

DARTMOUTH CITY COUNCIL

JULY 5, 1988

LOCATION: CITY COUNCIL CHAMBERS

TIME: 7:30 P.M.

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

CITY ADMINISTRATOR: J. BURKE
CITY SOLICITOR: S. HOOD
CITY CLERK-TREASURER: B. SMITH
DEPUTY CITY CLERK: G. BRADY
DEPARTMENT HEADS & ASSISTANTS

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

LITTER ABATEMENT TASK FORCE

Ald. MacFarlane brought to the attention of Council, the first hearing of the Litter Abatement Task Force, which will take place in Dartmouth, at the Findlay Community Centre, on July 12th, between the hours of 2:00 to 5:00 p.m. and 7:00 to 9:00 p.m. He asked that the date and time of hearing be publicized in the community because of its significance to citizens.

USE OF CITY CREST

Ald. Billard referred to a letter from the City Solicitor to the Senobe Canoe Club, advising that Council approval is required in order to be able to use the City crest for T-shirts and sweat shirts, in conjunction with the Canadian Canoe Championships. A motion to give approval was introduced.

AUGUST
SEPT
OCT

MOTION: To approve the request from the Senobe Canoe Club, for permission to use the City crest for T-shirts and sweatshirts, in conjunction with the Canadian Canoe Championships.

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

SKATEBOARD FACILITY

Ald. Hetherington made reference to a letter received from the Provincial Sports & Recreation Commission, advising that Provincial cost-sharing has been approved for the City skateboard facility. He noted that the facility is now operating, and invited members of Council to see the new facility.

1.0 APPROVAL OF MINUTES

MOTION: To approve the minutes of meetings held on June 7, 14, 21 & 28, with a correction to page 12 of the June 28th minutes: June 16th should read July 16th for the closure of City streets (Dartmouth Highlands Rally item).

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

2.0 BUSINESS ARISING FROM THE MINUTES

3.0 DELEGATIONS & HEARINGS OF PROTEST

4.0 ORIGINAL COMMUNICATIONS

i) DARTMOUTH BOYS' PIPE AND DRUM BAND

REQUEST:
DARTMOUTH
BOYS' PIPE
& DRUM BAND

A letter has been received from the Dartmouth Boys' Pipe and Drum Band, requesting annual assistance from the City in the amount of \$4,000., to offset expenses of the organization.

AUGUST
SEPT

Mr. Ivan Richardson, President of the organization, addressed Council, followed by Drum Major John Connolly. They provided information on their training program, on the accomplishments of the Band in the various competitions they have participated in, pointing out that they have been goodwill ambassadors for the City on the many occasions when they have travelled to perform. Mr. Connolly suggested that it is appropriate for the Band to receive some form of City support, considering the assistance given by the City of Halifax to their Scottish band.

MOTION: To refer the request from the Dartmouth Boys' Pipe & Drum Band to staff and to the Mayor, in an effort to provide whatever funds can be made available.

Moved: Ald. Greenough
Second: Ald. Thompson

Members recognized the contribution this Band has made to the community, and were willing to provide any financial assistance that may be possible. It was noted that grant allocations for 1988 have already been determined and approved, which makes it more difficult to come up with funds for any organization at this point in the year. Suggestions for consideration by staff and the Mayor were:

- 1) the feasibility of creating a Cultural/Heritage Assistance Fund, separate from the regular grant fund for charitable organizations.
- 2) the possible use of a City facility for practice space, as a means of assisting the Band with that expense item.
- 3) the possibility of purchasing a bus for the Band from the capital surplus funds for 1988.
- 4) to look at any possible areas of tourism assistance that may be available, recognizing the importance of the Band as a tourist attraction to the City.

Ald. Hawley asked that at budget time, a larger grant allocation be considered for 1989, so that requests for assistance can be dealt with in a more realistic way than in recent years.

Ald. Levandier opposed the motion because he felt it is unfair to hold out hopes to the Band for funding, when there is no money available.

The vote was taken on the motion.

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

Against: Ald. Levandier
Motion Carried

5.0 PETITION

i) TRAFFIC PATTERNS - NICOLE COURT

PETITION:
NICOLE COURT

A petition has been received from residents of Nicole Court, but Ald. MacFarlane requested that it be deferred until the September Council meeting. In the meantime, the petition, which concerns a number of traffic problems, will be referred to the T.M.G. for consideration.

Ald. MacFarlane requested an allocation from the capital surplus for sidewalks in the Nicole Court area, but the Mayor suggested it would be preferable for the Alderman to speak to Mr. Purdy about this request and bring it back to Council.

6.0 PRESENTATION

i) EMO VIDEO PRESENTATION - GILLIAN OSBORNE

EMO
PRESENTATION

Ms. Osborne, the EMO Coordinator, advised Council of two upcoming EMO exercises, the first to take place next week (to test the EO Centre), and the second, being a major exercise planned for September. By way of showing Council the kind of municipal/community participation that goes into such an exercise, Ms. Osborne presented the video 'Oil Tanker Miramichi', filmed during an exercise in Newcastle, New Brunswick.

SEP
AUGUST

The Mayor noted that he would like to have all members of Council take part in courses at Arnprior. Those members who have not been to Arnprior will be scheduled to attend.

7.0 REPORTS

7.1 CITY ADMINISTRATOR

7.1.1 ASSESSMENT APPEALS

ASSESSMENT
APPEALS

Report from Mr. Burke (B. Smith) on Assessment Appeal Court decisions filed, relating to the 1987 assessment rolls, as a result of which an additional revenue loss of \$248,000. is forecast for 1988 tax revenues, and approx. \$362,000. is the anticipated impact on 1987 revenues.

The report sets out alternatives for consideration by Council in monitoring assessment appeals, and to assist in reconciling additions to the Assessment Roll. Following the report summary, two recommendations are made to Council.

MOTION: To approve the two following recommendations from the report on Assessment Appeals:

- 1) that staff be authorized to retain legal counsel and/or private consultants to represent the City for selective assessment appeals.
- 2) that Council authorize the hiring of one finance clerk, to facilitate the realignment of staff duties for tax collection purposes.

Moved: Ald. Greenough
Second: Ald. McCluskey

Members speaking on the motion supported it. Ald. Woods asked that at some point in time, a report come back to Council from Mr. Burke on the effectiveness of the measures being recommended. Several members commented on the shortage of Assessment Dept. resources to deal with what is expected of them, and the fact that little attention seems to have been given to the repeated concerns from municipalities about assessment procedures generally. The point was made several times that inadequate assessment procedures impact adversely on the municipalities in the final analysis.

Ald. Connors commented on the need to lobby in a serious way for assessment improvements.

Mr. Smith and Mr. Burke responded to questions from members, after which the vote was taken.

In Favour: All
Against: None
Motion Carried

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

SUMMARY OF
REVENUES &
EXPENDITURES

Mr. Burke gave a verbal report to Council at this time on the Summary of Revenues & Expenditures to June 10/88, previously circulated. He noted that Council will have a second summary, to the end of June, before the summer recess.

While the present trend indicates a deficit by year-end, Mr. Burke said he was reluctant to make any recommendations to Council at this particular time. Staff have been asked to be vigilant with their budgets in the meantime. He expressed his concerns about what he called the external pressures that have created the deficit position for the City, noting that they have not come from within our own operation. It is therefore difficult to cut back on City programs and operations to pay for deficits incurred by other agencies in which the City is expected to cost-share.

When it is considered necessary to come to Council with recommended adjustments, this will be done.

7.1.3 HALIFAX REGIONAL WELFARE RIGHTS ORGANIZATION

REQUEST:
H.R.W.R.O.

As requested, a report has been submitted by Mr. Burke (Paul Greene) on the funding request from the Halifax Regional Welfare Rights Organization, providing additional information on questions raised when the item was dealt with at the June 21st meeting.

In conclusion, the report recommends that the Organization apply for a grant from Dartmouth for the year 1989.

MOTION: To adopt the recommendation that the Halifax Regional Welfare Rights Organization apply for a grant from Dartmouth for the year 1989.

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

Ald. Pye suggested that perhaps the Task Force addressing social assistance needs in Nova Scotia will look at the need for advocacy groups such as this organization and their funding provisions.

7.1.4 BURNSIDE INN & MARINA

BURNSIDE
INN & MARINA

Further to the request from Burnside Inn & Marina for a six-month extension in their agreement with the City, additional documentation has been circulated to members of Council. Additional maps and reports have been made available in Mr. Burke's office for any members wanting to inspect them.

Mr. Peter MacKeigan, Solicitor representing the developers, addressed Council briefly, and then introduced Mr. Grude Jr., who was prepared to explain the financial arrangements the company is undertaking, in order to be able to proceed with this marina/hotel development. Recently, an application has been made to ACOA for assistance with the project, and the principals are now waiting for word on the outcome of that application.

Ald. Levandier suggested that a motion should be placed on the floor before proceeding further.

MOTION: To approve the six-month extension requested, to January 5, 1989.

Moved: Ald. Levandier
Second: Ald. Sarto

Mr. Grude Jr. said there is a need for the kind of hotel/marina development that is being proposed. He gave a detailed account of efforts made during the past year to secure financial backing for the project, explaining problems experienced with investors, which meant the project could not be commenced when originally planned. Mr. Grude responded to questions from Ald. McCluskey about

SEP
AUGUST

the \$600,000. he said the company has spent to date, including the cost of the land.

It was stated several times by the company representatives that the plans prepared were for a seven-storey building, originally proposed. In consultation with the Ramada Inn people, a different type of development was favoured for the site, and concept plans subsequently prepared were based on the new building design envisaged. Detailed engineering/building drawings have not been proceeded with until financial arrangements are in place.

Members in favour of the six-month extension felt the company should have the opportunity to hear from the ACOA application and were in favour of waiting the additional length of time. Members opposed questioned the credibility of the company at this point, and considered they have had more-than-adequate consideration from the City already, without any further extension.

There were questions about what would be expected of the company in January (1989) if they proceed with the construction contract. The Solicitor advised that within one year from the signing of the contract, the project will have to be completed, in compliance with the agreement signed. Mr. Grude Jr. indicated his understanding of this interpretation - that is, from the beginning of a construction contract signed on Jan. 5/89, the one-year completion date will be to Jan. 5/90. Members concerned about the completion requirement, considered this to be a satisfactory assurance of completion.

The vote was taken on the motion.

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

Against: Ald. McCluskey, Connors
Hetherington, Bregante

Motion Carried

7.1.5 INTERSECTION IMPROVEMENTS - WOODLAWN RD., MAIN ST.,
CALEDONIA ROAD

INTERSECTION
IMPROVEMENTS

Report to Council from Mr. Burke (D. Bayer) on intersection improvements being recommended for Woodlawn Road, Main Street and Caledonia Road. New lane markings, to provide separate lane designation on Woodlawn Road and Caledonia Road for (a) straight-through traffic movements, and (b) left-turning movements, will be implemented during the present 1988 street painting contract. Further, it is recommended that adjustments to traffic signals and associated intersection improvements be approved for inclusion in the 1989 Capital Program, at an estimated cost of \$50,000. (final cost subject to design).

MOTION: To approve the recommended improvements to the Main St. Woodlawn Road/Caledonia Road intersection. These include new lane markings to be painted during the 1988 street painting contract; and secondly, adjustments to traffic signals and associated intersection improvements, to be approved for inclusion in the 1989 Capital Program, at an estimated cost of \$50,000.

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

7.1.6 TENDER - CONTRACT 88-10 STREET RECONSTRUCTION -
VALLEYFIELD ROAD & KELLY DRIVE

TENDER:
CONTRACT 88-10

Report from Mr. Burke (R. Fougere, E. Purdy) on tenders received for Contract 88-10 (street reconstruction, Valleyfield Road and Kelly Drive), recommending that the tender be awarded to the low bidder, Standard Paving (Mar.) Ltd., with a bid of \$353,793., and a completion time of 18 weeks.

SEP

SEPT

AUGUST

MOTION: To award the tender for
Contract 88-10 to the low
bidder, Standard Paving (Mar.)
Ltd., with a bid of \$353,793.,
as recommended.

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

7.1.7 TENDER - CONTRACT 88-18 - WATER SYSTEM GREENBANK COURT
& COVE LANE

TENDER:
CONTRACT 88-18

Report from Mr. Burke (R.Fougere, E. Purdy) on
tenders received for Contract 88-18, water dis-
tribution system for Greenbank Court and Cove Lane.
Recommendations have been made to Council on the
awarding of the tender and on the entering into
of an agreement with National Gypsum Co. Ltd.

MOTION: To adopt the following
recommendations on the
awarding of the tender
for Contract 88-18:

- 1) that the tender be awarded to the
lowest bidder, H.S. Walker Construction
Ltd., with a bid price of \$49,920.,
and a completion time of six weeks.
- 2) that the City enter into the agreement
with National Gypsum Co. Ltd., respecting
the connection to and takeover of its
supply main.
- 3) that the time for completion be based
on the date of notice to start work
rather than on the date of awarding
the tender, as provided in the specific-
ations.

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

Ald. Woods requested that efforts be made to expedite
this project by contacting National Gypsum and asking
permission to proceed without having to wait for word
from their national office.

SEP
AUGUST

7.1.8 LODGING HOUSESLODGING
HOUSES

Report from Mr. Burke on regulations applicable to lodging houses and proposed amendments to the Lodging House By-law and the Zoning By-law, to provide for better control over lodging houses. An accompanying report from Mr. Bayer and Mr. L'Esperance recommends that Council endorse the changes proposed and instruct staff to proceed with the steps necessary to incorporate them within the respective by-laws. Mr. Burke has concurred in this recommendation.

MOTION: To adopt the recommendation that staff be instructed to proceed with the appropriate steps necessary to amend the Lodging House By-law and the Zoning By-law, to include the staff changes proposed.

Moved: Ald. Hetherington

Second: Ald. Connors

Council wanted to have these by-law amendments proceed as quickly as possible, and were willing to hold the neighbourhood information meeting in July, followed by the public hearing in August.

An amendment was presented, to set the date for public hearing at this time, in order to expedite the by-law amendment process, and to expedite the freeze on applications, applicable once the public hearing has been duly advertised.

AMENDMENT: To set the date August 30th for public hearing of the amendments to the Lodging House and Zoning By-laws that are being proposed.

Moved: Ald. Hetherington

Second: Ald. Thompson

In Favour: All

Against: None

Amendment Carried

SEPT
AUGUST

The vote was taken on the amended motion.

In Favour: All

Against: None

Motion Carried, as amended

Mr. Burke agreed to check on a question raised by Ald. Hetherington about unlicensed lodging houses where the City is paying for the accommodation of social assistance recipients. Ald. Hetherington questioned the position the City is in under these circumstances, and he also requested a list of the locations where this is happening.

7.1.9 PROPOSED AMENDMENT TO LAND USE BY-LAW - SENIOR CITIZEN
PROJECT - ALBRO LAKE ROAD

SR. CITIZEN
PROJECT: ALBRO
LAKE ROAD

Reports from Mr. Burke and the Planning Dept. on a request from the Nova Scotia Dept. of Housing for R-3 zoning on a 3.75 acre parcel of land, at the upper end of Albro Lake Road, to permit the construction of a 15-unit senior citizen housing project.

It is recommended that staff be instructed to proceed with a neighbourhood information meeting on this matter.

MOTION: To approve the recommendation, instructing staff to proceed with a neighbourhood information meeting, in connection with an application to rezone land at the upper end of Albro Lake Road.

Moved: Ald. Withers

Second: Ald. Sarto

In Favour: All

Against: None

Motion Carried

There were concerns expressed, particularly by Ald. McCluskey, about the holding of information meetings during the summertime when many residents are on vacation and unable to attend them. This concern will be taken into consideration by staff.

SEP-

SEP-

AUGUST

7.1.10 PROPOSED AMENDMENT TO LAND USE BY-LAW - 14 DAWN DR.

LAND USE BY-LAW
AMENDMENT:
14 DAWN DR.

Reports from Mr. Burke and the Planning Dept. on the proposed rezoning of Lot M-A, Dawn Drive, from I-2 to I-4, Salvage Zone, to permit this site to be used for a scrapyard.

It is recommended that staff be instructed to proceed with a neighbourhood information meeting in this matter.

MOTION: To approve the recommendation, instructing staff to proceed with a neighbourhood information meeting, in connection with the proposed rezoning of Lot M-A, Dawn Drive, from I-2 to I-4 Zone.

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

Members felt that a summer meeting would be in order for this application, since there are no abutting residential property owners involved.

7.1.11 TENDER - SIDEWALK PLOW/BLOWER & SKID STEER LOADER

TENDER:
SIDEWALK
PLOW/BLOWER

Report from Mr. Burke (Harry George) on tenders received for 1 skid steer loader and 1 sidewalk snow plow/blower.

It has been recommended that tenders be awarded to the low bidders.

MOTION: To award tenders for 1 sidewalk plow/blower and 1 skid steer loader, as follows:

- 1) that the skid steer loader, complete with attachments, be awarded to the lowest evaluated bidder, Coastal Rentals Sales & Service, at a total tendered price of \$49,890.
- 2) that the sidewalk snow plow/blower be awarded to the lowest evaluated bidder, Saunders Equipment Ltd., at a total tendered price of \$49,500.

SEPT
AUGUST

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

7.1.12 TENDER - SCHOOL BUSES

TENDER:
SCHOOL BUSES

Report from Mr. Burke (Harry George) on tenders received for 1 wheelchair bus, two 20-passenger school buses, and two 66-passenger school buses.

It has been recommended that tenders be awarded to the low bidders.

MOTION: To award tenders for 1 wheelchair bus, two 20-passenger school buses, and two 66-passenger school buses, as follows:

- 1) that the wheelchair bus be awarded to the lowest evaluated bidder, Perry Rand Ltd. (1988 GIRARDIN), at a total price of \$34,465.
- 2) that the two 20-passenger buses be awarded to the lowest evaluated bidder, Perry Rand Ltd., at a cost of \$26,356.56 each.
- 3) that the two 66-passenger buses be awarded to the lowest evaluated bidder, Kiley Distributors Ltd., at a bid price of \$37,952.15 each.

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

7.2 SOLICITORS7.2.1 NATAL DAY BY-LAW C-655

NATAL DAY
BY-LAW C-655

Proposed By-law C-655, to regulate the operation of retail businesses in the City on Dartmouth Natal Day, has been recommended by the Solicitor for Council's approval.

MOTION: That leave be given to introduce the said By-law C-655 and that it now be read a first time.

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

MOTION: That By-law C-655 be read a second time.

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

Ald. Pye was the only member of Council speaking against By-law C-655.

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

MOTION: That By-law C-655 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: All
Against: None
Motion Carried

7.2.2 SOLID WASTE BY-LAW AMENDMENTS

SOLID WASTE
BY-LAW AMEND-
MENTS

Proposed By-law C-652, an amendment to and consolidation of the by-law dealing with solid waste, has been recommended by the Solicitor for Council's approval.

MOTION: That leave be given to introduce the said By-law C-652 and that it now be read a first time.

SEP

SEPT

AUGUST

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

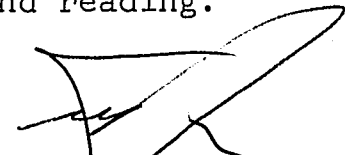
MOTION: That By-law C-652 be read
a second time.

Moved: Ald. Hetherington
Second: Ald. Woods

Ald. Sarto asked to have section 24 (1) (g) amended to provide for an opaque enclosure, and Ald. Hawley asked that the references to metric measurement, in the by-law, be accompanied by the corresponding Imperial measurement in brackets afterward.

At the hour of 11:00 p.m. a motion was presented to continue meeting beyond the hour of 11:00 p.m. (Ald. McCluskey and Hetherington), but it was defeated. The Mayor therefore suggested that any members wanting to have amendments incorporated in the final draft of By-law C-652, have them to the Solicitor by July 6th, so the proper wording can be incorporated in time for the July 12th agenda.

When the meeting adjourned, at the hour of 11:00 p.m., By-law C-652 was still in second reading.



G. D. Brady,
Deputy City Clerk.

SEP

SEPT

AUGUST

ITEMS:

- Invocation, page 1.
- Ratify action taken in camera, page 1.
- Litter Abatement Task Force, page 1.
- Use of City crest, page 1.
- Skateboard Facility, page 2.
- 1.0 Approval of minutes, page 2.
- 2.0 Business Arising from the Minutes, page 2.
- 3.0 Delegations & Hearings of Protest, page 2.
- 4.0 Original Communications, page 2.
- 4.0 i) Dartmouth Boys' Pipe & Drum Band, page 2 to 4.
- 5.0 Petition, page 4.
- 5.0 i) Traffic patterns - Nicole Court, page 4.
- 6.0 Presentation, page 4.
- 6.0 i) EMO video presentation - Gillian Osborne, page 4.
- 7.0 Reports, page 5.
- 7.1 City Administrator, page 5.
- 7.1.1 Assessment Appeals, page 5.
- 7.1.2 Summary of Revenues & Expenditures to June 10/88, page 6.
- 7.1.3 Halifax Regional Welfare Rights Organization, page 6.
- 7.1.4 Burnside Inn & Marina, page 7 & 8.
- 7.1.5 Intersection improvements - Woodlawn Rd., Main St.,
Caledonia Road, page 9.
- 7.1.6 Tender - Contract 88-10 Street reconstruction - Valleyfield
Road & Kelly Drive, page 9.
- 7.1.7 Tender - Contract 88-18 - Water system Greenbank Court
& Cove Lane, page 10.
- 7.1.8 Lodging Houses, page 11.
- 7.1.9 Proposed Amendment to Land Use By-law - Sr. Citizen
Project - Albro Lake Road, page 12.
- 7.1.10 Proposed Amendment to Land Use By-law - 14 Dawn Dr., pg. 13.
- 7.1.11 Tender - Sidewalk plow/blower & skid steer loader, pg. 13.
- 7.1.12 Tender - School Buses, page 14.
- 7.2 Solicitors, page 14.
- 7.2.1 Natal Day By-law C-655, page 14.
- 7.2.2 Solid Waste By-law Amendments, page 15 & 16.

OCT
SEPT
AUGUST

DARTMOUTH CITY COUNCIL

JULY 12, 1988

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

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

MEMBER ABSENT: ALD. HAWLEY

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

POINT OF PRIVILEGE

Ald. McCluskey rose on a point of privilege to request that letters of congratulation be sent, on behalf of the City, to Nadine Trudeau of Wallingham Street, and Nicola Works of Rossi Drive, for the success they achieved in highland dancing at the recently-held Canadian Dance Championships.

- 1.0 REPORTS
- 1.1 SOLICITORS
- 1.1.1 SOLID WASTE BY-LAW AMENDMENTS - SECOND READING

BY-LAW C-652:
SECOND READING

Proposed By-law C-652 (Solid Waste By-law) was before Council in second reading, with further amendments requested by Council at the July 5th meeting. The Solicitor has recommended approval of the by-law, with these additional amendments.

The vote was taken on second reading, this motion still outstanding from the July 5th meeting.

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-652 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law

JULY
AUGUST
SEPT

on behalf of the City.

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

1.1.2 STREET TAKEOVER - CLEARY DR.

STREET
TAKEOVER:
CLEARY DR.

Report from the Solicitor on the proposed takeover of Cleary Drive by the City, involving also the acquisition of land, Parcel MK2, from Marek and Ewa Kreft. It has been recommended to Council that:

- (a) Resolution 88-40 be approved, authorizing the takeover of Cleary Drive.
- (b) that staff negotiate with the property owners noted above, for the acquisition of lands which will form part of Cleary Drive.

RESOLUTION
88-40

MOTION: To approve Resolution 88-40, authorizing the takeover of Cleary Drive, and secondly, that staff negotiate with Marek and Ewa Kreft for acquisition of Parcel MK2, which will form part of Cleary Drive.

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

1.1.3 PESTICIDE BY-LAW C-656

PESTICIDE
BY-LAW C-656

Proposed By-law C-656, respecting the use of pesticides in the City, was before Council, recommended for approval by the City Solicitor.

MOTION: That leave be given to introduce the said By-law C-656 and that it now be read a first time.

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

COPY

SEPT

AUGUST

MOTION: That By-law C-656 be read a second time.

Moved: Ald. Pye
Second: Ald. Greenough

Ald. Pye felt that the by-law should be applicable to residential property owners, and that they should not be exempt, as now provided for in section 10. Ald. McCluskey had concerns about the enforcement of the by-law, and also, she would have preferred to see provision for the use of less-harmful pesticides, with more emphasis given to alternate control measures (ie. the use of water and detergent, where it would be effective, in place of a pesticide).

Since Ald. MacFarlane was not yet present and had originally initiated action to have the by-law prepared, Council agreed to defer the by-law in second reading until his arrival for the meeting.

Council did not get back to this item before adjournment, and the by-law therefore remained in second reading.

2.0 MOTIONS

2.1 ALD, BILLARD

2.1.1 RESURFACING, CURBS & SIDEWALKS - CANTERBURY ST.

MOTION: 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 St., 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.

OCT

SEPT

AUGUST

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

Asked for clarification of the intent of the motion, in relation to capital budget commitments for next year, the Mayor repeated a previously-noted understanding - that is, this will be an item for consideration only in the 1989 capital budget.

2.3 ALD. WOODS

2.3.1 SEWAGE TREATMENT - HALIFAX HARBOUR INLET

MOTION: WHEREAS sewage treatment of the Halifax Harbour inlet has been given one of the top priorities by the City of Dartmouth;

WHEREAS the local municipal units, along with the Provincial Government, will fund at least 50% of cost of this \$200 million project;

AND WHEREAS it is Dartmouth's wish that the Nova Scotia construction industry should be given a fair chance in the competitive bidding process for the various project stages;

BE IT RESOLVED that Council urge the Premier of Nova Scotia to ensure that 'maximizing local involvement' is a mandatory and a non-negotiable item in the cost-sharing agreement which will be signed prior to the commencement of work;

AND BE IT FURTHER RESOLVED that this motion, if passed, be forwarded to Halifax City Council, Halifax County Council, and the Bedford Town Council, for their consideration.

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

COPY
SEPT
AUGUST

Ald. Hetherington was present from this point onward in the meeting.

3.0

ENQUIRIES AND ANSWERS

ALD. MCCLUSKEY

Ald. McCluskey's inquiry concerned permission given for Canada Post to install a super mailbox in front of a house on Mount Royal Court. She asked what can be done to have the concrete pad removed, since it has not been placed in the right location. She requested that Mr. Burke take this matter up further with Canada Post and the City Engineering Dept., so that the necessary action can be taken to have the concrete block moved from directly in front of the residential property concerned.

Ald. McCluskey also raised a point about material that is being placed on members' desks just prior to Council meetings, so there is not ample opportunity to read it in time to bring questions arising up at the meeting.

ALD. SARTO

Inquiries made by Ald. Sarto were as follows:

- 1) what is the status of the street closure at the Wildwood Lake end of Mount Edward Road? Mr. Purdy advised that the final resolutions requiring approval, have been passed by the Province, and everything is now being made ready to erect the barricade.
- 2) he asked that staff contact the developer who was responsible for the walkway between Collins Grove and Regal Road, asking that trees and debris be cleaned up and removed from the walkway.
- 3) he asked what is being done about the property at Civic #33 Muriel Ave. Mr. Turner will check on the status of this property and get back to Ald. Sarto with an answer.
- 4) he requested that the Solicitor look into possible ways of incorporating landscaping requirements for residential properties into an existing by-law, such as the Zoning By-law, or other appropriate City regulations.

AUGUST

SEPT.

AUGUST

5) Ald. Sarto asked that staff give consideration and report back on the cost of extending the water main at the start of Kelly Drive, to the line on Woodlawn Road, to alleviate problems with dirty and discoloured water that residents are experiencing; presently, the water main dead ends at this location on Kelly Drive.

6) Ald. Sarto presented a petition from residents on Dorothea Drive Extension, who are requesting a three-way Stop sign at Grey Court and Dorothea Drive, for the protection of children on the streets in this area. He asked to have the petition referred to the T.M.G. for consideration.

ALD. LEVANDIER

Ald. Levandier asked that priority be given to a report Mr. Burke has requested from Engineering on the drainage problem originating with the Holiday Inn property.

Ald. Levandier also asked about discussions with CN, regarding the possible relocation of the CN marshalling yards and the track through the downtown. The Mayor reported on meetings with the CN representatives, pointing out that it is now up to them to respond to the City's request and suggestions. He agreed to take the inquiry up with CN further, however.

ALD. PYE

Ald. Pye's first inquiry was about the elevation level of the public launch pad at the waterfront marina. Mr. Lukan advised that modifications still have to be made to correct the elevation.

Ald. Pye requested a clean-up of Big Albro Lake, under the water line level.

His final request was to have the Saturday hours for the Dartmouth transfer station reduced later in the day and extended earlier in the morning. He asked to have this matter brought to the attention of the Metropolitan Authority.

ALD. BILLARD

Ald. Billard asked to have the completion date for the Murray Hill Drive project checked, to see if the contractor is behind with it.

He asked that attention be given to the park land around Maynards Lake, where the grass is very long and needs to be cut.

COPY

SEPT

AUGUST

- ALD. BREGANTE Ald. Bregante requested that a memo go out to members of staff, reminding them that they are not to park City vehicles in handicapped parking spots at any location where they are so designated.
- ALD. THOMPSON Ald. Thompson asked if retired employees are receiving the pension increase that was authorized. Mr. Burke said it was his understanding that they are.
- Ald. Thompson also inquired about the projected increase in pension contributions that can be expected. Ald. Greenough, Chairman of the Pension Committee, responded to the inquiry with information about the increase in contributions, as of January, 1989, advising that a report will be coming to Council in due course on this item.
- Ald. Thompson asked about the status of a provision he requested for the licensing of contractors. Mr. Turner advised that information is being gathered from other municipalities, and a report will come to Council in due course. Ald. Thompson said he would like to be able to act on this item before October.
- ALD. WITHERS Ald. Withers asked if Haig Street has been included in Contract 88-14, as requested. Mr. Purdy said it is being added to the contract.
- Ald. Withers requested that a report on the MicMac Blvd/Woodland Ave. interchange, be provided for the first Council meeting in August.
- ALD. WOODS Ald. Woods requested that Mr. Burke contact the President of National Gypsum, in order to speed up the Greenbank Court project. Mr. Burke said he would act on the request.
- ALD. CONNORS Inquiries made by Ald. Connors were as follows:
- 1) he requested that copies of the report on the Pension Plan be circulated to members of Council, whether it is included in an upcoming agenda or not.
 - 2) Ald. Connors requested detailed information on what has been done to date with respect to the preparation of regulations to deal with the noise nuisance associated with train whistles.

OCT

SEPT

AUGUST

- 3) he asked that attention be given to a request he made previously for information on the property at 93 Windmill Road, which was formerly a non-conforming use property.
- 4) he requested that by week's end, the street light be replaced on Prince Albert Road, a request that he has made previously but as yet, has not been given attention.
- 5) Ald. Connors asked for information on the frequency with which City playground equipment is inspected by the Parks & Recreation Dept. people, to make sure it is in safe condition for children's use.
- 6) he requested that a meeting be held with downtown merchants to discuss problems with rowdiness on Portland Street, associated with the beverage rooms located there, and the need for an increased police presence in this connection.

ALD. HETHERINGTON Ald. Hetherington informed Council that it appears the balance of the Nova Scotia buskers performing in this year's Festival will be located on the Dartmouth waterfront.

Inquiries made by Ald. Hetherington were as follows:

- 1) he asked to have unsightly premises inspected at 11 Lilac Street.
- 2) further to an inquiry made by Ald. Sarto about landscaping requirements, Ald. Hetherington said that a staff recommendation should be coming to Council for consideration on this subject.
- 3) Ald. Hetherington asked about Contract 88-17, which includes work on Grant Street. Mr. Purdy said he would check the progress with this contract on the schedule board and inform the Alderman on the inquiry.
- 4) he asked to have duplexes on Marvin Street looked at, to check on the three power hook-ups; three hook-ups are not in order for a duplex.
- 5) he asked about the control of dogs on City beaches, requesting that controls be enforced where they are required.

ALD. WITHERS Ald. Withers asked that something be done about the fact that the four-way Stop sign at the intersection of Symonds and Richmond Streets is partly obscured by trees and therefore not visible to drivers.

ALD. GREENOUGH Ald. Greenough's inquiry was about the water/sewer, street construction project on Rocklin Drive, which was commenced but now appears to have stopped. He asked that the contractor be encouraged to complete this project, in view of the condition of the street and dust problems being faced by residents.

4.0 NOTICES OF MOTION

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

1) Ald. Hetherington

(a) WHEREAS the City needs more sport fields;

AND WHEREAS the cost to build sport fields is very expensive;

THEREFORE BE IT RESOLVED that Parks & Recreation Dept. include in the 1989 capital budget, to put lights on the Morash Ballfield, and lights also on the lawn bowling green court, to extend the playing time in the City.

(b) WHEREAS the retaining wall on Novawood Drive is falling down and could be dangerous to children in the area;

THEREFORE, BE IT RESOLVED that the Engineering Dept. include in the 1989 capital budget, to replace this retaining wall with an appropriate wall.

2) Ald. McCluskey

(a) WHEREAS the street surface, curbs and sidewalks on Frances Street are in a bad state of repair;

AND WHEREAS this street has not been improved over the last several years;

AND WHEREAS the sidewalks are in a dangerous condition for pedestrians;

THEREFORE, BE IT RESOLVED that this street be added to the 1989 capital budget for consideration.

OCT

SEPT

AUGUST

(b) WHEREAS the Municipal Elections Act, Section 54, subsection 2, gives Council authority to direct the Returning Officer to grant a poll for the determination of any matter that the Council has directed him to put before the electors;

AND WHEREAS the electors of the City of Dartmouth should participate in matters which affect them;

THEREFORE, BE IT RESOLVED that the Returning Officer be directed to put the following questions before the electors on Municipal Election Day, October 15, 1988:

- 1) Should Dartmouth City Council, like all other Nova Scotia municipal councils, have total control of its parks and common land?
- 2) Should the aquatic facilities at the Sportsplex be enlarged?
- 3) Should all the existing parking area at the Sportsplex be paved?
- 4) Should Thistle Street, from Wyse Road to Victoria Road, be closed to vehicular traffic?

3) Ald. Sarto

(a) BE IT REQUESTED that Council authorize staff to include for consideration and deliberation in the 1989 capital budget, in the sidewalk construction program, the following locations:

- 1) Cranberry Crescent, from Mount Edward Road to Gregory Drive.
- 2) Bellevista Drive - Spring Ave. to Mount Edward Road.
- 3) Topsail Blvd - Selma Drive to Dorothea Drive.

OCT

SEPT

AUGUST

(b) BE IT REQUESTED that Council authorize staff to include in its deliberations of the 1989 capital budget, the completion of the piping of the brook located in the Landrace Park area.

4) Ald. Pye

(a) WHEREAS Big Albro Lake is used by both sportsmen and bathers;

AND WHEREAS the parking area is presently of loose ground, which causes a dust bowl during the summer months, affecting residential households;

THEREFORE, BE IT RESOLVED that the Engineering Dept. prepare a cost estimate to have the parking area asphalted, with the intent of having it placed within the 1989 capital expenditure budget.

(b) WHEREAS Catherine Street is in need of reconstruction;

AND WHEREAS Catherine Street is the primary street to Harbour View Elementary School;

THEREFORE, BE IT RESOLVED that the Engineering Dept. prepare a cost estimate for reconstruction of the street and concrete sidewalks to replace existing asphalt sidewalks, with the intent of having it placed within the 1989 capital expenditure budget.

5) Ald. Hawley

WHEREAS there is no requirement in the Assessment Act for interest to be paid on a refund of taxes which were overpaid as a result of an assessment which was subsequently successfully appealed;

BE IT THEREFORE RESOLVED that the Solicitors approach the Minister of Municipal Affairs about an amendment to the Assessment Act, to provide for the payment of interest;

OCT
SEPT
AUGUST

AND BE IT FURTHER RESOLVED that if an amendment to the Assessment Act cannot be obtained, that an amendment to the Dartmouth City Charter be made, to allow for such an interest payment.

6) Ald. Connors

- (a) WHEREAS Fairbanks Street is a long-established and revitalized residential community;

AND WHEREAS significant curb & sidewalk work has not been undertaken on this street for some considerable time;

BE IT RESOLVED that the Engineering Dept. review the state of these curbs and sidewalks, and prepare estimates for their repair and replacement, on a multi-year basis, if necessary, and refer them to the 1989 capital budget deliberations.

- (b) WHEREAS Maple Street is a long-established street in the City, used by a great number of pedestrians of all ages on a daily basis;

AND WHEREAS much of the curb and sidewalk is in deplorable condition and in many instances, dangerous to young and old alike;

BE IT RESOLVED that the Engineering Dept. review the state of these curbs and sidewalks, and prepare estimates for their repair and replacement (on a multi-year basis, if necessary), and refer those estimates to the 1989 capital budget deliberations.

- (c) WHEREAS the Engineering Dept. has received requests for the construction of sidewalks in the areas of Myrtle Street (north side), and Oak Street (near Crichton Ave);

AND WHEREAS those areas are reasonably well travelled by pedestrians and have not had sidewalks before;

OCT

SEPT

AUGUST

BE IT RESOLVED that cost estimates be prepared and referred to the 1989 capital budget deliberations, under New Sidewalk Construction.

- (d) WHEREAS Hazelhurst Street is a quiet residential neighbourhood, which is unfortunately and unnecessarily disturbed on a daily basis by large numbers of cars which park between 9:00 a.m. and 5:00 p.m., while the owners attend work at the Coast Guard Base;

AND WHEREAS this causes a situation which is unsightly and at times, dangerous;

AND WHEREAS this situation has been alleviated in other residential neighbourhoods;

BE IT RESOLVED that the City immediately erect signs on Hazelhurst Street, to prohibit on-street parking, Monday to Friday, between the hours of 10:00 to 11:00 a.m.

7) Ald. MacFarlane

- (a) WHEREAS the City of Dartmouth has numerous vacant lots which are privately-owned;

AND WHEREAS the City also has numerous private properties, both new and established, which prominently display debris and rock;

AND WHEREAS existing legislation does not in any way restrict this practice;

BE IT RESOLVED that the City's Legal Dept., in consultation with the City's Inspection Dept., draft legislation, as soon as possible, to require these property owners to landscape and maintain these properties in an acceptable condition.

- (b) WHEREAS the City of Dartmouth wishes to prohibit substandard housing;

AND WHEREAS existing legislation involves a lengthy process of notice before prosecution;

SEP

SEPT

AUGUST

AND WHEREAS those who live in these circumstances become the victims of inaction for protracted periods of time;

BE IT RESOLVED that the Legal Dept., in consultation with Minimum Standards officials for the City, draft legislation to accelerate this process of notice, requiring more evidence of substantive action by landlords to correct deficiencies in a shorter period of time.

- (c) WHEREAS parking on Celtic Drive is unrestricted at the present time;

AND WHEREAS a dangerous situation exists for two lanes of traffic, with parked vehicles on both sides of the street;

AND WHEREAS there are no sidewalks at the present time, thereby adding a concern for pedestrian safety;

BE IT RESOLVED that the T.M.G. study this problem, with a view to improving safety by restricting parking to the downtown side of Celtic Drive.

- (d) WHEREAS existing provisions for garbage receptacles in public places is woefully inadequate;

AND WHEREAS outdoor community functions result in the accumulation of litter, which is collected by Works Dept. staff at taxpayers' expense;

BE IT RESOLVED that staff recommend a strategy for dealing with this problem, at the earliest possible time, with a view to insuring adequate coverage for public events, in public places, around lakes, on City streets, in the City's park and recreational areas, and indeed, in any location where the City has a responsibility for maintenance.

OCT

SEPT

AUGUST

1.0 MONTHLY REPORTSMONTHLY
REPORTS

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

1.i) Social Services - Caseload & Expenditures (June)

MOTION: To approve the Social Services Caseload & Expenditures report for June, 1988.

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

1.ii) Development Officer (June)

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

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

Ald. Levandier and Connors asked about prosecution procedures against the owner of property at 35 Pine Street, where there are three units in an R-2 Zone. Ald. Connors requested that the Solicitor take legal action under Section 331 of the Charter, to expedite proceedings, and a motion was presented to this effect.

MOTION: That the City Solicitor be instructed to take action on 35 Pine Street under Section 331 of the City Charter, to expedite this prosecution.

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

NOV
SEPT
AUGUST

Ald. Woods asked if the City will receive any park & open space reserve lands in connection with File #C-91 (Dorchester Properties Corp.) Mr. L'Esperance advised that park land requirements associated with this subdivision have already been allocated to the City.

1.iii) Building Inspection (June)

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

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

1.iv) Minimum Standards (June)

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

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

Ald. Withers requested an update on 217 Windmill Road. Mr. Turner reported that recent inspections have been carried out, and a case is now being prepared against the property owner.

Ald. Levandier requested a report on any action the City can take to deal with the condition of the property at 93 Windmill Road, where a fire occurred and an insurance claim is still outstanding.

Ald. Hetherington asked about properties inspected at 15/17/19 Irving Street; these buildings need paint and other work to bring them up to standard. Ald. Hetherington also asked about 14 Rodney Road. Mr. Turner advised that work has commenced on that property.

Ald. Pye's inquiry was about 108 Pinecrest Drive. Mr. Turner advised that this property is a continuing problem requiring regular inspection every week.

NOV
SEPT
AUGUST

Ald. Woods asked if the City will receive any park & open space reserve lands in connection with File #C-91 (Dorchester Properties Corp.) Mr. L'Esperance advised that park land requirements associated with this subdivision have already been allocated to the City.

1.iii) Building Inspection (June)

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

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

1.iv) Minimum Standards (June)

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

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

Ald. Withers requested an update on 217 Windmill Road. Mr. Turner reported that recent inspections have been carried out, and a case is now being prepared against the property owner.

Ald. Levandier requested a report on any action the City can take to deal with the condition of the property at 93 Windmill Road, where a fire occurred and an insurance claim is still outstanding.

Ald. Hetherington asked about properties inspected at 15/17/19 Irving Street; these buildings need paint and other work to bring them up to standard. Ald. Hetherington also asked about 14 Rodney Road. Mr. Turner advised that work has commenced on that property.

Ald. Pye's inquiry was about 108 Pinecrest Drive. Mr. Turner advised that this property is a continuing problem requiring regular inspection every week.

Open
SEPT
AUGUST

1.v) Fire Chief (June)

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

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

Ald. Levandier asked about the new response procedure to emergency calls, and Chief Greene explained why a full alarm mode is not considered to be necessary in the case of alarm panels. Ald. Hetherington felt the new procedures are working quite well, and he noted that the Alarm Systems Committee will be bringing a report and recommendations to Council, once the material being prepared by the Solicitor is ready.

Ald. MacFarlane was present from this point onward in the meeting.

Ald. Withers noted that 535 Portland St. is in Ward 2, not Ward 4. 151 Windmill Road is not correctly recorded either as being in Ward 4.

2.0 REPORTS2.1 CITY ADMINISTRATOR2.1.1 SUMMARY OF REVENUE & EXPENDITURES

MOTION: To receive and file the Summary of Revenue & Expenditures to June 30/88, with year-end forecast, as submitted by Mr. Burke (D. McBain).

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

2.1.2 SOLID WASTE RECYCLINGSOLID WASTE RECYCLING

Report from Mr. Burke (R. Fougere, M. Bernard) on the subject of solid waste recycling, and a proposal for a pilot project to be commenced in September of 1988. A series of six recommendations have been submitted to Council for approval.

OCT

SEPT

AUGUST

MOTION: To approve the recommendations to Council, with respect to the beginning of a recycling program for the City; these are as follows:

- 1) a public relations firm be engaged to begin the promotion of the pilot project and waste reduction program, at a cost limit of \$10,000., this cost to be charged against the "Solid Waste Disposal 1988" budget.
- 2) the pilot project for newspaper recycling, as described in the report, to be initiated during the first week of September, 1988.
- 3) City staff take steps to ensure that the quantities collected and participation levels are recorded throughout the program.
- 4) City staff have a questionnaire prepared to use during the project, to obtain feedback from a cross-section of householders in the collection areas.
- 5) City staff ensures that Scotia Recycling Ltd. become familiar with the collection routes before the program begins.
- 6) the City participate in the Metropolitan Authority's study, with a view towards solid waste reduction, on a regional basis.

Moved: Ald. McCluskey

Second: Ald. Sarto

Mr. Mark Bernard was present to respond to questions from members about the financial implications of recycling, the eventual recycling of cans and bottles, and other aspects of the program. Ald. Connors asked that the City begin as soon as possible to store its own bond paper, and that the School Board and other boards be requested to do the same. The Mayor said he would try to have some further response to this request come back to Council, once it has received consideration. He commented on the fire hazard associated with the storage of large amounts of paper in an office building.

The vote was taken on the motion.

In Favour: All

Against: None

Motion Carried

OCT

SEPT

AUGUST

2.1.5 TENDER - CONTRACT 88-19 WAVERLEY ROADCONTRACT 88-19:
WAVERLEY RD.

Tenders have been received for Contract 88-19, Waverley Road street construction. Mr. Burke recommends that the tender be awarded to the lowest bidder, Ocean Contractors Ltd., with a bid price of \$220,700., and a completion time of 18 weeks.

Council was advised of a letter received from Ocean Contractors, indicating a revised completion time of 12 weeks for this project.

MOTION: To award the tender for Contract 88-19 to the lowest bidder, Ocean Contractors Ltd., with a bid price of \$220,700.; completion time: 18 weeks.

Moved: Ald. Greenough
Second: Ald. Withers

In view of the difference in completion time, indicated by each of the three companies that quoted, there were questions and debate about the reliability of completion date figures and compliance with them, once a tender has been awarded. Ald. Billard requested that the Engineering Dept. take a look at 1987 and 1988 contracts to see if there are completion patterns for the various companies to whom tenders have been awarded - in other words, did some complete their projects consistently on time, earlier than required, or were they late in completing projects.

There were questions about the ability of Ocean Contractors to meet a 12-week deadline, and Ald. Woods was concerned that this same company will not be able to meet the 26-week deadline for Leaman Drive as well. A representative of the company stated to Council that he would be able to provide details on completion questions, on July 13th, once he had the necessary schedules and information available to check on them. Ald. Hetherington said it would be in order for Council to proceed with an amendment, accepting the revised 12-week completion time for Ocean Contractors. The Solicitor also gave the opinion that an amendment could be presented to this effect.

AMENDMENT: To change the completion date quoted for Contract 88-19, to 12 weeks, from 18 weeks.

JULY
AUGUST
SEPTEMBER
OCTOBER
NOVEMBER
DECEMBER

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

Ald. Hetherington suggested that the present tendering form should be revised to indicate that both price and completion date will be determining factors in the awarding of tenders in the future. Ald. Woods asked that consideration be given to cost implications of completion time, based on such influencing factors as inspection fees and interest on uncompleted projects. He suggested that when these factors are taken into account, the lowest tender may not turn out to be the most economical after all, if the completion time is substantially longer.

The vote was taken on the amended motion.

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

2.1.6 CONTRACT #88-21 BRIDGE PIPELINE JACKETING

CONTRACT 88-21:
BRIDGE PIPELINE
JACKETING

Report from Mr. Burke (R. Fougere, E. Purdy) on tenders received for Contract 88-21, Bridge Pipeline Jacketing, with the recommendation to award the tender to the low bidder, Scotia Insulators Ltd.

MOTION: To award the tender for Contract 88-21 (Bridge Pipeline Jacketing) to the low bidder, Scotia Insulators Ltd., with a bid price of \$78,582.; completion time: 6 weeks.

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

DECEMBER

OCT

SEPT

AUGUST

2.1.8 WATER MAIN EXTENSION - BRAEMAR DRIVE

WATER MAIN
EXTENSION:
BRAEMAR DR.

Report from Mr. Burke (R. Fougere, E. Purdy) on a proposed water main extension on Braemar Drive, recommending that this main be extended to connect to the 20-inch transmission main, at an estimated cost of \$54,000.; this project to be paid for from the Accumulated Depreciation Reserve Fund, subject to the approval of the P.U.B.

MOTION: To approve the recommended extension of the water main on Braemar Drive, to connect to the 20-inch transmission main, at an estimated cost of \$54,000.; this project to be paid for from the Accumulated Depreciation Reserve Fund, subject to the approval of the Public Utilities Board.

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

2.1.11 TENDER - CITY HALL SECOND FLOOR RENOVATIONS

TENDER:
CITY HALL
RENOVATIONS

Tenders have been received for the renovations to the second floor of City Hall, and Mr. Burke has recommended the awarding of the tender to the second lowest bidder, Naugler Enterprises Ltd., with a bid price of \$30,975., and a completion time of 6 weeks. The lowest bidder, Kirkmount Builders Ltd., has quoted a completion time of 14 weeks; their bid was \$30,974.50.

MOTION: To award the tender for renovations to the second floor of City Hall to the second lowest bidder, Naugler Enterprises Ltd., with a bid price of \$30,975.; completion time: 6 weeks.

Moved: Ald. Hetherington
Second: Ald. Thompson

Ald. Withers felt that the criteria of price and capability should be adhered to in awarding the tender, not the quoted completion time. It was suggested that the low bidder, Kirkmount Builders Ltd., should be contacted to determine if they can revise their completion time.

DECEMBER

OCT

SEP

AUGUST

MOTION: To defer a decision until Kirkmount Builders Ltd. can be contacted about their completion date.

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

The vote was taken on the main motion.

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

A motion was presented, to ratify action taken in camera, prior to the regular Council meeting.

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. McCluskey
In Favour: All
Against: None
Motion Carried

It was necessary for Council to meet in camera a second time, at the end of the regular meeting, to deal with one additional item.

MOTION: To meet in camera for an additional item of business.

JULY
AUGUST


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

A second motion was presented, following the second in camera meeting, to ratify action taken while meeting in camera.

MOTION: To ratify action taken in camera, following the second in camera meeting on this date.

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

Meeting adjourned at 11:15 p.m.


G. D. Brady,
Deputy City Clerk.

JULY 12/88
OCT
SEPT
AUGUST

ITEMS:

- 1.0 Point of Privilege - Ald. McCluskey Reports, page 1.
- 1.1 Solicitors, page 1.
- 1.1.1 Solid Waste By-law Amendments - Second reading, page 2.
- 1.1.2 Street takeover - Cleary Dr., page 2.
- 1.1.3 Pesticide By-law C-656, page 2.
- 2.0 Motions, page 3.
- 2.1 Ald. Billard, page 3.
- 2.1.1 Resurfacing, Curbs & Sidewalks - Canterbury St., page 3
- 2.3 Ald. Woods, page 4.
- 2.3.1 Sewage treatment - Halifax Harbour Inlet, page 4.
- 3.0 Enquiries and Answers, page 5 to 9.
- 4.0 Notices of Motion, page 9 to 14.
- 1.0 Monthly reports, page 15
- 1.i) Social Services - Caseload & Expenditures (June), page. 15.
- 1.ii) Development Officer (June), page 15.
- 1.iii) Building Inspection (June), page 16.
- 1.iv) Minimum Standards (June), page 16.
- 1.v) Fire Chief (June), page 17.
- 2.0 Reports, page 17.
- 2.1 City Administrator, page 17.
- 2.1.1 Summary of Revenue & Expenditures, page 17.
- 2.1.2 Solid Waste Recycling, page 17 & 18.
- 2.1.5 Tender - Contract 88-19 Waverley Road, page 19 & 20.
- 2.1.6 Contract 88-21 Bridge Pipeline Jacketing, page 20.
- 2.1.8 Water main extension - Braemar Dr., page 21.
- 2.1.11 Tender - City Hall second floor renovations, page 21.
Ratify action taken in camera, page 22.

DECEMBER

OCT

SEPT

AUGUST

DARTMOUTH CITY COUNCIL

JULY 19, 1988

LOCATION: CITY COUNCIL CHAMBERS
TIME: 7:40 p.m.

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

MEMBERS ABSENT: ALD. HAWLEY, MACFARLANE

ACTING CITY ADMINISTRATOR: BRUCE S. SMITH

CITY SOLICITOR: M. MOREASH

DEPARTMENT HEADS & ASSISTANTS

CONDITION OF SULLIVAN'S POND

Ald. Billard raised a point of concern about the present condition of Sullivan's Pond, which he said has deteriorated to a deplorable state, with regard to the quality of the water in the pond and the state of the park generally. He asked to have the situation looked at by staff and improvements made to bring the park up to a better standard.

PLANE LANDING - LAKE BANOOK

Ald. Greenough inquired about the authority given for a plane to land recently on Lake Banook, and the possible safety implications of allowing this to take place. Mr. Smith commented on the Traffic Control regulations in effect from the Shearwater airport, and Ald. Greenough requested that a letter of clarification be sent to the Air Traffic Control people there, regarding this incident. Mr. Smith will deal with this matter, as requested.

Ald. Greenough asked to have item 1.1.1 (Actuarial Valuation) moved up on the agenda, and Council agreed to this request; also, to add to the agenda, a petition from the organization, Freedom Foundation of Nova Scotia. Representatives of this organization were in attendance to present their petition.

POINT OF PRIVILEGE - ALD. MCCLUSKEY

Ald. McCluskey asked if there have been any Dog By-law prosecutions, under the section that requires owners to clean up after their dogs in public places. The Solicitor said that no prosecutions have taken place to date. Ald. McCluskey said the by-law

EMBER

OCT

SEPT

AUGUST

provisions should start to be enforced.

1.0 PUBLIC HEARING

1.1.1 MINIMUM STANDARDS - 13 BELMONT AVENUE

PUBLIC HEARING:
13 BELMONT AVE.

This meeting of Council constituted a public hearing under the Minimum Standards By-law, in connection with the property at 13 Belmont Ave., owned by Mr. Michael Cook of Warm & Cosy Renovations & Development Ltd. The property is in violation of the by-law, and the course of action called for is to have the property cleaned up by the City, the cost of which will be recovered from the owner.

A report to Council from Mr. Burke (Hawley Turner, D. Bayer) recommends that Council order the property known as 13 Belmont Ave. be properly cleaned of all debris.

The Mayor noted that all members of Council were present for the hearing, with the exception of Ald. Hawley and MacFarlane. He called three times for any representation on behalf of the property owner, but there was no response from the public gallery. Mr. Turner was then asked to report to Council on the condition of the property, and he outlined the attempts that have been made by his department to contact the owner by various means and to have the clean-up of the property attended to by him. To date, nothing has been done and there is no improvement in the condition of the property. Mr. Turner circulated a series of photographs to show to Council the unsightly conditions that exist.

The Mayor then opened the hearing to any public representation. Mr. Brian Ridgeway of 6 Carleton Street addressed Council, describing the unsightly conditions that neighboring property owners have had to put up with for a considerable period of time, along with the worry of fire that may be caused as a result of children playing in the debris and in the house at 13 Belmont Ave.

The Mayor called twice more for any further speakers wanting to be heard, but there were none. Members of Council then were permitted to ask any questions relative to the property in question and the public hearing on it.

JULY
AUGUST
SEPTEMBER
OCTOBER
NOVEMBER
DECEMBER

The Solicitor explained a number of legal technicalities that have caused the delay in bringing legal action on 13 Belmont Ave. to the point of this public hearing. He also advised that reinstatement of the property is limited to those alleged violations advertised for purposes of the public hearing. It would be improper to deal with any other violations not duly advertised.

At the end of the question period, the Mayor declared the public hearing to be over. A motion to this effect was presented.

MOTION: To close the public hearing on 13 Belmont Ave.'

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

MOTION: That Council authorize the clean-up of the property at 13 Belmont Ave., as recommended, the cost of cleaning up the property to be charged back to the owner.

Moved: Ald. Hetherington
Second: Ald. Bregante

There was a concensus of Council that by-laws such as C-342 need to be updated so they can be enforced more expeditiously than at present, especially if there are existing hazards, such as potential for fires, dangerous conditions that might involve children, etc. Ald. Hetherington informed Council of the approach that is going to be taken from now on to unsightly premises and properties in violation of C-342, through the Board of Health and public health regulations that can be applied to particular properties.

The vote was taken on the motion

In Favour: All
Against: None
Motion Carried

- 1.0 REPORTS
- 1.1 PENSION COMMITTEE

JULY

OCT

SEPT

AUGUST

1.1.1 ACTUARIAL VALUATIONACTUARIAL
VALUATION

Members have received copies of the Actuarial Valuation report, compiled as at Dec. 31/87, accompanied by a report from the Pension Committee, recommending that the projected shortfall in the City pension plan be covered out of the projected pension fund surplus of \$893,000. for the year of 1988.

MOTION: To adopt the recommendation of the Pension Committee that the projected shortfall in the City Pension Plan be covered out of the projected pension fund surplus of \$893,000. for the year of 1988.

Moved: Ald. Greenough
Second: Ald. Sarto

Present to respond to questions from members was Ms. Marilyn MacKenzie, representing the actuarial firm of the Wyatt Company.

Ald. Connors was concerned about the financial status of the Pension Plan, and Ms. MacKenzie explained influencing factors such as the new Provincial legislation, which requires higher contribution rates on the part of employers, and the 1987 stock market impact on pension plan investments generally, and on the Dartmouth Plan in particular.

Ald. Connors was also concerned about the departure from previous practice of using year-end valuation figures as the basis for offsetting a shortfall in the Pension Plan, and taking instead the figures to March 31/88, which reflect a more favourable surplus position, thereby eliminating the need for additional staff contributions to make up the amount required. Ald. Connors also wanted to have copies of the SEI portfolio review information circulated to members of Council; he said the investment reserve bears closer analysis; and he wanted to see the point about market value being abnormally low, addressed further.

Mr. Smith and Ms. MacKenzie responded to the questions raised by Ald. Connors and by other members. It was pointed out that future contribution

JULY

OCT

SEPT

AUGUST

rates are going to require additional discussion with representatives of the various employee groups, including employees of the School Board, in view of tax system changes expected as of Jan. 1/89, and other factors that impact on the Plan.

Ald. Connors indicated that he had questions he would like to have discussed in camera with the City Administrator, and he preferred to defer any decision on the motion until such a meeting can be arranged.

MOTION: To defer any decision on the matter until Council has an opportunity to meet in camera with Mr. Burke to hear his opinion, and to pose certain questions to him associated with the valuation report and options he would see in connection with it.

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

Ald. Greenough suggested that Council may want to have Pat Walsh of SEI present for that meeting, and Mr. Smith further suggested that members of Council be invited to hear Mr. Walsh's next presentation to the Pension Committee. Members concurred with these suggestions.

PETITION - FREEDOM FOUNDATION OF NOVA SCOTIA

At this point in the meeting, Council dealt with an item added to the agenda, being the petition received from the organization named Freedom Foundation of Nova Scotia, who are seeking to have the City guarantee a mortgage on property at 17 Erskine Street, proposed for the establishment of a transition house for recovering alcoholics in Dartmouth.

Council heard Mr. Joe Gibson, who made the presentation on behalf of representatives present.

EMBER

OCT

SEPT

AUGUST

Mr. Gibson provided information on the aims of his organization, advising Council that it will be possible to house from six to eight people at the house being considered on Erskine Street. Another member, who serves as the accountant, gave a financial breakdown of monthly expenses the organization will be attempting to meet, based on the \$80,000. mortgage that will be assumed, plus other operating and maintenance costs.

Members of Council felt it may be possible to assist with the purchase of the house, using some or all of the remaining funds in the budget allocation for social housing land-banking purposes. It could not be determined specifically at this time what that remaining amount is, but in the meantime, Council was willing to guarantee the mortgage, and subsequently, to assist in lowering monthly payments by approving an allocation from whatever funds remain in the budget item for social housing land banking. Members were concerned that the organization will not be able to carry out their transition house successfully without some additional help financially. even though a per diem rate will be paid to any tenants who are being assisted through our Social Services Dept. Mr. Gibson gave assurance that anyone residing at the transition house will have to adhere to rules and regulations established for the house, or they will be asked to leave.

It was suggested that the organization seek registration for charitable status, if they have not already done so; in this way, they would be eligible for exemption from property taxes and could thereby reduce their expenditures further.

MOTION: That the City guarantee a mortgage for the Freedom Foundation of Nova Scotia, on the property at 17 Erskine Street, for use as a transition house for recovering alcoholics.

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

JULY
AUGUST
SEPTEMBER
OCTOBER

The general concensus of Council was in favour of assisting the Foundation further with their mortgage, if it is possible to do so through the remaining budget allocation previously referred to; authorization was therefore implied to give what assistance is feasible, over and above the mortgage guarantee, in view of the fact that Council will not be meeting again until August 16th and the purchase of 17 Erskine Street has to be finalized by a July 22nd deadline.

- 1.0 REPORTS
- 1.1 SOLICITORS
- 1.1.1 PESTICIDE BY-LAW (2ND READING)

BY-LAW C-656:
SECOND READING

In Ald. MacFarlane's absence, Ald. Billard advised that it is the wish to Ald. MacFarlane to see By-law C-656 receive final approval as quickly as possible, in order to be implemented for this year. The by-law was deferred in second reading at the July 12th meeting.

Ald. McCluskey advised that concerns she raised at the July 12th meeting have been discussed with Ald. MacFarlane, and she was satisfied to proceed with the by-law. Ald. Pye again raised the point he brought to Council's attention, with respect to section 10 of the by-law, and it was discussed further with the Solicitor.

The vote was then taken on second reading, outstanding from the July 12th meeting.

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-656 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.

JULY

AUGUST

SEPTEMBER

OCTOBER

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

3.0 REPORTS3.1 CITY ADMINISTRATOR3.1.1 PRICING POLICY - BURNSIDE IND. PARK & CITY OF LAKES
BUSINESS PARK

PRICING POLICY:
 BY-LAW C-654

Report from Mr. Burke (T. Rath, S. Hood) on pricing policy recommendations applicable to industrial sites in the Burnside Park and in the City of Lakes Business Park. Proposed By-law C-654 has been recommended to implement those price increases, applicable to the following:

- 1) Lot C-109A - from \$1.15 per sq. ft. to \$1.35 per sq. ft.
- 2) Lot 838 - based on subdivision of this site into smaller sites of approx. one-half acre, the price is increased from \$1.95 per sq. ft. to \$2.45 per sq. ft.
- 3) Lot 70 - based on subdivision of this site into smaller sites of approx. one-half acre, the price is increased from \$1.50 per sq. ft. to \$2.45 per sq. ft.
- 4) Lot 204AX - from \$3.50 per sq. ft. to \$4.00 per sq. ft.
- 5) Lots 208A & 211E - from \$2.75 per sq. ft. to \$3.50 per sq. ft.

MOTION: That leave be given to introduce the said By-law C-654 and that it now be read a first time.

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

OCTOBER

OCTOBER

SEPT

AUGUST

MOTION: That By-law C-654 be read a second time.

Moved: Ald. Greenough
Second: Ald. McCluskey
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-654 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: All
Against: None
Motion Carried

3.1.2 EXCHANGE OF LANDS BETWEEN HER MAJESTY THE QUEEN & THE CITY OF DARTMOUTH, PORTLAND ST.

LAND EXCHANGE:
CITY & THE QUEEN

Report from Mr. Burke (R. Fougere) on the proposed exchange of several parcels of City land (Parcels 10 to 14 incl.) for parcels of land owned by the Dept. of Transportation (Parcels 1 to 9), located on Portland Street, between Gaston Road and Woodlawn Road.

RES. 88-38

Approval of Resolution 88-38 has been recommended to accomplish this land exchange between the City and the Queen.

MOTION: To approve the adoption of Resolution 88-38, as recommended, authorizing the exchange of land between the City and the Queen; the parcels of land concerned are located between Gaston Road and Portland Street.

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

JULY

OCT

SEPT

AUGUST

Ald. Woods left the meeting at this point and was not present for the remainder of the agenda.

3.1.3 SIDEWALK ON PORTLAND ST. EAST OF GASTON ROAD

SIDEWALK:
PORTLAND ST.
EAST OF
GASTON RD.

Report from Mr. Burke (R. Fougere, E. Purdy) on the sidewalk project for Portland Street, between Gaston Road and Chestnut Lane, requested by Ald. MacFarlane for inclusion in the 1988 capital construction program.

The recommendation to Council is that the sidewalk construction at this location, and street widening, be undertaken as a single project, and that the project be included in the 1989 capital budget, for construction in 1989.

MOTION: To adopt the recommendation on sidewalk construction, Portland Street, between Gaston Road and Chestnut Lane, for inclusion in the 1989 capital budget, for construction in 1989.

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

3.1.4 SERVICING OF SMALL SITES, STERNS COURT - B.I.P.

SERVICING:
SMALL SITES
STERNS COURT

Report from Mr. Burke (T. Rath) on the servicing of small sites for development, Sterns Court, in the Burnside Industrial Park. The Industrial Commission has reviewed the proposal and have recommended it to Council for adoption.

MOTION: To approve the recommended proposal for servicing small sites, Sterns Court, in the Burnside Industrial Park, as follows:

- 1) preparation of specifications and a tender call for the installation and servicing of a cul-de-sac off Simmonds Drive, to Lot 70 (as per the plan circulated).

SEP
OCT
SEP
AUGUST

- 2) commitment of an estimated \$330,000. from the Burnside Sale of Land Account to the cost of installation and servicing of the cul-de-sac; minor grading of the site; signage and lot surveys.
- 3) designation of the cul-de-sac as Sterns Court, in honour of W.H. Sterns, former Mayor of the Town of Dartmouth from 1894 to 1897.
- 4) establishment of a price of \$2.45 per sq. ft. for each of the ten sites to be produced from installation of the cul-de-sac.

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

3.1.5 RESOLUTION 88-42 SALARY ADJUSTMENTS

RESOLUTION
 88-42:
 SALARY
 ADJUSTMENTS

Resolution 88-42 was presented for Council's approval. This resolution covers salary adjustments for members of Council for the year 1988, in accordance with the provisions of Section 14 of the Dartmouth City Charter.

MOTION: To approve Resolution 88-42, as presented, covering salary adjustments for members of Council. Aldermanic remuneration is set at \$15,051.; the remuneration of the Mayor, at \$48,345; and the Deputy Mayor, at \$17,634.

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

BBB
 OCT
 SEP
 AUGUST

3.1.6 APPLICATION TO REZONE NOVA SCOTIA DEPT. OF HOUSING
ALBRO LAKE ROAD (SET DATE FOR PUBLIC HEARING)

REZONING
APPLICATION:
ALBRO LAKE RD.

Report from Mr. Burke, accompanied by a report from the Planning & Development Dept., on a request from the Nova Scotia Dept. of Housing for R-3 zoning on a 3.75 acre parcel of land at the upper end of Albro Lake Road, to permit construction of a 15-unit senior citizens housing project.

It has been recommended to Council that Sept. 20th be set as the date for public hearing of this application.

MOTION: To set Sept. 20th as the date for public hearing of a rezoning application from the N. S. Dept. of Housing, for R-3 zoning on land at the upper end of Albro Lake Road, to permit construction of a 15-unit senior citizens housing project. The neighborhood information meeting will be held at an earlier Sept. date, after the Labour Day weekend.

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

3.1.7 APPLICATION TO AMEND LAND USE BY-LAW - FERNHILL DR.
CITY OF DARTMOUTH

APPLICATION
TO AMEND LAND
USE BY-LAW:
FERNHILL DR.

Report from Mr. Burke, accompanied by a Planning Dept. report, on a Land Use By-law amendment requested by the City of Dartmouth for land fronting on Fernhill Drive, from R-2 Zone to R-3 Zone. The public hearing date recommended is Sept. 13th, but Council favoured a later date in September, in order to be able to hold the neighborhood information meeting on Sept. 14th, after the Labour Day weekend.

MOTION: To set Sept. 27th as the date for public hearing of an application from the City to amend the Land Use By-law, for land fronting on Fernhill Drive, from R-2 Zone to R-3 Zone. The neighborhood information meeting to be held on Sept. 14th.

MAY

OCT

SEPT

AUGUST

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

3.2 FINANCE & PROGRAM REVIEW COMMITTEE

3.2.1 REVIEW OF TAX EXEMPTIONS

REVIEW: TAX
EXEMPTIONS

Report from the Finance & Program Review Committee (L. Corrigan) on the review of tax exemptions carried out, as requested by Council, the results of which have been detailed in accompanying documentation. It has been noted that the review was a worthwhile exercise, and for one thing, accounted for an additional \$62,000.7¹¹ assessment being added to the taxable roll of the City.

MOTION: To adopt the report submitted by the Finance & Program Review Committee, on the subject of tax exemptions.

Moved: Ald. Greenough
Second: Ald. Bregante

Mr. Corrigan's work in preparing the report was acknowledged by Ald. Greenough, Chairman of the Finance & Program Review Committee. There were some questions about individual locations that are exempt, such as land at 300 Princess Margaret Blvd. (Govn't. of Canada), 3 Wentworth St. (City of Dartmouth), and Ald. Sarto asked if there are any City properties, in the vacant category, that may be available for sale as building lots.

After these questions were noted, the vote was taken on the motion.

In Favour: All
Against: None
Motion Carried

JANUARY
FEBRUARY
MARCH
APRIL
MAY
JUNE
JULY
AUGUST
SEPTEMBER
OCTOBER
NOVEMBER
DECEMBER

RATIFY ACTION TAKEN IN CAMERA

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

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

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

SUMMER BREAK - CITY COUNCIL

A second motion was also presented, approving a three-week summer break for Council.

MOTION: To approve a three-week summer break for Council, during which there will be no Council meetings on July 26th, August 2nd and 9th. The next Council meeting is therefore scheduled for August 16th.

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

3.2.2 METROPOLITAN AUTHORITY OVER-EXPENDITUREMETRO AUTHORITY:
OVER-EXPENDITURE

As requested by Council, the Finance & Program Review Committee has discussed the over-expenditure required to cover the City's share in the 1987 Metropolitan Authority operating deficit, with a representative of the Authority present for the discussion.

The Committee has recommended that Council approve an over-expenditure in the amount of \$88,745.33 to cover the requirement of the Authority.

JULY

OCT

SEPT

AUGUST

MOTION: To give first approval to an over-expenditure in the amount of \$88,745.33, to cover the City's share in the 1987 Metropolitan Authority operating deficit.

Moved: Ald. Greenough

Second: Ald. Bregante

Ald. Levandier was not willing to support the motion, and other members would not give their consent to the over-expenditure until such time as representatives from the Metropolitan Authority can attend a meeting of Council to provide additional information on not only the 1987 deficit, but on an anticipated deficit that is even larger, for 1988. Ald. Connors felt that the issue has come down to one of accountability to local councils in the metropolitan area. He felt this need for an improved relationship between the Authority and the local municipalities, will have to be addressed.

(While the motion was being debated, Council agreed to continue meeting beyond the hour of 11:00 p.m. A motion to continue meeting was adopted, moved by Ald. Bregante and seconded by Ald. Hetherington.)

A motion of referral to the September meeting of Council, was presented.

MOTION: To refer the item to the September meeting of Council, when representatives of the Metropolitan Authority will be requested to attend and provide information for Council.

Moved: Ald. McCluskey

Second: Ald. Hetherington

In Favour: Ald. McCluskey, Hetherington
Sarto, Connors, Levandier

Against: Ald. Bregante, Greenough
Withers, Thompson
Pye, Billard

Motion Defeated

The vote was then taken on the main motion.

OCT

SEPT

AUGUST

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

Against: Ald. McCluskey, Billard
Levandier
Motion Carried

(Second approval to
be given at the Aug.
16th Council meeting.)

The Mayor advised Council that a Metropolitan Authority representative will be present for a meeting in September, for discussions with Council.

3.2.3 DARTMOUTH HOUSING AUTHORITY OVER-EXPENDITURE

DART. HOUSING
AUTHORITY:
OVER-EXPENDITURE

As requested by Council, the Finance & Program Review Committee has discussed the over-expenditure required to cover the City's share in the 1987 operating deficit of the Dartmouth Housing Authority, with representatives of the Authority present for the discussion.

The Committee has recommended that Council approve an over-expenditure in the amount of \$59,726. to cover the requirement of the Authority.

MOTION: To give first approval to an over-expenditure in the amount of \$59,726., to cover the City's share in the 1987 Dartmouth Housing Authority operating deficit.

Moved: Ald. Withers
Second: Ald. Greenough
In Favour: Ald. Withers, Greenough
Bregante, Hetherington
Connors, Pye, Sarto
Thompson

Against: Ald. Billard, McCluskey
Levandier
Motion Carried

(Second approval to be
given at the Aug. 16th
Council meeting.)

3.2.4 RESPONSE TO MANAGEMENT LETTERS

RESPONSE TO
MANAGEMENT
LETTERS

The Finance & Program Review Committee has reviewed the Management Letters prepared by Doane Raymond, and has made three recommendations to Council as a result of that review.

OCT
SEPT
AUGUST


MOTION: To adopt the recommendations of the Finance & Program Review Committee, with respect to the Doane Raymond Management Letters; these recommendations are:

- 1) that Council direct that legislative amendments be drafted to empower the Finance & Program Review Committee to act as a standing Audit Committee.
- 2) that Council direct that legislative amendments be drafted to increase the size of the Finance & Program Review Committee, from three members to five.
- 3) that Council concur with the action taken by staff in response to the Doane Raymond Management Letters.

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

Items 2.1.1 and 2.1.2 (Motions: Ald. MacFarlane) were deferred to the August 16th meeting, due to the lateness of the hour.

Meeting adjourned at 11:30 p.m.


Bruce S. Smith,
Acting City Administrator.

OCT
SEP
AUGUST

ITEMS:

- Condition of Sullivan's Pond, page 1.
- Plane landing - Lake Banook, page 1
- Point of privilege - Ald. McCluskey, page 1
- 1.0 Public Hearing, page 2.
- 1.1.1 Minimum Standards - 13 Belmont Ave., page 2 & 3
- 1.0 Reports, page 3.
- 1.1 Pension Committee, page 3.
- 1.1.1 Actuarial Valuation, page 4 & 5.
- Petition - Freedom Foundation of Nova Scotia, page 5 to 7.
- 1.0 Reports, page 7.
- 1.1 Solicitors, page 7.
- 1.1.1 Pesticide By-law (2nd reading), page 7.
- 3.0 Reports, page 8.
- 3.1 City Administrator, page 8.
- 3.1.1 Pricing Policy - Burnside Ind. Park & City of Lakes
Business Park, page 8.
- 3.1.2 Exchange of lands between Her Majesty the Queen & the
(Res. 88-38) City of Dartmouth, Portland St., page 9.
- 3.1.3 Sidewalk on Portland St. east of Gaston Road, page 10.
- 3.1.4 Servicing of small sites, Sterns Court - B.I.P., page 10.
- 3.1.5 Resolution 88-42 Salary Adjustments, page 11.
- 3.1.6 Application to rezone Nova Scotia Dept. of Housing - page 12
Albro Lake Rd. (Set date for public hearing)
- 3.1.7 Application to amend Land Use By-law - Fernhill Dr.,
City of Dartmouth, page 12.
- 3.2 Finance & Program Review Committee, page 13
- 3.2.1 Review of Tax Exemptions, page 13.
- Ratify action taken in camera, page 14.
- Summer break - City Council, page 14.
- 3.2.2 Metropolitan Authority over-expenditure, page 14 & 15.
- 3.2.3 Dartmouth Housing Authority over-expenditure, page 16.
- 3.2.4 Response to Management Letters, page 16 & 17.