

LOCATION: CITY COUNCIL CHAMBERS
TIME: 7:40 P.M.

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

ACTING CITY ADMINISTRATOR: D. BAYER
CITY SOLICITOR: M. MOREASH
DEPUTY CITY TREASURER: L. CORRIGAN
DEPARTMENT HEADS & ASSISTANTS

INVOCATION

The meeting opened with the Invocation.

PROCLAMATION - NATIONAL FAMILY WEEK

The Mayor read a Proclamation, declaring the week of October 3rd to 9th to be National Family Week. Members of Council indicated their endorsement of National Family Week.

CROSSWALK GUARD - SPRING AVE. & COLLINS GROVE

Ald. Sarto reported on the count taken at Spring Ave. and Collins Grove, of the number of elementary-school-age children crossing the street at this point, indicating a need for a crosswalk guard to be assigned there. He requested that a report from the Police Chief on this item be expedited, so that a crosswalk guard can be approved by Council as soon as possible.

A similar request was made by Ald. Hawley for the Columbo/Venus Street intersection in the Montebello Drive area, where 50 plus children are crossing the street and a crosswalk guard is also required.

The Mayor said both these requests will be referred for report to Council as quickly as possible.

PRESCRIPTIONS - SOCIAL ASSISTANCE CLIENTS

Ald. McCluskey rose on a point of privilege to inquire about accessibility to prescription

drugs, in the case of social assistance recipients who may not be able to afford them when required. The Mayor advised that drugs are available in the Dartmouth General Emergency Department, and in the circumstances described by Ald. McCluskey, could be provided on an interim basis until the prescription required could be filled. He agreed to confirm this point with Dartmouth General.

RATIFY ACTION TAKEN IN CAMERA

MOTION: To ratify action taken in camera prior to this Council meeting, and the action taken in camera at the meeting of Sept. 27th.

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

1.0

APPROVAL OF MINUTES

MOTION: To approve the minutes of meetings held on Sept. 13th, 20th & 27th, as circulated.

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

A correction was noted to the minutes of Sept. 20th (page 3) by Ald. McCluskey. The name of the speaker who addressed Council should read 'Mr. Barkhouse' and not 'Mr. Barker', as recorded. This correction was duly noted.

2.0

BUSINESS ARISING FROM THE MINUTES

3.0

DELEGATIONS & HEARINGS OF PROTEST

4.0

ORIGINAL COMMUNICATIONS

4.i)

RESOLUTION AGAINST FREE TRADE

RESOLUTION:
FREE TRADE

Council has been requested by Toronto City Council to endorse a resolution which opposes the Canada/ U.S. Free Trade Agreement.

A motion was presented to receive and file the communication from Toronto City Council.

MOTION: To receive and file the communication from Toronto, requesting endorsement of a resolution on the subject of the Free Trade Agreement.

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

4.ii)

BANNING THE MANUFACTURE, SALE, DISTRIBUTION & USE OF
CHLOROFLUOROCARBONS & HALONS

CHLOROFLUOROCARBONS
& HALONS

Council has been requested by Toronto City Council to introduce legislation that would ban the use of CFC's for freezers, coolers, refrigeration units, etc., and control the venting of CFC's into the atmosphere.

A motion was presented to receive and file the communication from Toronto City Council.

MOTION: To receive and file the communication from Toronto City Council, requesting the banning of CFC's and and control of their venting into the atmosphere.

Moved: Ald. Connors
Second: Ald. Sarto

The Mayor suggested that Council might want to have this item referred to the Board of Health for their consideration.

MOTION: To refer the communication to the Board of Health for consideration.

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

4.iii)

SUBMISSION BY THE DARTMOUTH POLICE ASSN. LOCAL 110

SUBMISSION:
PANS

A submission has been received from the Dartmouth Police Association, Local 110, indicating the concerns of the union about existing conditions at the Dartmouth police station, which is over-crowded and considered to be inadequate for the number of police officers who work out of the building. All members of Council have received copies of the submission.

Ald. Levandier, Chairman of the Site Selection Committee for a new Police Headquarters, stated that Council has taken a position on this requirement, and has been working toward a new facility for some time now. He said it is important, however, that proper planning go into the project and that a new building be designed to meet the needs of the Police Dept. for years to come, not just a hasty resolution of the present space needs. He presented a motion at this point.

MOTION: That the PANS submission be referred to the Site Selection Committee, and that Council agree to commit itself in principle to a new police facility, & to do this project as soon as possible, taking into account the City's financial commitments; and that a union delegate be selected to serve on the Site Selection Committee.

Moved: Ald. Levandier
Second: Ald. Connors

Cpl. Sean Brownlow then presented the PANS brief to Council. He said the union would like to receive a commitment from Council on a new police station, and in the interim, while it is in progress, the police officers are requesting the relocation of departments within the force, in an effort to alleviate some of the over-crowding in the present building. The Mayor noted that negotiations have been on-going for some time to acquire an abutting property that could be used for the purpose of relocating several police departments within a close proximity to the main building.

Speaking on the motion, Ald. Connors referred to the priority list established by Council for priority projects, pointing out that a new police building was identified some time ago as project number two, after the library. Since the library has become a reality, the police station will move up to the top priority item for consideration and funding. Other members who spoke on the motion were in favour of it, recognizing that the capital allocation projected for 1989 will have to be considered in context with other capital items at budget time. The feasibility of a private development that would include the police facility is not precluded either.

The vote was taken on the motion.

In Favour: All
Against: None
Motion Carried

Ald. McCluskey was prepared to introduce a motion that would approve at this time, a three-million-dollar allocation in the 1989 capital budget, specifically designated for the police station project. The Solicitor advised that such a motion would not have the effect of binding a future Council to such a commitment for next year. Therefore, Ald. McCluskey did not proceed further with the motion.

Cpl. Brownlow thanked Council for the opportunity to be heard and for the response given to the PANS submission.

5.0

PETITION

5.i)

SPEED OF TRAFFIC - PORTLAND ST. BETWEEN SPRING AVE. &
CALDWELL ROAD

TRAFFIC SPEED:
PORTLAND ST.

A petition was presented by Marilyn Doyle on behalf of Alpine Drive residents who are seeking to have the speed limit on the section of Portland Street, between Spring Ave. & Caldwell Road, reduced from 70 km/h to 50 km/h. They are also requesting the imposition of No Passing zones before the crosswalks at Regal Road and Bel Ayr Ave; also, the designation of a left-turn lane for traffic wanting to enter Alpine Drive from Portland Street.

Ald. Hetherington substantiated the concerns of the residents, as presented by Mrs. Doyle. He suggested that it would be in order to have Ald. Thompson's motion on this subject, for which notice was previously given, introduced at this point in the meeting. Council concurred and Ald. Thompson was permitted to present his motion

MOTION: WHEREAS the speed limit on Portland Street changes from 50 km/h. (Caldwell Rd.), to 70 km/h., then down to 50 km/h; Staff are requested, through the T.M.G., to seek permission from the Dept. of Transportation, to change the speed limit on Portland Street to a maximum of 50 km/h. within the City limits; also, to seek permission for a left-turning lane at Alpine Drive, and the No Passing restriction at the Bel Ayr & Regal Rd. crosswalks.

Moved: Ald. Thompson
Second: Ald. Pye

Ald. Sarto supported the motion and further asked that consideration be given to some type of buffer between the highway and the residential area on Nantucket Ridge, in order to reduce some of the traffic noise these residents are bothered with on a continuing basis.

The Police Chief acknowledged the traffic problems on this section of Portland Street, created by the increasing traffic volumes that use this arterial. He agreed that at the present time, the only solution for the Alpine Drive residents, is a turning lane, to give them some safety in getting into their street.

The vote was taken on the motion.

In Favour: All
Against: None
Motion Carried

POSTAL KIOSK - PORTLAND ESTATES

POSTAL KIOSK:
PORTLAND ESTATES

A two-thirds majority vote of Council was obtained, in order for Ald. Hetherington to present a motion on the subject of the postal kiosk for Phase 1 of the Portland Estates development. This item was

previously before Council in June, when a motion to adopt Resolution 88-28 was defeated. This resolution would have provided for the City to lease land to Canada Post for purposes of the kiosk.

Ald. Hetherington explained that the residents are seeking to have the postal kiosk installed before winter, and he requested that Council reconsider the decision on the leasing of land on which to locate it.

CONFLICT OF INTEREST

Ald. Woods declared a conflict of interest on this item, being an employee of Public Works Canada. He withdrew from his place on Council while the item was being considered.

MOTION: That Council permit the leasing of City land to Canada Post, as the location for a postal kiosk in Portland Estates.

Moved: Ald. Hetherington
Second: Ald. Bregante

In view of the fact that a resolution of Council is required to permit the lease to be entered into with Canada Post, Ald. Connors felt the matter should be referred to the Solicitor for preparation of the resolution and accompanying report to Council.

MOTION: That the matter be referred to the City Solicitor for preparation of the necessary resolution and accompanying report to Council.

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

Ald. McCluskey requested information on the maintenance schedule for the kiosk, once it is in place.

Ald. Hetherington asked to be excused from the meeting at this point, since he was not well.

The Mayor welcomed to the meeting, the Social Studies class (Grade 11) from Dartmouth High.

PETITION:
REGAL RD.

PETITION - UNSIGHTLY PREMISES, REGAL RD.

Ald. Thompson presented a petition from Regal Road residents, seeking to have action taken with respect to unsightly premises at 111 Regal Road. He asked that the petition be forwarded to the Building Inspection Dept. for attention.

COMMENDATION - ALD. WITHERS & BREGANTE

Ald. Hawley paid tribute to the years of service given on Council by Ald. Withers and Bregante, neither of whom are re-offering for Council in the upcoming municipal election. A motion of thanks and congratulation was presented.

MOTION: That Council thank and congratulate Ald. Withers and Ald. Bregante for their years of service to the City on Council.

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

6.0

PRESENTATION

6.i)

QUARTERLY REPORT - M.P.S.

QUARTERLY
REPORT: M.P.S.

Mr. Kent Robinson, Chairman of the M.P.S. Review Committee, proceeded with a quarterly report to Council on the status of the Review, its completion in draft form, to be followed by the second round of public meetings, and finally, the presentation of the M.P.S. Plan to Council for public hearing, expected to take place in May of 1989. The second round of public meetings are scheduled to begin the week of Feb. 20th, 1989. Mr. Robinson also provided information on the Viewplane Study.

He expressed thanks to Council, on behalf of the Committee, for the financial assistance and participation that has been provided, also, to City staff for their back-up support and help.

Speaking for Council, the Mayor acknowledged the work Mr. Robinson and other volunteers have done, for the City, throughout the M.P.S. process.

MOTION: To receive and file the M.P.S. Quarterly Report for information.

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

7.0 MONTHLY REPORTS

MONTHLY REPORTS

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

7.i) Social Services - Caseload & Expenditures (Aug.)

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

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

7.ii) Development Officer (Aug.)

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

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

Ald. Woods asked if representation is being made by the City in the case of proposed development immediately adjacent to City boundaries in Cole Harbour and Shearwater. Mr. Bayer said his department is reviewing development applications for County areas in relation to their impact on the City, as suggested recently at Council. The anticipated impact is being assessed in individual applications for development.

7.iii) Building Inspection (Aug.)

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

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

7.iv) Minimum Standards (Aug.)

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

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

Ald. Levandier requested that immediate action be taken by the Solicitor to deal with the building gutted by fire at the corner of Mott and Fairbanks Street. He said this situation has gone on long enough without being resolved.

Ald. Sarto requested that action be taken to correct the unsightly property at 19 Lucien Drive. He circulated photos that have been taken of the property, to show its condition, and requested a by-law or appropriate resolution that would require the property to be improved.

Ald. Withers noted that the property at 217 Windmill Road is still listed as being in violation of the Minimum Standards By-law. He expressed his thanks to staff for their assistance with properties that needed attention over the years, particularly the Building Inspection staff.

7.v) Fire Chief (Aug.)

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

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

7.vi) Dog Control (Aug.)

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

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

7.vii) Summary of Revenue & Expenditures to Aug. 31/88

MOTION: To receive and file the Summary of Revenue & Expenditures to Aug. 31/88.

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

7.viii) Police Report (Aug.)

MOTION: To approve the Police Dept. report for August, 1988.

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

Ald. McCluskey had concerns about continuing truck route violations and these were discussed with the Chief of Police. Mr. Bayer said that once a Traffic Engineer is in place with the City, this will be a by-law that will be addressed, to see what can be done to improve its effectiveness and enforceability. Ald. Connors said he would be willing to assist with the truck route by-law review.

Ald. Connors requested that the Police Dept. reports continue to come to Council until such time as a Police Commission is in place again. The Mayor said this procedure will be followed, as requested.

Ald. Connors requested a briefing by Mr. Burke and the Personnel Officer on the negotiation strategy planned in connection with upcoming collective agreement discussions. He asked that the briefing take place as soon as possible.

8.0 REPORTS8.1 SOLICITORS8.1.1 LAND EXCHANGE - 382 WINDMILL RD.

LAND EXCHANGE:
382 WINDMILL RD.

Report from the Solicitor on a proposed land exchange between the City and Lake City Industries, whereby Lake City Industries will acquire Parcel Y on Windmill Road, in exchange for the conveyance to the City of Parcel V and Parcel W-1 on Fernhill Drive. The lands to be acquired by the City may be used for a development fronting on Fernhill Drive, and incorporating the remainder of the City-owned land designated as Lot A. A 5,000-square foot parcel of commercially-zoned land, with 50' of frontage on Windmill Road, will be retained in City ownership. The other portion of land involved is Parcel W-2, to be purchased from Lake City Industries for \$5,588.75. Resolution 88-53 has been prepared to accomplish the land exchange outlined, and the adoption of the resolution has been recommended.

RESOLUTION 88-53

MOTION: To adopt the Solicitor's recommendations, as accomplished through Resolution 88-53; these are:

- 1) the exchange of Parcel Y by the City, for Parcel V and Parcel W-1, owned by Lake City Industries. These lands have the same value.
- 2) the purchase of Parcel W-2 from Lake City Industries for \$5,588.75.

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

9.0 REPORTS9.1 CITY ADMINISTRATOR9.1.1 MONTHLY PARKING RATES - CITY-OWNED PARKING LOTS

MONTHLY PARKING
RATES: CITY
PARKING LOTS

Report from Mr. Burke (L. Corrigan, B. Smith) on recommended increases in parking rates for City-owned lots.

MOTION: To approve the recommended parking rates for 1989, for the Alderney Lot, the Park Ave. Lot, and the Woodside Lot.

Moved: Ald. Levandier
Second: Ald. Bregante

Ald. Hawley felt this item should go to the Finance & Program Review Committee for a recommendation back to Council.

MOTION: To refer the report on proposed parking rate increases to the Finance & Program Review Committee, for a recommendation to Council.

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

9.1.2

TENDER FOR SUPPLY & PLANTING OF TREES - PORTLAND ST.

TENDER: TREES
PORTLAND ST.

Report from Mr. Burke (T. Rath, J. Lukan) on tenders received for the removal and replacement of trees on Portland Street. It has been recommended that Council award the tender to the lowest bidder, Green Thumb, for a total amount of \$37,184.

MOTION: To award the tender for the removal and replacement of trees on Portland Street, to the lowest bidder, Green Thumb, for a total amount of \$37,184., as recommended.

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

Questions from Ald. Billard about the possible disturbance of brick work by tree roots, were discussed with Mr. Bill Stevens. Mr. Stevens said the root system of the Ivory Silk Lilac, the type of tree selected for the downtown, is not expected to present a problem in this regard.

9.1.3

1988 DEBT ISSUE

1988 DEBT ISSUE

Report from Mr. Burke (L. Corrigan) on the subject of the 1988 debt issue and the funding of completed capital projects. The report makes three recommendations for funding arrangements

MOTION: To approve the following, as recommended:

- 1) Issuing Resolution #88-55.
- 2) The agreement prepared, between the City and the Nova Scotia Finance Corp.
- 3) Approval for the Mayor and the City Clerk to execute the related documents referred to in the Dept. of Municipal Affairs letter, dated Sept. 29/88.

Moved: Ald. Bregante

Second: Ald. Thompson

Questions from Ald. Pye and Ald. Connors about the bullet debenture issue were responded to by Mr. Corrigan. He explained why the City is being required to accept this type of debenture, in addition to the preferable serial debenture. All municipalities are being similarly required to accept both at this time. Ald. Connors remained opposed to this arrangement.

Ald. Connors asked for further information on another question he raised, as to why the City is borrowing for the school buses when they have been budgeted for previously.

The vote was taken on the motion.

In Favour: All

Against: None

Motion Carried

9.1.4

SEWER
REPLACEMENT:
LAHEY ROAD

SEWER REPLACEMENT & UPGRADING - LAHEY ROAD

Report from Mr. Burke (R. Fougere) on work required on the Lahey Road sewer line. The recommendation to Council is that the sewer, which is misaligned on Clarence Street and Lahey Road, be replaced, at an estimated cost of \$40,000., and that funding be obtained from the 1988 capital budget item, 'Drainage Projects - Unspecified Locations'.

MOTION: To approve the recommendation on the upgrading of the Lahey Road sewer line, estimated to cost \$40,000.; funding to come from the Capital Budget item, 'Drainage Projects - Unspecified Locations'.

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

9.2 SOLICITORS

9.2.1 SEWER DISCHARGE BY-LAW

SEWER DISCHARGE
BY-LAW

The Sewer Discharge By-law, C-659, has been prepared and recommended by the City Solicitor. In her accompanying report to Council, she has proposed that the by-law not be sent to the Minister of Municipal Affairs for approval until the relative provincial legislation has been passed.

BY-LAW C-659

MOTION: That leave be given to introduce the said By-law C-659 and that it now be read a first time.

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

MOTION: That By-law C-659 be read a second time, and that the by-law be forwarded to the Minister of Municipal Affairs for approval, without any delay.

Moved: Ald. Withers
Second: Ald. Woods

Ald. Woods was not in favour of any delay in forwarding the by-law to the Municipal Affairs Dept., and the motion for second reading was revised, as noted above, to reflect the general feeling that it should be forwarded as soon as Council has approved it.

Ald. Woods had a number of questions about specific sections of the by-law. Mr. Mark Bernard was present to respond to the questions. Further to section 6. (k), which lists toxic substances, Ald. Woods requested an analysis of the waste water entering the harbour at the Tufts Cove outfall. He also asked about the status of the sewage lagoon the County is

expected to have in operation this fall. Mr. Bernard advised that it is not under construction as yet.

Ald. MacFarlane asked if the City is able to monitor and enforce the legislation being passed. Mr. Bernard said it cannot be enforced as it should be with existing staff levels. He suggested that perhaps the answer is enforcement at the metropolitan level, where it will be required when the new sewer treatment plant for the region comes into operation.

The vote was taken on second reading, with the addendum.

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-659 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. Woods
Second: Ald. Thompson
In Favour: All.
Against: None
Motion Carried

9.3 BOARD OF HEALTH

9.3.1. GOLF COURSE DEVELOPMENT - WATERSHED LANDS

GOLF COURSE
DEVELOPMENT

The Board of Health indicates to Council its opposition to the proposed golf course development proposed for lands adjacent to the City watershed, and recommends that staff be sent information on the proposal, and staff be asked to monitor the development.

MOTION: To adopt the recommendation of the Board of Health with respect to the proposed golf course development on lands adjacent to the City watershed.

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

Ald. Greenough felt the motion passed does not go quite far enough to communicate Council's concern about the protection of our watershed. He therefore presented a second motion.

MOTION: That City Council request the Provincial Government, through the Dept. of the Environment, to deny any application for development of a golf course or otherwise, on the lands situated within the designated watershed area of Spider Lake.

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

9.3 WYSE ROAD BUSINESS IMPROVEMENT DISTRICT COMMITTEE

9.3.1 MAINSTREET PROGRAM - WYSE ROAD

MAINSTREET:
WYSE ROAD

A report was before Council from Ald. Withers, Chairman of the Wyse Road B.I.D.C., recommending the formation of a B.I.D. Commission, in compliance with the Provincial requirement that where a municipality has more than one Mainstreet Program, the second program must operate as a Commission.

MOTION: That Council approve the two following recommendations from the Wyse Road B.I.D.C.:

- 1) authorizing staff to conduct the appropriate survey, as required by the Province, and if the required support is evident,
- 2) then staff prepared, for approval by Council, the request for amendment to the City Charter, to permit the City to establish a Business Improvement District Commission.

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

Ald. Woods questioned the amount of input and involvement that area residents will be able to have through the Commission process. Mr. Lukan and Ald. Withers gave assurance that there will be plenty of opportunity for resident participation. Ald. Woods felt there should be at least two or three residents serving on the Commission to insure this.

10.0

MOTIONS

10.1

ALD. BILLARD

10.1.1

INVENTORY OF UNDEVELOPED PARKLAND

MOTION: WHEREAS the City owns a considerable number of acres of undeveloped land, but which is grassed and irregularly tended;

AND WHEREAS some of this land is in park area (eg. Maynards Lake and Silver's Hill), and is heavily used by residents as parkland;

AND WHEREAS land owners are required to keep land presentable;

BE IT THEREFORE RESOLVED that an inventory of such parkland, now designated as 'undeveloped', be made, and prioritized as to when such City-owned land should become developed and maintained on a regular and law-abiding basis.

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

10.2

ALD. WOODS

10.2.1

SENIOR CITIZENS ACCOMMODATIONS

MOTION: WHEREAS there is a demonstrated need for seniors' housing in the

City of Dartmouth;

AND WHEREAS the City is in possession of a parcel of R-3 zoned land at the corner of Albro Lake Road and Pinecrest Drive;

AND WHEREAS seniors' housing is a valued asset in any residential community;

THEREFORE BE IT RESOLVED that the City enter negotiations with the Dept. of Housing for the possible development of this lot for senior citizens accommodations.

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

10.3 ALD. CONNORS

10.3.1 LEGISLATION - MUNICIPAL ELECTION EXPENSES & ELECTION
FUND-RAISING

MOTION: WHEREAS spending by candidates in Provincial and Federal elections, are limited and controlled by law;

AND WHEREAS the election expenses of candidates for municipal office are controlled in some of the other provinces;

AND WHEREAS the raising of funds for campaign expenses is also controlled so as to require disclosure of donations in excess of specified amounts;

AND WHEREAS there are sound reasons for such controls, which ensure fairness in the democratic process;

BE IT RESOLVED that Council endorses in principle, the enacting of legislation to limit and control municipal election expenses, and election fund-raising;

AND FURTHER, that the Finance & Program Review Committee review options available, and recommend to Council an appropriate course of action to ensure such legislation is in place prior to the 1991 municipal elections.

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

Ald. Thompson asked that the Committee give consideration to the possibility of election expenses being tax deductible, when they are dealing with the motion.

10.5 ALD. SARTO

10.5.1 LANDSCAPING/PLANTING OF TREES - DOROTHEA DR.

MOTION: BE IT RESOLVED that the Dept. of Parks & Recreation prepare an estimated cost to landscape and plant some trees on the City-owned property along Dorothea Drive, to the entrance of the Settle Park Subdivision, and to refer the estimated cost to the 1989 capital budget for discussion.

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

10.5.2 RECONSTRUCTION OF HILTON DR.

MOTION: BE IT RESOLVED that the Engineering Dept. do an estimate cost of reconstruction of Hilton Drive and refer cost to the 1989 capital budget for review.

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

10.5.3

MOTION: BE IT RESOLVED that the Engineering Dept. prepare an estimate of the cost to install a sidewalk on Grimes Ave., and Dorothea Drive (Settle Park Subdivision), and that the cost be directed for discussion in the 1989 capital budget.

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

10.6

ALD. MACFARLANE

10.6.1

KEEPING DARTMOUTH CLEAN

MOTION: WHEREAS the problem of keeping Dartmouth clean is a continuing issue;

AND WHEREAS leadership can and should be provided by the City;

BE IT RESOLVED that staff, in consultation with the Cleaner/Greener Committee, prepare recommendations for a comprehensive approach to awareness, prevention, enforceable legislation, recycling, voluntary, private sector and publicly-funded initiatives, with a view to costing these initiatives in the 1989 operating budget.

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

10.6.2

SHORT-CUTTING & SPEEDING BY COMMUTER TRAFFIC

MOTION: WHEREAS the neighborhoods of this City continue to experience short-cutting and speeding by commuter traffic;

AND WHEREAS the City is about to institute a Traffic Department;

BE IT RESOLVED that the first priority of this new department will be the resolution of this continuing problem, so that streets intended for residential use will be restored to their original purpose.

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

11.0

ENQUIRIES & ANSWERS

ALD. BILLARD

Ald. Billard asked when the City will proceed with the Lorne Ave. cul-de-sac. Mr. Fougere said this project is included in the 1989 capital budget.

ALD. PYE

Ald. Pye asked when the crosswalks are to be painted on Windmill Road. Mr. Bayer said he will check on the inquiry in the morning.

ALD. SARTO

Ald. Sarto requested that information be provided in the next water billing on betterment charges that have recently been mailed out to residents.

This being the final meeting of the present Council, Ald. MacFarlane offered his comments on the achievements of Council, reading a quotation from Theodore Roosevelt relevant to the occasion.

Ald. Bregante and Ald. Withers both expressed appreciation for the opportunity to serve as members of Council, and they both thanked staff for the assistance and cooperation they have received during their years on Council.

12.0

NOTICES OF MOTION

NOTICE OF MOTION

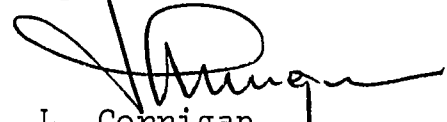
The following notice of motion was given for the next regular Council meeting.

Ald. McCluskey

WHEREAS Dartmouth is a beautiful City;
AND WHEREAS during municipal, provincial
and federal elections, many signs are posted;
AND WHEREAS these signs tend to detract
from the beauty of our City, and also
often cause litter;

THEREFORE BE IT RESOLVED that a by-law
be drafted, making it an offence to post
any signs during elections.

Meeting adjourned at 10:55 p.m.



L. Corrigan,
Deputy City Treasurer.

ITEMS:

- Invocation, page 1.
- Proclamation - National Family Week, page 1.
- Crosswalk guard - Spring Ave. & Collins Grove, page 1.
- Prescriptions - Social Assistance clients, page 1.
- Ratify action taken in camera, 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.i) Resolution against Free Trade, page 2.
- 4.ii) Banning the manufacture, sale, distribution & use of chlorofluorocarbons & halcons, page 3.
- 4.iii) Submission by the Dartmouth Police Assn., Local 110, pg. 4.
- 5.0 Petition, page 5.
- 5.i) Speed of traffic - Portland St. between Spring Ave. and Caldwell Road, page 5.
- Postal Kiosk - Portland Estates, page 6.
- Petition - Unsightly Premises, Regal Rd., page 8.
- Commendation - Ald. Withers & Bregante, page 8.
- 6.0 Presentation, page 8.
- 6.i) Quarterly report - M.P.S., page 8.
- 7.0 Monthly reports, page 9.
- 7.i) Social Services - Caseload & Expenditures (Aug.), pg. 9.
- 7.ii) Development Officer (Aug.), page 9.
- 7.iii) Building Inspection (Aug.), page 10.
- 7.iv) Minimum Standards (Aug.), page 10
- 7.v) Fire Chief (Aug.), page 10.
- 7.vi) Dog Control (Aug.), page 11.
- 7.vii) Summary of Revenue & Expenditures to Aug. 31/88, page 11.
- 7.viii) Police Report (Aug.), page 11.
- 8.0 Reports, page 12.
- 8.1 Solicitors, page 12.
- 8.1.1 Land exchange - 382 Windmill Rd., page 12
- Resolution 88-53, page 12.
- 9.0 Reports, page 12.
- 9.1 City Administrator, page 12.
- 9.1.1 Monthly Parking rates - City-owned parking lots, pg. 12.
- 9.1.2 Tender for supply & planting of trees - Portland St., pg.13.
- 9.1.3 1988 Debt Issue, page 13.
- 9.1.4 Sewer replacement & upgrading - Lahey Rd., page 14
- 9.2 Solicitors, page 15.
- 9.2.1 Sewer Discharge By-law, page 15
- By-law C-659, page 15.
- 9.3 Board of Health, page 16.
- 9.3.1 Golf course development - Watershed lands, page 16.
- 9.3 Wyse Road Business Improvement District Comm., page 17.
- 9.3.1 Mainstreet Program - Wyse Rd., page 17.
- 10.0 Motions, page 18.
- 10.1 Ald. Billard, page 18.
- 10.1.1 Inventory of undeveloped parkland, page 18.
- 10.2 Ald. Woods, page 18
- 10.2.1 Senior citizens accommodations, page 18.

ITEMS: (continued)

- 10.3 Ald. Connors, page 19.
 - 10.3.1 Legislation 0 Municipal election expenses & election
fund-raising, page 19.
 - 10.5 Ald. Sarto, page 20.
 - 10.5.1 Landscaping/planting of trees - Dorothea Dr., page 20.
 - 10.5.2 Reconstruction of Hilton Dr., page 20.
 - 10.5.3 Installation of sidewalk - Grimes Ave. & Dorothea Dr., pg.21.
 - 10.6 Ald. MacFarlane, page 21.
 - 10.6.1 Keeping Dartmouth clean, page 21.
 - 10.6.2 Short-cutting & speeding by commuter traffic, page 21.
 - 11.0 Enquiries & Answers, page 22.
 - 12.0 Notices of Motion, page 22.
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