18 weeks.

MOTION: To adopt the recommendation on the awarding of the tender for the Halifax Ferry Terminal modifications, to Kirkmount Builders Ltd., the lowest acceptable bid, for the sum of \$35,796.39.

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

1.1.6 TENDER - CONTRACT 88-17 STREET RECONSTRUCTION - GRANT ST.
& COURTNEY RD.

TENDER:
CONTRACT 88-17

Report from Mr. Burke (R. Fougere, E. Purdy) on tenders received for Contract 88-17 (street reconstruction, Grant Street and Courtney Road). He has recommended that the tender for Contract 88-17 be awarded to the lowest bidder, Ocean Contractors Ltd., with a bid price of \$327,770. Completion time: 32 weeks.

MOTION: To award the tender for Contract 88-17 to the lowest bidder, Ocean Contractors Ltd., with a bid price of \$327,770., as recommended.

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

1.2 SOLICITORS

1.2.1 PLAYGROUND EQUIPMENT - CRICHTON PARK SCHOOL

PLAYGROUND
EQUIPMENT:
CRICHTON
PARK SCHOOL

As requested by Council, the Solicitor has prepared the necessary resolution required to withdraw from the Special Reserve Fund, \$7,000. to be used for playground equipment at Crichton Park School.

RESOLUTION
88-39

Resolution 88-39 was before Council for approval.

MOTION: To approve Resolution 88-39, authorizing the withdrawal of \$7,000. from the Special Reserve Fund (Capital Reserve Section), to be used for playground equipment at Crichton Park School.

Moved: Ald. McCluskey
Second: Ald. MacFarlane
In Favour: Ald. McCluskey, Woods
Pye, Connors
Billard, MacFarlane
Against: Ald. Hetherington
Motion Carried


1.3 DARTMOUTH HIGHLANDS RALLY1.3.1 CLOSURE OF CITY STREETSCLOSURE:
CITY STREETS

The Dartmouth Highlands Rally organization has requested the closure of certain streets and portions of streets (as outlined in the submission circulated) during the period 9:30 a.m. to 12:30 p.m. on July 16th, 1988, during the annual Dartmouth Highlands Road Rally.

MOTION: To approve the street closures, as requested by the Rally Society, in connection with the Dartmouth Highlands Road Rally, to be held on July 16th, 1988. Closure of the streets would be between the hours of 9:30 a.m. and 12:30 p.m.

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

Meeting adjourned at the hour of 9:45 p.m.



G. D. Brady,
Deputy City Clerk.

1.3 DARTMOUTH HIGHLANDS RALLY

1.3.1 CLOSURE OF CITY STREETS


CLOSURE:
CITY STREETS

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MOTION: To approve the street closures, as requested by the Rally Society, in connection with the Dartmouth Highlands Road Rally, to be held on July 16th, 1988. Closure of the streets would be between the hours of 9:30 a.m. and 12:30 p.m.

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

Meeting adjourned at the hour of 9:45 p.m.



G. D. Brady,
Deputy City Clerk.

ITEMS:

- Request - McKay St. residents, page 1.
 - Motion re harbour clean-up - Ald. Woods, page 1.
 - Ratify action taken in camera, page 1.
 - 1.0 Public Hearing, page 2.
 - 1.1 Heritage Properties, page 2 to 4.
 - 1.0 Reports, page 5.
 - 1.1 Solicitors, page 5.
 - 1.1.1 Lyngby Ave Lot D-11, page 5. (Res. 88-09)
 - 1.2 Dartmouth District School Board, page 5.
 - 1.2.1 Funding for high school hockey program, page 5.
 - 1.3 Dartmouth Sportsplex Commission, page 7.
 - 1.3.1 City operating & capital support, page 7.
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 - 1.1 City Administrator, page 8.
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